

September 28, 2018

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041  
Email: corp.relations@bseindia.com

**Scrip Code: 505840**

Dear Sir/Madam

**Sub: Voting Result of Postal Ballot (Includes e-Voting) Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations**

Pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company has conducted the process of Postal Ballot (Including e-voting) for seeking consent of the members by means of ordinary Resolution and all other applicable provisions of the Companies Act, 2013

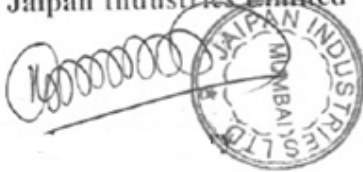
The Ordinary Resolution as set out in the notice of Postal Ballot Dated has been Approved by Members of the Company with Requisite Majority

The details of the combined voting results (i.e. result of e-voting together with that of the Postal ballot) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours Truly,  
For Jaipan Industries Limited



**Jainarin Agarwal**  
**(Managing Director)**  
**DIN : 01861610**

Corporate Office  
17/1, Cama Industrial Estate,  
Walbhat Road,  
Goregaon (East)  
Mumbai - 400 063.

Factory  
Survey No. 113/2/8,  
Village Amla  
Silvassa,  
DNH - 396 230.

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## Details of Voting Results

## RESOLUTION 1

Date of Notice of Postal Ballot	May 30, 2018
Total no of shareholders as on Cut-off date - Cut-off date for ascertaining voting rights of members i.e. September 22, 2018	4199
Detail of Agenda	To receive, consider and adopt the Audited Financial Statements of the Company on prepared as per Indian Accounting Standards, for the Financial Year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.
Resolution Required	Ordinary Resolution
Mode of Voting	Postal Ballot Forms & e-voting

## RESOLUTION 2

Date of Notice of Postal Ballot	May 30, 2018
Total no of shareholders as on Cut-off date - Cut-off date for ascertaining voting rights of members i.e. September 22, 2018	4199
Detail of Agenda	To appoint a Director in place of Mr. Atin J Agarwal (DIN 01861554), who retires by rotation, and being eligible, offers himself for reappointment.
Resolution Required	Ordinary Resolution
Mode of Voting	Postal Ballot Forms & e-voting

## Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between September 25, 2018 and September 27 , 2018
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company on prepared as per Indian Accounting Standards, for the Financial Year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Promoter/P ublic	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 &Promoter Group	24,40,071	23,90,071	97.95	23,90,071	-	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	36,59,769	5,71,884	15.62	5,71,882	2	99.99	0.00
Total	60,99,840	29,61,953	48.56	29,61,951	2	99.99	0.00

**Resolution 2:** To appoint a Director in place of Mr. Atin J Agarwal (DIN 01861554), who retires by rotation, and being eligible, offers himself for reappointment.

Promoter/P ublic	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 &Promoter Group	24,40,071	23,90,071	97.95	21,47,739	-	89.86	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	36,59,769	5,71,884	15.63	5,71,132	752	99.87	0.13
Total	60,99,840	29,61,955	48.56	27,18,871	752	99.87	0.13

Yours Truly,  
For Jaipan Industries Limited

**Jainarin Agarwal**  
**(Managing Director)**  
**DIN : 01861610**

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

**M/S. JAIPAN INDUSTRIES LIMITED FOR AGM HELD ON 28<sup>TH</sup> SEPTEMBER 2018**

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

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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 2 resolutions contained in the notice convening the 52nd Annual General Meeting of the members of the company, held at 09.30 A.M on Friday, the 28<sup>th</sup> day of September 2018 at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East), Mumbai City - 400063.

1. I Shravan A. Gupta, Practicing Company Secretaries, A\102, Surya Kiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali west, Mumbai - 400092. 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 25<sup>th</sup> September 2018 and Closed at 6.00 pm on 27<sup>th</sup> September 2018.

- 3.2 The members of the company holding shares as on 22<sup>nd</sup> September 2018 were entitled to vote on the resolutions (items no. 1 to 2) as set out in the notice convening the 52<sup>nd</sup> Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 12:38 PM on 28<sup>th</sup> September 2018 in the presence of Ms. Kiran Viswakarma and Mr. Rameshwar Vishwakarma, 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 Financial Statements of the Company on prepared as per Indian Accounting Standards, for the Financial Year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors 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	26,83,560	26,83,558	90.60	2	0.00	0.00	0.00	Passed By Requisite Majority
Poll	2,78,395	2,78,395	9.40	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>29,61,955</b>	<b>29,61,953</b>	<b>100</b>	<b>2</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Resolution No 2								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: To appoint a Director in place of Mr. Atin J Agarwal (DIN 01861554), who retires by rotation, and being eligible, offers himself for reappointment.								
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	26,83,560	24,40,476	82.39	752	0.03	2,42,332	8.18	Passed By Requisite Majority
Poll	2,78,395	2,78,395	9.40	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>29,61,955</b>	<b>27,18,871</b>	<b>91.79</b>	<b>752</b>	<b>0.03</b>	<b>2,42,332</b>	<b>8.18</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 :28/09/2018**