



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

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

Phone no.: 02692 - 280224 | Email: jsl@jslmogar.com

Website: www.jslmogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic mode

January 30, 2024

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

Scrip 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,

In reference to our intimation dated December 29, 2023, enclosing the Notice of Postal Ballot dated December 19, 2023, along with the Explanatory Statement ("Notice"), seeking approval of the shareholders of the Company by way of a Special Resolution, in accordance with the SEBI Listing Regulations and other applicable laws, through remote e-voting, for the following resolution:

Sr. No.	Agenda item of the Notice
1.	Appointment of Ms. Pragnya Seth (DIN: 00074293) as an Independent Director of the Company for an initial term of five years. (Special Resolution)

We hereby inform you that the aforementioned resolution as set out in the Notice has been passed with the requisite majority on January 28, 2024, 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 January 29, 2024, issued by Mr. J. J. Gandhi, Practising Company Secretary (Membership No.: FCS 3519; CP No.: 2515).

The voting result along with the Scrutinizer's Report is also available at the registered office of the Company, the website of the Company at www.jslmogar.com and the website of Central Depository Services (India) Limited (CDSL) at 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

Ravi Thanki
Company Secretary
Membership No.: A60338

Encl.: as above



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Details of Voting Results

Company Name	JSL Industries Limited
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date:	2541
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:	Not Applicable
Promoters and Promoter Group:	
Public:	





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Agenda-wise disclosure

Resolution No. 1: Appointment of Ms. Pragnya Seth (DIN: 00074293) as an Independent Director of the Company for an initial term of five years.

Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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		465559	97.30	465559	0	100.00	0.00
	Poll	478483	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		478483	465559	97.30	465559	0	100.00
Public - Institutions	E-Voting		97562	66.22	97562	0	100.00	0.00
	Poll	147324	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		147324	97562	66.22	97562	0	100.00
Public - Non Institutions	E-Voting		391901	71.51	391901	0	100.00	0.00
	Poll	548061	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		548061	391901	71.51	391901	0	100.00
Total		1173868	955022	81.36	955022	0	100.00	0.00
Note: The resolution carried with requisite majority.								





J. J. Gandhi & Co.

Practising Company Secretaries

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

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@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 (CIN L31100GJ1966PLC001397)** pursuant to Section 108 and 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 and 17 of 2020 and General Circular No. 9 dated 25/09/2023 extending time limit up to 30st September, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") 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 resolution as mentioned in the notice of the Postal Ballot dated **19th December, 2023**.
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 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 and 17 of 2020 and General Circular No. 9 dated 25/09/2023 extending time limit up to 30st September, 2024. In



Scrutiniser Report - JSL Industries Limited - Postal Ballot 29/01/2024



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compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and Prepaid Business Reply Envelope have not been sent to the Members.

- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice through email 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 **22nd December, 2023** being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Notice of Postal Ballot in English language in the newspaper "**Indian Express**" dated **30th December, 2023** and in Gujarati language in the news paper "**Financial Express**" dated **30th December, 2023**.
- 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 period remained open from **30th December, 2023** (9.00 A.M.) to **28th January, 2024** (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. **22nd December, 2023** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot. The total number of shareholders of the Company as on cut-off date are 2541.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **28th January, 2024** in the presence of two witnesses not in the employment of the Company.
- H. The details of Members who have voted "for" or "against" the Resolution that were put to vote were generated from the E-voting website of **Central Depository Services (India) Ltd., (CDSL)** viz. <https://www.evotingindia.com>.





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

Resolution No. 1

Appointment of Mrs. Pragnya Seth (Din: 00074293) as an Independent Director of the Company for an initial term of five years.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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	Remote E-Voting	478483	465559	97.30	465559	0	100	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		465559	97.30	465559	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	391901	71.50	391901	0	100	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		391901	71.50	391901	0	100	0.00
Total		1173868	955022	81.36	955022	0	100	0.00

The figures in percentage have been rounded off to 2 decimal points.
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that Special Resolution contained in the Postal Ballot Notice dated **19th December, 2023** have been passed with the requisite majority i.e. unanimously by the Members of the Company.

Accordingly, you may declare the voting result of Postal Ballot.





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The relevant soft records relating to e-voting of postal ballot is being handed over to the Company Secretary for safe custody.

Restriction on use: This Report has been issued for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For J J Gandhi & Co.
Practising Company Secretaries**

(J J Gandhi)
Proprietor



Place: Vadodara
Date: 29th January, 2024

**FCS No. 3519 and CP No. 2515
P R No. 1174/2021**

UDIN number F003519E003320681

Received Report