



ISO 9001 : 2015  
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@jslmogar.com](mailto:jsl@jslmogar.com) • Website : [www.jslmogar.com](http://www.jslmogar.com)

CIN NO. L31100GJ1966PLC001397

### **BY ELECTRONIC MODE**

December 20, 2021

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

**Security 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,

This is with reference to our letter dated November 16, 2021 enclosing the notice of postal ballot dated October 29, 2021, along with the explanatory statement ("Notice"), seeking approval of the shareholders of the Company by way of a Ordinary Resolution, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, through remote e-voting, for the following resolution:

Sr. No.	Agenda items of the Notice
1.	Approval of Material Related Party Transactions for the Financial Year 2021-22

We hereby inform you that the aforementioned resolution as set out in the Notice, has been passed with the requisite majority on December 18, 2021, 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 December 20, 2021, issued by Mr. J. J. Gandhi, Practising Company Secretary (Membership No. FCS: 3519; CP NO.: 2515).

The result along with the scrutinizer's report is also available at the registered office of the Company, the website of the Company i.e. [www.jslmogar.com](http://www.jslmogar.com) and the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://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**

  
**Ishwar Nayi**  
Company Secretary



Encl: As Above



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### Details of Voting Results

<b>Company Name</b>	JSL Industries Limited
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date:</b>	2393
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video conferencing:</b>  Promoters and Promoter Group:  Public:	Not Applicable





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E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

Agenda- wise disclosure

Resolution No. 1: Approval of Material Related Party Transactions for the Financial Year 2021-22

Resolution required: (Ordinary / Special)	Ordinary							
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	478483	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	0	0.0000	0	0	0.0000
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		147324	97562	66.2227	97562	0	100.0000
Public - Non Institutions	E-Voting	548061	391950	71.5158	391950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		548061	391950	71.5158	391950	0	100.0000
<b>Total</b>		<b>1173868</b>	<b>489512</b>	<b>41.7008</b>	<b>489512</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





**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** pursuant to Section 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. 14,17, 22, 33 and 39 of 2020 and General Circular 10 of 2021 extending time limit up to 31<sup>st</sup> December, 2021 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 resolutions as mentioned in the notice of the Postal Ballot dated 29<sup>th</sup> October, 2021.
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 and "Invalid" votes, 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, 17, 22, 33 and 39 of 2020 and General Circular 10 of 2021 in relation to current extraordinary circumstances due to COVID-19 pandemic requiring social distancing.





- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice on 16<sup>th</sup> November, 2021, electronically, 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 Friday, **12<sup>th</sup> November, 2021**, being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Postal Ballot Notice in English language in the newspaper "**Indian Express**" dated 17<sup>th</sup> November, 2021 and in Gujarati language in the news paper "**Financial Express**" dated 17<sup>th</sup> November, 2021.
- 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 and postal ballot period remained open from **19<sup>th</sup> November, 2021** (9.00 A.M.) to **18<sup>th</sup> December, 2021** (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. **12<sup>th</sup> November, 2021** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **18<sup>th</sup> December, 2021** in the presence of two witnesses CS Sonal Shimpi and Cs Sakhishree who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.
- H. The details of Members who have voted "for" or "against" the resolutions that were put to vote were generated from the E-voting website of **Central Depository Services (India) Ltd., (CDSL)**

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





**J. J. Gandhi & Co.**  
Practising Company Secretaries  
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, India Bulls Mega Mall  
Besides Dinesh Mill  
Jetalpur, Vadodara 390 007  
Phone (o) 2985022 Cell : 9374620085  
Email : jjgandhics@gmail.com

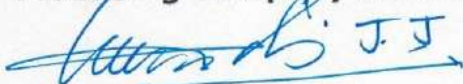
**Resolution No. 1 - Ordinary Resolution - Approval of material related party transactions for the financial Year 2021-22**

Votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting	16	4,89,512	100
Total	16	4,89,512	100
<b>Against</b> the resolution			
E-voting	0	0	0
Total	0	0	0
<b>Grand Total</b>	<b>16</b>	<b>4,89,512</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting	0	0	
Total	0	0	

The resolution has been passed with requisite majority since all the votes are casted in favour of the resolution. Accordingly, I request the Company, to announce the voting result of Postal Ballot.

The relevant records are being handed over to the Company Secretary for safe custody of the same.

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



**(J J Gandhi)**  
**Proprietor (COP No - 2515)**  
**UDIN number F003519C001830124**

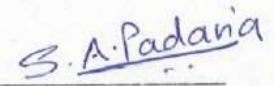


**Place : Vadodara**  
**Date: 20<sup>th</sup> December, 2021**

**Witness** CS Sonal Shimpi



CS Sakhishree



  
**Received Report**  
**Rahul N. Amin - Chairman**