

CIN : L28991MH1965PLC013188

Date : 26.09.2014

To,
Corporate Relationship Department
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

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, 26TH SEPTEMBER 2014 AT 10.00 A.M 17, CAMA INDUSTRIAL ESTATE, WALBHATT ROAD, GOREGAON(EAST), MUMBAI 400063.

1. Date of the AGM: 26th September, 2014
2. Total number of shareholders on record date: 4161
3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 4

Public : 26

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 commenced the proceedings.

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 Chairman declared the results of e-voting based on the Scrutinizers Report dated 18.09.2014 conducted between Monday 15th September, 2014 (9.00 AM) to Wednesday 17th September, 2014 (6.00 PM).

Following were the resolutions passed through the e-voting process :

ORDINARY BUSINESS

1. Adoption of the audited Balance Sheet as on March 31, 2014 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. JAINARAIN O AGARWAL, who retires by rotation, and being eligible, offers himself for re-appointment.
3. 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.

SPECIAL BUSINESS

4. Appointment of Mr. Ravindra Ashok Mishra as a Director of the Company.
5. Appointment of Mr. Shirish Dwarkadas Gotecha as an Independent Director of the Company.
6. Appointment of Mr. Ashwini Om Prakash Sharma as an Independent Director of the Company
7. Appointment of Mr. Ravindra Ashok Mishra as an Independent Director of the Company.

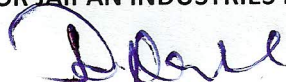
All the resolutions were passed unanimously. .

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



JAINARAIN O AGARWAL

CHAIRMAN & MANAGING DIRECTOR



Trushna Jhaveri

Practicing Company Secretary

Paras Bldg., 1st Floor, Block No.6, Daftary Road, Malad (East), Mumbai - 400 097.
Mob.: 99201 32737 / 98209 90768 Resi.: 022-2883 8726 Email : bd25111989@gmail.com

Report of Scrutinizer on E-voting Process

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date : 18.09.2014

To
The Chairman
JAIPAN INDUSTRIES LIMITED
17, CAMA INDUSTRIAL ESTATE,
WALBHAT ROAD, GOREGAON EAST,
MUMBAI 400063

Sir,

Subject: Scrutinizer's Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 48th Annual General Meeting.

The Company had in accordance to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014, provided to the members of the Company, facility to exercise their right of vote on the resolutions as set out in the Notice of 48th Annual General Meeting of the Company scheduled to be held from 15th September, 2014 (9.00 AM) to 17th September, 2014 (06.00PM) by way of electronic means.

I, Trushna Jhaveri, Company Secretary in Practice, having CP No. 10006, has been appointed as the Scrutinizer as required under Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and



Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 48th Annual General Meeting of the Company to be held on Friday 26th September, 2014 at 10.00 AM.

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 resolutions contained in the notice for the 48th Annual General Meeting of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated contained in the notice of 48th Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The members of the Company holding shares on the record date of 22nd August, 2014 were entitled to vote on the proposed resolutions as set out in the notice of said Annual General Meeting

In this regard, we submit our report as under:

1. The e-voting period remained open from Monday, 15th September, 2014 (09.00 am) to Wednesday, 17th September, 2014 (06.00 PM).
2. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses (Mr. Shubhash Hasolkar and Mr. Niraj Sharma) who are not in the employment of the Company.
3. The details containing list of shareholders who vote 'for' or 'against' each of the resolutions that were put to vote were downloaded from the voting website of CDSL (www.evotingindia.co.in)
4. We have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for

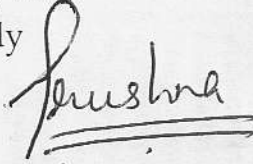


the purpose .The result of the evoting is as per annexure attached herewith.

6. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman consider, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Chairman for safe custody.

Thanking You,

Yours truly



Trushna Jhaveri
Practicing Company Secretary
Membership No 27606
CP No: 10006

Place: Mumbai.

