

Dated:- October 1<sup>st</sup>, 2021

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041

Email: corp.relations@bseindia.com

**Scrip Code: 505840**

Dear Sir/Madam

**Sub: 55<sup>th</sup> Annual General Meeting of the Company held on September 30<sup>th</sup>, 2021.**

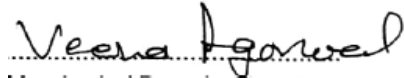
We wish to inform you that the Members of the Company at the 55<sup>th</sup> Annual General Meeting held on September 30<sup>th</sup>, 2021 have duly approved all the businesses as specified in the notice convening the meeting viz.:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.  
Kindly acknowledge the receipt.

Yours Truly

**For Jaipan Industries Limited**



**Veena Agarwal**  
**(Managing Director)**  
**DIN : 07104716**

Dated:- October 1<sup>st</sup>, 2021

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041  
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**Scrip Code: 505840**

Dear Sir/Madam

**Sub: Disclosure of voting results of the 55<sup>th</sup> Annual General Meeting of the Company held on September 30<sup>th</sup>, 2021 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations**

At the 55<sup>th</sup> Annual General Meeting ("AGM") of **JAIPAN INDUSTRIES LIMITED** (Company) held on September 30<sup>th</sup>, 2021 at **JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI 400063.**, all the items of business contained in the Notice of the AGM dated June 30<sup>th</sup>, 2021 were transacted and approved by the shareholders with requisite majority.

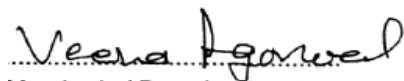
The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours faithfully

**For Jaipan Industries Limited**



**Veena Agarwal**  
**(Managing Director)**  
**DIN : 07104716**

## Details of Voting Results

Date of AGM / EGM	September 30 <sup>th</sup> , 2021
Total no of shareholders as on record date	
- Book Closure dates being September 23, 2021 to September 30, 2021	4220
- Cut-off date for ascertaining voting rights of members i.e. September 22 <sup>nd</sup> , 2021	4220
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	0
• Public	34
Number of shareholders attended the meeting through video conferencing	
• Promoter	0
• Public	0

## Agenda- wise

The Mode of voting for all the resolutions was

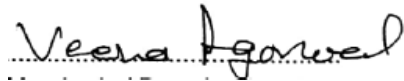
1. E-voting conducted between September 27<sup>th</sup>, 2021 and September 29<sup>th</sup>, 2021
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and poll

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/P ublic	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 &Promoter Group	24,55,373	24,05,653	97.97	24,05,653	0.00	97.97	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	36,44,467	4,26,143	11.69	4,24,993	1,150	99.73	0.27
<b>Total</b>	<b>60,99,840</b>	<b>28,31,796</b>	<b>46.42</b>	<b>28,30,646</b>	<b>1,150</b>	<b>99.96</b>	<b>0.04</b>

**For Jaipan Industries Limited**



**Veena Agarwal**  
**(Managing Director)**  
**DIN : 07104716**

September 30<sup>th</sup>, 2021

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041

Email: corp.relations@bseindia.com

**Scrip Code: 505840**

Dear Sir/Madam

**Sub. : Disclosure of Proceedings for the 55<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 30<sup>th</sup>, 2021 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

At the 55<sup>th</sup> Annual General Meeting ("AGM") of **JAIPAN INDUSTRIES LIMITED** (The Company) held on Thursday, September 30<sup>th</sup>, 2021 at 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI - 400063., all the items of business contained in the Notice of the AGM dated June 30<sup>th</sup>, 2021 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 55<sup>th</sup> Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

**FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED**

*Veena Agarwal*  


**VEENA JAINARIAN AGARWAL**  
CHAIRPERSON  
(DIN: 07104716)

**Corporate Office :**  
17, Cama Industrial Estate,  
Walbhat Road,  
Goregaon (East),  
Mumbai - 400 063.

**FACTORY :**  
3, UPADHYAY COMPOUND,  
JADHAV WADI, KAMAN BHIWANDI ROAD,  
VASAI (E), DIST PALGHAR - 401 208.

**Phone :**  
(91-22) 6141 0000  
**Fax :**  
(91-22) 6691 9179

**Internet :**  
[www.jaipan.com](http://www.jaipan.com)  
[www.jaipanonline.com](http://www.jaipanonline.com)  
**Email :**  
[jaipan@jaipan.com](mailto:jaipan@jaipan.com)

PROCEEDINGS OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING OF JAIPAN INDUSTRIES LIMITED HELD ON THURSDAY, SEPTEMBER 30<sup>TH</sup>, 2021 COMMENCED AT 09.30 A.M. AND CONCLUDED AT 10.10 A.M. AT 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI - 400063.

