



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**

September 28, 2023

To,

**BSE Limited**

P. J. Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Revised details regarding voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In reference to the details regarding the voting results of 57<sup>th</sup> Annual General Meeting, submitted yesterday, we would like to inform you that the following typographical errors had occurred inadvertently which we have corrected and we hereby submit the revised voting results for your records:

- **Resolution no. 1:** % Votes in favour on votes polled by 'public institution' was showing 0 instead of 100%;
- **Resolution no. 2:** Total of % votes in favour on votes polled by 'promoter and Promoter Group' was showing 100% instead of 63.5153%.

There is no impact on overall percentages in grand total for both the resolutions after making the above typographical corrections.

We are also enclosing herewith the Scrutinizer's Report. There is no change in the Scrutinizer's Report as well.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

**For JSL Industries Limited**

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**Ravi Thanki**  
**Company Secretary**  
**M. No.: A-60338**

*Encl.: As above*



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### Details of Voting Results

<b>Day, Date and Time of Annual General Meeting:</b>	Tuesday, September 26, 2023 11:00 a.m.
<b>Total number of shareholders on record date:</b>	2,525
<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:	2
Public:	34





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Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the Reports of the Board of Directors and the Auditors' thereon.

Resolution required: (Ordinary / Special)	Ordinary							
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		449293	93.8995	449293	0	100.0000	0.0000
	Poll	478483	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>449293</b>	<b>93.8995</b>	<b>449293</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting		97562	66.2227	97562	0	100.0000	0.0000
	Poll	147324	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting		392357	71.5900	392357	0	100.0000	0.0000
	Poll	548061	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392357</b>	<b>71.5900</b>	<b>392357</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.0100</b>	<b>939212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





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Resolution No. 2: To declare dividend on Preference Shares for the Financial Year 2022-23.								
Resolution required: (Ordinary / Special)	Ordinary							
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 Gorup	E-Voting		449293	93.8995	285370	163923	63.5153	36.4847
	Poll	478483	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>478483</b>	<b>449293</b>	<b>93.8995</b>	<b>285370</b>	<b>163923</b>	<b>63.5153</b>	<b>36.4847</b>
Public – Institutions	E-Voting		97562	66.2227	97562	0	100.0000	0.0000
	Poll	147324	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting		392357	71.5900	392337	20	99.9949	0.0051
	Poll	548061	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>548061</b>	<b>392357</b>	<b>71.5900</b>	<b>392337</b>	<b>20</b>	<b>99.9949</b>	<b>0.0051</b>
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.0100</b>	<b>775269</b>	<b>163943</b>	<b>82.5446</b>	<b>17.4554</b>

Note: The resolution carried with requisite majority.





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Resolution No. 3: To appoint a Director in place of Dr. Kirit Keshavlal Thakkar (DIN: 00208849), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)	Ordinary							
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 Gorup	E-Voting	478483	449293	93.8995	449293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>449293</b>	<b>93.8995</b>	<b>449293</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	392357	71.5900	392357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392357</b>	<b>71.5900</b>	<b>392357</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.0100</b>	<b>939212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





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Resolution No. 4: Continuation of Dr. Kirit Keshavlal Thakkar (DIN: 00208849) as a Non-Executive Director of the Company from 57th Annual General Meeting till such date he becomes liable to retire by rotation.

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 Gorup	E-Voting	478483	449293	93.8995	449293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>449293</b>	<b>93.8995</b>	<b>449293</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	392357	71.5900	392357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392357</b>	<b>71.5900</b>	<b>392357</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.0100</b>	<b>939212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





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Resolution No. 5: Payment of consultancy fees to Dr. K. K. Thakkar (DIN: 00208849) for providing corporate and technical advisory services.

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	478483	449293	93.8995	449293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>449293</b>	<b>93.8995</b>	<b>449293</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	392357	71.5900	392337	20	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392357</b>	<b>71.5900</b>	<b>392337</b>	<b>20</b>	<b>99.9949</b>
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.0100</b>	<b>939192</b>	<b>20</b>	<b>99.9979</b>	<b>0.0021</b>

Note: The resolution carried with requisite majority.





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Resolution No. 6: Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the Financial Year 2022-23.

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)]*	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Gorup	E-Voting	478483	163923	34.2589	0	163923	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>163923</b>	<b>34.2589</b>	<b>0</b>	<b>163923</b>	<b>0.0000</b>
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>147324</b>	<b>97562</b>	<b>66.2227</b>	<b>97562</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	135592	24.7403	135592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>135592</b>	<b>24.7403</b>	<b>135592</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>397077</b>	<b>33.8264</b>	<b>233154</b>	<b>163923</b>	<b>58.7176</b>	<b>41.2824</b>

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

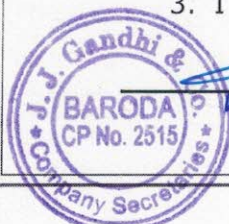
**Report of Scrutinizer  
Consolidated Report on remote E-voting and e-voting at AGM**

To,  
The Chairman  
of 57<sup>th</sup> Annual General Meeting of Members of  
JSL Industries Limited  
Mogar, Dist. Anand.