Annexure to the Scrutinizer's Report

Result of Voting Through Electronic Means:

| Sr. No | Resolution No | Heading of Resolution | Type of Resolution | Valid Votes | | | | | | Invalid Votes | |
|--------|---------------|---|--------------------|----------------------------|-------------------------------|---------------------------|---------------------------|-----------------------------|--------------------------|---------------------------|-------------------------|
| | | | | Voting in favour (Assent) | | | Voting Against (Dissent) | | | No of members voting | No of votes casted |
| 1. | 1. | Adoption of audited Financial Accounts of the company for the year ended 31 st March, 2014 | Ordinary | No of members voting 18 | No of votes casted 2220042 | % of valid votes 98.87 | No of members voting 4 | No of votes casted 25401 | % of valid votes 1.13 | No of members voting 0 | No of votes casted 0 |
| 2. | 2. | Appointment of Mr. Jainarain O Agarwal, who retires by rotation | Ordinary | 16 | 2218442 | 98.79 | 6 | 27001 | 1.21 | 0 | 0 |
| 3. | 3. | Appointment of M/s Ashok K Lohiya and Associates as Statutory Auditors of the Company | Ordinary | 16 | 2218442 | 98.79 | 6 | 27001 | 1.21 | 0 | 0 |
| 4. | 4. | Appointment of Mr. Ravindra Ashok Mishra as a Director of the Company | Ordinary | 16 | 2218442 | 98.79 | 6 | 27001 | 1.21 | 0 | 0 |
| 5. | 5. | Appointment of Mr. Shirish Dwarkadas Gotecha as an Independent Director | Ordinary | 16 | 2218442 | 98.79 | 6 | 27001 | 1.21 | 0 | 0 |
| 6. | 6. | Appointment of Mr. Ashwini Om Prakash Sharma as an Independent Director | Ordinary | 16 | 2218442 | 98.79 | 6 | 27001 | 1.21 | 0 | 0 |
| 7. | 7. | Appointment of Mr. Ravindra Ashok Mishra as an Independent Director | Ordinary | 16 | 2218442 | 98.79 | 6 | 27001 | 1.21 | 0 | 0 |



