



ISO 9001 : 2008  
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

September 26, 2019

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

**Security Code: 504080**

**Subject: Submission of proceedings of the 53rd Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2019**

Dear Sir/Madam,

In accordance with the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceedings of the 53rd Annual General Meeting of the Company is given hereunder:

The 53rd Annual General Meeting (AGM) of the Members of JSL Industries Limited was held on Thursday, September 26, 2019 at 10.30 a.m. at the Registered office of the Company at Village - Mogar – 388 340, Tal. & Dist. Anand, Gujarat.

Mr. Rahul N. Amin, chaired the Meeting. The Company Secretary after ascertaining the quorum took the permission of the Chairman and called the meeting to order and open for transacting the business.

The Chairman of the Meeting was then called upon to provide to the Members a brief review on the performance of the Company for the financial year ended on March 31, 2019 and highlight few points on the future aspects of the business.

With the permission of the members present, the Notice convening the 53rd Annual General Meeting and Auditors report on the financial statement for the year ended March 31, 2019 having already been circulated to all the Members was then taken as read. It was informed that there is no qualification or adverse remark in the Auditors report.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided an opportunity to all the members for casting their votes electronically in respect of the business to be transacted at the Annual General Meeting. E-voting was commenced at 9:00 a.m. on September 23, 2019 and ended at 5:00 p.m. on September 25, 2019. Members who were present at the Annual General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.





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It was further informed that Mr. J. J. Gandhi, the Practicing Company Secretary was appointed as scrutinizer by the Board for the purpose of poll and remote e-voting process in a fair and transparent manner.

Thereafter the following businesses were moved for the voting at the meeting:

Sr. No.	Ordinary Business:
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors' thereon
2	Declaration of Dividend on Preference Shares for the financial year 2018-19
3	To appoint a Director in place of Dr. K. K. Thakkar (DIN: 00208849) who retires by rotation and being eligible, offers himself for re-appointment.
	<b>Special Business:</b>
4	Re-appointment of Mr. Sudhir V. Chemburkar (DIN: 00638666), as an Independent Director of the Company.
5	Re-appointment of Mr. Jaydev N. Paneri (DIN: 07016979), as an Independent Director of the Company.
6	Continuation of Dr. K. K. Thakkar (DIN: 00208849), as Non-Executive Director of the Company.

The members were informed that the results of the remote e-voting process and the poll conducted at the 53rd Annual General Meeting would be separately notified to the stock exchange within 48 hours from the conclusion of the Annual General Meeting and the details of the said result shall be uploaded on the Company's website and also to the website of CDSL.

Lastly the Meeting concluded with a Vote of Thanks to the Chairman of the Meeting.

Kindly take the above proceedings on your record and oblige.

Thanking you,

Yours Faithfully,

**For JSL Industries Limited**

*Ishwar Nayi*

**Ishwar Nayi  
Company Secretary**

