

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

Address: 103, Shreenath Saidarshan Datapada Road, Borivali (W), Mumbai- 400066

Email id: jaihindltd@yahoo.com | **Tel. No.:** 022-28676010

October 4, 2022

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the details of voting results of Annual General Meeting held on Friday, 30th September, 2022 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Request you to take the same on records.

Thanking You,
Yours truly,

for **Jaihind Synthetics Ltd**



Dinesh Jayantilal Doshi
Whole Time Director
DIN: 07789377

General information about company

Scrip code	514312
NSE Symbol	
MSEI Symbol	
ISIN	INE156E01014
Name of the company	JAIHIND SYNTHETICS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	06:00 PM

Scrutinizer Details

Name of the Scrutinizer	Rinkesh Gala
Firms Name	Rinkesh Gala & Associates
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	03-10-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	3339
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1162879	1162879	100	1162875	4	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1162879	1162879	100	1162875	4	99.9997
Total		1162879	1162879	100	1162875	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Scrutinizer's Report

To,
The Chairman
Jaihind Synthetics Ltd
103, Borivali Pushpa CHS Ltd,
Opp. Club Acquire, Devidas Lane,
Boarivali West, Mumbai – 400092

Dear Sir,

Sub: Scrutinizer's report pertaining to 35th Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 35th Annual General Meeting (the AGM) held on Friday, September 30, 2022 at 04:00 p.m. at 103, Borivali Pushpa CHS Ltd, Opp. Club Acquire, Devidas Lane, Boarivali West, Mumbai – 400092 in a fair and transparent manner in respect of the below mentioned resolution contained in the Notice of the AGM of the Equity Shareholders of Jaihind Synthetics Ltd ("the Company"):

1. To consider and adopt (Ordinary Resolution)
 - a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and poll on the resolutions contained in the Notice of the AGM.

Our responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide e-voting facilities.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by NSDL for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **September 23, 2022** were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- The voting period for remote E-voting remained open from (IST) September 27, 2022 at 9.00 a.m. (IST) to September 29, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of NSDL i.e. www.evotingindia.com have been considered valid or alternatively if they have voted from individual



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tab & not uploaded same in the NSDL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.

- Voting through Poll at the AGM venue: Not Applicable as Poll was not taken by anyone.
- The votes were unblocked on September 30, 2022 after conclusion of AGM in the presence of Ms. Avani Chheda and Mr. Nirav Khara, who are not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The Result of remote e-voting together with Poll at the AGM is as under:

Item No 1. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; (Ordinary Resolution)			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	27	11,62,879	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	27	11,62,879	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	27	11,62,879	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	27	11,62,879	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	26	11,62,875	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	26	11,62,875	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.



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Remote E- voting	1	4	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	1	4	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Doshi Jayntalal Dinesh**, Chairman & Whole Time Director of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries



Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486D001129462

Accepted by:

Dinesh Doshi
Chairman & Whole Time Director
(DIN: 07789377)

Place: Mumbai
Date: October 4, 2022



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Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of NSDL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the NSDL e-voting system nor relevant Board Resolution/ Authority Letter received from them.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.