



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

September 26, 2017

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

Scrip Code: 504080

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

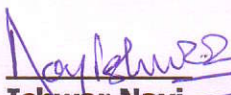
Dear Sir,

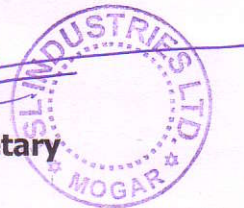
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding voting results of the 51st Annual General Meeting (AGM) of the Company, held on Tuesday, September 26, 2017, at 10.30 a.m. at Village. Mogar, Dist. 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,
For, JSL Industries Limited**


Ishwar Nayi
Company Secretary



Encl: a/a

Details of Voting Results

JSL Industries Limited		
Day, Date and Time of Annual General Meeting:	Tuesday, 26th September, 2017 10.30 a.m.	
Total number of Shareholders as on record date:	2482	
No. of Shareholders present in the meeting in person or through proxy		
	Present in person	Present through proxy
Promoter and Promotes Group:	01	0
Public:	16	0
Total	17	0
No. of Shareholders who attended the meeting through video conferencing:		Not Arranged



JSL Industries Limited - Annual General Meeting - September 26, 2017

Resolution / Agenda wise details of voting (Including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: Adoption of audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors' thereon

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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		
Promoter and Promoter Group	E-Voting		422795	100.0000	422795	0	100.0000	0.0000
	Poll	422795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public - Institutions	Total	422795	422795	100.0000	422795	0	100.0000	0.0000
	E-Voting		57483	38.6129	57483	0	100.0000	0.0000
	Poll	148870	0	0.0000	0	0	0	0
Public - Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148870	57483	38.6129	57483	0	100.0000	0.0000
	E-Voting		391885	71.9447	391885	0	100.0000	0.0000
Total	Poll	544703	188	0.0345	188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544703	392073	71.9792	392073	0	100.0000	0.0000
Total		1116368	872351	78.1419	872351	0	100.0000	0.0000



JSL Industries Limited - Annual General Meeting - September 26, 2017

Resolution No. 2: Declaration of Dividend on Preference Shares for the financial year 2016-17	
Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group		(1)	(2)	(3)	(4)	(5)	(6)	(7)
	E-Voting		422795	100.0000	4	5	6	7
	Poll		0	0.0000	422795	0	100.0000	0.0000
	Postal Ballot (if applicable)	422795			0	0	0	0
Public - Institutions	Total	422795	422795	100.0000	422795	0	100.0000	0.0000
	E-Voting		57483	38.6129	57483	0	100.0000	0.0000
	Poll	148870		0.0000	0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0
Public - Non Institutions	Total	148870	57483	38.6129	57483	0	100.0000	0.0000
	E-Voting		391885	71.9447	391885	0	100.0000	0.0000
	Poll	544703		0.0345	188	0	100.0000	0.0000
	Postal Ballot (if applicable)				0	0	0	0
Total	Total	544703	392073	71.9792	392073	0	100.0000	0.0000
		1116368	872351	78.1419	872351	0	100.0000	0.0000



JSL Industries Limited - Annual General Meeting - September 26, 2017

Resolution No. 3: Re-appointment of Mr. K. K. Thakkar (DIN: 00208849), as a Director of the Company who retires by rotation									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
ORDINARY									
NO									
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		1	2	3	4	5	6	7	
Promoter and Promoter Group	E-Voting		422795	100.0000	422795	0	100.0000		0.0000
	Poll		0	0.0000	0	0			0
	Postal Ballot (if applicable)	422795							
	Total	422795	422795	100.0000	422795	0	100.0000		0.0000
Public - Institutions	E-Voting		57483	38.6129	57483	0	100.0000		0.0000
	Poll	148870	0	0.0000	0	0			0
	Postal Ballot (if applicable)								
	Total	148870	57483	38.6129	57483	0	100.0000		0.0000
Public - Non Institutions	E-Voting		391885	71.9447	391885	0	100.0000		0.0000
	Poll	544703	188	0.0345	188	0			0.0000
	Postal Ballot (if applicable)								
	Total	544703	392073	71.9792	392073	0	100.0000		0.0000
Total		1116368	872351	78.1419	872351	0	100.0000		0.0000



JSL Industries Limited - Annual General Meeting - September 26, 2017

Resolution No. 4: Appointment of M/s V. H. Gandhi & Co., Chartered Accountants (Firm Registration No. 103047W), as Statutory Auditors of the Company in place of retiring auditors M/s Amin Parikh & Co., Chartered Accountants and fix their remuneration
Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

