



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

January 23, 2018

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

Security Code: 504080

Subject: Notice of the Extra-Ordinary General Meeting (EGM) of the Company

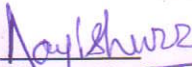
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of the Extra-Ordinary General Meeting of the Company scheduled to be held on **Tuesday, 20th February, 2018** 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



JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

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

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

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF the Members of JSL INDUSTRIES LIMITED (CIN:L31100GJ1966PLC001397) will be held on Tuesday, the 20th February, 2018 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:

SPECIAL BUSINESS:

1. To Issue and offer of 6% Non Convertible Non Cumulative Redeemable Preference Shares on a Preferential basis

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

“RESOLVED THAT in accordance with the provisions of Sections 55, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the enabling provisions of Articles of Association of the Company and the regulations/guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable, and in pursuance to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 where the equity shares of the Company are listed and subject to such other approvals, consents, sanctions and permissions of appropriate authorities, departments and bodies as may be required, necessitated, and subject to such conditions and modifications as may be considered necessary by the Board of Directors (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board by this resolution) or as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board, the consent of the Company be and is hereby accorded to the Board to offer or invite to subscribe, issue and allot, in one or more tranches upto 42,735 (Forty Two Thousand Seven Hundred Thirty Five only) 6% Non Convertible Non Cumulative Redeemable Preference Shares (“NCNCRPS”) of face value of Rs. 100 (Rupees One Hundred only) each for cash at premium of Rs. 134/- (Rupees One Hundred Thirty Four only) aggregating to Rs. 99,99,990/- (Rupees Ninety Nine Lacs Ninety Nine Thousand Nine Hundred Ninety only) on Preferential basis to M/s. Winner Innovation Learning Limited, on such terms and conditions set out as below:-

1. The preference shares shall be entitled to payment of dividend at the rate of 6% on the paid-up value of the shares, with a preferential right to payment of dividend over equity shares of the Company.
2. The preference shares shall not be entitled to participate in the surplus profits remaining after payment of dividend on the preference shares, with the equity shareholders (dividend non-participating).
3. The preference shares shall not be convertible into equity shares of the Company (non-convertible).
4. The preference shares shall be redeemable at par or at premium, after a period of 18 (Eighteen) years but within a period of 20 (Twenty) years from the date of their issue either

in single or multiple instalments, as may be decided by the Board of Directors of the Company in its absolute discretion.

5. The preference shares shall be redeemed either out of the profits available for distribution as dividend or out of the proceeds of a fresh issue of shares made for the purpose, as may be decided by the Board of Directors of the Company at the time of redemption.
6. The preference shares shall, in the event of winding-up or repayment of capital, carry a preferential right to repayment of capital with the dividend, if any, due and payable thereon, over the equity share capital of the Company; but shall not be entitled to participate in the surplus assets and profits remaining after repayment of the entire capital upon winding-up (that is, surplus non-participating).
7. The preference shares shall carry a right to vote only on resolutions placed which directly affect the rights attached thereto, and any resolution for the winding up of the Company or for the repayment or reduction of its equity or preference share capital.
8. However, where the dividend on the preference shares has not been paid for a period of two years or more, the preference shareholder shall have a right to vote on all the resolutions placed before the Company.
9. On a poll, the voting right of the preference shareholder shall be proportionate to its share in the paid-up preference share capital of the Company.
10. The voting rights of the equity shareholders and the preference shareholder shall be proportionate to their respective share in the paid-up capital of the Company.

RESOLVED FURTHER THAT the said 6% Non Convertible Non Cumulative Redeemable Preference Shares shall not be convertible into equity shares and accordingly the same shall not be listed on any Stock Exchange.

RESOLVED FURTHER THAT in accordance with provisions of Section 43 of the Act, the Non Convertible Non Cumulative Redeemable Preference Shares shall be non participating, carry a preferential right, *vis-à-vis* Equity Shares of the Company, with respect to payment of dividend and repayment in case of a winding up or repayment of capital and shall carry voting rights as per the provisions of Section 47(2) of the Act.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Rahul N. Amin, Chairman, Mr. K. J. Gupta, Chief Executive Officer and Mr. Ishwar Nayi, Company Secretary of the Company be and are hereby severally authorised on behalf of the Company, to file necessary application, forms, documents, papers, etc., and to do all such acts, deeds and things and to take all such steps and actions and give such directions as deemed appropriate including setting any questions that may arise in this regard.”