Dear Sir,

**Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 57<sup>th</sup> AGM of JSL Industries Limited (CIN L31100GJ1966PLC001397) held on 26<sup>th</sup> September, 2023 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **57<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company held on **26<sup>th</sup> September, 2023 at 11.00 AM** through Video Conferencing (VC). The proceedings of the **57<sup>th</sup> AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;



Scrutiniser Report - JSL Industries Limited - AGM held on 26/09/2023

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**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

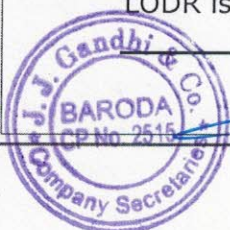
Email : jggandhics@gmail.com

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, 19 and 21 of 2021 and General Circular No. 2, 10 and 11 of 2022 and Master circular dated 11<sup>th</sup> July, 2023 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 (collectively referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Ltd. (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Indian Express**" dated **30<sup>th</sup> August, 2023**, and in Gujarati language in the news paper "**Financial Express**" dated **30<sup>th</sup> August, 2023**.
- D. The e-voting period remained open from **23<sup>rd</sup> Sept., 2023** (9.00 A.M.) to **25<sup>th</sup> Sept., 2023**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **19<sup>th</sup> Sept., 2023** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the Reports generated from the website of **CDSL**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;

Scrutiniser Report - JSL Industries Limited - AGM held on 26/09/2023

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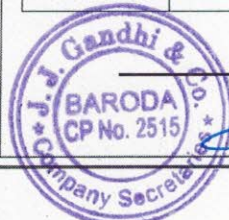
Date of Annual General Meeting	26/09/2023
Total Number of shareholders on Record date	2525
No. of shareholders present in the meeting either in person or through Proxy	0
Promoter and Promoter Group	0
Public	0
No. of shareholders attended the meeting through VC	36
Promoter and Promoter Group	2
Public	34

### Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon..

Type of Resolution	<b>Ordinary</b>
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	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392357	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392357	0	100	0.00
Total		1173868	939212	80.01	939212	0	100	0.00





# J. J. Gandhi & Co.

Practising Company Secretaries

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F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

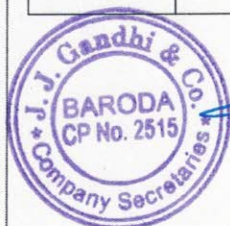
Email : jgandhics@gmail.com

## Resolution No. 2

To declare dividend on Preference Shares for the financial year 2022-23.

Type of Resolution	<b>Ordinary</b>
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	449293	93.90	285370	163923	63.52	36.48
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	285370	163923	63.52	36.48
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392337	20	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392337	20	99.99	0.01
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.01</b>	<b>775269</b>	<b>163943</b>	<b>82.54</b>	<b>17.46</b>





### Resolution No. 3

To appoint a Director in place of Dr. Kirit Keshavlal Thakkar (DIN: 00208849), who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution	<b>Ordinary</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
Promoter & Promoter Group	Remote E-Voting	478483	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392357	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392357	0	100	0.00
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.01</b>	<b>939212</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



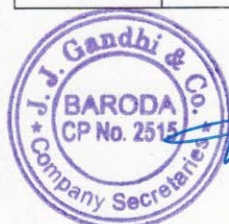


#### Resolution No. 4

Continuation of Dr. Kirit Keshavlal Thakkar (DIN: 00208849) as a Non-Executive Director of the Company from 57<sup>th</sup> Annual General Meeting till such date he becomes liable to retire by rotation.

Type of Resolution	<b>Special</b>
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	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392357	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392357	0	100	0.00
<b>Total</b>		<b>1173868</b>	<b>939212</b>	<b>80.01</b>	<b>939212</b>	<b>0</b>	<b>100</b>	<b>0.00</b>





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Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

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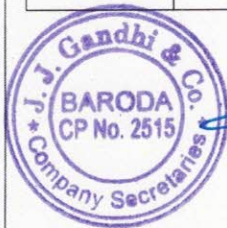
Email : jgandhics@gmail.com

## Resolution No. 5

Payment of consultancy fees to Dr. K. K. Thakkar (DIN: 00208849) for providing corporate and technical advisory services.

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	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392337	20	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392337	20	99.99	0.01
Total		1173868	939212	80.01	939192	20	99.99	0.01





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## Resolution No. 6

Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the financial year 2023-24.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	Yes

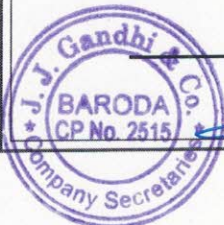
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	478483	163923	34.26	0	163923	0	100
	E-voting at AGM		0	0	0	0	0	0.00
	Total		163923	34.26	0	163923	0	100
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	135592	24.74	135592	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		135592	24.74	135592	0	100	0.00
<b>Total</b>		<b>1173868</b>	<b>397077</b>	<b>33.83</b>	<b>233154</b>	<b>163923</b>	<b>58.72</b>	<b>41.28</b>

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 all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.







**J. J. Gandhi & Co.**

**Practising Company Secretaries**

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JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

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

**(J J Gandhi)**

**Proprietor**



**Place : Vadodara  
Date: 26<sup>th</sup> Sept., 2023**

**FCS No. 3519 and CP No. 2515**

**P R No. 1174/2021**

**UDIN number F003519E001076019**

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**Received Report**