



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

BY: ELECTRONIC MODE

August 28, 2017

To,
The Manager (DCS - CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 504080

Subject: Notice of the 51st Annual General Meeting (AGM) of the Company

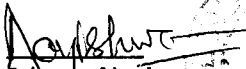
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of the 51st Annual General Meeting of the Company scheduled to be held on Tuesday, September 26, 2017 at 10.30 a.m. at Village - Mogar - 388 340, Dist. Anand, Gujarat.

Kindly take above on your record and oblige.

Thanking you,

Yours faithfully,
For, JSL Industries Limited


Ishwar Nayi
Company Secretary



Encl: As Above

NOTICE IS HEREBY GIVEN THAT THE 51ST ANNUAL GENERAL MEETING OF the Members of JSL INDUSTRIES LIMITED (CIN: L31100GJ1966PLC001397) will be held on **Tuesday, the 26th September, 2017 at 10.30 a.m.** at the Registered office of the Company at Village. Mogar 388 340, Dist. Anand, Gujarat to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 and the Reports of the Board of Directors and the Auditors' thereon.
2. To declare dividend on Preference Shares for the financial year 2016-17.
3. To appoint a Director in place of **Dr. K. K. Thakkar**, having Director Identification Number (00208849), who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint statutory auditors and fix their remuneration and to pass with or without modification(s), the following resolution as an **Ordinary Resolution** thereof:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. V. H. Gandhi & Co., Chartered Accountants (Firm Registration No. 103047W), be appointed as statutory auditors of the Company, in place of retiring auditors M/s. Amin Parikh & Co, Chartered Accountants (Firm Registration No. 100332W), to hold office from the conclusion of this 51st Annual General Meeting (AGM) until the conclusion of the 56th AGM, subject to ratification by members every year, as applicable, at a remuneration of ₹ 1,35,000/- (Rupees One Lakh Thirty Five Thousand Only) plus service tax and other taxes as may be applicable and reimbursement of all out of pocket expenses incurred in connection with audit of the accounts of the Company for the financial year ending March 31, 2018.”

SPECIAL BUSINESS:

5. Re-appointment of Mrs. Tejal R. Amin, as Wholetime Director of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT**, in accordance with the provisions of Sections 196, 197 and 198 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and such other approvals as may be necessary, the shareholders hereby approves the terms of reappointment of Mrs. Tejal R. Amin as Wholetime Director of the Company and approves remuneration of ₹ 4,02,500/- per month plus perquisites with the condition that the aggregate of Remuneration and Perquisites shall not exceed the ceilings prescribed by Section II of Part II of Schedule V to the Companies Act, 2013 for a period of three years with effect from 1st July, 2017 and as set out in the draft agreement submitted to this meeting is hereby specifically approved.

FURTHER RESOLVED THAT, the Board be and is hereby authorized to alter and vary the terms and conditions of the said appointment and/ or remuneration and perquisites so as not to exceed the limits of remuneration as specified in Schedule V to the Companies Act, 2013 and as may be agreed to between the Board of Directors and Mrs. Tejal R. Amin.”

Place : Mogar
Date : July 18, 2017
Registered Office
Mogar – 388 340
Dist. Anand, Gujarat.
CIN NO: L31100GJ1966PLC001397

On behalf of the Board of Directors
For JSL Industries Limited

Rahul N. Amin
Chairman
(DIN: 00167987)

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The Instrument appointing a Proxy should be deposited at the Registered Office of the Company not later than forty-eight hours before the commencement of the Meeting.

2. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other Member.
3. In respect of Resolution Item No. 3 and 5, a statement giving additional information on the Directors seeking appointment/re-appointment is enclosed herewith as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. Members desirous of getting any information about the accounts and operations of the Company are requested to send their query addressed to the Compliance Officer at the Registered Office at least 7 days in advance before the date of the meeting to enable the Management to keep the information readily available at the meeting.
6. As per the regulation 46 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is regularly updating information on its website www.jslmoogar.com. This portal contains along with business information, quarterly unaudited results, Annual Report containing Notice, Board's Report, Auditors' Report, Balance sheet and Profit & Loss Account, quarterly shareholding pattern, contact detail of the Compliance Officer for communicating investor grievances.
7. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advice any change in their address or bank mandates immediately to the Company/MCS share Transfer Agent Limited.
8. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting.
9. The dividend in respect of preference shares recommended by Board of Directors, if declared, at the meeting be payable to the member(s) whose name are registered in the Register of the Member(s) of the Company on date of AGM i.e. 26th September, 2017.
10. As the Company has adopted the practice of Green Initiatives, Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
11. The Company has appointed M/s. MCS Share Transfer Agent Limited, as its Registrar and Share Transfer Agent for rendering the entire range of services to the Shareholders of the Company. Accordingly, all documents related to transfers, demat requests, change of address intimations and other communications in relation thereto with respect to shares in electronic and physical form should be addressed to the Registrars directly at their following address quoting folio no., full name and name of the Company as Unit: JSL INDUSTRIES LIMITED.

MCS Share Transfer Agent Limited

2nd Floor, 10, Aaram Apartment, 12, Sampatrao Colony,

B/h. Laxmi Hall, Alkapuri, Vadodara - 390 007,

Tel. No. : 0265 - 2314757, 2350490

Fax No. : 0265 – 2341639,

E-mail: mcsstalbaroda@gmail.com

Website: www.mcsregistrars.com

12. Corporate members intending to send their authorised representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
13. Members, Proxies and Authorised representatives are requested to bring to the Meeting, the attendance slips enclosed herewith duly completed and signed mentioning therein details of DP ID and Client ID/Folio No.
14. In case of joint holders attending the Meeting, the joint holder higher in the order of names will be entitled to vote at the Meeting.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting.
16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / MCS Share Transfer Agent Limited.
17. Members holding shares in single name and in physical form are advised to make nomination by filling up Form No. 2B in respect of their shareholding in the Company. The duly filled up nomination form should be sent to MCS Share Transfer Agent Limited for further process. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to MCS Share Transfer Agent Limited for consolidation into a single folio.
18. A route map showing directions to reach the venue of the Annual General Meeting is given at the end of this report as per the requirement of the Secretarial Standard -2 on "General Meeting".
19. Non-Resident Indian Members are requested to inform MCS Share Transfer Agent Limited immediately of:
 - (a) Change in their residential status on return to India for permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
20. **Process and manner for Voting through electronic means**

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to clause (1) and (2) of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to offer e-Voting facilities to the Members to cast their votes electronically in respect of the business to be transacted at the Annual General Meeting. The Company has engaged the Central Depository Services (India) Limited (CDSL) to facilitate e-Voting as authorised agency to provide e-voting facility. In order to facilitate those Members, who do not wish to use the e-voting facility, the Company is enclosing a Ballot Form. Resolutions passed through e-voting or ballot forms are deemed to have been passed as if they have been passed at the Annual General Meeting (AGM). The instructions and manner for availing e-Voting facility are as under:-

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **23rd September, 2017 at 9.00 a.m.** and ends on **25th September, 2017 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) which is **19th September, 2017**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the **EVSN** for the **JSL INDUSTRIES LIMITED** on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also use Mobile app - “m-Voting” for e voting. m-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e voting credentials to vote for the company resolution(s).

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Please note that:

1. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity.
2. Mr. J. J. Gandhi, Practising Company Secretary (Membership No. FCS 3519), having his office at, M/s. J. J. Gandhi & Co., Practicing Company Secretaries, F-46, India Bulls Mega Mall, Besides Dinesh Mill, Nr. Jetalpur Under Bridge, Jetalpur, Vadodara – 390 007, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. The Scrutinizer shall submit his report to the Chairman. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jslmogar.com and on the website of CDSL www.cdslindia.com immediately after declaration of result by the Chairman or a person authorised by him in this behalf. The Results also be uploaded on the BSE Listing Portal.

