

JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2016-17

Date: 22nd 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: Voting results of the Annual General Meeting held on 20th September, 2016

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company for the financial year 2015-16. A consolidated report of the Scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith.

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, Kokata- 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

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

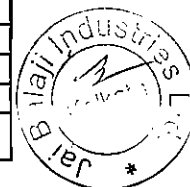
Date of AGM/EGM	20-Sep-16
Total number of shareholders on record date (Cut-off date) i. e. 13-09-2016	9474
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	16 349
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable Not Applicable

Agenda wise disclosure

Resolution No. 1:

To consider and adopt Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2016

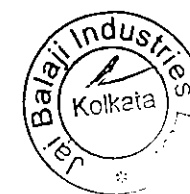
Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% 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
Promoter and Promoter Group	E-Voting	53,363,496	53,363,496	100.00000	53,363,496	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		53,363,496	100.00000	53,363,496	-	100.00000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.96873	3,117,125	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.96873	3,117,125	-	100.00000	-
Public Non - Institutions	E-Voting	26,949,890	5,554,179	20.60928	5,554,169	10	99.99982	0.00018
	Poll*		692	0.00257	682	10	98.55491	1.44509
	Postal Ballot		Not Applicable					
	Total		5,554,871	20.61185	5,554,851	20	99.99964	0.00036
Total		83,431,486	62,035,492	74.35501	62,035,472	20	99.99997	0.00003



Resolution No. 2:

To appoint a Director in place of Shri Rajiv Jajodia (DIN:00045192) who retires by rotation and being eligible seeks re-appointment.

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	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
Promoter and Promoter Group	E-Voting	53,363,496	53,363,496	100.00000	53,363,496	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		53,363,496	100.00000	53,363,496	-	100.00000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.96873	3,117,125	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.96873	3,117,125	-	100.00000	-
Public Non - Institutions	E-Voting	26,949,890	5,554,179	20.60928	5,551,169	3,010	99.94581	0.05419
	Poll*		692	0.00257	692	-	100.00000	-
	Postal Ballot		Not Applicable					
	Total		5,554,871	20.61185	5,551,861	3,010	99.94581	0.05419
Total		83,431,486	62,035,492	74.35501	62,032,482	3,010	99.99515	0.00485



Resolution No. 3:

To appoint a Director in place of Shri Amit Kumar Majumdar (DIN:00194123) who retires by rotation and being eligible seeks re-appointment.

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	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \{(2)/(1)\} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \{(4)/(2)\} * 100$	% of Votes against on votes polled $(7) = \{(5)/(2)\} * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	53,363,496	53,363,496	100.00000	53,363,496	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		53,363,496	100.00000	53,363,496	-	100.00000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.96873	3,117,125	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.96873	3,117,125	-	100.00000	-
Public Non - Institutions	E-Voting	26,949,890	5,554,179	20.60928	5,551,169	3,010	99.94581	0.05419
	Poll*		692	0.00257	692	-	100.00000	-
	Postal Ballot		Not Applicable					
	Total		5,554,871	20.61185	5,551,861	3,010	99.94581	0.05419
Total		83,431,486	62,035,492	74.35501	62,032,482	3,010	99.99515	0.00485



Resolution No. 4:

To ratify the appointment of S.K Agrawal & Co., Chartered Accountants as Statutory Auditors and fix their remuneration for the financial year 2016-17.

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	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \{(2)/(1)\} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \{(4)/(2)\} * 100$	% of Votes against on votes polled $(7) = \{(5)/(2)\} * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	53,363,496	53,363,496	100.00000	53,363,496	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		53,363,496	100.00000	53,363,496	-	100.00000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.96873	3,117,125	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.96873	3,117,125	-	100.00000	-
Public Non - Institutions	E-Voting	26,949,890	5,554,179	20.60928	5,551,169	3,010	99.94581	0.05419
	Poll*		692	0.00257	692	-	100.00000	-
	Postal Ballot		Not Applicable					
	Total		5,554,871	20.61185	5,551,861	3,010	99.94581	0.05419
Total		83,431,486	62,035,492	74.35501	62,032,482	3,010	99.99515	0.00485



Resolution No. 5:

To appoint Shri Ashim Kumar Mukherjee (DIN:00047844) as an Independent Non-Executive Director.

