



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2023-24
Date: 13th January, 2024

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 12th December, 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 BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

Encl: as above

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

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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	12-Dec-23
Total Number of Shareholders on record date	18108
Voting Period	From 14-12-2023 to 12-01-2024
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	N.A
Public	
Total	
No. of shareholders caste vote through e-voting	
Promoter & Promoter group	22
Public	157
Total	179

Resolution No. 1

Alteration in the 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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,63,04,046	100.0000	9,63,04,046	-	100.0000	-
Public - Institutional holders	Evoting	36,72,558	8,85,328	24.1066	8,85,328	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,85,328	24.1066	8,85,328	-	100.0000	-
Public - Non Institution	Evoting	6,04,73,682	2,13,03,136	35.2271	2,13,02,932	204	99.9990	0.0010
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,13,03,136	35.2271	2,13,02,932	204	99.9990	0.0010
Total		16,04,50,286	11,84,92,510	73.8500	11,84,92,306	204	99.9998	0.0002





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]

13th January, 2024

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 12th December, 2023, do hereby submit my report as follows:

- (a) On 13th December, 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, 8th December, 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, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023("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, 8th December, 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 Thursday, 14th December, 2023 at 9:00 a.m. (I.S.T) and ended on Friday, 12th January, 2024 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 Friday, 12th January, 2024 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) 179 Members representing 118,492,510 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: Alteration in the Articles of Association of the Company by insertion of Articles 39A & 39B after the existing Article 39.

	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	170	118,492,306	NA	NA	170	118,492,306	99.9998
Voted against the resolution	9	204	NA	NA	9	204	0.0002
Total	179	118,492,510	NA	NA	179	118,492,510	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 12th December, 2023 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 13.01.2024

Place: Kolkata

UDIN: A017190E003209610