

Dt.: September 29, 2015

To,

The Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ref.: Scrip Code:- 531339

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Ref.: Symbol:- JAIHINDPRO

Dear Sir,

RE: DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A OF LISTING AGREEMENT

This is to inform you that the 29th Annual General Meeting of **M/s. Jaihind Projects Limited**, was held on Saturday, September 26, 2015 at 11:00 a.m. at 3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015. We would like to inform you that all the 10 (ten) Resolutions proposed in the Notice of 29th AGM have been passed with requisite majority. The details regarding the voting result in stipulated format as per Clause 35A of the Listing Agreement is submitted herewith.

This is for your information and record.

Thanking You,

Yours Truly

For, Jaihind Projects Limited



PRAKASH L. HINDUJA
CHAIRMAN & MANAGING DIRECTOR
[DIN: 01688850]

Encl.: A/A



Corporate Office:
3rd Floor, Venus Atlantis Corporate park
Nr. Prahladnagar AUDA Garden, Satellite
Ahmedabad 380 015. Gujarat, INDIA.
Ph.: +91 79 40501300 | Fax: +91 79 40501310/11
email: info@jpl.co.in | www.jpl.co.in

CIN : L45201GJ1985PLC008338

DISCLOSURE UNDER CLAUSE 35A OF LISTING AGREEMENT

Name of the Company	Jaihind Projects Limited
Total number of shareholders on record date	5383
No. of Shareholders present in the meeting either in person or through proxy	Promoter:- 4 (Four) Public:- 35 (Thirty Five)
No. of Shareholders attended the meeting through Video Conferencing	Promoter:- Nil Public:- Nil

Details of Agenda:-

Resolution No. 1:- To receive, consider and adopt the Audited financial statement of the Company for the Financial Year ended 31st March, 2015 and reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015.								
Ordinary Resolution								
Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%

Resolution No. 2:- Appointment of Director in place of Mr. Prakash L. Hinduja								
Ordinary Resolution								
Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%



Resolution No. 3:- Appointment of auditor.
Ordinary Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%

Resolution No. 4:- Appointment of Mr. Parimal Vasavda as Non-Executive Independent Director.
Ordinary Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%

Resolution No. 5:- Appointment of Ms. Smita Kuber as Nominee Director.
Ordinary Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%



Resolution No. 6:- Appointment of Mr. Devraj Arjanani as Non-Executive Independent Director.
Ordinary Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%

Resolution No. 7:- Appointment of Mr. Prakash L. Hinduja as Chairman & Managing Director.
Special Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%

Resolution No. 8:- Appointment of Mr. Chetan Tolani as Executive Director.
Ordinary Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%



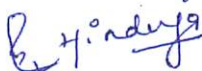
Resolution No. 9:- Approval for appointment of Mr. Chetan Tolani as Whole-time Director.
Special Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%

Resolution No. 10:- Appointment of Cost Auditor.
Ordinary Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
Total	7043079	--	7043079	72.19%	7043079	100.00%	--	0.00%

For, Jaihind Projects Limited



PRAKASH L. HINDUJA
CHAIRMAN & MANAGING DIRECTOR
[DIN: 01688850]

