

Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019
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1st October, 2021

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

Sub: Details of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Resolutions passed at the 76th Annual General Meeting of the Company held on Thursday, 30th September, 2021.

Scrip Code No.: 507155

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the business transacted at the 76th Annual General Meeting of the members of the Company held on Thursday, 30th September, 2021 at 10.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Also enclosed is the Report of the Scrutinizer. Based on the Scrutiniser's report on the result of Remote E-voting and e-voting at AGM, all Resolutions as set out in the Notice of 76th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Jagatjit Industries Limited



Roopesh Kumar
Company Secretary & Compliance Officer



Encl : As above

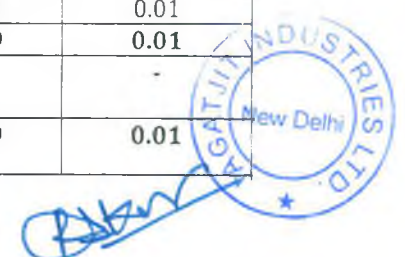
Details of Voting Results

Date of the AGM	30 th September, 2021
Total Number of shareholders on record date (Cut-off date) i.e on 24 th September, 2021	3792
No. of shareholders attended the meeting through Video Conferencing (VC) :	
-Promoters and Promoter Group	9
-Public	39

Agenda wise disclosure :

Resolution No.1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31st March, 2021.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876105	16.56	875994	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876105	16.56	875994	111	99.99	0.01
Total (A)		68438112	62410874	91.19	62410763	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410874	91.19	62410763	111	99.99	0.01



Resolution No. 2 : To appoint Mrs. Sushma Sagar (DIN: 02582144), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876105	16.56	875994	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876105	16.56	875994	111	99.99	0.01
Total (A)		68438112	62410874	91.19	62410763	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410874	91.19	62410763	111	99.99	0.01

(Signature)



Resolution No. 3 : To appoint Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876105	16.56	875994	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876105	16.56	875994	111	99.99	0.01
Total (A)		68438112	62410874	91.19	62410763	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410874	91.19	62410763	111	99.99	0.01



Resolution No. 4 : To ratify the remuneration payable to the Cost Auditors.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876105	16.56	875994	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876105	16.56	875994	111	99.99	0.01
Total (A)		68438112	62410874	91.19	62410763	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410874	91.19	62410763	111	99.99	0.01

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Resolution No. 5 : To re-appoint Mr. Ravi Manchanda (DIN 00152760) as Managing Director 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 Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876005	16.56	875894	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876005	16.56	875894	111	99.99	0.01
Total (A)		68438112	62410774	91.19	62410663	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410774	91.19	62410663	111	99.99	0.01



Resolution No. 6 : To appoint Ms. Vidhi Goel (DIN: 09031993) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876105	16.56	875994	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876105	16.56	875994	111	99.99	0.01
Total (A)		68438112	62410874	91.19	62410763	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410874	91.19	62410763	111	99.99	0.01



Resolution No. 7 : To approve "Jagatjit Industries Limited Stock Incentive Plan, 2021" and grant of employee stock options to the eligible employees 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 Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876105	16.56	875994	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876105	16.56	875994	111	99.99	0.01
Total (A)		68438112	62410874	91.19	62410763	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410874	91.19	62410763	111	99.99	0.01

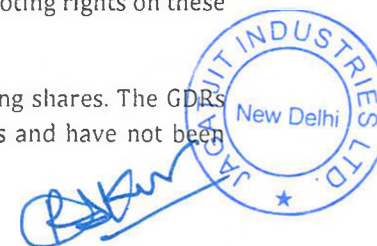


Resolution No. 8 : To approve "Jagatjit Industries Limited Stock Incentive Plan, 2021" and grant of employee stock options to the eligible employees of a group company including its subsidiary(ies) or its associate company(ies) and/or of holding company(ies).

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Voting rights 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 and Promoter Group	E-Voting	-	61534769	97.45	61534769	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	63145365 *	61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3272	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	876105	16.56	875994	111	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5289475	876105	16.56	875994	111	99.99	0.01
Total (A)		68438112	62410874	91.19	62410763	111	99.99	0.01
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62410874	91.19	62410763	111	99.99	0.01

* The Company has issued 2500000 equity shares of Rs.10 each with differential rights as to dividend and voting (NIL Dividend and 20 voting rights per share) under special series being a class apart to one of the Promoter Companies M/s. LPJ Holdings Private Limited. The aggregate of the voting rights on these shares amount to 5,00,00,000 votes. Accordingly the total voting for the capital of the Company is 68438112.

** The Company has made a GDR Issue of 1260500 GDRs with each GDR representing 20 underlying shares aggregating to 25210000 underlying shares. The GDRs have been issued to "The Bank of New York", the Depository. These GDRs do not carry voting rights, are not tradable on the stock exchanges and have not been converted into underlying equity shares as on date. Accordingly no votes has been considered for the underlying shares to the GDRs.



