



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@jسلمogar.com • Website : www.jسلمogar.com
CIN NO. L31100GJ1966PLC001397

BY ELECTRONIC MODE

August 10, 2016

To,
The Manager (Listing),
The BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

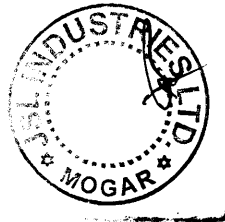
Sub: Details of Voting Results at the Annual General Meeting of the Company as per Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the 50th Annual General Meeting of the Company held on Tuesday, 09th August, 2016, at 10.30 a.m. at Village. Mogar, Dist. Anand, Gujarat -388 340, is annexed hereto for your reference and record.

Kindly take the same on your record and oblige.

Thanking you,
For, JSL Industries Limited

Bharat Patel
Company Secretary
Encl:a/a.



Sr.	Description	Particulars
1	Name of Company	JSL Industries Limited
2	Date of Annual General Meeting	Tuesday, August 09, 2016
3	Total no. of Shareholders as on August 02, 2016 i.e. cut of date for e-voting purpose	2479
4	No. of Shareholders present in the meeting in person or through proxy	
	Shareholders	Present in person Present through proxy
	Promoter and Promotes Group	01 0
	Public	16 0
	Total	17 0
4	No. of Shareholders who attended the meeting through video conferencing	NIL

AGENDA WISE:

The mode of e-voting for all resolution was e-voting and poll conducted at the meeting.

Sr.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/e-voting)	Remarks
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2016.	Ordinary	E-voting and Poll	Resolution was passed unanimously
2	Declaration of Dividend on Preference Shares	Ordinary	E-voting and Poll	Resolution was passed unanimously
3	Re-appointment of Mr. Rahul Amin (DIN-00167987), who retires by rotation.	Ordinary	E-voting and Poll	Resolution was passed unanimously
4	Ratification of appointment of M/s. Amin Parikh & Co., Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration.	Ordinary	E-voting and Poll	Resolution was passed unanimously



JSL INDUSTRIES LIMITED

DETAILS OF AGENDA AND VOTING RESULTS

THE MODE OF VOTING FOR ALL THE RESOLUTIONS WAS E-VOTING AND VOTING THROUGH POLL

RESOLUTION - 1 - Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended on March 31, 2016, together with the reports of Board of Directors and Auditors thereon.

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	422795	422795	100	422795	0	100	0
Public – institutional Holders	148870	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	544703	392021	72	392021	0	100	0
Total	1116368	814816	72.99	814816	0	100	0

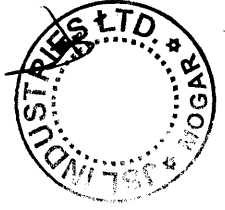
Note: The aforesaid resolution was passed unanimously.

RESOLUTION - 2 - Ordinary Resolution

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

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	422795	422795	100	422795	0	100	0
Public – institutional Holders	148870	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	544703	392021	72	392021	0	100	0
Total	1116368	814816	72.99	814816	0	100	0

Note: The aforesaid resolution was passed unanimously.



JSL INDUSTRIES LIMITED

DETAILS OF AGENDA AND VOTING RESULTS

THE MODE OF VOTING FOR ALL THE RESOLUTIONS WAS E-VOTING AND VOTING THROUGH POLL

RESOLUTION - 3 - Ordinary Resolution

To declare dividend on Preference Shares for the Financial Year 2015-16

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)	(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	422795	422795	100	422795	0	100	0
Public – institutional Holders	148870	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	544703	392021	72	392021	0	100	0
Total	1116368	814816	72.99	814816	0	100	0

Note: The aforesaid resolution was passed unanimously.

RESOLUTION - 4 - Ordinary Resolution

To ratify appointment of M/s. Amin Parikh & Co., Chartered Accountants as Statutory Auditors of the Company till the conclusion of the third consecutive AGM and fix their remuneration.

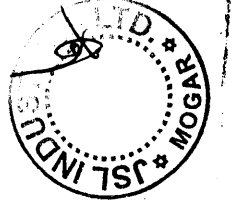
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(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	422795	422795	100	422795	0	100	0
Public – institutional Holders	148870	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	544703	392021	72	392021	0	100	0
Total	1116368	814816	72.99	814816	0	100	0

Note: The aforesaid resolution was passed unanimously.

