



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

September 26, 2017

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

Scrip Code: 504080

Dear Sir,

**Subject: Submission of proceedings of the 51st Annual General Meeting (AGM) of the Company held on Tuesday, the 26th day of September, 2017.**

In accordance with the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceedings of the 51st Annual General Meeting of the Company is given hereunder:

The 51st Annual General Meeting (AGM) of the Members of JSL Industries Limited (the Company) was held on Tuesday, 26th September, 2017 at 10.30 a.m. at its Registered office at Village. Mogar – 388 340, Dist. Anand, Gujarat.

Mr. Rahul N. Amin, chaired the meeting. The Chairman of the meeting addressed the members and provided a brief review on the performance of the Company for the financial year ended on 31st March, 2017 and highlighted few points on the future business.

With the permission of the members present, the Notice convening the 51st Annual General Meeting and Auditors report on the financial statement for the year ended 31st March, 2017 having already been circulated to all the Members was then taken as read.

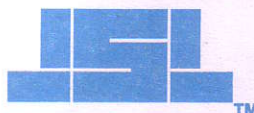
Members who were present at the Annual General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.

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:

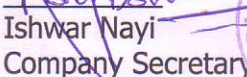
Sr. No.	Ordinary Business
1	Adoption of audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors' thereon
2	Declaration of Dividend on Preference Shares for the financial year 2016-17
3	Re-appointment of Mr. K. K. Thakkar (DIN: 00208849), as a Director of the Company who retires by rotation
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
	<b>Special Business</b>
5	Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860), as Wholetime Director of the Company

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

Kindly take the above proceedings on your record and oblige.

Thanking you,

Yours Faithfully,  
For **JSL Industries Limited**

  
Ishwar Nayi  
Company Secretary

