



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](mailto:jsl@jslmogar.com) • Website : [www.jslmogar.com](http://www.jslmogar.com)

CIN NO. L31100GJ1966PLC001397

**BY ELECTRONIC MODE**

February 20, 2018

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

**Security Code: 504080**

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

Dear Sir/Madam,

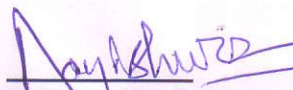
Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of Extra-Ordinary General Meeting (EGM) of the Company, held on Tuesday, February 20, 2018, at 10.30 a.m. at Village. Mogar, Dist. 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,

**Yours Faithfully,  
For JSL Industries Limited**

  
**Ishwar Nayi**  
**Company Secretary**



Encl: a/a



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

### Details of Voting Results

<b>Date of the EGM</b>	Tuesday, 20 <sup>th</sup> February, 2018	
<b>Total number of shareholders on record date</b>	2479	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	In Person	Through Proxy
Promoters and Promoter Group:	1	0
Public:	19	0
<b>Total</b>	<b>20</b>	<b>0</b>
<b>No. of shareholders attended the meeting through Video conferencing</b>	Not applicable	
Promoters and Promoter Group:		
Public:		





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

CIN NO. L31100GJ1966PLC001397

## Agenda- wise disclosure

Resolution No. 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).

Resolution required: (Ordinary / Special)	Special							
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	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
Promoter and Promoter Group	E-Voting	480295	480295	100.0000	480295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		480295	480295	100.0000	480295	0	100.0000
Public – Institutions	E-Voting	148870	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		148870	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	544703	391885	71.9447	391885	0	100.0000	0.0000
	Poll		242	0.0444	242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		544703	392127	71.9891	392127	0	100.0000
<b>Total</b>		<b>1173868</b>	<b>872422</b>	<b>74.3203</b>	<b>872422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**J. J. Gandhi & Co.**  
Practising Company Secretaries &  
Insolvency Professional  
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 EOGM

(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  
Extra Ordinary 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 EOGM of JSL Industries Limited held on 20<sup>th</sup> February, 2018.

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 EOGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **Extra Ordinary General Meeting (EOGM)** of the Members of the Company held **on 20<sup>th</sup> February, 2018 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 EOGM 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 EOGM.

3. I submit my report as under;

Page 1 of 3





## J. J. Gandhi & Co.

Practising Company Secretaries &  
Insolvency Professional

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

F 46, India Bulls Mega Mall

Besides Dinesh Mill

Jetapur, 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 EOGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **In**
- B. **dian Express** dated **25<sup>th</sup> January, 2018** and in Gujarati language in the news paper **Financial Express** dated **25<sup>th</sup> January, 2018**.
- C. The e-voting period remained open from **17<sup>th</sup> February, 2018** (9.00 A.M.) to **19<sup>th</sup> February, 2018** (5.00 P.M.).
- D. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **13<sup>th</sup> February, 2018** were entitled to vote on the resolutions mentioned in the Notice of EOGM.
- E. At the EOGM Poll was conducted to facilitate the members/ proxies present at the EOGM and who did not vote in the E-voting process.
- F. 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.
- G. Subsequently, the ballot box was opened in my presence and in the presence of **CS Sonal Shimpi and CS Sakhishree Padaria** 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.
- H. 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.
- I. The poll papers, which were incomplete and/ or which were otherwise found defective, if any, have been treated as invalid and kept separate.
- J. After counting votes cast through poll at the EOGM, the E-votes cast were unblocked on **20<sup>th</sup> Dec., 2018** in the presence of two witnesses **CS Sonal Shimpi and CS Sakhishree Padaria** 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.
- K. 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.com](http://www.evotingindia.com).

Based on the Reports generated from the CDSL website and the voting through Poll at the EOGM, the consolidated report on the voting on each resolution is as under;

Page 2 of 3





## J. J. Gandhi & Co.

Practising Company Secretaries &  
Insolvency Professional

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

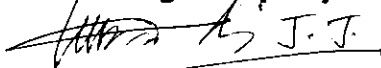
### Resolution No. 1 - Special Resolution

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).

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting	27	872180	99.97
Poll	18	242	0.03
<b>Total</b>	<b>45</b>	<b>872422</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Invalid</b> votes			
E-voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

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)**

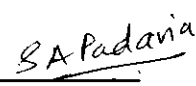


**Place : Vadodara**  
**Date: 20<sup>th</sup> February, 2018**

**Witness CS Sonal Shimpi**



**CS Sakhishree Padaria**



Page 3 of 3