



ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224, 280254, 326993, 326994, Fax : 02692 - 280227

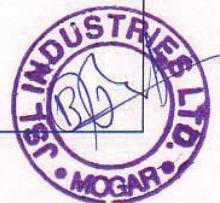
E-Mail : jsl@jst.jyoti.com • Website : www.jst.jyoti.com

CIN NO. L31100GJ1966PLC001397

Name of Company	JSL Industries Limited
Date of AGM/EGM	9 th September, 2014
Total number of shareholders on record date	2496
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	1 (1 in person and 0 through proxy)
Public	17 (17 in person and 0 through proxy)
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group	NIL
Public	NIL

AGENDA WISE:

	<u>Details of Agenda</u>	<u>Resolution required (Ordinary/Special)</u>	<u>Mode of Voting (Show of hands/Poll/ Postal Ballot/ E-voting)</u>	<u>Remarks</u>
1	To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Poll*	The resolution passed unanimously
2	Re-appointment of Mr. Rahul N. Amin (DIN: 00167987), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Poll*	The resolution passed unanimously
3	To re-appoint M/s. Amin Parikh & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the third consecutive AGM and to fix their remuneration.	Ordinary	E-voting & Poll*	The resolution passed unanimously





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4	Appointment of Mr. Y. N. Vinchurkar (DIN:00208828) as an Independent Director	Ordinary	E-voting & Poll*	The resolution passed unanimously
5	Appointment of Mr. P. V. Krishnan (DIN:00208840) as an Independent Director	Ordinary	E-voting & Poll*	The resolution passed unanimously
6	Re-Appointment of Mrs. Tejal R. Amin as Wholetime Director	Special	E-voting & Poll*	The resolution passed unanimously
7	Approval of Remuneration of Cost Auditors of the Company	Ordinary	E-voting & Poll*	The resolution passed unanimously
8	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for Borrowings / Financial Assistance	Special	E-voting & Poll*	The resolution passed unanimously
9	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for Creation of mortgage/charge for Borrowings/Financial Assistance availed	Special	E-voting & Poll*	The resolution passed unanimously
10	Special Resolution for adoption of new set of Articles of Association of the Company as per the Companies Act, 2013	Special	E-voting & Poll*	The resolution passed unanimously

* There was no poll at the Annual General Meeting.



RESOLUTION - 1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

JSL INDUSTRIES LIMITED

Promoter/Public	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
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously

RESOLUTION - 2

Re-appointment of Mr. Rahul N. Amin (DIN: 00167987), who retires by rotation and being eligible, offers himself for re-appointment.

JSL INDUSTRIES LIMITED

Promoter/Public	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
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously



RESOLUTION - 3

To re-appoint M/s. Amin Parikh & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the third consecutive AGM and to fix their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g 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
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public – institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting

Note : The aforesaid resolution passed unanimously

RESOLUTION - 4

Appointment of Mr. Y. N. Vinchurkar (DIN:00208828) as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g 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
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public – institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting

Note : The aforesaid resolution passed unanimously



RESOLUTION - 5

Appointment of Mr. P. V. Krishnan (DIN:00208840) as an Independent Director

JSL INDUSTRIES LIMITED

Promoter/Public	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
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously

RESOLUTION - 6

Re-Appointment of Mrs. Tejal R. Amin as Wholetime Director

JSL INDUSTRIES LIMITED

Promoter/Public	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
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously



RESOLUTION - 7

JSL INDUSTRIES LIMITED

Approval of Remuneration of Cost Auditors of the Company

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1) 1	(2) 2	(3)=[(2)/(1)]* 100 3	(4) 4	(5) 5	(6)=[(4)/(2)]*100 6	(7)=[(5)/(2)]*100 7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously

RESOLUTION - 8

JSL INDUSTRIES LIMITED

Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for Borrowings / Financial Assistance

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1) 1	(2) 2	(3)=[(2)/(1)]* 100 3	(4) 4	(5) 5	(6)=[(4)/(2)]*100 6	(7)=[(5)/(2)]*100 7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously



RESOLUTION - 9

JSL INDUSTRIES LIMITED

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for Creation of mortgage/charge for Borrowings/Financial Assistance availed

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1) 1	(2) 2	(3)=[(2)/(1)]* 100 3	(4) 4	(5) 5	(6)=[(4)/(2)]*100 6	(7)=[(5)/(2)]*100 7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously

RESOLUTION - 10

JSL INDUSTRIES LIMITED

Special Resolution for adoption of new set of Articles of Association of the Company as per the Companies Act, 2013

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1) 1	(2) 2	(3)=[(2)/(1)]* 100 3	(4) 4	(5) 5	(6)=[(4)/(2)]*100 6	(7)=[(5)/(2)]*100 7
MODE OF VOTING (E-VOTING & POLL)*							
Promoter and promoter Gorup	397146	397146	100	397146	0	100	0
Public - institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	391875	391875	100	391875	0	100	0

* There was no poll at the Annual General Meeting
Note : The aforesaid resolution passed unanimously

Thanking you,
For, **JSL Industries Limited**

Bharat Patel
Bharat Patel
Company Secretary

