



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jsلمogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

September 27, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip 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 57th Annual General Meeting ("AGM") of the Company held on Tuesday, September 26, 2023, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing herewith the Scrutinizer's Report.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For JSL Industries Limited

Ravi Thanki
Company Secretary
M. No.: A-60338

Encl.: As above



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Details of Voting Results

Day, Date and Time of Annual General Meeting:	Tuesday, September 26, 2023 11:00 a.m.
Total number of shareholders on record date:	2,525
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video conferencing:	
Promoters and Promoter Group:	2
Public:	34





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Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 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	449293	93.8995	449293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		478483	449293	93.8995	449293	0	100.0000
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147324	97562	66.2227	97562	0	0.0000
Public - Non Institutions	E-Voting	548061	392357	71.5900	392357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		548061	392357	71.5900	392357	0	100.0000
Total		1173868	939212	80.0100	939212	0	100.0000	0.0000

Note: The resolution carried with requisite majority.





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Resolution No. 2: To declare dividend on Preference Shares for the Financial Year 2022-23.								
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	449293	93.8995	285370	163923	63.5153	36.4847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		478483	449293	93.8995	285370	163923	100.0000
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147324	97562	66.2227	97562	0	100.0000
Public - Non Institutions	E-Voting	548061	392357	71.5900	392337	20	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		548061	392357	71.5900	392337	20	99.9949
Total		1173868	939212	80.0100	775269	163943	82.5446	17.4554

Note: The resolution carried with requisite majority.





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Resolution No. 3: To appoint a Director in place of Dr. Kirit Keshavlal Thakkar (DIN: 00208849), 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?	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 Gorup	E-Voting	478483	449293	93.8995	449293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		478483	449293	93.8995	449293	0	100.0000
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147324	97562	66.2227	97562	0	100.0000
Public - Non Institutions	E-Voting	548061	392357	71.5900	392357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		548061	392357	71.5900	392357	0	100.0000
Total		1173868	939212	80.0100	939212	0	100.0000	0.0000

Note: The resolution carried with requisite majority.





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Resolution No. 4: Continuation of Dr. Kirit Keshavlal Thakkar (DIN: 00208849) as a Non-Executive Director of the Company from 57th Annual General Meeting till such date he becomes liable to retire by rotation.

Resolution required: (Ordinary / Special)	Special							
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 Gorup	E-Voting	478483	449293	93.8995	449293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		478483	449293	93.8995	449293	0	100.0000
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147324	97562	66.2227	97562	0	100.0000
Public - Non Institutions	E-Voting	548061	392357	71.5900	392357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		548061	392357	71.5900	392357	0	100.0000
Total		1173868	939212	80.0100	939212	0	100.0000	0.0000

Note: The resolution carried with requisite majority.





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Resolution No. 5: Payment of consultancy fees to Dr. K. K. Thakkar (DIN: 00208849) for providing corporate and technical advisory services.

Resolution required: (Ordinary / Special)	Special							
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 Gorup	E-Voting	478483	449293	93.8995	449293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		478483	449293	93.8995	449293	0	100.0000
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147324	97562	66.2227	97562	0	100.0000
Public - Non Institutions	E-Voting	548061	392357	71.5900	392337	20	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		548061	392357	71.5900	392337	20	99.9949
Total		1173868	939212	80.0100	939192	20	99.9979	0.0021

Note: The resolution carried with requisite majority.





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Resolution No. 6: Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the Financial Year 2022-23.

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	163923	34.2589	0	163923	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		478483	163923	34.2589	0	163923	0.0000
Public – Institutions	E-Voting	147324	97562	66.2227	97562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147324	97562	66.2227	97562	0	100.0000
Public - Non Institutions	E-Voting	548061	135592	24.7403	135592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		548061	135592	24.7403	135592	0	100.0000
Total		1173868	397077	33.8264	233154	163923	58.7176	41.2824

Note: The resolution carried with requisite majority.





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

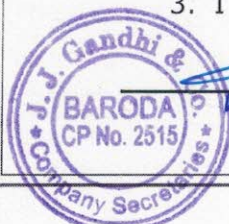
**Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM**

To,
The Chairman
of 57th Annual General Meeting of Members of
JSL Industries Limited
Mogar, Dist. Anand.

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 57th AGM of JSL Industries Limited (CIN L31100GJ1966PLC001397) held on 26th September, 2023 at 11.00 AM 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 and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **57th Annual General Meeting (AGM)** of the Members of the Company held on **26th September, 2023 at 11.00 AM** through Video Conferencing (VC). The proceedings of the **57th 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 remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. 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, 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 during the AGM.
3. I submit my report as under;



Scrutiniser Report - JSL Industries Limited - AGM held on 26/09/2023

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J. J. Gandhi & Co.

