JIK INDUSTRIES LIMITED

September 11, 2017

The Asstt. Vice President
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/Madam,

Sub: Intimation of Proceedings at the 25th Annual General Meeting of JIK Industries Limited held on September 08, 2017

Scrip Code: JIKIND

The 25th Annual General Meeting ("the 25th AGM") of the Company was held on Friday, September 08, 2017 at 11.30 a.m. at Golden Swan Country Club, Off Pokhran Road No. 1, Yeoor Hills, Thane (West) 400602. The following business were considered and approved by the shareholders with requisite majority:

Voting by Members:

Sr. No.	Details of Agenda	Resolution (Ordinary / Special)	Mode of Voting (E-Voting / Poll)	Remark
1	Adoption of Audited Standalone Financial Statements including Report of Board of Directors and Auditors thereon and Adoption of Consolidated Financial Statements together with the Auditors Report thereon for the Financial year ended 31st March, 2017.	Ordinary	E-Voting &Poll	Passed with requisite majority
2	Re-appointment of Mr. Surendra C Gurav, as a Director, who retires by rotation and is eligible for re-appointment.	Ordinary	E-Voting &Poll	Passed with requisite majority
3	Appointment of Statutory Auditors	Ordinary	E-Voting &Poll	Passed with requisite majority
4	Amendment in clauses of Memorandum of Association.	Special	E-Voting &Poll	Passed with requisite majority

The mode of voting for all resolutions was:

1. E – Voting and
2. Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participated in the e –voting process.

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Please find attached the voting results as per clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report in MGT 13.

Kindly acknowledge the receipt.

Yours faithfully,
For JIK INDUSTRIES LIMITED

JIK INDUSTRIES LTD. THANE

Kirti J Damle
Company Secretary & Compliance Officer

Regd. Office : Pada No. 3, Balkum, Thane (W) - 400 608, India. CIN : L65990MH1990PLC056475
Tel: +91-22-25426356 - 60 Fax : +91-22-25426349 Email: admin@jik.co.in Website: www.jik.co.in

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Voting Results

Date of the AGM	September 08, 2017
Total number of shareholders on record date	15119
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	39 5 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

1) To consider and adopt the Audited Financial Statements of the Company comprising of the Balance sheet as at March 31, 2017, the statement of profit and loss account and the Cash Flow Statement for the year ended on that date along with the Notes forming part of the accounts and annexure thereto, Report of the Directors' and Auditors' thereon.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
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 & Promoter Group	**E-voting**	35635697	35635697	100%	35635697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	35635697	**35635697**	**100%**	**35635697**	**0**	**100%**	**0**
Public Institutions	**E-voting**	641079	14470	2.26%	14470	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	641079	**14470**	**2.26%**	**14470**	**0**	**100%**	**0**
Public Non-Institutions	**E-voting**	36364175	5956644	16.38%	5920594	36050	99.39%	0.61%
	Poll		169838	0.47%	169838	0	100%	0
	Postal Ballot (if applicable)	NA						
	Total	36364175	**6126482**	**16.85%**	**6090432**	**36050**	**99.41%**	**0.59%**
Total		72640951	41776649	57.51%	41740599	36050	99.91%	0.086%

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2) Re-appointment of Shri Surendra C. Gurav, who retires by rotation.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
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 & Promoter Group	**E-voting**	35635697	35635697	100%	35635697	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	**35635697**	**35635697**	**100%**	**35635697**	**0**	**100%**	**0**
Public Institutions	**E-voting**	641079	14470	2.26%	14470	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	**641079**	**14470**	**2.26%**	**14470**	**0**	**100%**	**0**
Public Non-Institutions	**E-voting**	36364175	5955782	16.38%	5918732	37050	99.38%	0.62%
	Poll		169833	0.47%	169833	0	100%	0
	Postal Ballot (if applicable)	NA						
	Total	**36364175**	**6125615**	**16.85%**	**6088565**	**37050**	**99.40%**	**0.60%**
Total		72640951	41775782	57.51%	41738732	37050	99.91%	0.0886%

