

AUGUST 29, 2022

The General Manager  
 BSE Limited  
 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
 Dalal Street, Mumbai - 400 001  
 Fax: 2272 3121, 2037, 2039, 2041  
 Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Scrip Code: 505840**

Dear Sir/Madam

**Sub: Disclosure of voting results of the Extra-ordinary General Meeting of the Company held on 27<sup>th</sup> August, 2022 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations**

At the Extra-Ordinary General Meeting (“EGM”) of JAIPAN INDUSTRIES LIMITED (Company) held on 27<sup>th</sup> August, 2022 at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai City 400063, all the items of business contained in the Notice of the EGM dated 27<sup>th</sup> August, 2022 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Further, the Scrutinizer’s Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

**Details of Voting Results**

Date of EGM	27 <sup>th</sup> August, 2022
Total no of shareholders as on record date	
- Book Closure dates being July 26 <sup>th</sup> , 2022 to August 29 <sup>th</sup> , 2022	4433
- Cut-off date for ascertaining voting rights of members i.e. July 22, 2022	4433
Total no of shareholders present at the meeting either in person or by proxy:	-
<ul style="list-style-type: none"> <li>• Promoter</li> <li>• Public</li> </ul>	
Number of shareholders attended the meeting through video conferencing	
<ul style="list-style-type: none"> <li>• Promoter</li> <li>• Public</li> </ul>	04 55

**Agenda- wise**

The Mode of voting for all the resolutions was

1. E-voting conducted between July 26, 2022 and August 29, 2022
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

**Resolution 1: Appintment or Mr.Jainarain Omprakash Agarwal as Director of the company (Ordinary Resolution)**


Promoter/Pu blic	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 &Promoter Group	23,31,599	23,31,599	100.00	23,31,599	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	37,68,241	3,70,202	9.82	3,70,202	-	100.00	-
<b>Total</b>	<b>60,99,840</b>	<b>27,01,801</b>	<b>44.29</b>	<b>27,01,801</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 2: Appointment of Mr. Atin Jianarain Agarwal as CFO and Director of the company.**

Promoter/Pu blic	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 &Promoter Group	2455373	2405093	97.9522	2405093	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	3644467	35869	0.9842	<b>35564</b>	305	99.1497	0.8503
<b>Total</b>	<b>6099840</b>	<b>2440962</b>	<b>40.0168</b>	<b>2440657</b>	<b>305</b>	<b>99.9875</b>	<b>0.0125</b>

Yours faithfully  
For Jaipan Industries Limited



  
ATIN AGARWAL  
AUTHORISED PERSON

DIN : [01861554](#)