



# JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2022-23  
Date: 12<sup>th</sup> January, 2023

To  
The Manager  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street,  
Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir,

**Sub: Voting results of the Extra-Ordinary General Meeting**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Extra-Ordinary General Meeting conducted by the Company on Wednesday, 11<sup>th</sup> January, 2023. A consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the EGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the Extra-Ordinary General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,  
For **JAI BALAJI INDUSTRIES LIMITED**

**Ajay Kumar Tantia**  
**Company Secretary**

**Regd. Office :** 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : [info@jaibalajigroup.com](mailto:info@jaibalajigroup.com), Website : [www.jaibalajigroup.com](http://www.jaibalajigroup.com)

CIN - L27102WB1999PLC089755

**JAI BALAJI INDUSTRIES LTD.**  
Extra-Ordinary General Meeting Voting Results

<b>Date of the EGM</b>	11-01-2023
<b>Total Number of Shareholders on Record Date</b>	14086
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	8
Public	300
<b>Total</b>	<b>308</b>
<b>No. of Shareholders Attended the Meeting Through Video conferencing</b>	
Promoter & Promoter Group	Not Applicable
Public	
<b>Total</b>	

**Agenda- wise disclosure**

<b>1 .Resolution required</b>		Special Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
<b>Description of the Resolution considered:</b>		Increase in Authorized Capital of the Company						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	Remote-Evoting		8,13,04,046	100.0000	8,13,04,046	0	100.0000	0.0000
	Poll at EGM/Ballot Paper	8,13,04,046	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8,13,04,046</b>	<b>8,13,04,046</b>	<b>100.0000</b>	<b>8,13,04,046</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutional holders	Remote-Evoting		0	0.0000	0	0	0	0
	Poll at EGM/Ballot Paper	1,673	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1,673</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institution holders	Remote-Evoting		2,03,24,884	31.6861	2,03,24,796	88	99.9996	0.0004
	Poll at EGM/Ballot Paper	6,41,44,567	41,07,328	6.4032	41,07,328	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6,41,44,567</b>	<b>2,44,32,212</b>	<b>38.0893</b>	<b>2,44,32,124</b>	<b>88</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>14,54,50,286</b>	<b>10,57,36,258</b>	<b>72.6958</b>	<b>10,57,36,170</b>	<b>88</b>	<b>99.9999</b>	<b>0.0001</b>

<b>2 .Resolution required</b>		Special Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		Yes						
<b>Description of the Resolution considered:</b>		Issue of Warrants, convertible into Equity Shares on Preferential Basis						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	Remote-Evoting		8,13,04,046	100.0000	8,13,04,046	0	100.0000	0.0000
	Poll at EGM/Ballot Paper	8,13,04,046	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8,13,04,046</b>	<b>8,13,04,046</b>	<b>100.0000</b>	<b>8,13,04,046</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutional holders	Remote-Evoting		0	0.0000	0	0	0	0
	Poll at EGM/Ballot Paper	1,673	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1,673</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institution holders	Remote-Evoting		2,03,24,884	31.6861	2,03,24,796	88	99.9996	0.0004
	Poll at EGM/Ballot Paper	6,41,44,567	41,07,328	6.4032	41,07,228	100	99.9976	0.0024
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6,41,44,567</b>	<b>2,44,32,212</b>	<b>38.0893</b>	<b>2,44,32,024</b>	<b>188</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>14,54,50,286</b>	<b>10,57,36,258</b>	<b>72.6958</b>	<b>10,57,36,070</b>	<b>188</b>	<b>99.9998</b>	<b>0.0002</b>





### **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of the Extra-Ordinary General Meeting (EOGM) of Members of Jai Balaji Industries Limited (CIN: L27102WB1999PLC089755), held on Wednesday, 11th January, 2023 at 11:00 A.M. (IST) at Rotary Sadan (Shripati Singhanian Hall), 94/2, Chowringhee Road, Kolkata – 700 020.

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Jai Balaji Industries Limited** (“the Company”) for the purpose of scrutinizing the process of voting through Remote-Voting and voting at the Extra-ordinary General Meeting by way of poll through ballot paper, pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Extra-ordinary General Meeting of the Company held on Wednesday, 11th January, 2023 at 11:00 A.M. (IST) at Rotary Sadan (Shripati Singhanian Hall), 94/2, Chowringhee Road, Kolkata – 700 020 do hereby submit my report as follows::

- (a) The Notice dated 15<sup>th</sup> December, 2022 convening the Extra-ordinary General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by email & registered post on 17<sup>th</sup> December, 2022 to the members of the company.
- (b) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) to its shareholders. At the Extra-ordinary General Meeting, the Company provided voting facility by way of poll through





ballot paper to the shareholders who did not cast their vote through remote e-voting..

- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Wednesday, 4<sup>th</sup> January, 2023 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 8<sup>th</sup> January, 2023 at 10:00 A.M. (IST) and ended on Tuesday, 10<sup>th</sup> January, 2023 at 5.00 P.M.(IST).
- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Extra-ordinary General Meeting as stated above.
- (f) After conclusion of voting at the Extra-ordinary General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Rishabh Dev Chauhan and Mr. Shubham Bhakta who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).
- (h) 102 Members have cast their votes through remote e-voting and all such votes are valid, 59 Members and/or their proxy have cast their votes through poll at the EOGM venue out of which votes of 3 members are invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	<b>Number of votes (shares) cast through Remote E- voting. (1)</b>	<b>Number of Votes (shares) cast by way of poll through ballot paper during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>SPECIAL BUSINESS</b>				
<b>Item No. 1 as an Special Resolution:</b> To increase the existing Authorised Share Capital of Rs. 1,65,00,00,000/- (Rupees One Hundred and Sixty Five Crores only) divided into 16,50,00,000 (Sixteen Crores Fifty Lacs) equity shares of Rs. 10/- each to Rs. 1,85,00,00,000/- (Rupees One Hundred and Eighty Five Crores only) divided into 18,50,00,000 (Eighteen Crores Fifty Lacs) equity shares of Rs. 10/- each and consequent substitution in Clause V of the Memorandum of Association of the Company.				
(1) Voted in favour of the resolution	101628842	4107328	<b>105736170</b>	99.9999
(2) Voted against the resolution	88	--	<b>88</b>	0.0001
<b>Total</b>	<b>101628930</b>	<b>4107328</b>	<b>105736258</b>	<b>100</b>
(3) Invalid votes:	--	18	<b>18</b>	--
<b>Item No. 2 as an Special Resolution:</b> To issue upto 2,20,00,000 (Two crore twenty lacs) Warrants, at a price of Rs. 45/- (Rupees Forty Five only) per warrant, convertible into Equity Shares on Preferential Basis.				
(1) Voted in favour of the resolution	101628842	4107228	<b>105736070</b>	99.9998
(2) Voted against the resolution	88	100	<b>188</b>	0.0002





<b>Total</b>	<b>101628930</b>	<b>4107328</b>	<b>105736258</b>	<b>100</b>
(3) Invalid votes	--	18	<b>18</b>	--

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

*Raj K Banerjee*



Raj Kumar Banerjee  
Partner

Membership no. 17190  
COP no. 18428

Date: 12.01.2023  
Place: Kolkata  
UDIN: A017190D002952023