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3) Appointment of M/S Dhawan & Co. as the Statutory Auditors of the company to hold office from conclusion of this meeting till conclusion of next Annual General Meeting.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
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 & Promoter Group	**E-voting**	35635697	35635697	100%	35635697	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	**35635697**	**35635697**	**100%**	**35635697**	**0**	**100%**	**0**
Public Institutions	**E-voting**	641079	14470	2.26%	14470	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	**641079**	**14470**	**2.26%**	**14470**	**0**	**100%**	**0**
Public Non-Institutions	**E-voting**	36364175	5956644	16.38%	5946644	10000	99.83%	0.17%
	Poll		169838	0.47%	169838	0	100%	0
	Postal Ballot (if applicable)	NA						
	Total	**36364175**	**6126482**	**16.85%**	**6116482**	**10000**	**99.84%**	**0.16%**
Total		72640951	41776649	57.51%	41766649	10000	99.998%	0.024%



4) Special Resolution to Amendment in clauses of Memorandum of Association.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
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 & Promoter Group	**E-voting**	35635697	35635697	100%	35635697	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Yes						
	Total	**35635697**	**35635697**	**100%**	**35635697**	**0**	**100%**	**0**
Public Institutions	**E-voting**	641079	14470	2.26%	14470	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	**641079**	**14470**	**2.26%**	**14470**	**0**	**100%**	**0**
Public Non-Institutions	**E-voting**	36364175	5957051	16.38%	5909594	47457	99.20%	0.80%
	Poll		169838	0.47%	169838	0	100%	0
	Postal Ballot (if applicable)							
	Total	**36364175**	**6126889**	**16.85%**	**6079432**	**47457**	**99.22%**	**0.77%**
Total		72640951	41777056	57.51%	41729599	47457	99.89%	0.11%



PRADIP MOHANLAL DAMANIA
COST & MANAGEMENT ACCOUNTANT

B/42, Pranik Garden,
Mahavir Nagar, Dahanukar Wadi,
Kandivali West, Mumbai - 400 067.

Office Tel.: 022-2808 2061
Mobile : 99699 85168, 98193 09745
E-mail : pradipmd01@yahoo.co.in

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to rule section 108/109 of the Companies Act, 2013 and Rule 20/21 of the Companies (Management and Administration) Rules, 2014]

Date: September 11, 2017

NAME OF COMPANY	JIK INDUSTRIES LIMITED
MEETING	25TH Annual General meeting (AGM)
DAY, DATE & TIME	Friday, September 08, 2017 @11.30 A.M.
VENUE	Golden Swan Country Club,

To,
The Chairman,
JIK Industries Limited,
Pada No. 3,
Balkum, Thane West 400602.

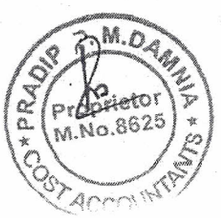
Dear Sir,

I, Pradip Damania, Cost & Management Accountant having my office at B-42,Pranik Garden, Mahavir Nagar,Kandivali-West,Mumbai-400067.was appointed as Scrutinizer by the Board of the Directors of JIK Industries Limited ("the Company") at its meeting held on August 04, 2017for the purpose of scrutinizing the Remote e-voting and the poll through Ballot Paper at the 25th Annual General Meeting of the Company held on Friday, September 08, 2017 at 11.30. a.m. at Golden Swan Country Club, Off Pokhran Road No. 1, Yeoor, Thane, west, 400602, Maharashtra, in accordance with Section 108 & 109 of Companies Act, 2013 ('Act') read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014& provisions of Regulation 44 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015. I submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members through Courier.

2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on Remote e-voting system, provided by National Securities Depository Limited ("NSDL").

