

Dated:- December 26, 2020

The General Manager
BSE Limited
1st 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,

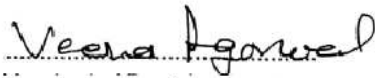
Sub: 54th Annual General Meeting of the Company held on December 26th, 2020

We wish to inform you that the Members of the Company at the 54th Annual General Meeting held on December 26th, 2020 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 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Shirish Gotecha (DIN: 02877874) who retire by rotation and being eligible offers himself for re-appointment.

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

December 26th, 2020

The General Manager
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
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Dear Sir/Madam

Sub: Disclosure of voting results of the 54th Annual General Meeting of the Company held on December 26th, 2020 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

At the 54th Annual General Meeting ("AGM") of JAIPAN INDUSTRIES LIMITED (Company) held on December 26th, 2020 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 November 23rd, 2020 were transacted and approved by the shareholders with requisite majority.

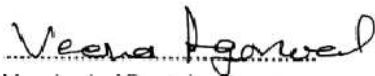
The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

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	December 26 th , 2020
Total no of shareholders as on record date	
- Book Closure dates being December 19, 2020 to December 26, 2020	4129
- Cut-off date for ascertaining voting rights of members i.e. December 18 th , 2020	4129
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	7
• Public	32
Number of shareholders attended the meeting through video conferencing	
• Promoter	Not arranged
• Public	

Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between December 23, 2020 and December 25, 2020
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 2020, together with the Reports of the Board of Directors and the Auditors thereon.

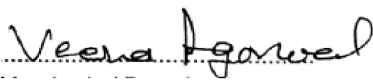
Promoter/P ublic	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &Promoter Group	24,56,853	24,56,853	100	24,56,853	0.00	100	100
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	29,77,191	29,77,191	99.99	29,77,141	50	0.01	99.99
Total	54,34,044	54,34,044	99.99	54,33,994	50	0.01	99.99

Resolution 2: To appoint a Director in place of Mr. Shirish Gotecha (DIN: 02877874) who retire by rotation and being eligible offers himself for re-appointment.

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	24,56,853	24,55,093	100	24,55,093	0.00	99.93	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	29,79,191	29,77,191	100	29,77,141	50	99.99	0.01
Total	54,34,044	54,32,284	100	54,32,234	50	99.97	0.01

Note :- Invalid Vote 1,760

For Jaipan Industries Limited



Veena Agarwal
(Managing Director)
DIN : 07104716

COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR

M/S. JAIPAN INDUSTRIES LIMITED FOR 54TH AGM HELD ON 26TH DECEMBER 2020

To,
The Chairman,

M/S. JAIPAN INDUSTRIES LIMITED

17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST)
MUMBAI 400063.

Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 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 **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 2 resolutions contained in the notice convening the 54th Annual General Meeting of the members of the company, held on Saturday, the 26th day of December, 2020 at 09.30 A.M, At **17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT 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. Who is 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 to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by ~~Central Depository Services (India) Limited~~/National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under

3.1 The e-voting period opened at 9:00 AM on 23rd December 2020 and Closed at 06.00 P.M on 25th December 2020.

- 3.2 The members of the company holding shares as on 18th December 2020 were entitled to vote on the resolutions (items no. 1 and 2) as set out in the notice convening the Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 11.00 A.M on 26th December 2020 in the presence of Mr. Kalpesh Donga and Mr. Jayesh Savaliya, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited /Central Depository Services (India) Limited i.e. www.evotingindia.com
- 3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Nature of Resolution		Ordinary Resolution ✓						
		Special Resolution						
Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	27,04,861	27,04,811	99.99	50	0.01	0.00	0.00	Passed By Requisite Majority
Poll	27,29,183	27,29,183	100	0.00	0.00	0.00	0.00	
Total	54,34,044	54,33,994	99.99	50	0.01	0.00	0.00	

Resolution No 2								
Nature of Resolution		Ordinary Resolution			✓			
		Special Resolution						
Subject Matter: To appoint a Director in place of Mr. Shirish Gotecha (DIN: 02877874) who retire by rotation and being eligible offers himself for re-appointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	27,04,861	27,04,251	99.99	50	99.99	560	0.00	Passed By Requisite Majority
Poll	27,29,183	27,27,983	100	0.00	0.00	1,200	0.00	
Total	54,34,044	54,32,234	99.97	50	99.99	1,760	0.00	

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 26.12.2020
UDIN- A027484B001675240