

Date: 28<sup>th</sup> September, 2012

To,  
Corporate Relationship Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI - 400001.

Dear Sir

**REF: SCRIP CODE NO. 505840**  
**SUB.: OUTCOME OF THE ANNUAL GENERAL MEETING**

In Compliance with Clause 35A of the Listing agreement, we hereby submit the Detailed Outcome of the Annual General Meeting of the Company held ON FRIDAY, 28TH SEPTEMBER 2012 AT 9.30 A.M 17, CAMA INDUSTRIAL ESTATE, WALBHATT ROAD, GOREGAON(EAST), MUMBAI 400063.

- 1. Date of the AGM/EGM: 28<sup>th</sup> September, 2012**
- 2. Total number of shareholders on record date: 4388**
- 3. No. of shareholders present in the meeting either in person or through proxy:**

**Promoters and Promoter Group: 4**

**Public: 1**

- 4. No. of Shareholders attended the meeting through Video Conferencing:**

**Promoters and Promoter Group: NIL**

**Public: NIL**

The Chairman welcomed the Members of the Company and commented on the proposed Dividend.

The Chairman announced that the requisite quorum was present and the Meeting was called to order.

The Chairman drew the attentions of the Members to the Register of Director's Shareholding u/s 307 of The Companies Act, 1956 and other Statutory Registers, which were kept open for inspection by any person having right to attend the Meeting.

The Chairman apprised the Members about the performance of the Company and its future prospects.

The members duly approved the businesses as specified in the notice convening Annual General Meeting unanimously viz.

**ORDINARY BUSINESS**

1. Adoption of the audited Balance Sheet as on March 31, 2012 and Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. Appointment of Mr. ASHWINI OM PRAKASH SHARMA, who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Mr. ARJUNSINGH VISHWANATH MEHROTRA, who retires by rotation, and being eligible, offers himself for re-appointment.
4. Appointment of M/s Ashok Lohiya & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Mode of Voting for all of the above was by show of hands and the resolutions were passed unanimously.

The Meeting concluded with a vote of thanks to the Chair.

Kindly take note of the above and oblige.

Thanking you

Yours faithfully  
FOR JAIPAN INDUSTRIES LIMITED

For  
  
DIRECTOR