

Date: 26th November 2019

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai - 400 001

To,
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Dear Sir/Madam,

Sub : SUBMISSION OF VOTING RESULTS AND SCRUTINIZERS' REPORT OF ADJOURNED 33RD ANNUAL GENERAL MEETING OF JAIHIND PROJECTS LIMITED HELD ON 26TH NOVEMBER 2019.

Ref. : BSE SCRIPT CODE: 531339 – NSE SYMBOL: JAIHINDPRO

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting result of the resolutions passed at the adjourned 33rd Annual General Meeting of the company held on **Tuesday 26th November 2019 at 09:30 A.M.**

Further, we are also enclosing the consolidated Scrutinizer Report on E-voting and poll process.

Kindly find the same in order and take on your record.

Thanking You

Yours faithfully,

Jaihind Projects Limited (In CIRP)



Parthiv Parikh
Resolution Professional
(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)



Encl: As Above

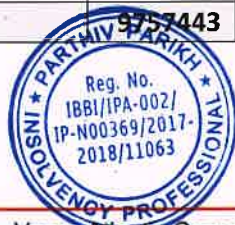
DETAILS OF VOTING RESULTS OF ADJOURNED 33RD ANNUAL GENERAL MEETING OF JAIHIND PROJECTS LIMITED

Date of the Annual General Meeting	Tuesday 26 th November 2019 at 09:30 A.M.
Total number of shareholders on record date	5469
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	0
- Public	2 (all in person)
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	NOT APPLICABLE
- Public	

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Receive, Consider and adopt the Audited Financial Statement of the company for the Financial Year ended 31st March, 2018, Director's Report and Auditor's Report Thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	4439518	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4439518	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5317925	10	0.0002	0	10	0.0000	100.00
	Poll		102	0.0019	102	0	100.00	100.00
	Total	5317925	112	0.0021	102	10	91.071	8.9286
Total		9754443	112	0.0021	102	10	91.071	8.9286

Rishi



RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Re-Appointment of M/s. N. K. Aswani & Co, Chartered Accountants, Ahmedabad as statutory auditor of the company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	4439518	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4439518	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5317925	10	0.0002	0	10	0.0000	100.00
	Poll		102	0.0019	102	0	100.00	0.0000
	Total	5317925	112	0.0021	102	10	91.071	8.9286
Total		9757443	112	0.0021	102	10	91.071	8.9286

Jaihind Projects Limited (In CIRP)

Parikh

Parthiv Parikh

Resolution Professional

(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)





Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Resolution Professional
JAIHIND PROJECTS LIMITED
3rd Floor, Venus Atlantis Corporate Park,
Nr. Prahladnagar AUDA Garden, Satellite,
Ahmedabad-380 015, Gujarat
CIN: L45201GJ1985PLC008338

Dear Sir,

I, Abhishek Chhajed, Proprietor of Abhishek Chhajed & Associates, Company Secretaries, appointed as Scrutinizer(s) by the Board of director to conduct the electronic voting process and to Scrutinize the physical ballot forms received from the shareholder in respect of the below mentioned resolution(s), to be passed at the **adjourned 33rd Annual General Meeting** of the Equity Shareholders of **Jaihind Projects Limited [in Corporate Insolvency Resolution Process]**, held on **26th November 2019, at 09:00 AM** at registered office of the company at **3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015**.

The company has availed the e-voting facility offered by the Central Depository Services Ltd [CDSL] for conducting e-voting by the shareholder of the company. The remote e-voting period remained open from 16th November, 2019 (9 A.M.) and ends on 18th November, 2019 (5 P.M). The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolution was 12th November 2019.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System and voting through physical ballot paper at the adjourned AGM.

I submit my combined report as under on the result of the voting through electronic means and physical mode in respect of the said resolution;

- 1) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	102	91.0714





Abhishek Chhajed & Associates

Company Secretaries

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	8.9286

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2) RE-APPOINTMENT OF M/S. N. K. ASWANI & CO, CHARTERED ACCOUNTANTS, AHMEDABAD AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	102	91.0714

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	8.9286

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Date: 27.11.2019
Place: Ahmedabad



FOR, ABHISHEK CHHAJED & ASSOCIATES
COMPANY SECRETARIES

Abhishek Chhajed

ABHISHEK CHHAJED
PROPRIETOR

MEM. NO. 40329

COP NO.15131

UDIN: A040329A000312370