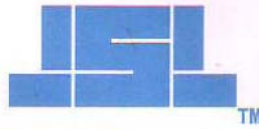




ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

BY ELECTRONIC MODE

December 21, 2020

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 504080

Subject: Result of Postal Ballot (E-voting) as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and submission of scrutinizer's report.

Dear Sir/Madam,

This is with reference to our letter dated November 20, 2020 enclosing the notice of postal ballot dated November 09, 2020, along with the explanatory statement ("Notice"), seeking approval of the shareholders of the Company by way of a Ordinary Resolution, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, through remote e-voting, for the following resolution:

Sr. No.	Agenda items of the Notice
1.	Approval of Material Related Party Transactions for the Financial Year 2020-21

We hereby inform you that the aforementioned resolution as set out in the Notice, has been passed with the requisite majority on December 20, 2020, being the last date specified for remote e-voting.

In this regard, please find attached Voting result as per the format prescribed under Regulation 44 of the SEBI Listing Regulations along with Report of the scrutinizer dated December 21, 2020, issued by Mr, J. J. Gandhi, Practising Company Secretary (Membership No. FCS: 3519; CP NO.: 2515).

The result along with the scrutinizer's report is also available at the registered office of the Company, the website of the Company i.e. www.jslmogar.com and the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.



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We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For **JSL Industries Limited**


Ishwar Nayi
Company Secretary



Encl: As Above



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Details of Voting Results

Company Name	JSL Industries Limited
Date of the AGM/EGM	
Total number of shareholders on record date:	2217
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video conferencing: Promoters and Promoter Group: Public:	Not Applicable





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Agenda- wise disclosure

Resolution No. 1: Approval of Material Related Party Transactions for the Financial Year 2020-21

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	478483	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	0	0.0000	0	0	0.0000
Public – Institutions	E-Voting	148806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148806	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	546579	392285	71.7710	392285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546579	392285	71.7710	392285	0	100.0000
Total		1173868	392285	33.4182	392285	0	100.0000	0.0000

Note: The resolution carried with requisite majority.





J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jgandhics@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
JSL Industries Limited,
Mogar, Dist. Anand

Dear Sir,

Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting

1. I, CS J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of **JSL Industries Limited** pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and in terms of General Circular No. 14, 17, 22 and 33 of 2020 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (herein after referred to as Rules) for providing report on the Postal Ballot conducted only through e-voting process in respect of the resolutions as mentioned in the notice of the Postal Ballot dated 9th November, 2020.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, including circulars issued by the MCA in view of Covid-19 pandemic, relating to voting on the Resolutions mentioned in the Notice of Postal Ballot. My responsibilities as a scrutinizer for the voting process is restricted to make Scrutinizers' Report of the votes casted "In favour" or "Against" the resolutions and "Invalid" votes, based on the scrutiny of the remote e-voting by the shareholders and the reports generated from the e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)** the authorized agency engaged by the Company to provide e-voting facilities.
3. Further, to above, I submit my report as under;
 - A. The Postal Ballot voting was carried in compliance with the direction issued by the Ministry of Corporate Affairs (MCA) through General Circular No. 14, 17, 22 and 33 of 2020 in relation to current extraordinary circumstances due to COVID-19 pandemic requiring social distancing.





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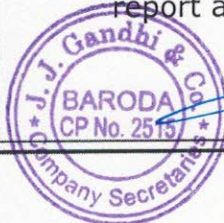
Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice on 20th November, 2020, electronically, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited and whose names appear in the Register of Members/ list of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, **13th November, 2020**, being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Postal Ballot Notice in English language in the newspaper "**Indian Express**" dated 20th November, 2020 and in Gujarati language in the news paper "**Financial Express**" dated 21st November, 2020.
- D. The Company has placed on its website notice of Postal Ballot as per requirement of Rule 22(4) of the Companies (Management and Administration) Rules 2014.
- E. The e-voting and postal ballot period remained open from **21st November, 2020** (9.00 A.M.) to **20th December, 2020** (5.00 P.M.).
- F. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **13th November, 2020** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **21st December, 2020** in the presence of two witnesses CS Sonal Shimpi and Kruti Sheth who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.
- H. The details of Members who have voted "for" or "against" the resolutions that were put to vote were generated from the E-voting website of **Central Depository Services (India) Ltd., (CDSL)**

Based on the scrutiny of e-voting Reports generated from the website, I submit my report as under;





J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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Jetalpur, Vadodara 390 007
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Email : jjgandhics@gmail.com

Resolution No. 1 – Ordinary Resolution - Approval of material related party transactions for the financial Year 2020-21

Votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	18	3,92,285	100
Total	18	3,92,285	100
Against the resolution			
E-voting	0	0	0
Total	0	0	0
Grand Total	18	3,92,285	100
Invalid votes			
E-voting	0	0	
Total	0	0	

The resolution have been passed with requisite majority since all the votes are casted in favour of the resolution. Accordingly, I request the Company, to announce the voting result of Postal Ballot.

The relevant records are being handed over to the Company Secretary for safe custody of the same.

For J J Gandhi & Co.
Practising Company Secretaries

(J J Gandhi)
Proprietor (COP No – 2515)
UDIN number F003519B001582901



Place : Vadodara
Date: 21st December, 2020

Witness CS Sonal Shimpi

Kruti Sheth

Received Report
Rahul N. Amin - Chairman