Thanking you,
For, JSL Industries Limited



Bharat Patel
Company Secretary





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex

Besides Suraj Plaza

Sayajigunj, Baroda 390 005

Phone (o) 2225022 Cell : 9374620085

Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and Voting by Poll at AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

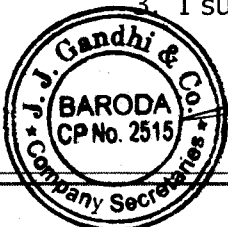
To,
The Chairman
of 50th Annual General Meeting of Members of
JSL Industries Limited
Mogar, Dist. Anand.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the AGM of JSL Industries Limited held on 9th August, 2016

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at 231, Phoenix Complex, Sayajigunj, Vadodara 390005 has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the e-voting process and poll at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **50th Annual General Meeting (AGM)** of the Members of the Company held on **9th Aug., 2016 at 10.30 A.M.** at the Registered office of the Company at **Mogar, Dist. Anand.**
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. I submit my report as under;





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex

Besides Suraj Plaza

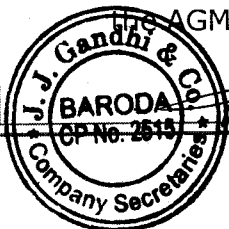
Sayajigunj, Baroda 390 005

Phone (o) 2225022 Cell : 9374620085

Email : jjgandhics@gmail.com

- A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper Indian Express dated **16th July, 2016** and in Gujarati language in the news paper Financial Express dated **16th July, 2016**.
- B. The e-voting period remained open from **6th Aug., 2016** (10.00 A.M.) to **8th Aug., 2016** (5.00 P.M.).
- C. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **2nd Aug., 2016** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- D. At the AGM Poll was conducted to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.
- E. Ballot papers were given to the Members and proxies present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members and proxies.
- F. Subsequently, the ballot box was opened in my presence and in the presence of CS Sonal Shimpi and Ms Bhagyashree Mugdal who are not in the employment of the Company. They have signed at the end of report to confirm that polling box was opened in their presence.
- G. The poll papers were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations/ proxies lodged with the Company.
- H. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **9th Aug., 2016** in the presence of two witnesses CS Sonal Shimpi and Ms. Bhagyashree Mugdal who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.
- J. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz: www.evotingindia.co.in.

Based on the Reports generated from the CDSL website and the voting through Poll at the AGM, the consolidated report on the voting on each resolution is as under;





J. J. Gandhi & Co.

Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 1 – Ordinary Resolution

Adoption of Audited financial statements of the Company for the financial year ended on 31st March, 2016, and the Reports of the Board of Directors and the Auditors thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	31	814690	99.98
Poll	15	126	0.02
Total	46	814816	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





J. J. Gandhi & Co.

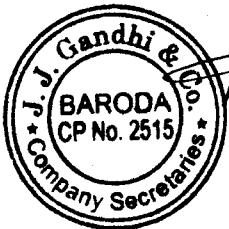
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

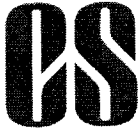
231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jgandhics@gmail.com

Resolution No. 2 – Ordinary Resolution

To Declare Dividend on Preference Shares for the F.Y. 2015-16

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	31	814690	99.98
Poll	15	126	0.02
Total	46	814816	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





J. J. Gandhi & Co.

Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 3 – Ordinary Resolution

Reappointment of retiring Director Mr. Rahul Amin (DIN: 00167987) as Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	31	814690	99.98
Poll	15	126	0.02
Total	46	814816	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





J. J. Gandhi & Co.

Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jggandhics@gmail.com

Resolution No. 4 – Ordinary Resolution

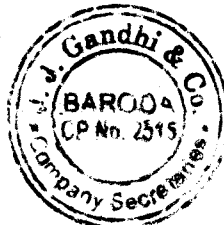
To ratify appointment of Statutory Auditors M/s Amin Parikh & Co.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	31	814690	99.98
Poll	15	126	0.02
Total	46	814816	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	

The relevant records relating to E-voting and Poll will be handed over to the Company Secretary after the Chairman approves and signs the minutes.

For J J Gandhi & Co.
Practising Company Secretaries

(J J Gandhi)
Proprietor (COP No - 2515)



Place : Vadodara
Date: 9th Aug., 2016

Witness CS Sonal Shimpi

Ms. Bhagyashree Mugdal