

Date : 30.09.2023

To,
The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P. J. Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023
Script Code: 505840

Dear Sir/Madam,

Subject: Scrutinizer's Report of 57th Annual General Meeting of Jaipan Industries Limited alongwith the Disclosure of Voting results of the Annual General meeting of the company held on Friday,29th September,2023

Dear Sir/Madam,

With reference to captioned subject, please find enclosed Scrutinizer's Report of 57th Annual General Meeting of the Company along with the Voting Results

Kindly take above in your records and oblige

Thanking You,
Yours Faithfully

**FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED**

**VEENA AGARWAL
DIRECTOR
DIN: 07104716**

Date: 30/09/2023

The General Manager
 BSE Limited
 1st Floor, Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai - 400 001
 Fax: 2272 3121, 2037, 2039, 2041
 Email: corp.relations@bseindia.com

Scrip Code: 505840

Dear Sir/Madam

Sub: Disclosure of voting results of the Annual General Meeting of the Company held on 29th September, 2023 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

At the Annual General Meeting (“AGM”) of JAIPAN INDUSTRIES LIMITED (Company) held on 29th September, 2023 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 AGM dated 30th August,2023 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 AGM	30 th September,2023
Total no of shareholders as on record date	
- Book Closure dates being September 22, 2022 to September 29 , 2023	4413
- Cut-off date for ascertaining voting rights of members i.e. September 22, 2023	4413
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	1
• Public	57
Number of shareholders attended the meeting through video conferencing	
• Promoter	0
• Public	0

Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between September 26, 2023 and Septmeber 29, 2022
2. Poll conducted at the Meeting

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

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2023 and Directors' and Auditors' Report thereon (Ordinary Resolution)

Voted in favour of the resolution

Promoter/ Public	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	22,68,333	92.38	22,68,333	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	3644467	14,648	0.40	14,648	-	100.00	-
Total	60,99,840	22,82,981	37.42	22,82,981	-	100.00	-

Resolution 2: To consider the re-appointment of Messrs SDA & ASSOCIATES ,Chartered Accountants (Firm Registration No. 120759W), as the Statutory Auditors of the Company. (Ordinary Resolution)

Promoter/ Public	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	22,68,333	92.38	22,68,333	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	3644467	14,648	0.40	14,648	-	100.00	-
Total	60,99,840	22,82,981	37.42	22,82,981	-	100.00	-

Resolution 3: – To approve appointment of Sanjay Kumar Dave as an independent director of the company for a consecutive period of 5 years

Promoter/ Public	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	22,68,333	92.38	22,68,333	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	3644467	14,648	0.40	14,648	-	100.00	-
Total	60,99,840	22,82,981	37.42	22,82,981	-	100.00	-

Resolution 4: – To approve increase in Authorised Share Capital of the Company

Promoter/ Public	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	22,68,333	92.38	22,68,333	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	3644467	14,648	0.39	14,448	200	98.63	1.37
Total	6099840	2282981	37.42	22,82,781	200	99.99	0.008

Resolution 5: To approve re-appointment of Mr. Chandrakant Balde (DIN:) as an independent director of the company for the second Term.

Promoter/ Public	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	22,68,333	92.38	22,68,333	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	3644467	14,648	0.39	14,448	200	98.63	1.37
Total	6099840	2282981	37.42	22,82,781	200	99.99	0.008

Resolution 6: To Approve of Related Party Transactions.

Promoter/ Public	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	22,68,333	92.38	22,68,333	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	3644467	14,648	0.39	14,448	200	98.63	1.37
Total	6099840	2282981	37.42	22,82,781	200	99.99	0.008

Yours faithfully
For Jaipan Industries Limited

Veena Agarwal
Director
DIN: 07104716

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 57th Annual General Meeting of the Shareholders of Jaipan Industries Limited held on Friday, September 29th, 2023 at 10.30 AM, At 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai 400063.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **JAIPAN INDUSTRIES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 6 (Six) resolutions contained in the notice convening the 57th Annual General Meeting of the members of the company, held on Friday, the 29th day of September, 2023 at 10.30 AM, at **17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai 400063.**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 22nd September 2023 were entitled to vote on the resolutions proposed in the Notice calling the 57th Annual General Meeting of the Company. The remote e- voting commenced on 26 September 2023 (9:00 AM) and closed on 28th September 2023 (05.00 P.M).
5. Ballot box which was being kept for the purpose of voting through ballots was locked by me and was opened on closure of the meeting in my presence and in presence of Ms.Manisha Sharma and Mr. Sahil Gupta who are not in employment of the Company and all ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

6. The Members who have abstained from voting in polling process have been included in Invalid/ Abstain votes.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of voting through ballot process at the venue of the meeting in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and voting through ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 30/09/2023
UDIN: A027484E001141212

Encl.: Annexure 1

Annexure 1

Consolidated Report of the Remote E- Voting together with that of Voting through Ballot process at the venue of the meeting

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2023 and Directors' and Auditors' Report thereon Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	89	2,282,560	99.98
Number of members voted through ballot	27	421	0.02
Total	116	2,282,981	100

- (i) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	--	--	--
Number of members voted through ballot	--	--	--
Total	--	--	--

- (ii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

(b) **Item No.2: Ordinary Resolution** – To consider the re-appointment of Messrs SDA & ASSOCIATES ,Chartered Accountants (Firm Registration No. 120759W), as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	89	2,282,560	99.98
Number of members voted through ballot	27	421	0.02
Total	116	2,282,981	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	--	--	--
Number of members voted through ballot	--	--	--
Total	--	--	--

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

(c) **Item No.3: Ordinary Resolution** – To approve appointment of Sanjay Kumar Dave as an independent director of the company for a consecutive period of 5 years

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	89	2,282,560	99.98
Number of members voted through ballot	27	421	0.02
Total	116	2,282,981	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	--	--	--
Number of members voted through ballot	--	--	--
Total	--	--	--

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

(d) **Item No.4: Ordinary Resolution** – To approve increase in Authorised Share Capital of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	88	22,82,360	99.98
Number of members voted through ballot	27	421	0.02
Total	115	22,82,781	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	200	100
Number of members voted through ballot	--	--	--
Total	1	200	0

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

- (e) **Item No.5: Special Resolution** To approve re-appointment of Mr. Chandrakant Balde (DIN:) as an independent director of the company for the second Term

Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	88	22,82,360	99.98
Number of members voted through ballot	27	421	0.02
Total	115	22,82,781	100

(i) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	200	100
Number of members voted through ballot	--	--	--
Total	1	200	100

(ii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

(f) **Item No.6: Ordinary Resolution** – To Approve of Related Party Transactions.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	88	22,82,360	99.98
Number of members voted through ballot	27	421	0.02
Total	115	22,82,781	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	200	100
Number of members voted through ballot	--	--	--
Total	1	200	100

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated August 30, 2023 has been passed by the members with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 30/09/2023
UDIN: A027484E001141212