



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2017-18
Date: 14th September, 2017

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
(Scrip Code: JAIBALAJI)

Dear Sir,

Sub: Proceedings of the 18th Annual General Meeting of the Company held on Thursday, 14th September, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Eighteenth Annual General Meeting of the Company was held today, i.e. Thursday, 14th September, 2017 at 11 A.M. at Rotary Sadan (Shripati Singhanian Hall), 94/2 Chowringhee Road, Kolkata - 700 020.

In this regard we are submitting the proceedings of 18th 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 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
(Scrip Code: 532976)

cc: The Listing Department,
The Calcutta Stock Exchange Limited
(Scrip Code: 10020253)

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CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting (AGM) of the members of the Company was convened at 11:00 a.m. today i.e. Thursday, 14th September, 2017 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 before the AGM was taken up as the requisite quorum was present.
3. The Chairman informed that remote e-voting through the platform of Central Depository Services (India) Limited was conducted from Monday, 11th September, 2017 at 10:00 a.m. to Wednesday, 13th September, 2017 at 5:00 p.m.
4. Physical ballot paper was provided at the AGM to those members who did not cast their votes through remote e-voting.

The following item's of business, as per the Notice of 18th 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, 2017.
2. Appointment of a Director in place of Shri Sanjiv Jajodia (DIN – 00036339), 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.
4. Ratification of appointment of S.K. Agrawal & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration for the financial year 2017-18.

Special Business:

5. Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2017- 18.
6. Reappointment of Shri Aditya Jajodia (DIN: 00045114) as Managing Director of the Company for further period of 5 years.

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 send to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.

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