



ISO 9001 : 2008
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@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

March 28, 2019

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

Security Code: 504080

Subject: Submission of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, the 28th day of March, 2019.

Dear Sir/Madam,

In accordance with the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceedings of the Extra-Ordinary General Meeting of the Company is given hereunder:

The Extra-Ordinary General Meeting (EGM) of the Members of JSL Industries Limited was held on Thursday, 28th March, 2019 at 10.30 a.m. at its Registered office at Village Mogar – 388 340, Dist. Anand, Gujarat.

Mr. Rahul N. Amin, chaired the meeting. The Quorum being present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting and commenced the proceedings.

With the permission of the members present, the Notice convening the Extra-Ordinary General Meeting having already been circulated to all the Members was then taken as read.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided an opportunity to all the members for casting their votes electronically in respect of the business to be transacted at the Extra-Ordinary General Meeting. E-voting was commenced at 9:00 a.m. on March 25, 2019 and ended at 5:00 p.m. on March 27, 2019. Members who were present at the Extra-Ordinary General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.

Mr. J. J. Gandhi, the Practicing Company Secretary was appointed as scrutinizer for the purpose of poll and remote e-voting process.



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The following agenda were placed before the members for the voting at the Extra-Ordinary General Meeting:

Sr. No.	Special Business
1	Continuation of Dr. K. K. Thakkar (DIN: 00208849), as Non-Executive Director of the Company after 31.03.2019 till such date he becomes liable to retire by rotation
2	Continuation of Mr. P. V. Krishnan (DIN: 00208840), as Non-Executive Independent Director of the Company after 31.03.2019 till 31.03.2024

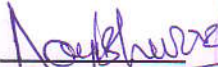
The result of the remote e-voting process and the poll conducted at the Extra-Ordinary General Meeting would be separately notified to the stock exchange within 48 hours from the conclusion of the Extra-Ordinary General Meeting and the details of the said result shall be uploaded on the Company's website and also to the website of CDSL.

Lastly the Meeting concluded with a Vote of Thanks to the Chairman of the Meeting.

Kindly take the above proceedings on your record and oblige.

Thanking you,

Yours Faithfully,
For JSL Industries Limited


Ishwar Nayi
Company Secretary