Place : Mogar
Date : July 18, 2017
Registered Office
Mogar – 388 340
Dist. Anand, Gujarat.
CIN NO: L31100GJ1966PLC001397

On behalf of the Board of Directors
For JSL Industries Limited

Rahul N. Amin
Chairman
(DIN: 00167987)

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 5 - Re-appointment of Mrs. Tejal R. Amin, as Wholetime Director of the Company

In accordance with the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and such other approvals as may be necessary, the Board of Directors of the Company at its meeting held on 25th May, 2017 passed resolution for the reappointment of Mrs. Tejal R. Amin, as Wholetime Director of the Company for a period of 3 (three) years with effect from 1st July, 2017. The said re-appointment is subject to the approval of the Shareholders of the Company. The re-appointment of Mrs. Tejal R. Amin as Wholetime Director of the Company was also approved by the Remuneration Committee at its meeting held on 25th May, 2017.

Pursuant to the requirement of Section 149(1) of the Companies Act, 2013 the re-appointment of Mrs. Tejal R. Amin, is also considered as compliance of appointment of woman Director on the Board of a listed Company.

Mrs. Tejal R. Amin, is B.Com., and having more than 34 years of experience in Finance, corporate administration and strategic business planning. Mrs. Tejal R. Amin, is also actively associated with various professional bodies, educational and charitable trusts.

The draft of the Agreement to be entered into by the Company with Mrs. Tejal R. Amin, which will be placed before the meeting and available for inspection by the shareholders of the Company contains inter-alia the following principal terms and conditions:

TERMS OF APPOINTMENT

1. **Period of Appointment:** Three years with effect from 1st July, 2017.
2. **Remuneration & Perquisites:** Mrs. Tejal R. Amin, as a Wholetime Director of the Company shall be entitled to remuneration and perquisites as mentioned hereunder:

Salary: ₹ 4,02,500/- per month (Rupees four lakhs two thousand five hundred only)

Perquisites and Allowances: In addition to the salary and commission, the Wholetime Director shall also be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowance in lieu thereof, reimbursement of expenditure or allowances in respect of maintenance, utilities such as gas, electricity, furnishings and repairs of the house, medical reimbursement, medical insurance and leave travel concession for self and her family including dependents; personal accident insurance; club fees and such other perquisites, benefits and allowances in accordance with Rules of the Company. The aggregate of aforesaid perquisites and allowances will be restricted to ₹ 4,80,000/- (Rupees four lakhs eighty thousand only) per annum.

“Family” mentioned above means the spouse and dependent children of the Wholetime Director.

For the purpose of calculating the above ceilings, perquisites shall be evaluated as per Income Tax Rules, wherever applicable. In the absence of such Rules, perquisites shall be evaluated at actual costs.

Provision of car with driver for use of the Company's business and telephone facility at the Wholetime Directors' residence, reimbursement of expenses including entertainment expenses will not be considered as perquisites.

The following shall not be included for the purposes of computation for the Wholetime Directors' remuneration or perquisites as aforesaid:

- i) The Company's contribution to Provident Fund to the extent not taxable under the Income Tax Act.
- ii) Gratuity payable to the Wholetime Director at the rate of half months' salary for each completed year of service.
- iii) Encashment of leave at the end of the Wholetime Directors' tenure.

Minimum Remuneration: The Wholetime Director shall be paid remuneration by way of salary and perquisites notwithstanding that in any Financial Year during the currency of tenure of the Wholetime Director, the Company has no profits or its profits are inadequate.

Compensation: If before the expiry of the Agreement, the tenure of her office as Wholetime Director is terminated, she shall be entitled to compensation for the loss of office subject to the provisions of Section 202 of the Companies Act, 2013.

As long as Mrs. Tejal R. Amin functions as Wholetime Director, she shall not be interested or otherwise concerned directly or indirectly in any selling agency of the Company in future without the prior approval of the Central Government.

The Executive Director shall be entitled to the reimbursement of expenses actually and properly incurred by her for the business of the Company.

Mrs. Tejal R. Amin, satisfy all the conditions mentioned in Part I of Schedule V to the Act and also satisfy conditions mentioned under section 196(3) of the Companies Act, 2013. She is not disqualified from being appointed as Director under section 164 of the Companies Act., 2013. The Whole Time Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions of Section 166 of the Companies Act, 2013, with regard to duties of Directors.

