



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2023-24
Date: 6th April, 2023

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)

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

Dear Sir/Madam,

Sub: Disclosure of Voting results of Postal Ballot

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 and Sections 108 and 110 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 Postal Ballot (Remote e-voting only) conducted by the Company for obtaining the shareholders approval for matters contained in Postal Ballot notice dated 24th February, 2023. A consolidated report of the Scrutinizer on the voting results is also enclosed herewith.

The same is for your kind information and record.

Thanking you.

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

Ajay Kumar Tantia
Company Secretary



Encl: as above

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E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LIMITED

Voting Results pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	24-Feb-23
Total Number of Shareholders on record date	14310
Voting Period	From 07-03-2023 to 05-04-2023
No. of shareholders present in the meeting either in person or through proxy : Promoter & Promoter group Public Total	N.A
No. of shareholders caste vote through e-voting Promoter & Promoter group Public Total	23 110 133

Resolution No. 1
Alteration in the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	8,13,04,046	8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
Public - Institutional holders	Evoting	-	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	6,41,46,240	2,00,05,645	31.1876	2,00,05,132	513	99.9974	0.0026
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,00,05,645	31.1876	2,00,05,132	513	99.9974	0.0026
Total		14,54,50,286	10,13,09,691	69.6525	10,13,09,178	513	99.9995	0.0005

Resolution No. 2
Adoption of amended and restated Articles of Association of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	8,13,04,046	8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
Public - Institutional holders	Evoting	-	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	6,41,46,240	2,00,05,645	31.1881	2,00,05,132	513	99.9974	0.0026
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,00,05,645	31.1881	2,00,05,132	513	99.9974	0.0026
Total		14,54,50,286	10,13,09,691	69.6525	10,13,09,178	513	99.9995	0.0005



Resolution No. 3

Payment of remuneration to Shri Bimal Kumar Choudhary, Executive Director of the company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*	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	8,13,04,046	8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
Public - Institutional holders	Evoting	-	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	6,41,46,240	2,00,05,645	31.1876	2,00,05,131	514	99.9974	0.0026
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,00,05,645	31.1876	2,00,05,131	514	99.9974	0.0026
Total		14,54,50,286	10,13,09,691	69.6525	10,13,09,177	514	99.9995	0.0005

Resolution No. 4

Continuation of Shri Bimal Kumar Choudhary as Executive Director of the company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are Interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*	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	8,13,04,046	8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		8,13,04,046	100.0000	8,13,04,046	-	100.0000	-
Public - Institutional holders	Evoting	-	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0.0000
Public - Non Institution	Evoting	6,41,46,240	2,00,05,645	31.1881	2,00,05,131	514	99.9974	0.0026
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,00,05,645	31.1881	2,00,05,131	514	99.9974	0.0026
Total		14,54,50,286	10,13,09,691	69.6525	10,13,09,177	514	99.9995	0.0005

For Jal Balaji Industries Limited

Ajay Kumar Tantia
Company Secretary

Date:06.04.20223





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

6th April, 2023

To
The Chairman
Jai Balaji Industries Limited
5, Bentinck Street
Kolkata - 700 001

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Jai Balaji Industries Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 24th February, 2023, do hereby submit my report as follows:

- (a) On 4th March, 2023 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 24th February, 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 24th February, 2023 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Tuesday, 7th March, 2023 at 9:00 a.m. (I.S.T) and ended on Wednesday, 5th April, 2023 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by CDSL was unlocked on Wednesday, 5th April, 2023 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com> in respect of voting through e-voting.
- (h) 133 Members representing 101,309,691 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as Special Resolution: Adoption of new set of Memorandum of Association of the Company in line with Companies Act, 2013 and also effecting alterations in the existing MOA of the Company by substitution / addition / deletion of certain clauses							
Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results			
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast	





Voted in favour of the resolution	123	101,309,178	NA	NA	123	101,309,178	99.9995
Voted against the resolution	10	513	NA	NA	10	513	0.0005
Total	133	101,309,691	NA	NA	133	101,309,691	100

Item No. 2 as Special Resolution: Replacing the existing Articles of Association of the Company with the amended and restated Articles of Association of the Company and to delete the regulations as set forth in Chapter II and III forming part of the existing Articles of Association of the Company.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	123	101,309,178	NA	NA	123	101,309,178	99.9995
Voted against the resolution	10	513	NA	NA	10	513	0.0005
Total	133	101,309,691	NA	NA	133	101,309,691	100

Item No. 3 as Special Resolution: Payment of the remuneration to Shri Bimal Kumar Choudhary (DIN: 08879262), as Executive Director of the Company, for the period from 1st April, 2023 for the remaining tenure of his current appointment.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	123	101,309,178	NA	NA	123	101,309,178	99.9995
Voted against the resolution	10	513	NA	NA	10	513	0.0005
Total	133	101,309,691	NA	NA	133	101,309,691	100





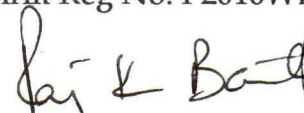
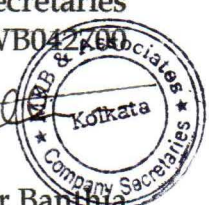
Voted in favour of the resolution	122	101,309,177	NA	NA	122	101,309,177	99.9995
Voted against the resolution	11	514	NA	NA	11	514	0.0005
Total	133	101,309,691	NA	NA	133	101,309,691	100

Item No. 4 as Special Resolution: Continuation of holding of office of Executive Director by Shri Bimal Kumar Choudhary (DIN: 08879262), who has attained the age of 70 years

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	122	101,309,177	NA	NA	122	101,309,177	99.9995
Voted against the resolution	11	514	NA	NA	11	514	0.0005
Total	133	101,309,691	NA	NA	133	101,309,691	100

In view of the above scrutiny, I hereby certify that the resolutions 1 to 4 as aforesaid, as set out in notice dated 24th February, 2023 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042760

Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 06.04.2023

Place: Kolkata

UDIN: A017190E000027156