Place : Mogar
Date : 18th January, 2018
Registered Office
Mogar – 388 340
Dist. Anand, Gujarat.
CIN NO: L31100GJ1966PLC001397

On behalf of the Board of Directors
For JSL Industries Limited

Ishwar Nayi
Company Secretary
M. No. A37444

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. 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.
4. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Extra-Ordinary General Meeting by email and others are being sent by Courier.
5. 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

1st Floor, Neelam Apartment, 88, Sampatrao Colony,
Above Chappanbhog, Alkapuri, Vadodara - 390007.

Tel. No.: 0265 - 2314757, 2350490

Fax No.: 0265 – 2341639,

E-mail: mcsltbaroda@gmail.com

Website: www.mcsregistrars.com

6. Corporate members intending to send their authorised representatives to attend the Extra-Ordinary 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.
7. 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.
8. 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.
9. 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 Extra-Ordinary General Meeting.
10. 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.

11. 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.
12. A route map showing directions to reach the venue of the Extra-Ordinary General Meeting is given at the end of this report as per the requirement of the Secretarial Standard -2 on “General Meeting”.
13. 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.
14. **Process and manner for Voting through electronic means**

In compliance with the provisions of Section 108 of the Companies Act, 2013, 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 Extra-Ordinary 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. 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 **17th February, 2018 at 09.00 a.m.** and ends on **19th February, 2018 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 which is **13th February, 2018**, 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 Address Slip.
Dividend Bank Details OR Date of Birth (DOB)	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 (v).

- (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 cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(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, Near Jetalpur Under Bridge. Jetalpur, Vadodara – 390007, 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 : 18th January, 2018
Registered Office
Mogar – 388 340
Dist. Anand, Gujarat.
CIN NO: L31100GJ1966PLC001397

On behalf of the Board of Directors
For JSL Industries Limited

Ishwar Nayi
Company Secretary
M. No. A37444

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

Item No. 1: To Issue and offer of 6% Non Convertible Non Cumulative Redeemable Preference Shares on a Preferential basis.

To raise funds to meet the working capital requirement of the Company, the Board of Directors has decided to issue 42,735 Non Convertible Non Cumulative Redeemable Preference Shares of Rs. 100/- each at a premium of Rs. 134/- per share, for an aggregate amount of Rs. 99,99,990/- (Rupees Ninety Nine Lacs Ninety Nine Thousand Nine Hundred Ninety only), on Preferential basis, to the existing member M/s. Winner Innovation Learning Limited.

A statement of disclosures as required under Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014 and the terms of issue of the 6% Non Convertible Non Cumulative Redeemable Preference Shares are as under:

1. The size of the issue and number of preference shares to be issued and nominal value of each share;

42,735 (Forty Two Thousand Seven Hundred and Thirty Five only), 6% Non Convertible Non Cumulative Redeemable Preference Shares at face value of Rs. 100/- (Rupees One Hundred only) each at a premium of Rs. 134/- (Rupees One Hundred Thirty Four only) per shares.

2. The nature of such shares

The shares will be Non Convertible Non Cumulative Redeemable Preference Shares (NCNCRPS).

3. The objectives of the issue;

The object of the issue is to meet the working capital requirements of the Company.

4. The manner of issue of shares;

The NCNCRPS will be issued on Preferential basis in accordance with the provisions of Section 42 and 62(1)(c) of the Companies Act, 2013 and rules made thereunder.

5. The price at which such shares are proposed to be issued;

NCNCRPS shares will be issued at face value of Rs. 100/- (Rupees One Hundred only) each at a premium of Rs. 134/- (Rupees One Hundred Thirty Four only) per share.

6. The basis on which the price has been arrived at;

Based on valuation done by M/s. O R Maloo & Co., Chartered Accountants.

7. The terms of issue, including terms and rate of dividend on each share, etc;

Rate of Dividend: 6% per annum on face value of NCNCRPS.

8. The terms of redemption, including the tenure of redemption;

NCNCRPS will be redeemed at par or at premium after a period of 18 (Eighteen) years but within a period of 20 (Twenty) years from the date of their issue either in single or multiple instalments, as may be decided by the Board of directors of the Company in its absolute discretion.

