



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2017-18
Date: 16th 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: Voting results of the 18th Annual General meeting

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 on Thursday, 14th September, 2017. A consolidated report of the scrutinizer on e-voting and ballot paper at the AAGM is also enclosed herewith.

The same is for your 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.

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CIN - L27102WB1999PLC089755

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

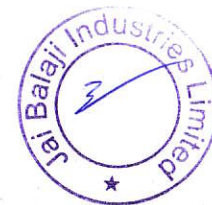
Date of AGM/EGM	14-09-2017
Total number of shareholders on record date (Cut-off date) i. e. 07-09-2017	9278
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group:	16
Public:	317
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group :	Not Applicable
Public :	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, 2017

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 and Promoter Group	E-Voting	56,304,046	56,304,046	100.000000	56,304,046	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		56,304,046	100.000000	56,304,046	-	100.000000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.968731	3,117,125	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.968731	3,117,125	-	100.000000	-
Public Non - Institutions	E-Voting	33,359,340	12,628,864	37.857056	12,628,854	10	99.999921	0.000079
	Poll*		199	0.000597	199	-	100.000000	-
	Postal Ballot		Not Applicable					
	Total		12,629,063	37.857652	12,629,053	10	99.999921	0.000079
Total		92,781,486	72,050,234	77.655831	72,050,224	10	99.999986	0.000014



Resolution No. 2:

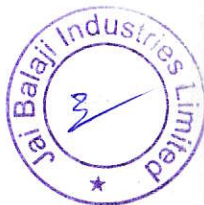
To appoint a Director in place of Shri Sanjiv Jajodia (DIN:00036339) who retires by rotation and being eligible seeks re-appointment.

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	56,304,046	56,304,046	100.000000	56,304,046	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		56,304,046	100.000000	56,304,046	-	100.000000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.968731	3,117,125	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.968731	3,117,125	-	100.000000	-
Public Non - Institutions	E-Voting	33,359,340	12,628,864	37.857056	12,628,854	10	99.999921	0.000079
	Poll*		199	0.000597	199	-	100.000000	-
	Postal Ballot		Not Applicable					
	Total		12,629,063	37.857652	12,629,053	10	99.999921	0.000079
Total		92,781,486	72,050,234	77.655831	72,050,224	10	99.999986	0.000014

Resolution No. 3:

To appoint a Director in place of Shri Gourav Jajodia (DIN:00028560) 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	56,304,046	56,304,046	100.000000	56,304,046	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		56,304,046	100.000000	56,304,046	-	100.000000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.968731	3,117,125	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.968731	3,117,125	-	100.000000	-
Public Non - Institutions	E-Voting	33,359,340	12,628,864	37.857056	12,628,854	10	99.999921	0.000079
	Poll*		199	0.000597	199	-	100.000000	-
	Postal Ballot		Not Applicable					
	Total		12,629,063	37.857652	12,629,053	10	99.999921	0.000079
Total		92,781,486	72,050,234	77.655831	72,050,224	10	99.999986	0.000014



Resolution No. 4:

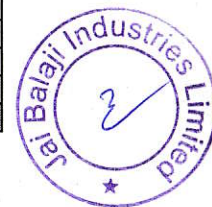
To ratify the appointment of S.K Agrawal & Co., Chartered Accountants as Statutory Auditors and fix their remuneration for the financial year 2017-18.

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	56,304,046	56,304,046	100.000000	56,304,046	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		56,304,046	100.000000	56,304,046	-	100.000000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.968731	3,117,125	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.968731	3,117,125	-	100.000000	-
Public Non - Institutions	E-Voting	33,359,340	12,628,864	37.857056	12,628,854	10	99.999921	0.000079
	Poll*		199	0.000597	199	-	100.000000	-
	Postal Ballot		Not Applicable					
	Total		12,629,063	37.857652	12,629,053	10	99.999921	0.000079
Total		92,781,486	72,050,234	77.655831	72,050,224	10	99.999986	0.000014

Resolution No. 5:

To ratify the remuneration of Cost Auditor of the Company for the financial year 2017-18.

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	56,304,046	56,304,046	100.000000	56,304,046	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		56,304,046	100.000000	56,304,046	-	100.000000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.968731	3,117,125	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.968731	3,117,125	-	100.000000	-
Public Non - Institutions	E-Voting	33,359,340	12,628,864	37.857056	12,628,854	10	99.999921	0.000079
	Poll*		199	0.000597	199	-	100.000000	-
	Postal Ballot		Not Applicable					
	Total		12,629,063	37.857652	12,629,053	10	99.999921	0.000079
Total		92,781,486	72,050,234	77.655831	72,050,224	10	99.999986	0.000014



Resolution No. 6:

To re-appoint Shri Aditya Jajodia (DIN: 00045114) as Managing director of the Company for further period of 5 years.