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015)

The Chairman
of 76th Annual General Meeting of Equity Shareholders,
of M/s Jagatjit Industries Limited
Jagatjit Nagar, Distt Kapurthala
Punjab - 144802

Ref	:	76th Annual General Meeting of the Members of Jagatjit Industries Limited ("the Company") held on Thursday 30th September, 2021 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
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Sub	:	Passing of resolution(s) through remote e- voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (SEBI Circulars).
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I, Mohd Saqib, Practicing Company Secretary, Proprietor of Saqib & Associates (ACS: 48433, CP No.: 18116), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 14th August, 2021 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 76th Annual General Meeting (AGM) of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Applicable Circulars.

1. I submit my report as under:

- 1.1. The Company engaged the services of CDSL for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.
- 1.2. All the work related to Share Registry Operations, both Physical & Electronic is being done by the Company In-House.
- 1.3. The cut-off date for dispatch of the Notice of AGM and the Annual Report for the financial year 2020-21 through electronic mode was 27th August, 2021. The Notice of AGM and the Annual Report for the financial year 2020-21 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company at www.iagatiit.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- 1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was 24th September, 2021.
- 1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Financial Express newspaper and in Punjabi in Daily Mehnat newspaper on 2nd September, 2021. The advertisement contained all the required information as provided under clause IV (a) to (g) of the said circular.
- 1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Punjabi in Daily Mehnat newspaper on 8th September, 2021. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
- 1.7. The remote e-voting period commenced at 9:00 a.m. on Monday i.e. 27th September, 2021 and ended at 05:00 p.m. on Wednesday i.e. 29th September, 2021. At the end of remote e-voting period, the voting portal provided by CDSL was blocked forthwith.



- 1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
- 1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on 30th September, 2021 in the presence of Ms. Arham Sidra and Mr. Malik Abdullah who are not the employees of the Company and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 1.10. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the Company as on the cut-off date i.e. 24th September, 2021.
2. The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

To consider and adopt:

(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31st March, 2021.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	61	62410763*	Nil	Nil	61	62410763*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410874*	Nil	Nil	64	62410874*	100

Above resolution has been passed with requisite majority.



(2) Resolution No. 2 - Ordinary Resolution

To appoint Mrs. Sushma Sagar (DIN: 02582144), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	61	62410763*	Nil	Nil	61	62410763*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410874*	Nil	Nil	64	62410874*	100

Above resolution has been passed with requisite majority.



(3) Resolution No. 3 - Ordinary Resolution

To appoint Auditors and to fix their remuneration by passing the following Resolution with or without modification(s), as an Ordinary Resolution:

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	61	62410763*	Nil	Nil	61	62410763*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410874*	Nil	Nil	64	62410874*	100

Above resolution has been passed with requisite majority.



(4) Resolution No. 4 - Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	61	62410763*	Nil	Nil	61	62410763*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410874*	Nil	Nil	64	62410874*	100

Above resolution has been passed with requisite majority.



(5) Resolution No. 5 - Special Resolution

To re-appoint Mr. Ravi Manchanda (DIN 00152760) as Managing Director of the Company.

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	61	62410663*	Nil	Nil	61	62410663*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410774*	Nil	Nil	64	62410774*	100

Above resolution has been passed with requisite majority.



(6) Resolution No. 6 - Ordinary Resolution

To appoint Ms. Vidhi Goel (DIN: 09031993) as an Independent Director.

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	61	62410763*	Nil	Nil	61	62410763*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410874*	Nil	Nil	64	62410874*	100

Above resolution has been passed with requisite majority.



(7) Resolution No. 7 - Special Resolution

To approve "Jagatjit Industries Limited Stock Incentive Plan, 2021" and grant of employee stock options to the eligible employees of the Company.

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	61	62410763*	Nil	Nil	61	62410763*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410874*	Nil	Nil	64	62410874*	100

Above resolution has been passed with requisite majority.



(8) Resolution No. 8 - Special Resolution

To approve "Jagatjit Industries Limited Stock Incentive Plan, 2021" and grant of employee stock options to the eligible employees of a group company including its subsidiary(ies) or its associate company(ies) and/or of holding company(ies).

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	61	62410763*	Nil	Nil	61	62410763*	99.9999
Votes cast against the resolution	3	111	Nil	Nil	3	111	0.0001
Total	64	62410874*	Nil	Nil	64	62410874*	100

Above resolution has been passed with requisite majority.

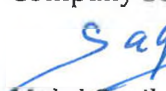
All the eight (8) resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with requisite majority and hence deemed to be passed as on the date of AGM i.e. 30th September, 2021.



I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes of the 76th Annual General Meeting.

Thanking you,
Yours faithfully,

For Saqib & Associates
Company Secretaries


Mohd Saqib
Proprietor
Scrutinizer
ACS - 48433
CP - 18116
UDIN : A048433C001046034



Place: New Delhi
Date: 30-09-2021

For Jagatjit Industries Limited


Roopesh Kumar
Company Secretary



The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.



(Signature)
(Arham Sidra)



(Signature)
(Malik Abdullah)

Note : *Includes 25,00,000 equity shares with differential rights as to dividend and voting (i.e. Nil dividend and 20 voting right per share), aggregating to 5,00,00,000 voting rights held by M/s LPJ Holdings Private Limited.