

JAIN STUDIOS LTD.

Date-01st October, 2019

CORPORATE ANNOUNCEMENT

National stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Company Code :JAINSTUDIO	Bombay Stock Exchange Ltd Rotunda Building, P J Towers., Dalal Street, Fort, Bandra (E), Mumbai-400051 Mumbai – 400 001 Scrip Code: 532033
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SUB: Voting results for the resolutions passed at the 29th Annual General Meeting Held On Monday, September 30, 2019

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 29th Annual General Meeting of the Company held on Monday, the September 30, 2019.

- Date of Annual General Meeting: Monday, the September 30, 2019, 11:30 A.M.
- Total number of shareholders on record Date: 7420
- No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 10
 - Public : 160
- No. of shareholders attended the meeting Video Conferencing
 - Promoter & Promoter Group : Nil
 - Public : Nil

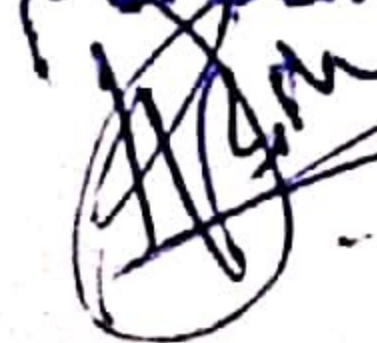
The mode of Voting for all the Resolution was Remote e-voting and Poll conducted at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and poll are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and poll conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Jain Studios Ltd.

For Jain Studios Ltd.



Director

Dilip Kumar Singh

Whole Time Director

DIN: 02960503

Encl: As Above

ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of E-voting/Poll

Agenda wise disclosure:

Resolution 1 – ORDINARY RESOLUTION (Ordinary Business)

Consideration and Adoption of Audited Financial Statement of the company for the financial year ended on 31st March, 2019 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	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
1.	Promoter and Promoter Group	E-voting	17119654	0	0	0	0	100	0
		Poll		7908704	46.19	7908704	0	100	0
		Sub Total	17119654	7908704	46.19	7908704	0	100	0
2.	Public– Institutional holders	E-voting	5001900	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	5001900	0	0	0	0	0	0
3.	Public- Others	E-voting	6473128	785	0.012	785	0	100	0
		Poll		590	0.009	590	0	100	0
		Sub Total	6473128	1375	0.021	1375	0	100.00	0
	Total		28594682	7910079	27.66	7910079	0	100.00	0

Resolution 2 – ORDINARY RESOLUTION (Ordinary Business)

Appointment of Director in place of Mrs. Bharti Jain (DIN: 00504140), who retire by rotation and being eligible, offer herself for re-appointment

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	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
1.	Promoter and Promoter Group	E-voting	17119654	0	0	0	0	100	0
		Poll		7908704	46.19	7908704	0	100	0
		Sub Total	17119654	7908704	46.19	7908704	0	100	0
2.	Public– Institutional holders	E-voting	5001900	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	5001900	0	0	0	0	0	0
3.	Public– Others	E-voting	6473128	785	0.012	785	0	100	0
		Poll		590	0.009	590	0	100	0
		Sub Total	6473128	1375	0.021	1375	0	100.00	0
	Total		28594682	7910079	27.66	7910079	0	100.00	0

Resolution 3 – ORDINARY RESOLUTION (Special Business)

Appointment of Mr. Anand Sahu (DIN: 00407682) as the Independent Director of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	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
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1.	Promoter and Promoter Group	E-voting	17119654	0	0	0	0	100	0
		Poll		7908704	46.19	7908704	0	100	0
		Sub Total	17119654	7908704	46.19	7908704	0	100	0
2.	Public– Institutional holders	E-voting	5001900	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	5001900	0	0	0	0	0	0
3.	Public- Others	E-voting	6473128	785	0.012	785	0	100	0
		Poll		590	0.009	590	0	100	0
		Sub Total	6473128	1375	0.021	1375	0	100.00	0
	Total		28594682	7910079	27.66	7910079	0	100.00	0

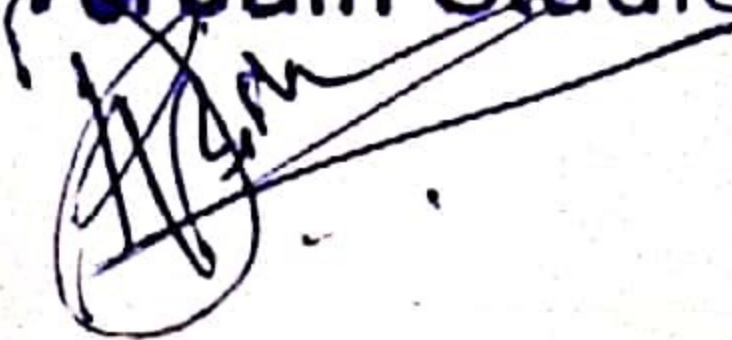
Resolution 4 – ORDINARY RESOLUTION (Special Business)

Appointment of Mrs. Renu Kaul Verma (DIN: 01610744) as Independent Director of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	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
1.	Promoter and Promoter Group	E-voting	17119654	0	0	0	0	100	0
		Poll		7908704	46.19	7908704	0	100	0
		Sub Total	17119654	7908704	46.19	7908704	0	100	0
2.	Public– Institutional holders	E-voting	5001900	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	5001900	0	0	0	0	0	0
3.	Public– Others	E-voting	6473128	785	0.012	785	0	100	0
		Poll		590	0.009	590	0	100	0
		Sub Total	6473128	1375	0.021	1375	0	100.00	0
	Total		28594682	7910079	27.66	7910079	0	100.00	0

For Jain Studios Ltd.