Trushna Jhaveri

Trushna Jhaveri
Practising Company Secretary
CP: 10006 Mem No: 27606

Date : 18.09.2014

JAIPAN INDUSTRIES LIMITED

EVOTING REGISTER FOR THE AGM DATED 26TH SEPTEMBER, 2014

NOMINAL VALUE /FACE VALUE PER SHARE IS RS 10/- PER SHARE

THE COMPANY DOES NOT HAVE ANY SHARES WITH DIFFERENTIAL VOTING RIGHTS



| Folio No/Client id | Name of the Shareholder | Member Address | Number of Shares held | Resolution Number | No. of Votes for Yes | No. of Votes for No | No. of Votes for Abstain |
|---------------------|------------------------------|---|-----------------------|-------------------|----------------------|---------------------|--------------------------|
| 1201130000138440.00 | BHUPENDRA CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 9410 | | 1 | 0 | 9410 |
| 1201130000138440.00 | BHUPENDRA CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 9410 | | 2 | 0 | 9410 |
| 1201130000138440.00 | BHUPENDRA CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 9410 | | 3 | 0 | 9410 |
| 1201130000138440.00 | BHUPENDRA CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 9410 | | 4 | 0 | 9410 |
| 1201130000138440.00 | BHUPENDRA CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 9410 | | 5 | 0 | 9410 |
| 1201130000138440.00 | BHUPENDRA CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 9410 | | 6 | 0 | 9410 |
| 1201130000138440.00 | BHUPENDRA CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 9410 | | 7 | 0 | 9410 |
| 1201130000138450.00 | RAKESH CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 1300 | | 1 | 0 | 1300 |
| 1201130000138450.00 | RAKESH CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 1300 | | 2 | 0 | 1300 |
| 1201130000138450.00 | RAKESH CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 1300 | | 3 | 0 | 1300 |
| 1201130000138450.00 | RAKESH CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 1300 | | 4 | 0 | 1300 |
| 1201130000138450.00 | RAKESH CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 1300 | | 5 | 0 | 1300 |
| 1201130000138450.00 | RAKESH CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 1300 | | 6 | 0 | 1300 |
| 1201130000138450.00 | RAKESH CHAMPAKLAL GANDHI | 1004, 10TH FLOOR, BLDG. 6/C, DAMODAR PARK, L. B. S. MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 1300 | | 7 | 0 | 1300 |
| 1201130000280980.00 | CHAMPAKLAL MANSUKHLAL GANDHI | C/O. BHUPENDRA C GANDHI, 1004, 10TH FLOOR, BLDG - 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 13691 | | 1 | 0 | 13691 |
| 1201130000280980.00 | CHAMPAKLAL MANSUKHLAL GANDHI | C/O. BHUPENDRA C GANDHI, 1004, 10TH FLOOR, BLDG - 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 13691 | | 2 | 0 | 13691 |
| 1201130000280980.00 | CHAMPAKLAL MANSUKHLAL GANDHI | C/O. BHUPENDRA C GANDHI, 1004, 10TH FLOOR, BLDG - 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 13691 | | 3 | 0 | 13691 |
| 1201130000280980.00 | CHAMPAKLAL MANSUKHLAL GANDHI | C/O. BHUPENDRA C GANDHI, 1004, 10TH FLOOR, BLDG - 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 13691 | | 4 | 0 | 13691 |
| 1201130000280980.00 | CHAMPAKLAL MANSUKHLAL GANDHI | C/O. BHUPENDRA C GANDHI, 1004, 10TH FLOOR, BLDG - 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 13691 | | 5 | 0 | 13691 |
| 1201130000280980.00 | CHAMPAKLAL MANSUKHLAL GANDHI | C/O. BHUPENDRA C GANDHI, 1004, 10TH FLOOR, BLDG - 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 13691 | | 6 | 0 | 13691 |
| 1201130000280980.00 | CHAMPAKLAL MANSUKHLAL GANDHI | C/O. BHUPENDRA C GANDHI, 1004, 10TH FLOOR, BLDG - 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR W, MUMBAI MAHARASHTRA INDIA 400086 | 13691 | | 7 | 0 | 13691 |
| 1201750000514310.00 | CHANDRAKANT DATTATRAYA TUPE | B-301,VIKRANT SOC,PARSIK NAGAR KHAREGAON,KALWA,THANE . THANE MAHARASHTRA INDIA 400605 | 1015 | | 1 | 1015 | 0 |
