



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**

September 27, 2020

To,

**BSE Limited**

P. J. Towers,

Dalal Street,

Mumbai – 400 001

**Security Code: 504080**

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

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 54th Annual General Meeting (AGM) of the Company, held on Saturday, September 26, 2020, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of remote e-voting and e-voting during AGM on your records.

Thanking you,

**Yours Faithfully,**

For **JSL Industries Limited**

  
**Ishwar Nayi**  
Company Secretary



Encl: As Above



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### Details of Voting Results

<b>Day, Date and Time of Annual General Meeting:</b>	Saturday, 26 <sup>th</sup> September, 2020 11:00 A.M.
<b>Total number of shareholders on record date:</b>	2218
<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:	3
Public:	31





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CIN NO. L31100GJ1966PLC001397

## Agenda- wise disclosure

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 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	478483	478483	100.0000	478483	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		478483	478483	100.0000	478483	0	100.0000
Public - Institutions	E-Voting	148806	57483	38.6295	57483	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		148806	57483	38.6295	57483	0	100.0000
Public - Non Institutions	E-Voting	546579	392201	71.7556	392079	122	99.9689	0.0311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		546579	392201	71.7556	392079	122	99.9689
<b>Total</b>		<b>1173868</b>	<b>928167</b>	<b>79.0691</b>	<b>928045</b>	<b>122</b>	<b>99.9869</b>	<b>0.0131</b>

Note: The resolution carried with requisite majority.





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CIN NO. L31100GJ1966PLC001397

Resolution No. 2: To declare dividend on Preference Shares for the financial year 2019-20.

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	478483	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		478483	478483	100.0000	478483	0	100.0000
Public – Institutions	E-Voting	148806	57483	38.6295	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		148806	57483	38.6295	57483	0	100.0000
Public - Non Institutions	E-Voting	546579	392201	71.7556	392079	122	99.9689	0.0311
	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>		546579	392201	71.7556	392079	122	99.9689
<b>Total</b>		<b>1173868</b>	<b>928167</b>	<b>79.0691</b>	<b>928045</b>	<b>122</b>	<b>99.9869</b>	<b>0.0131</b>

Note: The resolution carried with requisite majority.





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**Resolution No. 3: To appoint a Director in place of Mr. Rahul N. Amin (DIN: 00167987) 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?	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 Gorup	E-Voting	478483	478483	100.0000	478483	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		478483	478483	100.0000	478483	0	100.0000
Public – Institutions	E-Voting	148806	57483	38.6295	57483	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		148806	57483	38.6295	57483	0	100.0000
Public - Non Institutions	E-Voting	546579	392201	71.7556	392079	122	99.9689	0.0311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		546579	392201	71.7556	392079	122	99.9689
<b>Total</b>		<b>1173868</b>	<b>928167</b>	<b>79.0691</b>	<b>928045</b>	<b>122</b>	<b>99.9869</b>	<b>0.0131</b>

Note: The resolution carried with requisite majority.







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CIN NO. L31100GJ1966PLC001397

Resolution No. 4: Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as a Wholetime Director of the Company.

Resolution required: (Ordinary / Special)	Special							
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		125649	26.2599	125649	0	100.0000	0.0000
	Poll	478483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		478483	125649	100.0000	125649	0	100.0000
Public - Institutions	E-Voting		57483	38.6295	57483	0	100.0000	0.0000
	Poll	148806	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		148806	57483	38.6295	57483	0	100.0000
Public - Non Institutions	E-Voting		392196	71.7547	392074	122	99.9689	0.0311
	Poll	546579	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>		546579	392196	71.7547	392074	122	99.9689
<b>Total</b>		<b>1173868</b>	<b>575328</b>	<b>49.0113</b>	<b>575206</b>	<b>122</b>	<b>99.9788</b>	<b>0.0212</b>

Note: The resolution carried with requisite majority.





