



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2022-23

Date: 19th May, 2022

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Voting results of the Extra-Ordinary General Meeting

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Extra-Ordinary General Meeting conducted by the Company on Wednesday, 18th May, 2022. A consolidated report of the scrutinizer on remote e-voting and e-voting at the EGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the Extra-Ordinary General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

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CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LTD.
Extra-Ordinary General Meeting Voting Results

Date of the EGM	18-May-22
Total Number of Shareholders on Record Date	13869
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	Not Applicable
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	22
Public	54
Total	76

Agenda- wise disclosure

1 .Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Description of the Resolution considered:		Increase in Authorized Capital of the Company						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	Evoting*	5,63,04,046	5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
Public-Institutional holders	Evoting*	69,855	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0		0	0	0.00	0.00
Public-Non Institution holders	Evoting*	5,40,76,385	1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
Total		11,04,50,286	7,38,96,895	66.91	7,38,96,885	10	100.00	

2 .Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Description of the Resolution considered:		Issue of Warrants, convertible into Equity Shares on Preferential Basis						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	Evoting*	5,63,04,046	5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
Public-Institutional holders	Evoting*	69,855	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0		0	0	0.00	0.00
Public-Non Institution holders	Evoting*	5,40,76,385	1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
Total		11,04,50,286	7,38,96,895	66.91	7,38,96,885	10	100.00	

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the EGM) and e-voting during the EGM.





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extra-Ordinary General Meeting (EGM) of the Members of **Jai Balaji Industries Limited** (the "Company") held on Wednesday, 18th day of May, 2022 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Jai Balaji Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the EGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 19/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 8th December, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting (EGM) of the Members of the Company held on Wednesday, 18th day of May, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 21st April, 2022 convening the EGM of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 22nd April, 2022, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this EGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the EGM, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 11th May, 2022 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 15th May, 2022 at 9:00 AM (IST) and ended on Tuesday, 17th May, 2022 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the EGM, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Rishabh Dev Chauhan and Ms. Khushi Nangalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.





- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the EGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 105 Members have cast their vote, out of which 103 Members have cast their votes through remote e-voting and all such votes are valid, 2 Members have cast their votes electronically during the EGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e- voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Item No. 1 as an Special Resolution: To increase the Authorised Share Capital of the Company.				
(1) Voted in favour of the resolution	73896834	51	73896885	100
(2) Voted against the resolution	10	--	10	Negligible
Total	73896844	51	73896895	100
(3) Invalid votes:	--	--	--	--





Item No. 2 as an Special Resolution: To issue warrants on preferential basis, convertible into Equity Shares.

(1) Voted in favour of the resolution	73896834	51	73896885	100
(2) Voted against the resolution	10	--	10	Negligible
Total	73896844	51	73896895	100
(3) Invalid votes	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 19.05.2022
Place: Kolkata
UDIN: A017190D000348015

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428