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	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting	53,363,496	53,363,496	100.00000	53,363,496	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		53,363,496	100.00000	53,363,496	-	100.00000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.96873	3,117,125	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.96873	3,117,125	-	100.00000	-
Public Non - Institutions	E-Voting	26,949,890	5,554,179	20.60928	5,551,169	3,010	99.94581	0.05419
	Poll*		692	0.00257	692	-	100.00000	-
	Postal Ballot		Not Applicable					
	Total		5,554,871	20.61185	5,551,861	3,010	99.94581	0.05419
Total		83,431,486	62,035,492	74.35501	62,032,482	3,010	99.99515	0.00485



Resolution No. 6:

To ratify the remuneration of Cost Auditor of the Company for the financial year 2016-17.

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	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \{(2)/(1)\} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \{(4)/(2)\} * 100$	% of Votes against on votes polled $(7) = \{(5)/(2)\} * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	53,363,496	53,363,496	100.00000	53,363,496	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		53,363,496	100.00000	53,363,496	-	100.00000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.96873	3,117,125	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.96873	3,117,125	-	100.00000	-
Public Non - Institutions	E-Voting	26,949,890	5,554,179	20.60928	5,554,169	10	99.99982	0.00018
	Poll*		692	0.00257	692	-	100.00000	-
	Postal Ballot		Not Applicable					
	Total		5,554,871	20.61185	5,554,861	10	99.99982	0.00018
Total		83,431,486	62,035,492	74.35501	62,035,482	10	99.99998	0.00002



Resolution No. 7:

To determine fees to be charged for service of documents in particular mode.

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	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \{(2)/(1)\} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \{(4)/(2)\} * 100$	% of Votes against on votes polled $(7) = \{(5)/(2)\} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	53,363,496	53,363,496	100.00000	53,363,496	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		53,363,496	100.00000	53,363,496	-	100.00000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.96873	3,117,125	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.96873	3,117,125	-	100.00000	-
Public Non - Institutions	E-Voting	26,949,890	5,554,179	20.60928	5,554,169	10	99.99982	0.00018
	Poll*		692	0.00257	692	-	100.00000	-
	Postal Ballot		Not Applicable					
	Total		5,554,871	20.61185	5,554,861	10	99.99982	0.00018
Total		83,431,486	62,035,492	74.35501	62,035,482	10	99.99998	0.00002

* Please note that in this row, we are giving details of venue voting. No poll has been conducted.

For Jai Balaji Industries Limited


Ajay Kumar Tantia
Company Secretary

Dated: 22-09-2016

Consolidated Scrutinizer's Report

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

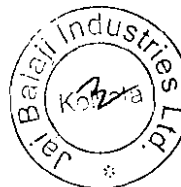
To,

The Chairman of the 17th Annual General Meeting of the Members of
Jai Balaji Industries Limited (the Company)
held on 20th September, 2016 at
Rotary Sadan, (Shripati Singhania Hall)
94/2, Chowringhee Road,
Kolkata- 700 020

Dear Sir/Madam,

I, Priti Todi, Partner, M/s. PS & Associates. Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the Annual General Meeting (AGM) of the members of the Company held on 20th September, 2016 at Rotary Sadan, (Shripati Singhania Hall) 94/2, Chowringhee Road, Kolkata-700 020

1. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
2. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system (and any physical ballots received by me from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of ballot / polling paper.
3. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Saturday, 17th September 2016 (9.00 am) and ended on Monday, 19th September 2016 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 13th September, 2016 were entitled to vote on the resolutions (items nos 01 to 07) as set out in the Notice dated 12th August, 2016, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.
 - iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.



