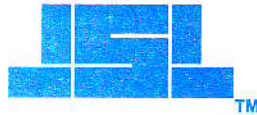




ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

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

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

E-Mail : [jsl@jسلمogar.com](mailto:jsl@jسلمogar.com) • Website : [www.jسلمogar.com](http://www.jسلمogar.com)

CIN NO. L31100GJ1966PLC001397

**BY ELECTRONIC MODE**

December 06, 2017

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 504080**

**Subject: Details regarding voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of Extra-Ordinary General Meeting (EGM) of the Company, held on Tuesday, December 05, 2017, at 10.30 a.m. at Village. Mogar, Dist. Anand, Gujarat -388 340.

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of Remote e-voting and Ballot Paper on your records.

Thanking you,

**Yours Faithfully,  
For JSL Industries Limited**

  
**Ishwar Nayl**  
**Company Secretary**

Encl: a/a



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Registered Office & Works

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

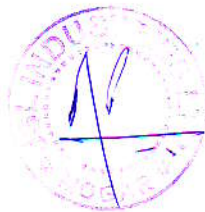
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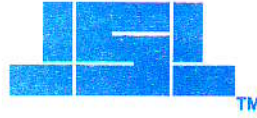
### Details of Voting Results

|  |  |               |
|--|--|---------------|
| <b>Date of the EGM</b>   | Tuesday, 05 <sup>th</sup> December, 2017 |               |
| <b>Total number of shareholders on record date</b>                                   | 2479                                     |               |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | In Person                                | Through Proxy |
| Promoters and Promoter Group:  | 1  | 0             |
| Public:  | 16                                       | 0             |
| <b>Total</b>   | <b>17</b>                                | <b>0</b>      |
| <b>No. of shareholders attended the meeting through Video conferencing</b>           | Not applicable                           |               |
| Promoters and Promoter Group:  |  |               |
| Public:  |  |               |





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

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

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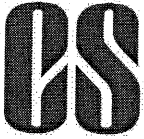
## Agenda- wise disclosure

Resolution No. 1: To create, offer, issue and allot 57,500 (Fifty Seven Thousand Five Hundred Only) Equity Shares on Preferential basis at Rs. 174/- (Rupees One Hundred Seventy Four Only) per equity shares including premium of Rs. 164/- (Rupees One Hundred Sixty Four Only)

| Resolution required:<br>(Ordinary / Special)                             | Special                       |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes                           |                    |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of Voting                | 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)]*<br>100                   | (4)                      | (5)                    | (6)=[(4)/(2)]*<br>100                | (7)=[(5)/(2)]*<br>100              |
| Promoter and Promoter Gorup  | E-Voting                      | 422795             | 422795              | 100.0000                                | 422795                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 422795              | 422795                                  | 100.0000                 | 422795                 | 0                                    | 100.0000                           |
| Public – Institutions  | E-Voting                      | 148870             | 57483               | 38.6129                                 | 57483                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 148870              | 57483                                   | 38.6129                  | 57483                  | 0                                    | 100.0000                           |
| Public - Non Institutions  | E-Voting                      | 544703             | 391885              | 71.9447                                 | 391885                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 189                 | 0.0347                                  | 189                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 544703              | 392074                                  | 71.9794                  | 392074                 | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | <b>1116368</b>     | <b>872352</b>       | <b>78.1420</b>                          | <b>872352</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |







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

F 46, India Bulls Mega Mall  
Besides Dinesh Mill  
Jetalpur, Vadodara 390 007  
Phone (o) 2985022 Cell : 9374620085  
Email : jggandhics@gmail.com

1.

## Report of Scrutinizer

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

(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)

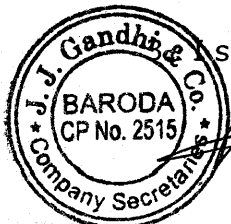
To,  
The Chairman  
Extra Ordinary General Meeting of Members of  
JSL Industries Limited  
Mogar, Dist. Anand.

