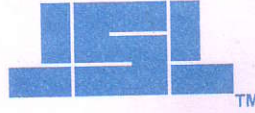




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Reg. No. RQ91/5487



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@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

February 20, 2018

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

Security Code: 504080

Subject: Submission of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, the 20th day of February, 2018.

Dear Sir/Madam,

In accordance with the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, 20th February, 2018 at its Registered office at Village Mogar – 388 340, Dist. Anand, Gujarat at 10.30 a.m.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For JSL Industries Limited


Ishwar Nayi
Company Secretary
M. No. - A37444



Encl: a/a.



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF JSL INDUSTRIES LIMITED HELD ON TUESDAY, 20TH FEBRUARY, 2018 AT 10.30 A.M. AT ITS REGISTERED OFFICE AT VILLAGE MOGAR – 388 340, DIST. ANAND, GUJARAT.

Directors Present:

- | | |
|-----------------------------|------------------------|
| 1. Mr. Rahul N. Amin | : Chairman & Director |
| 2. Dr. K. K. Thakkar | : Director |
| 3. Mr. Jaydev N. Paneri | : Independent Director |
| 4. Mr. Sudhir V. Chemburkar | : Independent Director |

In Attendance:

- | | |
|------------------------------------|--|
| 1. Mr. Krishnavtar Jainarain Gupta | : Chief Executive Officer |
| 2. Mr. Amul Lalbhai Parikh | : Chief Financial Officer |
| 3. Mr. Ishwar Nayi | : Company Secretary |
| 4. Mr. J. J. Gandhi | : Proprietor, J. J. Gandhi & Co.,
Practising Company Secretaries, Scrutinizer |

Members Present

In person - 20

In Proxy - NIL

Mr. Rahul N. Amin, chaired the meeting. The Quorum being present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting and commenced the proceedings.

The Chairman informed the members that the Statutory Auditors of the Company, M/s. V. H. Gandhi & Co., have expressed their inability to attend this meeting and hence, with the permission of the members present, exemption from attending this general meeting has been granted to them.

With the permission of the members present, the Notice convening the Extra-Ordinary General Meeting having already been circulated to all the Members was then taken as read.

Members who were present at the Extra-Ordinary 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.	Special Business
1	To issue and offer 42,735 (Forty two thousand seven hundred thirty five) - 6% Non convertible non cumulative redeemable preference shares on preferential basis of face value of Rs. 100/- (Rupees one hundred only) each at a premium of Rs. 134/- (Rupees one hundred thirty four only).

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

Thanking you,

**Yours Faithfully,
For JSL Industries Limited**

**Ishwar Nayi
Company Secretary
M. No. - A37444**

