



**ISO 9001 : 2015**  
Reg. No. RQ91/5487



## **JSL INDUSTRIES LTD.**

**Registered Office & Works**

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

Phones : 02692 - 280224

E-Mail : [jsl@jslmogar.com](mailto:jsl@jslmogar.com) • Website : [www.jslmogar.com](http://www.jslmogar.com)

CIN NO. L31100GJ1966PLC001397

**By Electronic Mode**

September 28, 2022

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 56<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, September 27, 2022, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of e-voting on your records.

Thanking you,

**Yours Faithfully,**

**For JSL Industries Limited**

---

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

Encl: As Above



**ISO 9001 : 2015**  
Reg. No. RQ91/5487



# **JSL INDUSTRIES LTD.**

**Registered Office & Works**

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

Phones : 02692 - 280224

E-Mail : [jsl@jslmogar.com](mailto:jsl@jslmogar.com) • Website : [www.jslmogar.com](http://www.jslmogar.com)

CIN NO. L31100GJ1966PLC001397

## **Details of Voting Results**

<b>Day, Date and Time of Annual General Meeting:</b>	Tuesday, September 27, 2022 11:00 A.M.
<b>Total number of shareholders on record date:</b>	2439
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video conferencing:</b>	
Promoters and Promoter Group:	2
Public:	34





ISO 9001 : 2015  
Reg. No. RQ91/5487



# JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 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	285370	59.6406	285370	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
	<b>Total</b>		<b>478483</b>	<b>285370</b>	<b>59.6406</b>	<b>285370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	0	0.0000	0	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
	<b>Total</b>		<b>147324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	548061	391934	71.5128	391934	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
	<b>Total</b>		<b>548061</b>	<b>391934</b>	<b>71.5128</b>	<b>391934</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>677304</b>	<b>57.6985</b>	<b>677304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





ISO 9001 : 2015  
Reg. No. RQ91/5487



# JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

Resolution No. 2: To declare dividend on Preference Shares for the Financial Year 2021-22.

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	285370	59.6406	285370	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
	<b>Total</b>		<b>478483</b>	<b>285370</b>	<b>59.6406</b>	<b>285370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	0	0.0000	0	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
	<b>Total</b>		<b>147324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	548061	391934	71.5128	391934	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
	<b>Total</b>		<b>548061</b>	<b>391934</b>	<b>71.5128</b>	<b>391934</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>677304</b>	<b>57.6985</b>	<b>677304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





ISO 9001 : 2015  
Reg. No. RQ91/5487



# JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

**Resolution No. 3: To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987) 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	285370	59.6406	285370	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
	<b>Total</b>		<b>478483</b>	<b>285370</b>	<b>59.6406</b>	<b>285370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	0	0.0000	0	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
	<b>Total</b>		<b>147324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	548061	391934	71.5128	391934	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
	<b>Total</b>		<b>548061</b>	<b>391934</b>	<b>71.5128</b>	<b>391934</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>677304</b>	<b>57.6985</b>	<b>677304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





ISO 9001 : 2015  
Reg. No. RQ91/5487



# JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

## Resolution No. 4: Appointment of Statutory Auditors and fixing their remuneration

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	285370	59.6406	285370	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
	<b>Total</b>		<b>478483</b>	<b>285370</b>	<b>59.6406</b>	<b>285370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	0	0.0000	0	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
	<b>Total</b>		<b>147324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	548061	391934	71.5128	391934	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
	<b>Total</b>		<b>548061</b>	<b>391934</b>	<b>71.5128</b>	<b>391934</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>677304</b>	<b>57.6985</b>	<b>677304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





ISO 9001 : 2015  
Reg. No. RQ91/5487



# JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224

E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

Resolution No. 5: 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 Group	E-Voting	478483	0	0.0000	0	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
	<b>Total</b>		<b>478483</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public – Institutions	E-Voting	147324	0	0.0000	0	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
	<b>Total</b>		<b>147324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	548061	135160	24.6615	135160	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
	<b>Total</b>		<b>548061</b>	<b>135160</b>	<b>24.6615</b>	<b>135160</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>135160</b>	<b>11.5141</b>	<b>135160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: The resolution carried with requisite majority.