- v) Thereafter, the votes cast through remote e-voting were unblocked on 20th September 2016 in the presence of 2 witnesses, Mr. Manas Ranjan Das and Ms. Sohini Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness No 1.

Witness No 2.

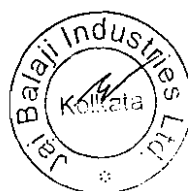
Signature: Manas Ranjan DasSignature: Sohini Roy

Name: Mr. Manas Ranjan Das

Ms. Sohini Roy

- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	117
<i>Breakup:</i>			
Through remote e-voting	76		
Voting at the AGM	41		
Total No of Shares representing the 117 <u>valid folios</u> that have voted		:	62035492
<i>Breakup:</i>			
Through remote e-voting	62034800		
Voting at the AGM	692		
Total No of Folios who have voted through physical ballot forms or ballot/polling paper but are declared <u>invalid</u>		:	04
<i>Breakup:</i>			
Through physical ballot forms	Nil		
Through ballot/ polling paper	04		
Total No of Shares representing the 04 <u>invalid folios</u> declared invalid		:	-
<i>Breakup:</i>			
Through physical ballot forms	Nil		
Through ballot/ polling paper	Data cannot be ascertained		



Item No. 1:-

Ordinary Resolution for Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2016.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	62034790	682	62035472	99.99997
Number of votes cast against	10	10	20	0.00003
Number of votes that abstained	0	0	0	0.00000
Total	62034800	692	62035492	100.00000

Item No. 2:-

Ordinary Resolution for re-appointment of Shri Director in place of Shri Rajiv Jajodia (DIN:00045192) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	62031790	692	62032482	99.99515
Number of votes cast against	3010	0	3010	0.00485
Number of votes that abstained	0	0	0	0.00000
Total	62034800	690	62035492	100.00000

Item No. 3:-

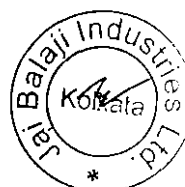
Ordinary Resolution for re-appointment of Director in place of Shri Amit Kumar Majumdar (DIN:00194123) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	62031790	692	62032482	99.99515
Number of votes cast against	3010	0	3010	0.00485
Number of votes that abstained	0	0	0	0.00000
Total	62034800	690	62035492	100.00000

Item No. 4:-

Ordinary Resolution for ratification of appointment of S.K. Agrawal and Co., Chartered Accountants as Statutory Auditors and fixing their remuneration for the financial year 2016-17.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	62031790	692	62032482	99.99515
Number of votes cast against	3010	0	3010	0.00485
Number of votes that abstained	0	0	0	0.00000
Total	62034800	690	62035492	100.00000



PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India

Tel: +91 33 2280-9045 Fax: +91 33 2287-6329

Email: ps@gravityinfotech.com

Special Business:

Item No. 5:-

Ordinary Resolution for Appointment of Shri Ashim Kumar Mukherjee (DIN: 00047844) as an Independent Non-Executive Director

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	62031790	692	62032482	99.99515
Number of votes cast against	3010	0	3010	0.00485
Number of votes that abstained	0	0	0	0.00000
Total	62034800	690	62035492	100.00000

Item No. 6:-

Ordinary Resolution for ratification of remuneration of Cost Auditor of the Company for the financial Year 2016-17.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	62034790	692	62035482	99.99998
Number of votes cast against	10	0	10	0.00002
Number of votes that abstained	0	0	0	0.00000
Total	62034800	692	62035492	100.00000

Item No. 7:-

Ordinary Resolution for determination of fees to be charged for service of document(s) in a particular mode

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	62034790	692	62035482	99.99998
Number of votes cast against	10	0	10	0.00002
Number of votes that abstained	0	0	0	0.00000
Total	62034800	692	62035492	100.00000

Thanking You,

For P.S. & Associates



(Priti Todi), Partner

C.P.No 7270 ACS: 14611

Date: 20th September 2016

