



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2016-17
Date: 20th September, 2016

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 17th Annual General Meeting of the Company held on Tuesday, 20th September, 2016 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 17th Annual General Meeting of the members of the Company held today i.e. Tuesday, 20th September, 2016 at Rotary Sadan (Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata - 700 020.

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 send 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)

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (AGM) of the members of the Company was convened at 11:00 a.m. today i.e. Tuesday, 20th September, 2016 at Rotary Sadan (Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata – 700 020.

1. Shri Aditya Jajodia, Chairman and Managing Director of the Company, chaired the meeting.
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 Saturday, September 17, 2016 at 10:00 a.m. to Monday, September 19, 2016 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 17th 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, 2016.
2. Appointment of a Director in place of Shri Rajiv Jajodia (DIN: 00045192), who retires by rotation and being eligible seeks re-appointment.
3. Appointment of a Director in place of Shri Amit Kumar Majumdar (DIN: 00194123), 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 2016-17.

Special Business:

5. Appointment of Shri Ashim Kumar Mukherjee (DIN: 00047844) as an Independent Non-Executive Director.
6. Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2016- 17.
7. Determination of fees to be charged for service of document(s) in a particular mode.

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.

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755

