



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

December 05, 2017

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

Security Code: 504080

Subject: Submission of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, the 05th day of December, 2017.

Dear Sir/Madam,

In accordance with the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, 05th December, 2017 at its Registered office at Village Mogar – 388 340, Dist. Anand, Gujarat at 10.30 a.m.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For JSL Industries Limited


Ishwar Nayi
Company Secretary

Encl: a/a.



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF JSL INDUSTRIES LIMITED WAS HELD ON TUESDAY, 05TH DECEMBER, 2017 AT 10.30 A.M. AT ITS REGISTERED OFFICE AT VILLAGE MOGAR – 388 340, DIST. ANAND, GUJARAT.

Directors Present:

- | | |
|-----------------------------|------------------------|
| 1. Mr. Rahul N. Amin | : Chairman & Director |
| 2. Dr. K. K. Thakkar | : Director |
| 3. Mr. P. V. Krishnan | : Independent Director |
| 4. Mr. Sudhir V. Chemburkar | : Independent Director |

In Attendance:

- | | |
|------------------------------------|--|
| 1. Mr. Krishnavtar Jainarain Gupta | : Chief Executive Officer |
| 2. Mr. Amul Lalbhai Parikh | : Chief Financial Officer |
| 3. Mr. Ishwar Nayi | : Company Secretary |
| 4. Mr. Vijay H. Gandhi | : Proprietor, V. H. Gandhi & Co.,
Chartered Accountants, Statutory Auditors |
| 5. Mr. J. J. Gandhi | : Proprietor, J. J. Gandhi & Co.,
Practising Company Secretaries, Scrutinizer |

Mr. Rahul N. Amin, chaired the meeting. As the adequate quorum was present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting and commenced the proceedings.

With the permission of the members present, the Notice convening the Extra-Ordinary General Meeting having already been circulated to all the Members was then taken as read.

Members who were present at the Extra-Ordinary General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.

Mr. J. J. Gandhi, the Practicing Company Secretary was appointed as scrutinizer for the purpose of poll and remote e-voting process.





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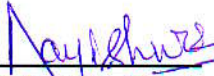
The following agenda were proposed and seconded and moved for the voting at the meeting:

Sr. No.	Special Business
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)

The result of the remote e-voting process and the poll conducted at the Extra-Ordinary General Meeting would be separately notified to the stock exchange within 48 hours from the conclusion of the Extra-Ordinary General Meeting and the details of the said result shall be uploaded on the Company's website and also to the website of CDSL.

Thanking you,

Yours Faithfully,
For JSL Industries Limited


Ishwar Nayi
Company Secretary