3. The Remote e-voting period commenced on Tuesday, September 05, 2017 at 09:00 a.m. and ended on Thursday, September 07, 2017 at 5.00 p.m.



PRADIP MOHANLAL DAMANIA
COST & MANAGEMENT ACCOUNTANT

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4. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through Ballot paper at the Annual General meeting.

After completion of Poll voting at the Annual General Meeting, the votes casts through ballot paper were unblocked in the presence of two witnesses who were not in the employment of the Company.

The result of the E-voting together with that of Poll is as under:

There were two invalid ballot papers in total.

Resolution No 1 :- Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company comprising of the Balance sheet as at March 31, 2017, the statement of profit and loss account and the Cash Flow Statement for the year ended on that date along with the Notes forming part of the accounts and annexure thereto, Report of the Directors' and Auditors' thereon.

(i) Votes in **favour** of Resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	34	E- Voting	41570761	E- Voting	99.59%
Poll	24	Poll	169838	Poll	00.41%
Total	58	Total	41740599	Total	100%

(ii) Votes **against** the resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	2	E- Voting	36050	E- Voting	100%
Poll	0	Poll	0	Poll	0
Total	2	Total	36050	Total	100%

Resolution No 2 :- Ordinary Resolution to Re-appointment of Shri Surendra C. Gurav, who retires by rotation.

(i) Voted in **favour** of Resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	32	E- Voting	41568899	E- Voting	99.59%
Poll	23	Poll	169833	Poll	0.41%
Total	55	Total	41738732	Total	100%

P. M. DAMANIA * Proprieter M.No.8625 * COST ACCOUNTANTS

PRADIP MOHANLAL DAMANIA
COST & MANAGEMENT ACCOUNTANT

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(ii) Votes **against** the resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	3	E- Voting	37050	E- Voting	100%
Poll	0	Poll	0	Poll	0
Total	3	Total	37050	Total	100%

Resolution No 3 :- Special Resolution to Appointment of M/S Dhawan & Co.as the Statutory Auditors of the company to hold office from conclusion of this meeting till conclusion of next Annual General Meeting.

(i) Voted in **favour** of Resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	35	E- Voting	41596811	E- Voting	99.59%
Poll	24	Poll	169838	Poll	00.41%
Total	59	Total	41766649	Total	100%

(ii) Votes **against** the resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	1	E- Voting	10000	E- Voting	100%
Poll	0	Poll	0	Poll	0
Total	1	Total	10000	Total	100%

Resolution No. 4. Special Resolution to Amendment in clauses of Memorandum of Association.

(ii) Voted in **favour** of Resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	32	E- Voting	41559761	E- Voting	99.59%
Poll	24	Poll	169838	Poll	00.41%
Total	56	Total	41729599	Total	100%

(ii) Votes **against** the resolution

No of Voters		No of votes cast by them		% of total no of valid votes cast	
E- Voting	5	E- Voting	47457	E- Voting	100%
Poll	0	Poll	0	Poll	0
Total	5	Total	47457	Total	100%

PRADIP M. DAMANIA * Proprietor M.No.8625 * COST ACCOUNTANTS

PRADIP MOHANLAL DAMANIA
COST & MANAGEMENT ACCOUNTANT

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All the resolutions mentioned in the AGM Notice as per the details stated above stand passed under Remote e-voting and physical ballot paper at AGM with requisite majority and hence deemed to be passed as on the date of AGM.

All electronic data & other relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves & signs the Minutes of the 25th Annual general meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

Pdamania

Pradip Damania
(Cost & management Accountant)
Membership No: 8625.
Place: Mumbai
Date: 11/09/2017

PRADIP M. DAMNIA * Proprietor M.No.8625 * COST ACCOUNTANTS

Witness

1) Santosh . Aade.

2) Anil. Jadhav.

Received

Mr. Rajendra G Parikh
Chairman & Managing Director.