



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

September 26, 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,

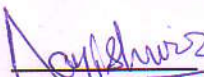
Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of Annual General Meeting (AGM) of the Company, held on Tuesday, September 25, 2018, at 10.30 a.m. at Village. Mogar, Dist. Anand, 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**

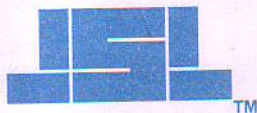

Ishwar Nayi
Company Secretary



Encl: As Above



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Details of Voting Results

Day, Date and Time of Annual General Meeting:	Tuesday, 25 th September, 2018 10:30 A.M.	
Total number of shareholders on record date:	2489	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: Total	In Person	Through Proxy
	1	0
	17	0
	18	0
No. of shareholders attended the meeting through Video conferencing: Promoters and Promoter Group: Public:	Not Arranged	





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Agenda- wise disclosure

Resolution No. 1: Adoption of Audited financial statements of the Company for the financial year ended on 31st March, 2018 and the Reports of the Board of Directors and the Auditors' thereon.

Resolution required: (Ordinary / Special)	Ordinary							
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 Gorup	E-Voting	478483	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	478483	100.0000	478483	0	100.0000
Public – Institutions	E-Voting	148870	57483	38.6129	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148870	57483	38.6129	57483	0	100.0000
Public - Non Institutions	E-Voting	546515	391885	71.7062	391885	0	100.0000	0.0000
	Poll		189	0.0346	189	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546515	392074	71.7408	392074	0	100.0000
Total		1173868	928040	79.0583	928040	0	100.0000	0.0000





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CIN NO. L31100GJ1966PLC001397

Resolution No. 2: To Declare Dividend on Preference Shares for the financial Year 2017-18.

Resolution required: (Ordinary / Special)	Ordinary							
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 Gorup	E-Voting	478483	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	478483	100.0000	478483	0	100.0000
Public – Institutions	E-Voting	148870	57483	38.6129	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148870	57483	38.6129	57483	0	100.0000
Public - Non Institutions	E-Voting	546515	391885	71.7062	391885	0	100.0000	0.0000
	Poll		189	0.0346	189	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546515	392074	71.7408	392074	0	100.0000
Total		1173868	928040	79.0583	928040	0	100.0000	0.0000





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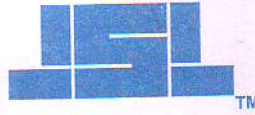
Resolution No. 3: Re-appointment of Mr. Rahul N. Amin, as a Director of the Company.

Resolution required: (Ordinary / Special)	Ordinary							
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	478483	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	478483	100.0000	478483	0	100.0000
Public – Institutions	E-Voting	148870	57483	38.6129	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148870	57483	38.6129	57483	0	100.0000
Public - Non Institutions	E-Voting	546515	391885	71.7062	391885	0	100.0000	0.0000
	Poll		189	0.0346	189	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546515	392074	71.7408	392074	0	100.0000
Total		1173868	928040	79.0583	928040	0	100.0000	0.0000





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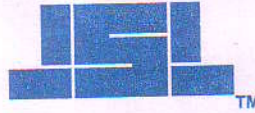
E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

Resolution No. 4: To ratify appointment of statutory auditors and to fix their remuneration.

Resolution required: (Ordinary / Special)	Ordinary							
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	478483	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	478483	100.0000	478483	0	100.0000
Public - Institutions	E-Voting	148870	57483	38.6129	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148870	57483	38.6129	57483	0	100.0000
Public - Non Institutions	E-Voting	546515	391885	71.7062	391885	0	100.0000	0.0000
	Poll		189	0.0346	189	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546515	392074	71.7408	392074	0	100.0000
Total		1173868	928040	79.0583	928040	0	100.0000	0.0000





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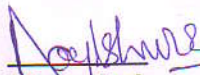
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CIN NO. L31100GJ1966PLC001397

Resolution No. 5: Re-appointment of Mr. P. V. Krishnan, as an Independent Director of the Company.

