

COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR

**M/S. JAIPAN INDUSTRIES LIMITED FOR AGM HELD ON 29TH SEPTEMBER 2017**

To,  
The Chairman,  
**M/s. JAIPAN INDUSTRIES LIMITED**  
17, Jai Villa Compound, Cama Industrial Estate,  
Walbhat Road, Goregaon (East) Mumbai Mumbai City 400063

---

Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 & 21 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 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 on the 6 resolutions contained in the notice convening the 51<sup>st</sup> Annual General Meeting of the members of the company, held at 10.30 AM on Friday, the 29<sup>th</sup> day of September 2017 at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai Mumbai City 400063.

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 9:00 AM on 26<sup>th</sup> September 2017 and Closed at 6.00 pm on 28<sup>th</sup> September 2017.

- 3.2 The members of the company holding shares as on 22<sup>nd</sup> September 2017 were entitled to vote on the resolutions (items no. 1 to 6) as set out in the notice convening the 51<sup>st</sup> Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 01:14 PM on 29<sup>th</sup> September 2017 in the presence of Mr. Shirish Shah and Mr. Devendra Shah, 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								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: To receive, consider and adopt the audited Balance Sheet as at March 31, 2017, the Profit and Loss Account for the year ended on that date together the reports of the Board of Directors and Auditors thereon								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	22,14,895	22,14,895	84.87	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	3,94,830	3,94,830	15.13	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>26,09,725</b>	<b>26,09,725</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 2								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
<b>Subject Matter:</b> To appoint a Director in place of Mr. Jainarain O. Agarwal Din (01861610) who retires by rotation and being eligible, offers himself for re-appointment.								
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	22,14,895	22,14,895	84.87	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	3,94,830	3,94,830	15.13	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>26,09,725</b>	<b>26,09,725</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 3								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
<b>Subject Matter:</b> To appoint M/s. SDA & Associates, Chartered Accountants (Firm Registration No. 120759W), as the Statutory Auditors of the Company and to fix their remuneration								
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	22,14,895	22,14,895	84.87	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	3,94,830	3,94,830	15.13	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>26,09,725</b>	<b>26,09,725</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 4								
<b>Nature of Resolution</b>		<b>Ordinary Resolution</b> ✓						
		<b>Special Resolution</b>						
<b>Subject Matter:</b> Mr. Chandra Bhaskar Balde ( holding DIN-07782879) who was appointed as an Additional Director in the meeting of the Board of Directors held on August 14, 2017 and whose term expires at the ensuring Annual General Meeting of the Company								
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	22,14,895	22,14,895	84.87	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	3,94,830	3,94,830	15.13	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>26,09,725</b>	<b>26,09,725</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 5								
<b>Nature of Resolution</b>		<b>Ordinary Resolution</b> ✓						
		<b>Special Resolution</b>						
<b>Subject Matter:</b> Mr. Manoj Rhagwandas Agarwal ( holding DIN-077830052) who was appointed as an Additional Director in the meeting of the Board of Directors held on August 14, 2017 and whose term expires at the ensuring Annual General Meeting of the Company								
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	22,14,895	22,14,895	84.87	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	3,94,830	3,94,830	15.13	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>26,09,725</b>	<b>26,09,725</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 6								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
<b>Subject Matter:</b> Re-appointment of ShriJainarain O Agarwal (DIN 01861610) as Managing Director of the Company for the period of five years with effect from April 1, 2017								
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	22,14,895	22,14,895	99.73	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	3,94,830	3,94,830	0.27	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>26,09,725</b>	<b>26,09,725</b>	<b>100</b>	<b>0.00</b>	<b>0.00</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 :29/09/2017**