



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2015-16
Date: 21st September, 2015

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,

Ref: Clause 31(d) of the Equity Listing Agreement

Sub: Proceedings of the 16th Annual General Meeting of the Company held on Monday, 21st September, 2015

This is to inform you that the 16th Annual General Meeting (AGM) of the Members of the Company has been duly convened and held today i.e. Monday, 21st September, 2015 at Rotary Sadan (Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata - 700 020.

For the said AGM, the Company has provided the voting facility to the Members to cast their votes which include:

1. Remote e-Voting through the platform of Central Depository Services (India) Limited which was conducted from Friday, September 18, 2015 at 10:00 a.m. to Sunday, September 20, 2015 at 5:00 p.m.
2. Physical ballot paper voting at the AGM for those members who did not cast their votes through remote e-voting.

At the AGM the following Resolutions were considered, discussed and voted upon by the Members:

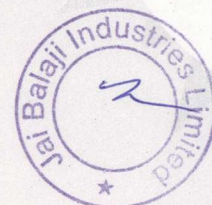
1. Consideration and adoption of the Audited Financial Statements (Standalone & Consolidated), Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2015.
2. Appointment of a Director in place of Shri Sanjiv Jajodia (DIN: 00036339), who retires by rotation and 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. Re-appointment of M/s. S. K. Agrawal & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) years and fixing their remuneration.
5. Appointment of Ms. Seema Chowdhury (DIN: 07158338) as an Independent Director.
6. Appointment of Ms. Swati Agarwal (DIN: 07158355), as an Independent Director.

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

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7. Appointment of Ms. Rakhi Jain (DIN: 07161473), as an Independent Director.
8. Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2015- 16.
9. Rescinding of resolution passed at the 15th Annual General Meeting held on 27th September, 2014, for increase in the Authorised Share Capital
10. Approval seeking Conversion of Loan into Zero Coupon, Unsecured, Unlisted, Non – Convertible Debentures.
11. Approval u/s 186 for making Investment in the Securities of any Body Corporate.
12. Appointment of Shri Amit Kumar Majumdar (DIN: 00194123) as an Executive Director of the Company for a term of 3 (three) years w.e.f. 14th August, 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 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)

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