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

Practising Company Secretaries &  
Insolvency Professional

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

## Report of Scrutinizer

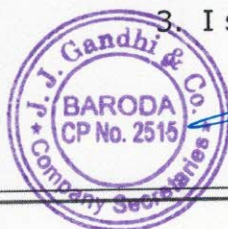
**Consolidated Report on remote E-voting and e-Voting during AGM**  
(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014 as amended)

To,  
The Chairman  
of 54<sup>th</sup> Annual General Meeting of Members of  
JSL Industries Limited  
Mogar, Dist. Anand.

Dear Sir,

**Re: Scrutinizers' Report on remote e-voting and e-voting provided at AGM of  
JSL Industries Limited held on 26<sup>th</sup> Sept., 2020 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 process and e-voting provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **54<sup>rd</sup> Annual General Meeting (AGM)** of the Members of the Company held on **26<sup>th</sup> Sept., 2020 at 11.00 AM** through Video Conferencing (VC). The proceedings of the **54<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 voting through electronic means on the Resolutions contained in the Notice of AGM of the Members of the Company. 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 and "Invalid" votes, 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 at the AGM.
3. I submit my report as under;







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- 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.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by the Central Depository Services (India) Ltd. (CDSL).
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to email of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Indian Express**" dated **31<sup>st</sup> Aug., 2020** and in Gujarati language in the news paper "**Financial Express**" dated **31<sup>st</sup> Aug., 2020**.
- D. The e-voting period remained open from **23<sup>rd</sup> Sept., 2020** (9.00 A.M.) to **25<sup>th</sup> Sept., 2020**. (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., 2020** 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 after the conclusion of the AGM.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.
- H. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and vote cast through e-voting at the AGM were unblocked on **26<sup>th</sup> Sept., 2020** 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.
- I. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)

Based on the Reports generated from the website of CDSL, the consolidated report of the voting on each resolution is as under;







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## Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and the Auditors' thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	56	928045	99.99
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>56</b>	<b>928045</b>	<b>99.99</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	2	122	0.01
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>2</b>	<b>122</b>	<b>0.01</b>
<b>Grand Total</b>	<b>58</b>	<b>928167</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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Email : jjgandhics@gmail.com

### Resolution No. 2 – Ordinary Resolution

To declare dividend on Preference Shares for the financial year 2019-20

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	56	928045	99.99
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>56</b>	<b>928045</b>	<b>99.99</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	2	122	0.01
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>2</b>	<b>122</b>	<b>0.01</b>
<b>Grand Total</b>	<b>58</b>	<b>928167</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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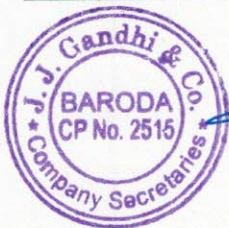
Phone (o) 2985022 Cell : 9374620085

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### Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Rahul N. Amin (DIN: 00167987) who retires by rotation and being eligible, offers himself for re-appointment.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	56	928045	99.99
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>56</b>	<b>928045</b>	<b>99.99</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	2	122	0.01
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>2</b>	<b>122</b>	<b>0.01</b>
<b>Grand Total</b>	<b>58</b>	<b>928167</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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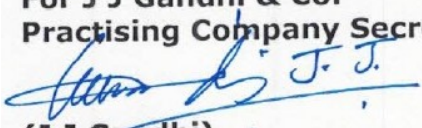
### Resolution No. 4 – Special Resolution

Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as a Wholetime Director of the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	41	575206	99.98
E-voting (At AGM)	0	0	0.00
Total	<b>41</b>	<b>575206</b>	<b>99.98</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	2	122	0.02
E-voting (At AGM)	0	0	0.00
Total	2	122	0.02
<b>Grand Total</b>	<b>43</b>	<b>575328</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	15	352839	
E-voting (At AGM)	0	0	
Total	15	352839	

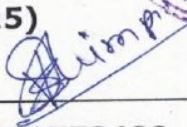
The relevant records relating to E-voting is being handed over to the Company Secretary.


For J J Gandhi & Co.  
Practising Company Secretaries

  
(J J Gandhi)  
Proprietor (COP No – 2515)




Place : Vadodara  
Date: 26/09/2020

Witness CS Sonal Shimpi 

CS Sakhishree 

UDIN number F003519B000778480

  
Received Report  
Rahul N. Amin - Chairman