

Jaipan[®]

JAIPAN INDUSTRIES LIMITED

Jyoti[®]

September 29, 2016

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: Disclosure of voting results of the 50th Annual General Meeting of the Company held on September 29, 2016 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

At the 50th Annual General Meeting ("AGM") of JAIPAN INDUSTRIES LIMITED (Company) held on September 29th, 2016 at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai Mumbai City 400063, all the items of business contained in the Notice of the AGM dated May 30, 2016 were transacted and approved by the shareholders with requisite majority.

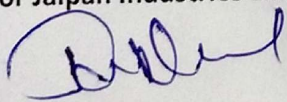
The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours faithfully

For Jaipan Industries Limited



Jainarin Agarwal
(Managing Director)
DIN : 01861610

Details of Voting Results

| | |
|--|--------------------|
| Date of AGM /-EGM | September 29, 2016 |
| Total no of shareholders as on record date | 4108 |
| - Book Closure dates being September 26, 2016 to September 29, 2016 | 4108 |
| - Cut-off date for ascertaining voting rights of members i.e. September 22, 2016 | |
| Total no of shareholders present at the meeting either in person or by proxy: | |
| • Promoter | 5 |
| • Public | 19 |
| Number of shareholders attended the meeting through video conferencing | Not arranged |
| • Promoter | |
| • Public | |



Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between September 26, 2016 and September 29, 2016
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

Resolution 1: Adoption of the audited Balance Sheet as at March 31, 2016, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

| Promoter/P ublic | No of shares held | No. of votes polled | % of votes polled on outstanding shares | No votes of 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 | 23,31,599 | 23,31,599 | 100.00 | 23,31,599 | - | 100.00 | - |
| Public – Institutional Investors | 0.00 | 0.00 | 0.00 | 0.00 | - | - | - |
| Public – Others | 37,68,241 | 3,70,202 | 9.82 | 3,70,202 | - | 100.00 | - |
| Total | 60,99,840 | 27,01,801 | 44.29 | 27,01,801 | - | 100.00 | - |

Resolution 2: Re-appointment of Mrs. Veena Agarwal as director liable to retire by rotation (Ordinary Resolution)

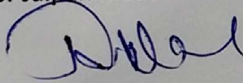
| Promoter/P ublic | No of shares held | No. of votes polled | % of votes polled on outstanding shares | No votes of in favour | No of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--|----------------------|---------------------------|--|-----------------------------|------------------------|--|--|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter &Promoter Group | 23,31,599 | 23,31,599 | 100.00 | 23,31,599 | - | 100.00 | - |
| Public – Institutional Investors | 0.00 | 0.00 | 0.00 | 0.00 | - | - | - |
| Public – Others | 37,68,241 | 3,70,202 | 9.82 | 3,70,202 | - | 100.00 | - |
| Total | 60,99,840 | 27,01,801 | 44.29 | 27,01,801 | - | 100.00 | - |



Resolution 3: Appointment of M/s Ashok K Lohiya & Associates. (Registration No. 124406W), Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and given authority to the Board of Directors to fix their remuneration (Ordinary Resolution)

| 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 | 23,31,599 | 23,31,599 | 100.00 | 23,31,599 | - | 100.00 | - |
| Public - Institutional Investors | 0.00 | 0.00 | 0.00 | 0.00 | - | - | - |
| Public - Others | 37,68,241 | 3,70,202 | 9.82 | 3,70,202 | - | 100.00 | - |
| Total | 60,99,840 | 27,01,801 | 44.29 | 27,01,801 | - | 100.00 | - |

Yours faithfully
For Jaipan Industries Limited




Jainarin Agarwal
(Managing Director)
DIN : 01861610

COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR
M/S. JAIPAN INDUSTRIES LIMITED FOR AGM HELD ON 29TH SEPTEMBER 2016

To,
The Chairman,
M/s. JAIPAN INDUSTRIES LIMITED
17, Jai Villa Compound, Cama Industrial Estate,
Walbhat Road, Goregaon (East) Mumbai Mumbai City 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, 3/4 , Ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064, have been appointed as scrutinizer by the Board of Directors of **M/s 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 on the 3 resolutions contained in the notice convening the 50th Annual General Meeting of the members of the company, held at 10.00 AM on Thursday, the 29th day of September 2016 at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai Mumbai City 400063

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. 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 26th September 2016 and Closed at 6.00 pm on 28th September 2016.

- 3.2 The members of the company holding shares as on 22nd September 2016 were entitled to vote on the resolutions (items no. 1 to 3) as set out in the notice convening the 50th Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 12:14 PM on 29th September 2016 in the presence of Mr. Shirish Shah and Mr. Devendra Shah, 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 Balance Sheet as at March 31, 2016, the Profit and Loss Account for the year ended on that date together the reports of the Board of Directors and 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 | 26,94,536 | 26,94,536 | 99.73 | 0.00 | 0.00 | 0.00 | 0.00 | Passed By Requisite Majority |
| Poll | 7,265 | 7,265 | 0.27 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Total | 27,01,801 | 27,01,801 | 100 | 0.00 | 0.00 | 0.00 | 0.00 | |

| Resolution No 2 | | | | | | | | |
|--|------------------------------------|---|------------|-------------------------------|-------------|---------------|-------------|------------------------------|
| Nature of Resolution | | Ordinary Resolution ✓ Special Resolution | | | | | | |
| Subject Matter: To appoint a Director in place of Mrs. Veena Agarwal who retires 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 | 26,94,536 | 26,94,536 | 99.73 | 0.00 | 0.00 | 0.00 | 0.00 | Passed By Requisite Majority |
| Poll | 7,265 | 7,265 | 0.27 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Total | 27,01,801 | 27,01,801 | 100 | 0.00 | 0.00 | 0.00 | 0.00 | |

| Resolution No 3 | | | | | | | | |
|--|------------------------------------|---|------------|-------------------------------|-------------|---------------|-------------|------------------------------|
| Nature of Resolution | | Ordinary Resolution ✓ Special Resolution | | | | | | |
| Subject Matter: To appoint M/s Ashok K Lohiya & Associates, Chartered Accountants ,Mumbai a Statutory Auditor of the Company to hold office from conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting of the company and fix their | | | | | | | | |
| 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 | 26,94,536 | 26,94,536 | 99.73 | 0.00 | 0.00 | 0.00 | 0.00 | Passed By Requisite Majority |
| Poll | 7,265 | 7,265 | 0.27 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Total | 27,01,801 | 27,01,801 | 100 | 0.00 | 0.00 | 0.00 | 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


Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated :29/09/2016