Dear Sir,

**Re: Scrutinizers' Report on remote e-voting and voting by poll at the EOGM of JSL Industries Limited held on 5<sup>th</sup> Dec., 2017.**

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at F 46, India Bulls Mega Mall, Besides Dinesh Mill, Jetalpur, Vadodara 390007 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 EOGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **Extra Ordinary General Meeting (EOGM)** of the Members of the Company held **on 5<sup>th</sup> Dec., 2017 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 EOGM 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 EOGM.

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.

F 46, India Bulls Mega Mall  
Besides Dinesh Mill

Jetalpur, Vadodara 390 007

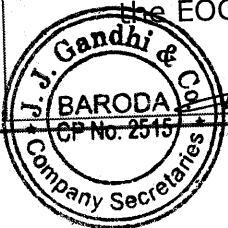
Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

2.

- A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of EOGM 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 **13<sup>th</sup> Nov., 2017** and in Gujarati language in the news paper **Financial Express** dated **13<sup>th</sup> Nov., 2017**.
- B. The e-voting period remained open from **2<sup>nd</sup> Dec., 2017** (9.00 A.M.) to **4<sup>th</sup> Dec., 2017** (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. **28<sup>th</sup> Nov., 2017** were entitled to vote on the resolutions mentioned in the Notice of EOGM.
- D. At the EOGM Poll was conducted to facilitate the members/ proxies present at the EOGM 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 CS Sakhishree Padaria** 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, if any, have been treated as invalid and kept separate.
- I. After counting votes cast through poll at EOGM, the E-votes cast were unblocked on **5<sup>th</sup> Dec., 2017** in the presence of two witnesses **CS Sonal Shimpi and CS Sakhishree Padaria** 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](http://www.evotingindia.co.in).

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





# J. J. Gandhi & Co.

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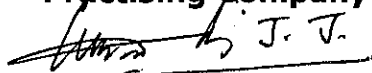
## Resolution No. 1 – Special Resolution

To create, offer, issue and allot 57,500 (Fifty Seven Thousand Five Hundred Only) Equity Shares on Preferential basis at Rs. 174/- (Rupees One Hundred Seventy Four Only) per equity shares including premium of Rs. 164/- (Rupees One Hundred sixty Four Only).

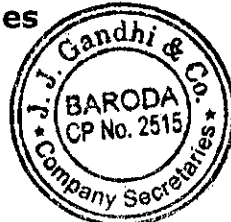
| Votes cast                         | Number of members present and voting | Number of votes cast | % of total number of valid votes cast |
|------------------------------------|--------------------------------------|----------------------|---------------------------------------|
| <b>In favour</b> of the resolution |                                      |                      |                                       |
| E-voting                           | 27                                   | 872163               | 99.98                                 |
| Poll                               | 16                                   | 189                  | 0.02                                  |
| <b>Total</b>                       | <b>43</b>                            | <b>872352</b>        | <b>100</b>                            |
| <b>Against</b> the resolution      |                                      |                      |                                       |
| E-voting                           | 0                                    | 0                    | 0                                     |
| Poll                               | 0                                    | 0                    | 0                                     |
| <b>Total</b>                       | <b>0</b>                             | <b>0</b>             | <b>0</b>                              |
| <b>Invalid</b> votes               |                                      |                      |                                       |
| E-voting                           | 0                                    | 0                    |                                       |
| Poll                               | 0                                    | 0                    |                                       |
| <b>Total</b>                       | <b>0</b>                             | <b>0</b>             |                                       |

The relevant records relating to E-voting and Poll is being handed over to the Company Secretary.

**For J J Gandhi & Co.**  
**Practising Company Secretaries**

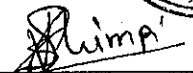


(J J Gandhi)  
Proprietor (COP No – 2515)



Place : Vadodara  
Date: 5<sup>th</sup> Dec., 2017

Witness CS Sonal Shimpi



CS Sakhishree Padaria