| 1201750000514310.00 | CHANDRAKANT DATTATRAYA TUPE | B-301,VIKRANT SOC,PARSIK NAGAR KHAREGAON,KALWA,THANE . THANE MAHARASHTRA INDIA 400605 | 1015 | | 2 | 1015 | 0 |
| 1201750000514310.00 | CHANDRAKANT DATTATRAYA TUPE | B-301,VIKRANT SOC,PARSIK NAGAR KHAREGAON,KALWA,THANE . THANE MAHARASHTRA INDIA 400605 | 1015 | | 3 | 1015 | 0 |
| 1201750000514310.00 | CHANDRAKANT DATTATRAYA TUPE | B-301,VIKRANT SOC,PARSIK NAGAR KHAREGAON,KALWA,THANE . THANE MAHARASHTRA INDIA 400605 | 1015 | | 4 | 1015 | 0 |
| 1201750000514310.00 | CHANDRAKANT DATTATRAYA TUPE | B-301,VIKRANT SOC,PARSIK NAGAR KHAREGAON,KALWA,THANE . THANE MAHARASHTRA INDIA 400605 | 1015 | | 5 | 1015 | 0 |
| 1201750000514310.00 | CHANDRAKANT DATTATRAYA TUPE | B-301,VIKRANT SOC,PARSIK NAGAR KHAREGAON,KALWA,THANE . THANE MAHARASHTRA INDIA 400605 | 1015 | | 6 | 1015 | 0 |
| 1201750000514310.00 | CHANDRAKANT DATTATRAYA TUPE | B-301,VIKRANT SOC,PARSIK NAGAR KHAREGAON,KALWA,THANE . THANE MAHARASHTRA INDIA 400605 | 1015 | | 7 | 1015 | 0 |
| 1203350000953600.00 | BHASKAR ANAND VINZANEKAR | H 102 KRISHNA RESIDENCY BHD SUNDER NGR OPP DALMIYA COLLEGE MALAD WEST MUMBAI MAHARASHTRA INDIA 400064 | 8995 | | 1 | 8995 | 0 |
| 1203350000953600.00 | BHASKAR ANAND VINZANEKAR | H 102 KRISHNA RESIDENCY BHD SUNDER NGR OPP DALMIYA COLLEGE MALAD WEST MUMBAI MAHARASHTRA INDIA 400064 | 8995 | | 2 | 8995 | 0 |
| 1203350000953600.00 | BHASKAR ANAND VINZANEKAR | H 102 KRISHNA RESIDENCY BHD SUNDER NGR OPP DALMIYA COLLEGE MALAD WEST MUMBAI MAHARASHTRA INDIA 400064 | 8995 | | 3 | 8995 | 0 |
| 1203350000953600.00 | BHASKAR ANAND VINZANEKAR | H 102 KRISHNA RESIDENCY BHD SUNDER NGR OPP DALMIYA COLLEGE MALAD WEST MUMBAI MAHARASHTRA INDIA 400064 | 8995 | | 4 | 8995 | 0 |
| 1203350000953600.00 | BHASKAR ANAND VINZANEKAR | H 102 KRISHNA RESIDENCY BHD SUNDER NGR OPP DALMIYA COLLEGE MALAD WEST MUMBAI MAHARASHTRA INDIA 400064 | 8995 | | 5 | 8995 | 0 |
| 1203350000953600.00 | BHASKAR ANAND VINZANEKAR | H 102 KRISHNA RESIDENCY BHD SUNDER NGR OPP DALMIYA COLLEGE MALAD WEST MUMBAI MAHARASHTRA INDIA 400064 | 8995 | | 6 | 8995 | 0 |
| 1203350000953600.00 | BHASKAR ANAND VINZANEKAR | H 102 KRISHNA RESIDENCY BHD SUNDER NGR OPP DALMIYA COLLEGE MALAD WEST MUMBAI MAHARASHTRA INDIA 400064 | 8995 | | 7 | 8995 | 0 |
| 1203350001005870.00 | JAINARAIN O AGARWAL | JAI PAN CAMA IND ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI MAHARASHTRA INDIA 400063 | 1616832 | | 1 | 1616832 | 0 |
| 1203350001005870.00 | JAINARAIN O AGARWAL | JAI PAN CAMA IND ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI MAHARASHTRA INDIA 400063 | 1616832 | | 2 | 1616832 | 0 |
| 1203350001005870.00 | JAINARAIN O AGARWAL | JAI PAN CAMA IND ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI MAHARASHTRA INDIA 400063 | 1616832 | | 3 | 1616832 | 0 |
| 1203350001005870.00 | JAINARAIN O AGARWAL | JAI PAN CAMA IND ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI MAHARASHTRA INDIA 400063 | 1616832 | | 4 | 1616832 | 0 |
| 1203350001005870.00 | JAINARAIN O AGARWAL | JAI PAN CAMA IND ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI MAHARASHTRA INDIA 400063 | 1616832 | | 5 | 1616832 | 0 |
| 1203350001005870.00 | JAINARAIN O AGARWAL | JAI PAN CAMA IND ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI MAHARASHTRA INDIA 400063 | 1616832 | | 6 | 1616832 | 0 |
| 1203350001005870.00 | JAINARAIN O AGARWAL | JAI PAN CAMA IND ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI MAHARASHTRA INDIA 400063 | 1616832 | | 7 | 1616832 | 0 |
| 1204000000148900.00 | NEHA JAINARAYAN AGARWAL | 104-1-B, GREEN ACRES SOCIETY, 325, LOKHANDWADA, ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053 | 98105 | | 1 | 98105 | 0 |
| 1204000000148900.00 | NEHA JAINARAYAN AGARWAL | 104-1-B, GREEN ACRES SOCIETY, 325, LOKHANDWADA, ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053 | 98105 | | 2 | 98105 | 0 |
| 1204000000148900.00 | NEHA JAINARAYAN AGARWAL | 104-1-B, GREEN ACRES SOCIETY, 325, LOKHANDWADA, ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053 | 98105 | | 3 | 98105 | 0 |