**PRESENT:**

Ms. Veena Jainarian Agarwal  
Mr. Atin Jainarain Agarwal  
Mr. Chadrakant Bhaskar Balde  
Mr. Shirish Dwarkdas Gotecha  
Mr. Rakesh gautam jain  
Mr. Ravindra Mishra

**DESIGNATION**

- Chairperson & Managing Director  
- Chief financial officer  
- Director  
- Director  
- Director  
- Director

**INVITEE:**

Mr. Dayaram Paliwal

- Statutory Auditor

**ATTENDANCE**

Mr. Munna Lal

- Company Secretary

**IN ATTENDANCE:**

34 Members were present by person.

**CHAIRPERSON OF THE MEETING:**

The Chairperson of the Company announced to the members that Ms. Veena J. Agarwal Managing Director of the Company chaired the Meeting of the Company. The Chairperson informed the members that as per the provisions of the Companies Act, 2013 Chairperson of the Board shall take the Chair and conduct the Meeting.

**QUORUM:**

Ms. Veena J. Agarwal, the Chairperson, ascertained the sense of the quorum and declared that the quorum being present the meeting was called to order.

She then extended a warm welcome to all the members and delivered her speech. She then announced that the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act, 2013 and other records and documents mentioned in the Notice of the 55<sup>th</sup> Annual General Meeting were available for inspection along with Register of Members and other requisite statutory books and records are placed on the table for their review.

**Corporate Office :**  
17, Cama Industrial Estate,  
Walbhat Road,  
Goregaon (East),  
Mumbai - 400 063.

**FACTORY :**  
3, UPADHYAY COMPOUND,  
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With the consent of the members present, the notice convening the Meeting along with the Audited Account and the Directors' Report were taken as read. Thereafter the Chairperson read out the Auditor's Report and the Annexure to the Auditor's Report was taken as read with the permission of the members.

**Item No. 1**

The Chairperson then called one of the Members to propose the resolution stated in Item No. 1 of the Notice of the Annual General Meeting which pertained to adoption of Audited Financial Statements Standalone along with the Director's Report and Auditor's Report for the year ended 31.03.2021.

The first item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Ms. Mala Lohiya, Member

SECONDED BY: Mr. Satish Devichand Shah, Member

The Chairperson then called for queries on the accounts from the members and convincingly replied to the queries raised.

**"RESOLVED THAT** the Audited Standalone Balance Sheet as at March 31, 2021, Profit & Loss Account for the year ended on that date along with the Cash Flow Statement, the Directors' Report and the Auditor's Report thereon, be and are hereby approved and adopted."

The resolution was then put to vote by poll, the Chairperson announced that the resolution has been passed unanimously.

**VOTE OF THANKS:**

As there was no other business to be transacted the Chairperson declared the meeting concluded.

The meeting terminated with a vote of thanks to the Chair.

*Neena Agarwal*  


(CHAIRPERSON)

Date : 30.09.2021  
Place : Mumbai

**Corporate Office :**  
17, Cama Industrial Estate,  
Walbhat Road,  
Goregaon (East),  
Mumbai - 400 063.

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**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

**TO,**  
**THE CHAIRMAN OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. JAIPAN INDUSTRIES LIMITED HELD ON THURSDAY, SEPTEMBER 30<sup>TH</sup>, 2021 AT 09.30 A.M., HELD AT JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHATT ROAD, GOREGAON EAST, MUMBAI 400063.**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **M/S. JAIPAN INDUSTRIES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 1 (One) resolution contained in the notice convening the 55<sup>th</sup> Annual General Meeting of the members of the company, held on Thursday, the 30<sup>th</sup> day of September, 2021 at 09.30A.M., held at Jai Villa Compound, Cama Industrial Estate, Walbhatt Road, Goregaon East, Mumbai 400063.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 22<sup>nd</sup> September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 55<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on 27<sup>th</sup> September, 2021 (9:00 A.M) and closed on 29<sup>th</sup> September 2021 (05.00 P.M). The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.



5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited (“NSDL”),
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of National Securities Depository Limited (“NSDL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates**



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**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated : 30/09/2021**  
**UDIN : A027484C001040067**

**Encl. as above**

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of Members			Number of Votes contained in			
	Remote and voting AGM	e-voting and Physical during	Total	Remote and voting AGM	e-voting and Physical during	Total	%
In Favour		121	121	28,30,646		28,30,646	99.96
Against		5	5	1,150		1,150	0.04
Total		126	126	28,31,796		28,31,796	100
Invalid/ Abstained		0.00	0.00	0.00		0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated June 30, 2021 has been passed by the members with requisite majority.

Thanking you,  
For Shravan A. Gupta & Associates



Shravan A. Gupta  
Proprietor  
ACS: 27484, CP:9990  
Place Mumbai  
Dated:30/09/2021  
UDIN :A027484C001040067