For Jain Studios Ltd



Director

Dilip Kumar Singh

Whole Time Director

DIN: 02960503



KKS & Associates
Company Secretaries

Tel. : 91-11-43012349

Mob.: 91-9811687001

E-mail ID : kksinghcs@gmail.com

kksandassociates@gmail.com

Website : www.kksandassociates.com

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SCRUTINIZER'S REPORT

To

The Chairman

JAIN STUDIOS LIMITED

Scindia Villasarojini Nagar Ring Road

New Delhi 110023

Dear Sir,

Sub:- Consolidated Scrutinizer report on remote e-voting conducted pursuant to the provision of section 108 of companies act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 & regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and voting at the 29th Annual General Meeting of Jain Studios Limited held on Monday, September 30, 2019 at 11.30 am.

I, Krishna Kumar Singh, a Company Secretary in practice of M/s KKS & Associates, Company Secretaries, had been appointed as a scrutinizer by

1. i) the Board of Directors of Jain Studios Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, & regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to conduct remote e-voting process in respect of below mentioned resolutions, as mentioned in the Notice to the 29th Annual General Meeting of Jain Studios Limited along with statement setting out material facts under Section 102 of the Companies Act 2013, which were sent to the shareholders.
- ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on Monday, September 30, 2019 at 11.30 am. at Jawaharlal Nehru National Youth Center, 219, Deendayal Upadhyaya Marg, New Delhi-110002



Office : 3rd Floor, 14, Rani Jhansi Road, New Delhi-110055
Also at : Suite 401, Galleria Towers, DLF Phase-IV, Gurgaon (Haryana) - 122009

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. The shareholders of the company holding shares as on the "cut-off" date of September 23, 2019 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Friday, September 27, 2019 at 9.00 am (IST) and ended on Sunday, September 29, 2019 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.
4. At the 29th AGM of the Company held on Monday, September 30, 2019 at 11.30 am. at Jawaharlal Nehru National Youth Center, 219, Deendayal Upadhyaya Marg, New Delhi-110002 India, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
5. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
6. Thereafter votes cast under remote e-voting facility was unblocked in the presence of two (2) witnesses not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the vote cast there under were counted.

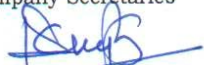
I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and vote through poll.



I now submit my consolidated Scrutinizer's Report on the result of the remote e- voting and voting at the meeting in respect of the said resolutions contained in the notice to the AGM.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760



Place : New Delhi
Dated : 30-September-2019

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with that of Poll as under:-

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Audited Financial Statement of the company for the financial year ended on 31st March, 2019 and reports of the Board of Directors and Auditors thereon.

Mode of Voting	Number of Members vote	Number of Vote Cast by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
			Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
Remote e-voting	11	785	785	0.01	Nil	Nil	Nil
Voting by Ballot	66	7909294	7909294	99.99	Nil	Nil	Nil
Total	77	7910079	7910079	100.00	Nil	Nil	Nil



Resolution 2 – Ordinary Resolution (Ordinary Business)

Appointment of Director in place of Mrs. Bharti Jain (DIN: 00504140), who retire by rotation and being eligible, offer herself for re-appointment

Mode of Voting	Number of Members vote ^d	Number of Vote Cast by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
			Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
Remote e-voting	11	785	785	0.01	Nil	Nil	Nil
Voting by Ballot	66	7909294	7909294	99.99	Nil	Nil	Nil
Total	77	7910079	7910079	100.00	Nil	Nil	Nil



Resolution 3 - Ordinary Resolution (Special Business)

Appointment of Mr. Anand Sahu (DIN: 00407682) as the Independent Director of the Company.

Mode of Voting	Number of Members vote	Number of Vote Cast by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
			Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
Remote e-voting	11	785	785	0.01	Nil	Nil	Nil
Voting by Ballot	66	7909294	7909294	99.99	Nil	Nil	Nil
Total	77	7910079	7910079	100.00	Nil	Nil	Nil

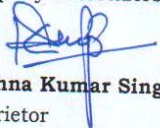


Resolution 4 – ORDINARY RESOLUTION (Special Business)

Appointment of Mrs. Renu Kaul Verma (DIN: 01610744) as Independent Director of the Company.

Mode of Voting	Number of Members vote	Number of Vote Cast by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
			Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
Remote e-voting	11	785	785	0.01	Nil	Nil	Nil
Voting by Ballot	66	7909294	7909294	99.99	Nil	Nil	Nil
Total	77	7910079	7910079	100.00	Nil	Nil	Nil

For KKS & Associates
Company Secretaries


Krishna Kumar Singh
Proprietor
M.no.-F8493
C.PNo.-9760



Date: 30th September, 2019
Place: New Delhi