Resolution Required: (Ordinary / Special)					Special 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	56,304,046	56,304,046	100.000000	56,304,046	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		56,304,046	100.000000	56,304,046	-	100.000000	-
Public - Institutions	E-Voting	3,118,100	3,117,125	99.968731	3,117,125	-	100.000000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		3,117,125	99.968731	3,117,125	-	100.000000	-
Public Non - Institutions	E-Voting	33,359,340	12,628,864	37.857056	12,628,848	16	99.999873	0.000127
	Poll*		199	0.000597	149	50	74.874372	25.125628
	Postal Ballot		Not Applicable					
	Total		12,629,063	37.857652	12,628,997	66	99.999477	0.000523
Total		92,781,486	72,050,234	77.655831	72,050,168	66	99.999908	0.000092

* 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: 16-09-2017

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 18th Annual General Meeting of the Members of
Jai Balaji Industries Limited (the Company)
Held on 14th September, 2017, at
Shripati Singhania Hall, ROTARY SADAN,
94/2, Chowringhee Road, Kolkata-700020

Dear Sir/Madam,

1. 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 18th Annual General Meeting (AGM) of the members of the Company held on 14th September, 2017 at "Shripati Singhania Hall, ROTARY SADAN, 94/2, Chowringhee Road, Kolkata-700020.
2. 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.
3. 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.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 11th September, 2017 (10.00 am) and ended on Wednesday, 13th September, 2017 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 7th September, 2017 were entitled to vote on the resolutions (items nos 1 to 6) as set out in the Notice dated 7th August, 2017, 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 14th September, 2017 in the presence of 2 witnesses, Mr. Manas Ranjan Das and Mrs. Swati Bajaj, who are not in the employment of the Company.
- 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		:	94
<i>Breakup:</i>			
Through remote e-voting	78		
Voting at the AGM	16		
Total No of Shares representing the <u>valid folios</u> that have voted		:	72050234
<i>Breakup:</i>			
Through remote e-voting	7205035		
Voting at the AGM	199		
Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared <u>invalid</u>		:	Nil
<i>Breakup:</i>			
Through physical ballot forms	Nil		
Through ballot/ polling paper	Nil		
Total No of Shares representing the <u>0 invalid folios</u> declared invalid		:	Nil
<i>Breakup:</i>			
Through physical ballot forms	Nil		
Through ballot/ polling paper	Nil		

Item No. 1 :-

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statement , the reports of the Board of Directors and Auditors thereon of the Company for the financial year ended 31st March 2017.

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	72050025	199	72050224	99.99998
Number of votes cast against	10	0	10	0.00001
Number of votes that abstained	0	0	0	0
Total	72050035	199	72050234	100.000



Item No. 2 :-

Ordinary Resolution to appoint a Director in place of Shri Sanjiv Jajodia (DIN : 00036339) 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	72050025	199	72050224	99.99998
Number of votes cast against	10	0	10	0.00001
Number of votes that abstained	0	0	0	0
Total	72050035	199	72050234	100.000

Item No. 3:-

Ordinary Resolution to appoint a Director in place of Shri Gaurav Jajodia (DIN : 00028560) 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	72050025	199	72050224	99.99998
Number of votes cast against	10	0	10	0.00001
Number of votes that abstained	0	0	0	0
Total	72050035	199	72050234	100.000

Item No. 4:-

Ordinary Resolution to ratify the appointment of M/s. S. K. Agarwal and Co., Chartered Accountants as Statutory Auditors and fixing their remuneration for the Financial Year 2017-18.

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	72050025	199	72050224	99.99998
Number of votes cast against	10	0	10	0.00001
Number of votes that abstained	0	0	0	0
Total	72050035	199	72050234	100.000



Item No. 5:-

Ordinary Resolution to ratify the remuneration of Cost Auditor of the Company for the Financial year 2017-18.

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	72050025	199	72050224	99.99998
Number of votes cast against	10	0	10	0.00001
Number of votes that abstained	0	0	0	0
Total	72050035	199	72050234	100.000

Item No. 6 :-

Ordinary Resolution to reappoint Shri Aditya Jajodia (DIN : 00045114) as Managing Director of the Company for a further period of 5 years.

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	72050019	149	72050168	99.99990
Number of votes cast against	16	50	66	0.00010
Number of votes that abstained	0	0	0	0
Total	72050035	199	72050234	100.000

Thanking You,
For P.S. & Associates



(Priti Todi), Partner
C.P. No : 7270, ACS : 14611
Date: 16th September, 2017