ISO 9001 : 2015  
Reg. No. RQ91/5487



# JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

Resolution No. 6: Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as a Wholetime Director of the Company

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 Group	E-Voting	478483	285370	59.6406	285370	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
	<b>Total</b>		<b>478483</b>	<b>285370</b>	<b>59.6406</b>	<b>285370</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	0	0.0000	0	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
	<b>Total</b>		<b>147324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	548061	391934	71.5128	391934	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
	<b>Total</b>		<b>548061</b>	<b>391934</b>	<b>71.5128</b>	<b>391934</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1173868</b>	<b>677304</b>	<b>57.6985</b>	<b>677304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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.

F 46, India Bulls Mega Mall  
Besides Dinesh Mill  
Jetalpur, Vadodara 390 007  
Phone (O) 937585022  
JJ Gandhi : 9374620085  
Email : jgandhics@gmail.com

## Report of Scrutinizer

**Consolidated Report on remote E-voting and e-Voting during AGM**  
(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,  
The Chairman  
of 56<sup>th</sup> Annual General Meeting of Members of  
JSL Industries Limited  
Mogar, Dist. Anand.

Dear Sir,

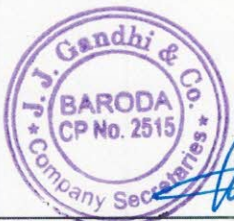
**Sub.: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the AGM of JSL Industries Limited (CIN L31100GJ1966PLC001397) held on 27<sup>nd</sup> Sept., 2022 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

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 process provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **56<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company held on **27<sup>th</sup> Sept., 2022 at 11.00 A.M.** through Video Conferencing (VC). The proceedings of the **56<sup>th</sup> 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 voting through electronic means on the Resolutions contained in the Notice of AGM of the Members of the Company. 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 and "Invalid" votes, 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 at the AGM.
3. I submit my report as under;





- 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 of 2022.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by the **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 date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Indian Express**" dated **31<sup>st</sup> Aug., 2022**, and in Gujarati language in the news paper "**Financial Express**" dated **31<sup>st</sup> Aug., 2022**.
- D. The e-voting period remained open from **24<sup>th</sup> Sept., 2022** (9.00 A.M.) to **26<sup>st</sup> Sept., 2022**. (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. **20<sup>th</sup> Sept., 2022** 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.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.
- H. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and vote cast through e-voting at the AGM were unblocked on **27<sup>th</sup> Sept., 2022** in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.
- I. The details of Members who have voted "for" or "against" 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 the voting on each resolution is as under;

**Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors' thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	50	677304	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

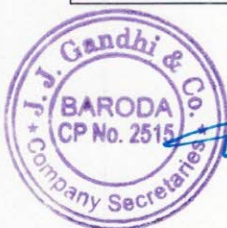




### Resolution No. 2 – Ordinary Resolution

To declare dividend on Preference Shares for the Financial Year 2021-22.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	50	677304	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	





### Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	50	677304	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	





#### Resolution No. 4 – Ordinary Resolution

To approve appointment of the Statutory Auditors and fixing their remuneration

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	50	677304	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	





### Resolution No. 5 – Ordinary Resolution

To approve Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the Financial Year 2022-23

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	32	135160	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>32</b>	<b>135160</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>32</b>	<b>135160</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	





### Resolution No. 6 – Special Resolution

To approve Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as a Wholetime Director of the Company

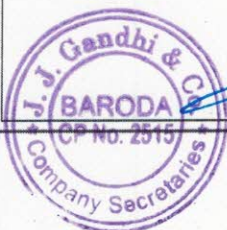
Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	50	677304	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>50</b>	<b>677304</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

The figures in percentage have been rounded off to 2 decimal points.

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 of the Company.

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.







**J. J. Gandhi & Co.**

**Practising Company Secretaries**

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

F 46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (O) 937585022

JJ Gandhi : 9374620085

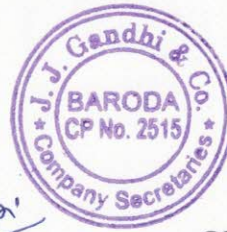
Email : jgandhics@gmail.com

**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 CDSL. 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 (COP No - 2515)



**Place : Vadodara**

**Date: 27/09/2022**

**Witness** CS Sonal Shimpi

CS Sakhishree

**UDIN number F003519D001040434**

**Received Report**