

CIN : L28991MH1965PLC013188

Date : 30.09.2015

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 WEDNESDAY, 30TH SEPTEMBER, 2015 AT 09.00 A.M 17, CAMA INDUSTRIAL ESTATE, WALBHATT ROAD, GOREGAON(EAST), MUMBAI 400063.

1. Date of the AGM: 30<sup>th</sup> September, 2015
2. Total number of shareholders on record date: 4112
3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 4

Public : 12

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 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.

**Following were the resolutions passed through the e-voting process/postal ballot :**

**ORDINARY BUSINESS**

1. Adoption of the audited Balance Sheet as on March 31, 2015 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. ATIN J. AGARWAL, who retires by rotation, and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s Ashok K. Lohiya & Associates., Chartered Accountants, as Statutory 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 Mrs. Veena Agarwal, Additional Director as a Director of the Company.


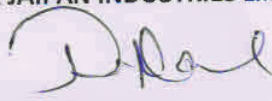
All the resolutions were passed unanimously. .

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  
DIN: 01861610  
CHAIRMAN & MANAGING DIRECTOR

## DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

Sr. No	Particulars	Details
1.	Date of AGM	30 <sup>th</sup> September, 2015
2.	Total No of AGM as on cut off date	As on 23.09.2015 there were 4112 Members
3.	No of shareholders present in meeting in person or through proxy Promoter Group: Public:	4 12
4.	No of Members through Video Conferencing	Not Arranged

The Following consolidated voting was done through e-voting and postal ballot for the approval of the resolutions mentioned herein under.

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2015, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution 2: To appoint a Director in place of Mr. ATIN J AGARWAL, who retires by rotation and being eligible offers himself for re-appointment.

Resolution 3: To consider ratification of Appointment of M/s Ashok K. Lohiya and Associates as Statutory Auditors of the Company.

Resolution 4.: To appoint Mrs. Veena Agarwal as the Director of the Company.

Promoter and Public Group	No of shares held and Voted	No of Votes in Favour	No of Votes in Against	% of Votes in Favour	% of Votes in Against
Promoter and Promoter Group	2296349	2296349	---	100	---
Public Group	172992	172992	---	100	---
Total	2469341	2469341	---	100	---

Yours faithfully

FOR JAIPAN INDUSTRIES LIMITED


JAINARAIN O AGARWAL

DIN: 01861610

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

## FORM NO MGT 13

### 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 : 30.09.2015

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

Sir,

Subject: Consolidated Scrutinizer's Report on E-Voting Process/physical ballot forms 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 as amended by Companies (Management and Administration) Rules, 2015 for the 49<sup>th</sup> Annual General Meeting held on Wednesday, September 30, 2015 at 09.00 am.

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 and physical ballot forms in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 49<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2015 at 09.00 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 49<sup>th</sup> Annual General Meeting of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process/postal ballot is restricted to ensure that the 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 49<sup>th</sup> 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 and the ballot forms.

The members of the Company holding shares on the record date of 23<sup>rd</sup> September, 2015 were entitled to vote on the proposed resolutions as set out in the notice of said Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, 27<sup>th</sup> September, 2015 at 09.00 A.M and ended on Tuesday, 29<sup>th</sup> September, 2015 06.00 P.M and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository



Securities Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under of the result of remote e-voting/physical ballot forms and voting at the meeting in respect of the said resolutions.

**The Following consolidated voting was done through e-voting and postal ballot for the agendas mentioned in the notice of the Annual General Meeting mentioned herein under.**



Annexure to the Scrutinizer's Report

<u>Sr</u> <u>No</u>	<u>Re</u> <u>sol</u> <u>uti</u> <u>on</u> <u>No</u>	<u>Heading of</u> <u>Resolution</u>	<u>Type of</u> <u>Resolution</u>	<u>Valid Votes</u>						<u>Invalid Votes</u>	
				<u>Voting in favour (Assent)</u>			<u>Voting Against (Dissent)</u>				
				<u>No of</u> <u>members</u> <u>voting</u>	<u>No of</u> <u>votes</u> <u>casted</u>	<u>% of</u> <u>valid</u> <u>votes</u>	<u>No of</u> <u>mem</u> <u>bers</u> <u>votin</u> <u>g</u>	<u>No of</u> <u>votes</u> <u>casted</u>	<u>% of</u> <u>valid</u> <u>votes</u>		<u>No of</u> <u>mem</u> <u>bers</u> <u>votin</u> <u>g</u>
1.	I.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2015, together with the Reports of the Board of Directors and the Auditors	Ordinary	16	2469341	100	0	0	0	0	0





