



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2018-19
Date: 20th September, 2018.

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)

Dear Sir,

Sub: Proceedings of the 19th Annual General Meeting of the Company held on Thursday, 20th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Nineteenth Annual General Meeting of the Company was held today, i.e. on Thursday, 20th September, 2018 at 11 A.M. at Rotary Sadan (Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata - 700 020.

In this regard we are submitting the proceedings of 19th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Consolidated Scrutinizer's Report on the remote e-voting and voting at the AGM along with the Voting Results as shall be declared by the Company based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking you.

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

AJAY KUMAR TANTIA
Company Secretary

- cc: The Manager,
BSE Limited
(Company's Scrip Code: 532976)
- cc: The Listing Department,
The Calcutta Stock Exchange Limited
(Company's Scrip Code: 10020253)

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

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

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Proceedings of the 19th Annual General Meeting

The 19th Annual General Meeting (AGM) of the members of the Company was convened at 11:00 a.m. today i.e. Thursday, 20th September, 2018 at Rotary Sadan (Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata – 700 020.

1. Shri Sanjiv Jajodia, Whole-time Director and Chief Financial Officer of the Company was elected as Chairman of the meeting, in absence of Shri Aditya Jajodia, Chairman and Managing Director of the Company.
2. The business as set out in the notice of AGM was taken up as the requisite quorum was present throughout the meeting.
3. The Chairman informed the members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the meeting.
4. The Chairman covered the items of Ordinary Business and Special Business as listed under Serial Nos. 1 to 9 below. He gave the members an opportunity to ask questions and seek clarification on Agenda Items; thereafter the same was responded to.
5. The Chairman informed that remote e-voting through the platform of Central Depository Services (India) Limited was conducted from Monday, 17th September, 2018 at 10:00 a.m. to Wednesday, 19th September, 2018 at 5:00 p.m.
6. The Chairman further informed the Members that facility for voting through Physical ballot paper was available at the venue of the AGM to those members who did not cast their votes through remote e-voting.
7. The Company had appointed Ms. Priti Todi, Company Secretary in Practice, as the Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper in a fair and transparent manner.

The following items of business, as per the Notice of 19th AGM were considered, discussed and voted upon by the Members at the meeting:

Ordinary Business:

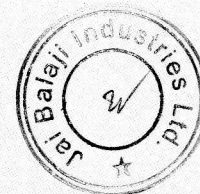
1. Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018.
2. Appointment of a Director in place of Shri Rajiv Jajodia (DIN – 00045192), who retires by rotation and being eligible seeks re-appointment.
3. Appointment of a Director in place of Shri Gourav Jajodia (DIN – 00028560), who retires by rotation and being eligible seeks re-appointment.

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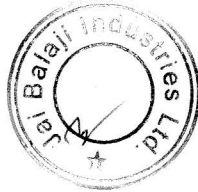


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Special Business:

4. Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2018- 19.
5. Appointment of Ms. Swati Bajaj (DIN: 01180085) as an Independent Director of the Company for further period of 5 years.
6. Appointment of Shri Sanjeev Jajodia (DIN: 00036339) as Whole-time Director of the Company for a period of 5 years.
7. Re-appointment of Shri Amit Kumar Majumdar (DIN: 00194123) as Executive Director of the Company for a further period of 2 years.
8. Re-appointment of Shri Shailendra Kumar Tamotia (DIN: 01419527), who is more than 75 years of age, as Independent Director of the Company for a period of 5 years.
9. Continuation of directorship of Shri Ashim Kumar Mukherjee (DIN: 00047844), who is more than 75 years of age, as Independent Director of the Company.

The meeting concluded with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL and will also be sent to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.



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