| 1204000000148900.00 | NEHA JAINARAYAN AGARWAL | 104-1-B, GREEN ACRES SOCIETY, 325, LOKHANDWADA, ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053 | 98105 | | 4 | 98105 | 0 |
| 1204000000148900.00 | NEHA JAINARAYAN AGARWAL | 104-1-B, GREEN ACRES SOCIETY, 325, LOKHANDWADA, ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053 | 98105 | | 5 | 98105 | 0 |
| 1204000000148900.00 | NEHA JAINARAYAN AGARWAL | 104-1-B, GREEN ACRES SOCIETY, 325, LOKHANDWADA, ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053 | 98105 | | 6 | 98105 | 0 |
| 1204000000148900.00 | NEHA JAINARAYAN AGARWAL | 104-1-B, GREEN ACRES SOCIETY, 325, LOKHANDWADA, ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053 | 98105 | | 7 | 98105 | 0 |
| 1204470000643030.00 | PRAMOD KUMAR AGARWAL | 54 NAMMALWAR STREET, ATH FLOOR SOWCARPET, CHENNAI TAMILNADU INDIA 600079 | 500 | | 1 | 500 | 0 |
| 1204470000643030.00 | PRAMOD KUMAR AGARWAL | 54 NAMMALWAR STREET, ATH FLOOR SOWCARPET, CHENNAI TAMILNADU INDIA 600079 | 500 | | 2 | 0 | 500 |
| 1204470000643030.00 | PRAMOD KUMAR AGARWAL | 54 NAMMALWAR STREET, ATH FLOOR SOWCARPET, CHENNAI TAMILNADU INDIA 600079 | 500 | | 3 | 0 | 500 |
| 1204470000643030.00 | PRAMOD KUMAR AGARWAL | 54 NAMMALWAR STREET, ATH FLOOR SOWCARPET, CHENNAI TAMILNADU INDIA 600079 | 500 | | 4 | 0 | 500 |
| 1204470000643030.00 | PRAMOD KUMAR AGARWAL | 54 NAMMALWAR STREET, ATH FLOOR SOWCARPET, CHENNAI TAMILNADU INDIA 600079 | 500 | | 5 | 0 | 500 |
| 1204470000643030.00 | PRAMOD KUMAR AGARWAL | 54 NAMMALWAR STREET, ATH FLOOR SOWCARPET, CHENNAI TAMILNADU INDIA 600079 | 500 | | 6 | 0 | 500 |
| 1204470000643030.00 | PRAMOD KUMAR AGARWAL | 54 NAMMALWAR STREET, ATH FLOOR SOWCARPET, CHENNAI TAMILNADU INDIA 600079 | 500 | | 7 | 0 | 500 |
| 1203350000972600.00 | HANSUKUMAR K PANDEY | GALA NO.B/35 GRD FLR SHIV SHANKAR INDL ESTATE BP X RD NO 4 SOUTH BHAYANDER EAST THANE MAHARASHTRA INDIA 401105 | 10440 | | 1 | 10440 | 0 |
| 1203350000972600.00 | HANSUKUMAR K PANDEY | GALA NO.B/35 GRD FLR SHIV SHANKAR INDL ESTATE BP X RD NO 4 SOUTH BHAYANDER EAST THANE MAHARASHTRA INDIA 401105 | 10440 | | 2 | 10440 | 0 |
| 1203350000972600.00 | HANSUKUMAR K PANDEY | GALA NO.B/35 GRD FLR SHIV SHANKAR INDL ESTATE BP X RD NO 4 SOUTH BHAYANDER EAST THANE MAHARASHTRA INDIA 401105 | 10440 | | 3 | 10440 | 0 |
| 1203350000972600.00 | HANSUKUMAR K PANDEY | GALA NO.B/35 GRD FLR SHIV SHANKAR INDL ESTATE BP X RD NO 4 SOUTH BHAYANDER EAST THANE MAHARASHTRA INDIA 401105 | 10440 | | 4 | 10440 | 0 |
| 1203350000972600.00 | HANSUKUMAR K PANDEY | GALA NO.B/35 GRD FLR SHIV SHANKAR INDL ESTATE BP X RD NO 4 SOUTH BHAYANDER EAST THANE MAHARASHTRA INDIA 401105 | 10440 | | 5 | 10440 | 0 |
| 1203350000972600.00 | HANSUKUMAR K PANDEY | GALA NO.B/35 GRD FLR SHIV SHANKAR INDL ESTATE BP X RD NO 4 SOUTH BHAYANDER EAST THANE MAHARASHTRA INDIA 401105 | 10440 | | 6 | 10440 | 0 |
| 1203350000972600.00 | HANSUKUMAR K PANDEY | GALA NO.B/35 GRD FLR SHIV SHANKAR INDL ESTATE BP X RD NO 4 SOUTH BHAYANDER EAST THANE MAHARASHTRA INDIA 401105 | 10440 | | 7 | 10440 | 0 |
| 1206690000000370.00 | MAHAVIRPRASAD TOSHWAL .HUF. | B/701 SARJAN TOWER JESAL PARK BHAYENDER EAST THANE MAHARASHTRA INDIA 401105 | 1000 | | 1 | 0 | 1000 |
| 1206690000000370.00 | MAHAVIRPRASAD TOSHWAL .HUF. | B/701 SARJAN TOWER JESAL PARK BHAYENDER EAST THANE MAHARASHTRA INDIA 401105 | 1000 | | 2 | 0 | 1000 |
| 1206690000000370.00 | MAHAVIRPRASAD TOSHWAL .HUF. | B/701 SARJAN TOWER JESAL PARK BHAYENDER EAST THANE MAHARASHTRA INDIA 401105 | 1000 | | 3 | 0 | 1000 |
| 1206690000000370.00 | MAHAVIRPRASAD TOSHWAL .HUF. | B/701 SARJAN TOWER JESAL PARK BHAYENDER EAST THANE MAHARASHTRA INDIA 401105 | 1000 | | 4 | 0 | 1000 |
| 1206690000000370.00 | MAHAVIRPRASAD TOSHWAL .HUF. | B/701 SARJAN TOWER JESAL PARK BHAYENDER EAST THANE MAHARASHTRA INDIA 401105 | 1000 | | 5 | 0 | 1000 |