The particulars set out above, may be considered as an abstract of the terms of contract for the remuneration/ reappointment of Mrs. Tejal R. Amin as Wholetime Director of the Company, which is required to be given to every member under the provisions of the Companies Act.

Information required under Section II, Part II of Schedule V of the Companies Act, 2013:

I. General Information:		
1.	Nature of Industry	Engineering.
2.	Date or expected date of commencement of commercial production	The Company is in operation since the year 1966.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
4.	Financial performance based on given indicators	As per the Audited Financial results for the year ended on 31.03.2017.
		(₹ In Lakhs)
		Particulars 2016-17
		Revenue from Operations 4498.24
		Other income 35.91
		Total income 4534.15
		Material Cost 2716.16
		Staff Cost 883.05
		Manufacturing & Other Exp. 632.67
		Total Expenditure 4231.88
		Profit before Depreciation Interest and Tax 302.27
		Depreciation 160.85
		Profit before Interest and Tax 141.42
		Less : Interest 80.29
		Profit before Tax 61.13
		Exceptional items, if any -
		Profits before Taxation: 61.13
		Provision for Taxation
		- Current Tax 28.10

		- Deferred Tax	(8.28)
		- Income Tax for earlier years	—
		Net Profit after Tax for the year	41.31
5.	Foreign investments or collaborations, if any	Not Applicable	
II.	Information about the Wholetime Director:		
1.	Background Details	Mrs. Tejal R. Amin, 57 is a Graduate in Commerce and has considerable experience in the areas of Finance, Corporate Administration and Strategic Business Planning. Mrs. Tejal R. Amin, has already served Jyoti Limited as Wholetime Director for almost 4 years and was responsible for bringing about substantial improvement in the performance of Jyoti Ltd. She holds Trusteeship of Navrachana Education Society, which runs a number of reputed Schools in Vadodara.	
2.	Past Remuneration	Salary ₹ 48,30,000/- Perquisites ₹ 4,80,000/- Others ₹ 7,05,600/- Total ₹ 60,15,600/- per annum paid as remuneration during the year ended on 31.03.2017.	
3.	Job profile and suitability	Mrs. Tejal R. Amin, renders services as Wholetime Director of the Company.	
4.	Remuneration proposed	Salary ₹ 48,30,000/- Perquisites ₹ 4,80,000/- Others ₹ 8,11,800/- Total ₹ 61,21,800/- per annum more particularly described in the explanatory statement herein before.	
5.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Looking to the size of the Company, the profile of the appointee, the responsibilities shouldered by her, the above said remuneration is commensurate with the remuneration package paid to similar senior level appointees in other Companies.	
6.	Pecuniary relationship directly or indirectly or relationship with the managerial personnel, if any	Besides the remuneration proposed, the Wholetime Director does not have any other pecuniary relationship with the Company. Mr. Rahul N. Amin, Director of the Company is a relative of the appointee.	
III.	Other information:		
1.	Reasons for loss or inadequacy of profit	The Company is making profits.	
2.	Steps taken or proposed to be taken for improvement	The Company has strengthened its Balance Sheet by improving working capital management. With the overall improved business scenario and healthy order book position, the Company would grow in the coming years.	
3.	Expected increase in productivity and profits in measurable terms	Particulars	Previous Year (Rs. In Lakhs)
		Current Year (Rs. In Lakhs)	
		Sales	4498.24
		Other Income	35.91
		Net Profit	41.31

The draft of the Agreement referred to above is open for inspection by the Members at the Registered Office of the Company between 10.00 a.m. to 12.00 noon on any working day up to the date of the Annual General Meeting.

The Board, therefore, recommends the Resolution at Item No. 5 of this Notice for your approval.

Mrs. Tejal R. Amin and Mr. Rahul N. Amin, who are related to each other, are interested in the Resolution as it relates to her own/ relatives' term of re-appointment / remuneration.

None of the other Directors/ Key managerial personnel of the Company, their relatives are in any way concerned or interested in the said Resolution.