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 Gorup	E-Voting	478483	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	478483	100.0000	478483	0	100.0000
Public - Institutions	E-Voting	148870	57483	38.6129	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148870	57483	38.6129	57483	0	100.0000
Public - Non Institutions	E-Voting	546515	391885	71.7062	391885	0	100.0000	0.0000
	Poll		189	0.0346	189	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546515	392074	71.7408	392074	0	100.0000
Total		1173868	928040	79.0583	928040	0	100.0000	0.0000

Thanking you,
For JSL Industries Limited


Ishwar Nayi
Company Secretary





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 AGM

(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)

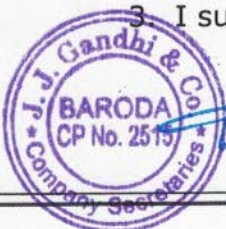
To,
The Chairman
of 52nd Annual General Meeting of Members of
JSL Industries Limited
Mogar, Dist. Anand.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the AGM of JSL Industries Limited held on 25th Sept., 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 AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **52nd Annual General Meeting (AGM)** of the Members of the Company held **on 25th Sept., 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 AGM 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 AGM.

3. I submit my report as under;





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

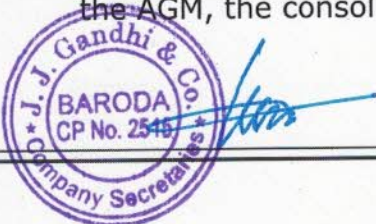
Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

- A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **Indian Express** dated **1st Sept., 2018** and in Gujarati language in the news paper **Financial Express** dated **1st Sept., 2018**.
- B. The e-voting period remained open from **22nd Sept., 2018** (9.00 A.M.) to **24th Sept., 2018** (5.00 P.M.).
- C. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **18th Sept., 2018** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- D. At the AGM Poll was conducted to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.
- E. 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.
- F. Subsequently, the ballot box was opened in my presence and in the presence of CS Sonal Shimpi and CS Sakhishree 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.
- G. 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.
- H. The poll papers, which were incomplete and/ or which were otherwise found defective, if any, have been treated as invalid and kept separately.
- I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **25th Sept., 2018** in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree 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.
- J. 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.co.in.

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





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Email : jjgandhics@gmail.com

Resolution No. 1 – Ordinary Resolution

Adoption of Audited financial statements of the Company for the financial year ended on 31st March, 2018, and the Reports of the Board of Directors and the Auditors thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	27	927851	99.98
Poll	16	189	0.02
Total	43	928040	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





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Email : jjgandhics@gmail.com

Resolution No. 2 – Ordinary Resolution

To Declare Dividend on Preference Shares for the F.Y. 2017-18

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	27	927851	99.98
Poll	16	189	0.02
Total	43	928040	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





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F 46, India Bulls Mega Mall

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Email : jjgandhics@gmail.com

Resolution No. 3 – Ordinary Resolution

Re-appointment of Mr. Rahul N. Amin, as a Director of the Company.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	27	927851	99.98
Poll	16	189	0.02
Total	43	928040	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





J. J. Gandhi & Co.

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Email : jjgandhics@gmail.com

Resolution No. 4 – Ordinary Resolution

To ratify appointment of statutory auditors and to fix their remuneration

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	27	927851	99.98
Poll	16	189	0.02
Total	43	928040	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





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Resolution No. 5 – Special Resolution

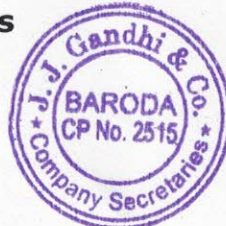
Re-appointment of Mr. P. V. Krishnan, as Independent Director of the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	27	927851	99.98
Poll	16	189	0.02
Total	43	928040	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	


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: 26th Sept., 2018

Witness CS Sonal Shimpi 

CS Sakhishree 