

**Jaipan**<sup>®</sup>**JAIPAN INDUSTRIES LIMITED****Jyoti**<sup>®</sup>24<sup>th</sup> July, 2017

CIN : L28991MH1965PLCO13188

The General Manager  
BSE Limited  
1<sup>st</sup> 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: Voting Result of Postal Ballot (Includes e-Voting) Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations**

Pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company has conducted the process of Postal Ballot (Including e-voting) for seeking consent of the members by means of Special Resolution under Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013

The Special Resolution as set out in the notice of Postal Ballot Dated has been Approved by Members of the Company with Requisite Majority

The details of the combined voting results (i.e. result of e-voting together with that of the Postal ballot) 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



Corporate Office  
17, Cama Industrial Estate,  
Walbhat Road,  
Goregaon (East),  
Mumbai - 400 063.

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## Details of Voting Results

Date of Notice of Postal Ballot	15 <sup>th</sup> June, 2017
Total no of shareholders as on Cut-off date - Cut-off date for ascertaining voting rights of members i.e. June 09, 2017	4073
Detail of Agenda	Sale/transfer/disposal of Silvasa Plant used for Manufacture/ Process of Non Stick Home Appliance Products" Purpose of Restructuring proposals
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot Forms & e-voting



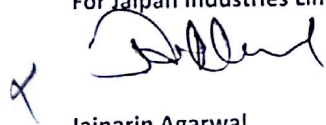
The Mode of voting for all the resolutions was  
 1. E-voting conducted between June 16, 2017 and July 15, 2017  
 2. Poll conducted at the Meeting

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

**Resolution 1:** To sell, dispose, hive-off and/or transfer "Silvasa Plant used for Manufacture/ Process of Non Stick Home Appliance Products" on a going concern basis by way of a slump sale

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	21,12,056	88.95	21,12,056	-	100.00	-
Public - Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public - Others	37,68,241	2,62,590	11.05	2,62,390	200	99.92	0.08
<b>Total</b>	<b>60,99,840</b>	<b>23,74,646</b>	<b>100</b>	<b>23,74,446</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

Yours faithfully  
 For Jaipan Industries Limited



Jainarin Agarwal  
 (Managing Director)  
 DIN : 01861610





COMBINE SCRUTINIZER REPORT ON POSTAL BALLOT CARRIED OUT FOR

**M/S. JAIPAN INDUSTRIES LIMITED FOR POSTAL BALLOT HELD ON 25TH MAY 2017**

To,  
The Chairman,  
**M/S. JAIPAN INDUSTRIES LIMITED**  
17, Cama Industrial Estate, Walbhat Road  
Goregaon East, Mumbai 400063

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Sub : Electronic Voting process under section 110 of the companies Act, 2013 (“the Act”), read with Rule 22 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 110 of the companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014 on the 1 resolutions contained in the notice convening the Postal Ballot Notice dated of the company, held on Tuesday, the 25<sup>th</sup> day of May 2017 by means of physical ballot forms and voting through electronic means (e-voting)

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 3:00 PM on 16<sup>th</sup> June, 2017 and Closed at 3.00 pm on 15<sup>th</sup> July, 2017.
  - 3.2 The members of the company holding shares as on 09<sup>th</sup> June, 2017 were entitled to vote on the resolutions (items no. 1) as set out in the notice convening the Extra-Ordinary General Meeting of the company.
  - 3.3 The votes cast were unblocked and finalized at 04:00 PM on 20<sup>th</sup> July, 2017 in the presence of Mr. Pankaj and Mr. Ravindra Mishra, 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								
Subject Matter: To sell, dispose, hive-off and/or transfer "Silvasa Plant used for Manufacture/ Process of Non Stick Home Appliance Products" on a going concern basis by way of a slump sale								
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	23,74,646	23,74,446	99.99	200	0.01	0.00	0.00	Passed By Requisite Majority
Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>23,74,646</b>	<b>23,74,446</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>	

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 A. Gupta  
Proprietor  
ACS: 27484, CP: 9990  
Place Mumbai  
Dated : 16/07/2017