

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldharm,
Goregaon (East), Mumbai-400063. Tel -28414262/65
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 01st March, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (JATTAINCUS /514318)

Sub: Details of voting results pursuant to Regulation 44(3) of SEBI(LODR) Regulations,2015 and Scrutinizers Report:

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the Extra-Ordinary General Meeting (EOGM) of the Company, held on Wednesday, February 28, 2024 at 11:30 a.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari
Digitally signed by
Varsha Maheshwari
Date: 2024.03.01
14:28:02 +05'30'

Varsha Maheshwari
Company Secretary & Compliance officer

Enclosed: As Above



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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
JATTASHANKAR INDUSTRIES LIMITED
11, Parasrampur Apartment, Film City Road,
Opposite Bank of India, Gokuldhama, Goregaon (East),
Mumbai-400063.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and E-voting conducted during the Extra Ordinary General Meeting held on Wednesday, 28th February, 2024 at 11.30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Jattashankar Industries Limited** ("the Company") for the purpose of Remote E-voting and E-voting at EOGM- taken on the below mentioned resolutions at the Extra Ordinary General Meeting of the Equity shareholders of **Jattashankar Industries Limited**, held on Wednesday, 28th February, 2024 through video conferencing / other audio-visual means, submit my report as under:

The notice dated 24th January, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May, 2020 General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 05th May, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") issued by SEBI (collectively referred to

as “Circulars’). The Company had provided e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 22nd February, 2024 and ended on 28th February, 2024. The shareholders of the Company holding shares as on 21st February, 2024 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

After the closure of e-voting at the EOGM, the report on e-voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EOGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the EOGM in respect of the said resolutions:

SPECIAL BUSINESS:

Item No. 1- Special Resolution-

Approval for Related Party Transactions between the Company and Mr. Krishna Sharad Poddar:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3193537	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 2- Special Resolution-

Approval for sale of property of the Company Situated at Goregaon (East), Mumbai under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3193537	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 3- Special Resolution-

Approval for sale of undertaking of the Company situated at Silvassa, Dadra & Nagar Haveli under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3193537	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Three (3) Resolutions mentioned in the Notice of the EOGM dated 24th January, 2024 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the EOGM through E-voting with requisite majority and hence deemed to be passed as on the date of EOGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the EOGM and E-voting conducted during the EOGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully,

**KALA
AGARWAL**

Digitally signed by KALA AGARWAL
DN: cn=K, o=Personal, email=, c=IN
serialNumber=133201977074893920525e74
MGAHQ,
z.5.2.20-ab5ef20e88d598656874990
2b1564e65542af6c19c0d8d1a1126a75,
serialNumber=40002, cn=Maheshwari
serialNumber=837472108278a8a898480
92ac4a8d114811319559230441003478
c1.cn=KALA AGARWAL
Date: 2024.02.28 15:54:01 +05'30'

**KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356
UDIN: F005976E003506605**

**Place: Mumbai
Date: 28th February, 2024**

DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the EOGM	28-02-2024
Total number of Shareholders on Record Date	3247
No. of shareholders present in the meeting either in person:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	37

JATTASHANKAR INDUSTRIES LIMITED

Resolution Required: (Special)		1. Approval for Related Party Transactions between the Company and Mr. Krishna Sharad Poddar.						
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	3182900	3180900	99.9372	3180900	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	3182900	3180900	99.9372	3180900	0	100	0
Public Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public Non Institutions	E-Voting	1203900	12737	1.0580	12637	100	99.2149	0.7851
	Poll		-	0	-	0	0	0
	Postal Ballot		-	0	-	0	0	0
	Total	1203900	12737	1.0580	12637	100	99.2149	0.7851
Total		4387100	3193637	72.7961	3193537	100	99.9969	0.0031

JATTASHANKAR INDUSTRIES LIMITED								
Resolution Required: (Special)			2 - Approval for sale of property of the Company Situated at Goregaon (East), Mumbai under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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	3182900	3180900	99.9372	3180900	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	3182900	3180900	99.9372	3180900	0	100	0
Public Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public Non Institutions	E-Voting	1203900	12737	1.0580	12637	100	99.2149	0.7851
	Poll		-	0	-	0	0	0
	Postal Ballot		-	0	-	0	0	0
	Total	1203900	12737	1.0580	12637	100	99.2149	0.7851
Total		4387100	3193637	72.7961	3193537	100	99.9969	0.0031

JATTASHANKAR INDUSTRIES LIMITED								
Resolution Required: (Special)			3. Approval for sale of undertaking of the Company situated at Silvassa, Dadra & Nagar Haveli under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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	3182900	3180900	99.9372	3180900	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	3182900	3180900	99.9372	3180900	0	100	0
Public Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public Non Institutions	E-Voting	1203900	12737	1.0580	12637	100	99.2149	0.7851
	Poll		-	0	-	0	0	0
	Postal Ballot		-	0	-	0	0	0
	Total	1203900	12737	1.0580	12637	100	99.2149	0.7851
Total		4387100	3193637	72.7961	3193537	100	99.9969	0.0031

Varsha Maheshwari

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