



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2019-20

Date: 21st September, 2019

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
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: **Voting results of the 20th Annual 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 Annual General Meeting conducted by the Company on Thursday, 19th September, 2019. A consolidated report of the scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith.

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
Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Date of the AGM	September 19, 2019
Total Number of Shareholders on record date	7776
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	444
Total	458
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda-wise disclosure

Resolution No. 1

To consider and adopt Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2019.

Resolution Required: (Ordinary/ Special)	Whether promoter/promoter group are interested in the agenda/resolution ?	Ordinary Resolution							
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	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)	N.A.	56304046	100.00000	56304046	0	100.00000	N.A.	
Public - Institutional holders	E-Voting	3041497	3041333	99.99461	0	3041333	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public - Non Institutional	E-Vote	37033243	16187665	43.71117	0	0	100.00000		
	Poll*		187	0.00050	187	0	100.00000		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	96378786	16187852	43.71168	16187852	0	100.00000		
	Total		75533231	78.37122	72491898	3041333	95.97352	4.02648	



Resolution No. 2

To appoint of a Director in place of Shri Sanjiv Jajodia (DIN: 00036339) who retires by rotation and being eligible seeks re-appointment.

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	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000		
	Poll		0	0.00000	0	0			
Public - Institutional holders	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000		
Public - Non Institution	Total		0	0.00000	0	0			
	E-Vote Poll*	37033243	16187665	43.71117	16187665	0	100.00000		
Total	Postal Ballot (if applicable)		187	0.00050	187	0	100.00000		
	Total	96378786	16187852	43.71168	16187852	0	100.00000	0.00000	
Resolution Required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?		YES							
Resolution Required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?		NO							

Resolution No. 3

To appoint a Director in place of Shri Anil Kumar Majumdar (DIN: 00194123) who retires by rotation and being eligible seeks re-appointment.

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	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000		
	Poll		0	0.00000	0	0			
Public - Institutional holders	Total		56304046	100.00000	N.A.	0	100.00000	N.A.	
	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000		
Public - Non Institution	Total		0	0.00000	0	0			
	E-Vote Poll*	37033243	16187665	43.71117	16187665	0	100.00000		
Total	Postal Ballot (if applicable)		187	0.00050	187	0	100.00000		
	Total	96378786	16187852	43.71168	16187852	0	100.00000	0.00000	
Resolution Required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?		NO							



Resolution No. 4

To ratify the remuneration of Cost Auditor of the Company for the financial year 2019-20.

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	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Institutional holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3041497	56304046	100.00000	56304046	0	100.00000	
Public - Non Institutional	E-Voting	3041333	3041333	99.99461	3041333	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Non Institutional	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37033243	3041333	99.99461	3041333	0	100.00000	
Public - Non Institutional	E-Vote Poll*		16187665	43.71117	16187665	0	100.00000	
	Postal Ballot (if applicable)		187	0.00050	187	0	100.00000	
Total		96378786	75533231	78.37122	75533231	0	100.00000	0.00000

Resolution No. 5

To re-appoint Smt. Seema Chowdhury (DIN:07158338) as Independent Director of the Company for further period of 5 years.

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	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Institutional holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3041497	56304046	100.00000	56304046	0	100.00000	
Public - Non Institutional	E-Voting	3041333	3041333	99.99461	3041333	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Non Institutional	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37033243	3041333	99.99461	3041333	0	100.00000	
Public - Non Institutional	E-Vote Poll*		16187665	43.71117	16187665	0	100.00000	
	Postal Ballot (if applicable)		187	0.00050	187	0	100.00000	
Total		96378786	75533231	78.37122	75533231	0	100.00000	0.00000



Resolution No. 6

To re-appoint Smt. Swati Agarwal (DIN: 07158355), as Independent Director of the Company for further period of 5 years.

Resolution Required: (Ordinary/ Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

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 & Group	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)							
Public - Institutional holders	Total		56304046	N.A.	56304046	0	N.A.	N.A.
	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Non Institutional	Total		N.A.	N.A.	3041333	0	N.A.	N.A.
	E-Vote	37033243	16186565	43.70820	16186565	0	100.00000	
	Poll*		187	0.00050	187	0	100.00000	
Total	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	0	N.A.	N.A.
	Total	96378786	75532131	43.70871	16186752	0	100.00000	
	Total			78.37008	75532131	0	100.00000	0.00000

Resolution No. 7

To re-appoint Smt. Rakhi Bajoria (DIN: 07161473), as Independent Director of the Company for further period of 5 years.