9. Conversion Price and terms of conversion

Not applicable, since the redeemable preference shares are Non Convertible and Non Cumulative.

10. The current equity shareholding pattern of the Company (As on December 31, 2017)

Sr. No.	Category	No. of Equity Shares held	% of Share holding
A	Promoters' holding :		
1.	Indian :		
(a)	Individuals & HUF	1,11,115	9.47
(b)	Central Government / State Government(s)	-	-
(c)	Financial Institutions / Banks	-	-
(d)	Any Other (Bodies Corp.)	74,255	6.33
	Sub –Total (A) (1)	1,85,370	15.80
2.	Foreign Promoters		
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	2,94,925	25.12
(b)	Government	-	-
(c)	Institutions	-	-
(d)	Foreign Portfolio Investor	-	-
(e)	Any Other (specify)	-	-
	Sub –Total (A) (2)	2,94,925	25.12
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4,80,295	40.92
B	Non-Promoters' holding :		
1.	Institutions		
(a)	Mutual Funds	-	-
(b)	Venture Capital Fund	-	-
(c)	Alternative Investment Funds	-	-
(d)	Foreign Venture Capital Investors	-	-
(e)	Foreign Portfolio Investors	-	-
(f)	Financial Institutions / Banks	162	0.01
(g)	Insurance Companies	1,48,708	12.67
(h)	Provident Funds / Pension Funds	-	-
(i)	Any Other (specify)	-	-
	Sub Total (B)(1)	1,48,870	12.68
2.	Central Government / State Government(s) / President of India		
	Sub Total (B)(2)	-	-
3.	Non-Institutions		
a(i)	Individual share capital upto Rs. 2 lacs	1,60,391	13.66
a(ii)	Individual share capital in excess of Rs. 2 lacs	3,81,765	32.52
(b)	NBFCs registered with RBI	-	-
(c)	Employee Trusts	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-
(e)	Any other (specify)		
e(i)	Bodies Corporate	2,396	0.20
e(ii)	NRI	81	0.01
e(iii)	HUF	70	0.01
	Sub Total (B)(3)	5,44,703	46.40
	(B)=(B1)+(B2)+(B3)	6,93,573	59.08
	Total = (A) + (B)	11,73,868	100

Note: Preference shares of the Company are non convertible therefore it has no impact on the post issue equity share capital of the Company.



11. The expected dilution in equity capital upon conversion of preference shares.

NIL, since the redeemable preference shares are non convertible.

Except Mr. Rahul N. Amin and Mrs. Tejal R. Amin, none of the Directors of the Company and their relatives are directly or indirectly concerned or interested in this resolution and except Mr. K. J. Gupta None of the Key Managerial Personnel of the Company and their relatives are directly or indirectly concerned or interested in this resolution to the extent of their holding in the proposed allottee (i.e. Winner Innovation Learning Limited) to whom new NCNCRPS are being offered.

The Board of Directors of the Company believes that the aforesaid preferential issue is in the best interest of the Company and hence, recommends the special resolution for the approval of the shareholders.

Place : Mogar
Date : 18th January, 2018
Registered Office
Mogar – 388 340
Dist. Anand, Gujarat.
CIN NO: L31100GJ1966PLC001397

On behalf of the Board of Directors
For JSL Industries Limited

Ishwar Nayi
Company Secretary
M. No. A37444



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JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

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

Ph: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 Extra-Ordinary General Meeting held at JSL Industries Limited, Village Mogar – 388 340, Ta & Dist.- Anand, Gujarat on **Tuesday, 20th February, 2018 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)/Proxy:	
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.



ROUTE MAP OF VENUE OF EGM





JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

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

Ph: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

Name:

Address:.....

Email ID:.....Signature.....Or failing him

Name:

Address:.....

Email ID:.....Signature.....Or failing him

Name:

Address:.....

Email ID:.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on **Tuesday, the 20th day of February, 2018 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
1	To issue and offer 42,735 6% Non Convertible Non Cumulative Redeemable Preference Shares on a Preferential Basis

Signed thisday of 2018.

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp

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.





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By Courier

To,

If undelivered, please return to :

JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

REGISTERED OFFICE:

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