Place : Mogar
Date : July 18, 2017
Registered Office
Mogar – 388 340
Dist. Anand, Gujarat.
CIN NO: L31100GJ1966PLC001397

On behalf of the Board of Directors
For JSL Industries Limited

Rahul N. Amin
Chairman
(DIN: 00167987)

Details of the Director(s) seeking re-appointment / Appointment at the forthcoming Annual General Meeting

[In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Directors	Dr. K. K. Thakkar	Mrs. Tejal R. Amin
Date of Birth	01/01/1942	29/08/1960
Date of Appointment	28/07/2003	16/06/2003
Expertise in Specific Functional Areas	Having more than 50 years of rich experience in Engineering, Corporate administration and Strategic business planning	Having more than 34 years of experience in Finance, corporate administration and strategic business planning
Qualification	M.E. (Electrical Engineering) and Ph. D (Electrical)	B.Com
List of other directorships	–	Jyoti Limited Insutech Industries Limited Tapovan Education Institute Vadodara Marathon
Chairman/Membership of the Committees of the Board of Directors of the Company	Audit Committee (Member) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee(Member)	–
Shareholding in the Company	50 Shares	8,162 Shares

ROUTE MAP OF VENUE OF AGM



JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

Registered Office: Village. Mogar- 388 340, Tal & Dist.- Anand, Gujarat.

Phone: 02692-280224/280254, Fax: 02692-280227 E-mail: cs@jسلمogar.com, Website: www.jسلمogar.com

ATTENDANCE SLIP

CIN - L31100GJ1966PLC001397

NAME OF THE COMPANY: JSL INDUSTRIES LIMITED

REGISTERED OFFICE: Village - Mogar- 388 340, Tal & Dist.- Anand, Gujarat.

Please complete this Attendance Slip and hand over at the Entrance of the Company.

I/We hereby record my/our presence at the 51st Annual General Meeting held at JSL Industries Limited, Village - Mogar - 388 340, Ta & Dist.- Anand, Gujarat on Tuesday, 26th September, 2017 at 10.30 a.m.

DP ID No.* : _____	L.F. No : _____
Client ID No.* : _____	No. of Share(s) held : _____

Name and Address of the Shareholder(s):	
If Shareholder(s), Please Sign here	If Proxy, Please Sign here

*Applicable for members holding shares in electronic form.

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.



JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

Registered Office: Village. Mogar- 388 340, Tal & Dist.- Anand, Gujarat.

Phone: 02692-280224/280254, Fax: 02692-280227 E-mail: cs@jسلمogar.com, Website: www.jسلمogar.com

Form No: MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN - L31100GJ1966PLC001397

NAME OF THE COMPANY: JSL INDUSTRIES LIMITED

REGISTERED OFFICE: Village - Mogar - 388 340, Tal & Dist.- Anand, Gujarat.

Name of the Member(s) : _____

Registered address : _____

E-mail Id : _____ Folio No. / Client ID No. : _____ DP ID No. _____

I / We, being the member(s) of _____ Shares of JSL INDUSTRIES LIMITED, hereby appoint

(1) Name : _____ Address : _____

_____ Emial ID : _____ Signature _____ Or failing him

(2) Name : _____ Address : _____

_____ Emial ID : _____ Signature _____ Or failing him

(3) Name : _____ Address : _____

_____ Emial ID : _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 51th Annual General Meeting of the Company, to be held on the 26th day of September, 2017 at 10.30 a.m. at JSL INDUSTRIES LIMITED, Village - Mogar - 388 340, Ta & Dist.- Anand, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	Type of Resolution	For	Against
1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2017.	Ordinary		
2	To declare Dividend on Preference Shares	Ordinary		
3	Re-appointment of Dr. K. K. Thakkar, as a Director of the Company.	Ordinary		
4	To appoint statutory auditors and fix their remuneration	Ordinary		
5	Re-appointment of Mrs. Tejal R. Amin, as Wholetime Director of the Company	Special		

Signed this day of 2017.

Signature of shareholder

Signature of Proxy holder(s)



NOTES:

- This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Village - Mogar - 388 340, Ta & Dist.- Anand, Gujarat, not less than 48 hours before the commencement of the Meeting.
- Proxy need not be a member of the Company.