Resolution Required: (Ordinary/ Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

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 & Group	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)							
Public - Institutional holders	Total		56304046	N.A.	56304046	0	N.A.	N.A.
	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Non Institutional	Total		N.A.	N.A.	3041333	0	N.A.	N.A.
	E-Vote	37033243	16187665	43.71117	16187665	0	100.00000	
	Poll*		187	0.00050	187	0	100.00000	
Total	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	0	N.A.	N.A.
	Total	96378786	75533231	43.71168	16187852	0	100.00000	
	Total			78.37122	75533231	0	100.00000	0.00000



Resolution No. 8

To alter the Memorandum of Association of the Company for increase in Authorised Share Capital.

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	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Total	56304046	56304046	100.00000	56304046	0	100.00000	
	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Non Institutional	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3041497	3041333	99.99461	3041333	0	100.00000	
	E-Vote	37033243	16187665	43.71117	16187665	0	100.00000	
Public - Non Institutional	Poll*		187	0.00050	187	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96378786	75533231	78.37122	75533231	0	100.00000	0.00000

Resolution No. 9

To issue Equity Shares of the Company on Preferential basis.

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	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Total	56304046	56304046	100.00000	56304046	0	100.00000	
	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000	
	Poll		0	0.00000	0	0		
Public - Non Institutional	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37033243	16187665	43.71117	16187665	0	100.00000	
	E-Vote	37033243	187	0.00050	187	0	100.00000	
Public - Non Institutional	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96378786	75533231	78.37122	75533231	0	100.00000	0.00000

* Please note that in this row, we are giving details of Venue Voting. No poll has been conducted.



Jai Balaji Industries Ltd.

Company Secretary

MANISH SHAW

Practising Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 20th Annual General Meeting of the Members of
Jai Balaji Industries Limited (the Company)
Held on 19th September, 2019, at
Shripati Singhania Hall, Rotary Sadan,
94/2, Chowringhee Road, Kolkata-700020

Dear Sir/Madam,

1. I, Manish Shaw, Practising Company Secretary, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 20th Annual General Meeting (AGM) of the members of the Company held on 19th September, 2019 at "Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. To make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system (and any physical ballots received by me from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of ballot / polling paper.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 16th September, 2019 (10.00 am) and ended on Wednesday, 18th September, 2019 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 12th September, 2019 were entitled to vote on the resolutions (items nos 1 to 9) as set out in the Notice dated 14th August, 2019, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.
 - iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.

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e-mail ID: manishshaw26@gmail.com; Mob. No.: + 91-8017682935



- v) Thereafter, the votes cast through remote e-voting were unblocked on 19th September, 2019 in the presence of 2 witnesses.
- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

Total Nos of valid Folios that have cast their vote		:	68
<i>Breakup:</i>			
Through remote e-voting	65		
Voting at the AGM	03		
Total No of Shares representing the valid folios that have voted		:	75533231
<i>Breakup:</i>			
Through remote e-voting	75533044		
Voting at the AGM	187		
Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared invalid		:	NIL
<i>Breakup:</i>			
Through physical ballot forms	NIL		
Through ballot/ polling paper	Nil		
Total No of Shares representing the NIL invalid folios declared invalid		:	NIL
<i>Breakup:</i>			
Through physical ballot forms	Nil		
Through ballot/ polling paper	Nil		

Item No. 1 :-

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statement, the reports of the Board of Directors and Auditors thereon of the Company for the financial year ended 31st March 2019.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	72491711	187	72491898	95.974
Number of votes cast against	3041333	0	3041333	4.026
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000



Item No. 2 :-

Ordinary Resolution to appoint a Director in place of Shri Sanjiv Jajodia (DIN: 00036339) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

Item No. 3:-

Ordinary Resolution to appoint a Director in place of Shri Amit Kumar Majumdar (DIN: 00194123) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

Special Business:**Item No. 4:-**

Ordinary Resolution to ratify the remuneration of M/s. Mondal & Associates, Cost Auditor of the Company for the financial year 2019-20.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000



Item No. 5:-

Special Resolution to re-appoint Smt. Seema Chowdhury (DIN:07158338) as Independent Director of the Company for further period of 5 years

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

Item No. 6 :-

Special Resolution to re-appoint Re-appointment of Smt. Swati Agarwal (DIN: 07158355), as Independent Director of the Company for further period of 5 years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75531944	187	75532131	99.999
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	1100	0	1100	0.001
Total	75533044	187	75533231	100.000

Item No. 7 :-

Special Resolution to re-appoint Smt. Rakhi Bajoria (DIN: 07161473), as Independent Director of the Company for further period of 5 years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

Item No. 8 :-

Special Resolution for Alteration of Memorandum of Association of the Company for increase in Authorised Share Capital

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000



Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

Item No. 9 :-

Special Resolution for Issue of Equity Shares of the Company on Preferential basis.

Particulars	No of Shares		Total No. of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

Thanking You,

Manish Shaw

Manish Shaw
C.P.No.17702, ACS: 48460
Date: 20th September, 2019