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JJ Gandhi : 9374620085

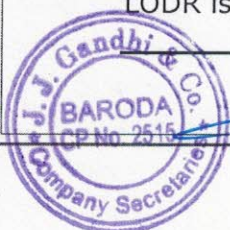
Email : jggandhics@gmail.com

- 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, General Circular No. 2, 19 and 21 of 2021 and General Circular No. 2, 10 and 11 of 2022 and Master circular dated 11th July, 2023 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Ltd. (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Indian Express**" dated **30th August, 2023**, and in Gujarati language in the news paper "**Financial Express**" dated **30th August, 2023**.
- D. The e-voting period remained open from **23rd Sept., 2023** (9.00 A.M.) to **25th Sept., 2023**. (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. **19th Sept., 2023** 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 of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the Reports generated from the website of **CDSL**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;

Scrutiniser Report - JSL Industries Limited - AGM held on 26/09/2023

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Date of Annual General Meeting	26/09/2023
Total Number of shareholders on Record date	2525
No. of shareholders present in the meeting either in person or through Proxy	0
Promoter and Promoter Group	0
Public	0
No. of shareholders attended the meeting through VC	36
Promoter and Promoter Group	2
Public	34

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon..

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392357	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392357	0	100	0.00
Total		1173868	939212	80.01	939212	0	100	0.00





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JJ Gandhi : 9374620085

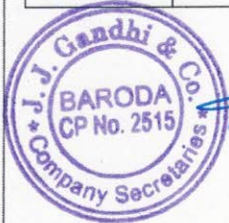
Email : jgandhics@gmail.com

Resolution No. 2

To declare dividend on Preference Shares for the financial year 2022-23.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	449293	93.90	285370	163923	63.52	36.48
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	285370	163923	63.52	36.48
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392337	20	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392337	20	99.99	0.01
Total		1173868	939212	80.01	775269	163943	82.54	17.46





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Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jgandhics@gmail.com

Resolution No. 3

To appoint a Director in place of Dr. Kirit Keshavlal Thakkar (DIN: 00208849), who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392357	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392357	0	100	0.00
Total		1173868	939212	80.01	939212	0	100	0.00





Resolution No. 4

Continuation of Dr. Kirit Keshavlal Thakkar (DIN: 00208849) as a Non-Executive Director of the Company from 57th Annual General Meeting till such date he becomes liable to retire by rotation.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392357	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392357	0	100	0.00
Total		1173868	939212	80.01	939212	0	100	0.00





J. J. Gandhi & Co.

Practising Company Secretaries

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F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

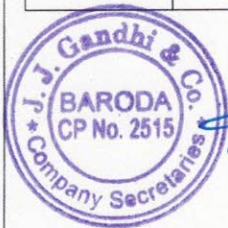
Email : jgandhics@gmail.com

Resolution No. 5

Payment of consultancy fees to Dr. K. K. Thakkar (DIN: 00208849) for providing corporate and technical advisory services.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	449293	93.90	449293	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		449293	93.90	449293	0	100	0.00
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	392357	71.59	392337	20	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0.00
	Total		392357	71.59	392337	20	99.99	0.01
Total		1173868	939212	80.01	939192	20	99.99	0.01





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Resolution No. 6

Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the financial year 2023-24.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	Yes

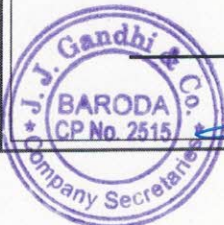
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	478483	163923	34.26	0	163923	0	100
	E-voting at AGM		0	0	0	0	0	0.00
	Total		163923	34.26	0	163923	0	100
Public Institutions	Remote E-Voting	147324	97562	66.22	97562	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		97562	66.22	97562	0	100	0.00
Public Non Institutions	Remote E-Voting	548061	135592	24.74	135592	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		135592	24.74	135592	0	100	0.00
Total		1173868	397077	33.83	233154	163923	58.72	41.28

The figures in percentage have been rounded off to 2 decimal points.
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

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





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Restriction on use : This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For J J Gandhi & Co.
Practising Company Secretaries**

(J J Gandhi)

Proprietor



**Place : Vadodara
Date: 26th Sept., 2023**

FCS No. 3519 and CP No. 2515

P R No. 1174/2021

UDIN number F003519E001076019

Received Report