



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2021-22

Date: 29th September, 2021

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 22nd 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 Tuesday, 28th September, 2021. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 22nd Annual 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.

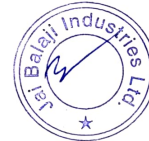
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CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LTD.**22nd Annual General Meeting Voting Results**

Date of the AGM	28-Sep-21
Total Number of Shareholders on Record Date	10411
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	11
Public	19
Total	30



Agenda- wise disclosure

1 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2021.					
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*	56,304,046	55,509,680	98.59	55,509,680	0	100.00	0.00
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		55,509,680	98.59	55,509,680	0	100.00	0.00
Public-Institutional holders	Evoting*	4,148,369	4,024,897	97.02	0	4024897		100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4,024,897	97.02	0	4024897	0.00	100.00
Public-Non Institution holders	Evoting*	49,997,871	12,353,290	24.71	12,353,079	211	100.00	0.00
	Poll		0		0	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12,353,290	24.71	12,353,079	211	100.00	0.00
Total		110,450,286	71,887,867	65.09	67,862,759	4,025,108	94.40	5.60



2. Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Appointment 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	Evoting*	56,304,046	55,509,680	98.59	55,509,680	0	100.00	0.00
	Poll		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		55,509,680	98.59	55,509,680	0	100.00	0.00
Public-Institutional holders	Evoting*	4,148,369	4,024,897	97.02	4,024,897	0	100.00	
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,024,897	97.02	4,024,897	0	100.00	0.00
Public-Non Institution holders	Evoting*	49,997,871	12,353,290	24.71	12,352,059	1,231	99.99	0.01
	Poll			0.00		-	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,353,290	24.71	12,352,059	1,231	99.99	0.01
Total		110,450,286	71,887,867	65.09	71,886,636	1,231	100.00	0.00



3 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2021-22					
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*	56,304,046	55,509,680	98.59	55,509,680	0	100.00	0.00
	Poll		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		55,509,680	98.59	55,509,680	0	100.00	0.00
Public-Institutional holders	Evoting*	4,148,369	4,024,897	97.02	4,024,897	0	100.00	
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,024,897	97.02	4,024,897	0	100.00	0.00
Public-Non Institution holders	Evoting*	49,997,871	12,353,290	24.71	12,353,060	230	100.00	0.00
	Poll		N.A.	0.00	N.A.	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,353,290	24.71	12,353,060	230	100.00	0.00
Total		110,450,286	71,887,867	65.09	71,887,637	230	100.00	0.00

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





S.C. PAL & ASSOCIATES
Practicing Company Secretaries
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Office: - 39, Surya Sen Street
3rd Floor, Kolkata – 700 009

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 22nd Annual General Meeting of the Members of
Jai Balaji Industries Limited (the Company)
held on 28th September, 2021 at 11 A.M.
through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

1. I, Suresh Chandra Pal, Partner, M/s. S. C. Pal & Associates, 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 22nd Annual General Meeting (AGM) of the members of the Company held on 28th September, 2021 through VC/OAVM.
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 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 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; e-voting facility provided by CDSL
4. Further to the above, I submit my report as under: -
 - i) The e-voting period remained open from Saturday, 25th September 2021 (10:00 am) and ended on Monday, 27th September 2021 (5:00 p.m.).
 - ii) The members of the Company as on the “cut-off” date i.e., 21st September 2021 were entitled to vote on the resolutions (items nos. 01 to 03) as set out in the Notice dated 14th August, 2021 of the AGM of the members of the Company.



S.C. PAL & ASSOCIATES
Practicing Company Secretaries

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- 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 E-Voting facility.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	107
<i>Breakup:</i>			
<i>Through remote e-voting</i>	106		
<i>Voting at the AGM</i>	01		
Total No of Shares representing the 107 <u>valid folios</u> that have voted		:	71887867
<i>Breakup:</i>			
<i>Through remote e-voting</i>	71887857		
<i>Voting at the AGM</i>	10		
Total No of Folios who have voted through physical ballot forms		:	NIL

Item No. 1: -

Ordinary Resolution for adoption of

- (a) Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	67862749	10	67862759	94.4009
Number of votes cast against	4025108	0	4025108	5.5991
Number of votes that abstained	0	0	0	0.0000
Total	71887857	10	71887867	100.0000



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Item No. 2: -

Ordinary Resolution to appoint a Director in place of Shri Sanjiv Jajodia (DIN- 00036339), who retires by rotation and being eligible, offers himself for 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	71886626	10	71886636	99.9983
Number of votes cast against	1231	0	1231	0.0017
Number of votes that abstained	0	0	0	0.0000
Total	71887857	10	71887867	100.0000

Special Business:

Item No. 3: -

Ordinary Resolution for payment of remuneration to Cost Auditors for cost audit for financial year ending 31/03/2022

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	71887627	10	71887637	99.9997
Number of votes cast against	230	0	230	0.0003
Number of votes that abstained	0	0	0	0.0000
Total	71887857	10	71887867	100.0000

Thanking You,
For S. C. Pal & Associates

(Suresh Chandra Pal)
Partner
C.P.No.11952, FCS: 9724
Date: 29th September, 2021