| | | | | | | | |
|------------------|-------------------|--|------|---|------|------|---|
| IN30220110644280 | RAJEEV AGARWAL | JUNI DHAN MANDHI PUNCH MANDIRO KI GALI NEAR SARAFI BAZAR JODHPUR . . 342001 | 1100 | 6 | 0 | 1100 | 0 |
| IN30220110644280 | RAJEEV AGARWAL | JUNI DHAN MANDHI PUNCH MANDIRO KI GALI NEAR SARAFI BAZAR JODHPUR . . 342001 | 1100 | 7 | 0 | 1100 | 0 |
| IN30290248801945 | HANSUKUMAR PANDEY | GALA B 35 SHIVSHANKAR INDL EST B P ROAD BHAYANDER E THANE MAHARASHTRA,INDIA . . 401105 | 1200 | 1 | 1200 | 0 | 0 |
| IN30290248801945 | HANSUKUMAR PANDEY | GALA B 35 SHIVSHANKAR INDL EST B P ROAD BHAYANDER E THANE MAHARASHTRA,INDIA . . 401105 | 1200 | 2 | 1200 | 0 | 0 |
| IN30290248801945 | HANSUKUMAR PANDEY | GALA B 35 SHIVSHANKAR INDL EST B P ROAD BHAYANDER E THANE MAHARASHTRA,INDIA . . 401105 | 1200 | 3 | 1200 | 0 | 0 |
| IN30290248801945 | HANSUKUMAR PANDEY | GALA B 35 SHIVSHANKAR INDL EST B P ROAD BHAYANDER E THANE MAHARASHTRA,INDIA . . 401105 | 1200 | 4 | 1200 | 0 | 0 |
| IN30290248801945 | HANSUKUMAR PANDEY | GALA B 35 SHIVSHANKAR INDL EST B P ROAD BHAYANDER E THANE MAHARASHTRA,INDIA . . 401105 | 1200 | 5 | 1200 | 0 | 0 |
| IN30290248801945 | HANSUKUMAR PANDEY | GALA B 35 SHIVSHANKAR INDL EST B P ROAD BHAYANDER E THANE MAHARASHTRA,INDIA . . 401105 | 1200 | 6 | 1200 | 0 | 0 |
| IN30290248801945 | HANSUKUMAR PANDEY | GALA B 35 SHIVSHANKAR INDL EST B P ROAD BHAYANDER E THANE MAHARASHTRA,INDIA . . 401105 | 1200 | 7 | 1200 | 0 | 0 |

Ballot Details

Voting Result as of today.

| | |
|---------------------------|---|
| EVSN | 140906006 for JAIPAN INDUSTRIES LIMITED |
| ISIN | INE058D01030:JAIPAN INDUSTRIES LIMITED |
| Nominal Value | 10 |
| Voting Rights | 1 |
| Total Folios Voted | 22 |

| Res. No. |  |  | Total |
|----------|---|---|---------|
| 1 | 2220042 (36.40%) | 25401 (0.42%) | 2245443 |
| 2 | 2218442 (36.37%) | 27001 (0.44%) | 2245443 |
| 3 | 2218442 (36.37%) | 27001 (0.44%) | 2245443 |
| 4 | 2218442 (36.37%) | 27001 (0.44%) | 2245443 |
| 5 | 2218442 (36.37%) | 27001 (0.44%) | 2245443 |
| 6 | 2218442 (36.37%) | 27001 (0.44%) | 2245443 |
| 7 | 2218442 (36.37%) | 27001 (0.44%) | 2245443 |