ORDINARY

NO


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	1	2	3	4	5	6	7
	Poll		422795	100.0000	422795	0	100.0000	0.0000
	Postal Ballot (if applicable)	422795	0	0.0000	0	0	0	0
Public - Institutions	Total	422795	422795	100.0000	422795	0	100.0000	0.0000
	E-Voting		57483	38.6129	57483	0	100.0000	0.0000
	Poll	148870	0	0.0000	0	0	0	0
Public - Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	148870	57483	38.6129	57483	0	100.0000	0.0000
	E-Voting		391885	71.9447	391885	0	100.0000	0.0000
Total	Poll	544703	188	0.0345	188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544703	392073	71.9792	392073	0	100.0000	0.0000
Total		1116368	872351	78.1419	872351	0	100.0000	0.0000



JSL Industries Limited - Annual General Meeting - September 26, 2017

Resolution No. 5: Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860), as Wholtime Director of the Company										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
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	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100			
Promoter and Promoter Gorup	E-Voting	1	2	3	4	5	6	7		
	Poll		378722	89.5758	378722	0	100.0000		0.0000	
	Postal Ballot (if applicable)	422795	0	0.0000	0	0	0		0	
	Total	422795	378722	89.5758	378722	0	100.0000		0.0000	
Public - Institutions	E-Voting		57483	38.6129	57483	0	100.0000		0.0000	
	Poll	148870	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		0.0000	
Public - Non Institutions	E-Voting		391885	71.9447	391885	0	100.0000		0.0000	
	Poll	544703	188	0.0345	188	0	100.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0		0	
	Total	544703	392073	71.9792	392073	0	100.0000		0.0000	
Total		1116368	828278	74.1940	828278	0	100.0000		0.0000	

Thanking you,
For, JSL Industries Limited


Ishwar Nayi
Company Secretary





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

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 51st 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 26th Sept., 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 AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **51st Annual General Meeting (AGM)** of the Members of the Company held **on 26th Sept., 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 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;





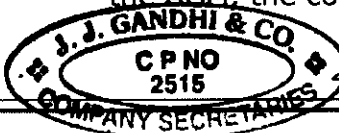
J. J. Gandhi & Co.

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

F 46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara 390 007
Phone (o) 2985022 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 **2nd Sept., 2017** and in Gujarati language in the news paper **Financial Express** dated **2nd Sept., 2017**.
- B. The e-voting period remained open from **23rd Sept., 2017** (9.00 A.M.) to **25th Sept., 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. **19th Sept., 2017** 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, if any, have been treated as invalid and kept separately.
- I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **26th Sept., 2017** 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.

F 46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara 390 007
Phone (o) 2985022 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, 2017, 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	27	872163	99.98%
Poll	16	188	0.02%
Total	43	872351	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.

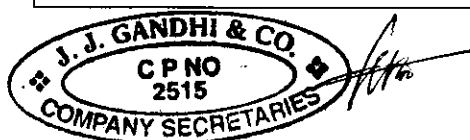
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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

Resolution No. 2 – Ordinary Resolution

To Declare Dividend on Preference Shares for the F.Y. 2016-17

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	27	872163	99.98%
Poll	16	188	0.02%
Total	43	872351	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.

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

Resolution No. 3 – Ordinary Resolution

Reappointment of retiring Director Dr. K K Thakkar (DIN: 00208849) 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	27	872163	99.98%
Poll	16	188	0.02%
Total	43	872351	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.

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

Resolution No. 4 – Ordinary Resolution

Appointment of Statutory Auditors M/s V H Gandhi & Co. for five Financial years

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	27	872163	99.98%
Poll	16	188	0.02%
Total	43	872351	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.

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

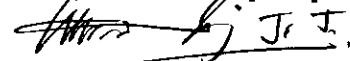
Resolution No. 5 - Special Resolution

Re-Appointment of Mrs. Tejal Amin (DIN : 00169860) as Whole Time Director of the Company.

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	23	828090	99.98%
Poll	16	188	0.02%
Total	39	828278	100%
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid votes			
E-voting	4	44073	
Poll	0	0	
Total	4	44073	

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: 26th Sept., 2017

Witness CS Sonal Shimpi 

Ms. Bhagyashree Mugdal 