



Ref. : JBIL/SE/2015-16
Date: 18th February, 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 Postal Ballot

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 and Sections 108 and 110 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 Postal Ballot including e-voting conducted by the Company for obtaining the shareholders approval by way of Special Resolution for issue of warrants on preferential allotment basis. A consolidated report of the Scrutinizer on the voting results 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

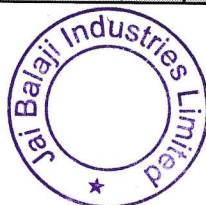
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Reuquirements) Regulations, 2015

Date of AGM/EGM	18-02-2016 (Date of Declaration of Postal Ballot Results including e-voting)
Total number of shareholders on record date (Cut-off date) i. e. 08-01-2016	9707
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable Not Applicable

Resolution Required: (Ordinary / Special)					Special Resolution to approve the issue of upto 2,26,05,000 Warrants, Convertible into Equity Shares on Preferential Basis			
Whether promoter/promoter group are interested in the agenda/resolution?					The promoter/promoter group to the extent of their shareholding in the Company are deemed to be interested in the resolution			
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	4,32,63,195	4,32,63,195	100.00	4,32,63,195	-	100.00	-
	Poll		Not Applicable					
	Postal Ballot		-	-	-	-	-	-
	Total		4,32,63,195	100.00	4,32,63,195	-	100.00	-
Public - Institutions	E-Voting	31,18,100	31,17,125	99.97	31,17,125	-	100.00	-
	Poll		Not Applicable					
	Postal Ballot		-	-	-	-	-	-
	Total		31,17,125	99.97	31,17,125	-	100.00	-
Public Non - Institutions	E-Voting	2,74,00,191	54,98,375	20.07	54,98,325	50	99.999	0.0009
	Poll		Not Applicable					
	Postal Ballot		259	0.001	259	-	100.00	-
	Total		54,98,634	20.068	54,98,584	50	99.9991	0.0009
Total		7,37,81,486	5,18,78,954	70.3143	5,18,78,904	50	99.9999	0.0001

For Jai Balaji Industries Limited


Ajay Kumar Tantia
Company Secretary



Dated: 18-02-2016

Date : 18.02.2016

225D, A.J.C Bose Road, Kolkata – 700020, India
Tel: +91 33 2280-9045 Fax: +91 33 2287-6329
Email: ps@gravityinfotech.com

Jai Balaji Industries Limited
5, Bentinck Street
Kolkata – 700 001

1. I, Priti Todi, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Jai Balaji Industries Limited (the Company) for the purpose of scrutinizing:
 - i. the Postal ballot process under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and
 - ii. the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(Notice dated 8th January 2016 and last date of receipt of ballots being 16.02.2016).
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot and E-voting on the resolution(s) contained in the Notice for Postal Ballot to the shareholders of the Company. My responsibility as a Scrutinizer for the Postal Ballot and E-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions based on the postal ballots received by me from the shareholders of the Company and the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
3. I am now submitting my Report taking into account the votes cast physically through postal ballot forms and through the facility of E-voting.

RESULT OF POSTAL BALLOT

S.No	Particulars	Special Resolution No.1
1.	Total Valid Postal Ballot in physical and electronic mode	83
2.	Total Invalid Postal Ballot in physical and electronic mode	NIL
3.	Total Net Valid Postal Ballot in physical and electronic mode	83
4.	Total Number of valid Ballots that have voted in favour of the Resolution	82
5.	Total Number of valid Ballots that have voted against the Resolution	1
6.	Total Number of Votes / Shares casted*	51878954
7.	Total Number of Votes / shares in favour of the Resolution	51878904
8.	Total Number of Votes / shares against the Resolution	50
9.	% of Votes in favour of the Resolution	99.9999%
10.	% of Votes against the Resolution	00.0001%

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Thanking You,
For P.S. & Associates



(Priti Todi),
Partner
C.P.No.7270,
ACS:14611

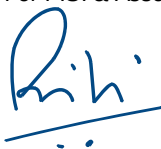
BREAK UP**VOTING THROUGH PHYSICAL POSTAL BALLOTS**

S.No	Particulars	Special Resolution No.1
1.	Total Number of Postal Ballot Forms Received	7
2.	Total Number of Invalid Postal Ballot Forms	NIL
3.	Total Number of valid Postal Ballot Forms	7
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	7
5.	Total Number of valid Postal Ballot Forms against the Resolution	NIL
6.	Total Number of Votes / Shares casted	259
7.	Total Number of Votes / shares in favour of the Resolution	259
8.	Total Number of Votes / shares against the Resolution	NIL
9.	% of Votes in favour of the Resolution	100.00%
10.	% of Votes against the Resolution	NIL

VOTING THROUGH FACILITY OF E-VOTING

S.No	Particulars	Special Resolution No.1
1.	Total Number Folios that have E-voted	76
2.	Total Number of folios that have not casted votes	NIL
3.	Total Number of valid Folios that have E-voted	76
4.	Total Number of valid Folios that have e-voted in favour of the Resolution	75
5.	Total Number of valid Folios that have e-voted against the Resolution	1
6.	Total Number of E-Votes / Shares casted	51878695
7.	Total Number of E-Votes / shares in favour of the Resolution	51878645
8.	Total Number of E-Votes / shares against the Resolution	50
9.	% of E-Votes in favour of the Resolution	99.9999%
10.	% of E-Votes against the Resolution	0.0001%

Thanking You,
For P.S. & Associates



(Priti Todi),
Partner
C.P.No.7270,
ACS:14611

Date: 18/02/2016