

**JATTASHANKAR INDUSTRIES LIMITED**  
**CIN L17110MH1988PLC048451**  
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262/65 Fax- 28414269  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

Date: 09<sup>th</sup> September, 2021

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Ref.: Jattashankar Industries Limited (JATTAINCUS /514318)**

**Sub: Details of voting results pursuant to Regulation 44(3) of SEBI(LODR) Regulations,2015 and Scrutinizers Report:**

Dear Sir/Madam,

We hereby submit the details of voting results of 33<sup>rd</sup> Annual General Meeting and Scrutinizers Report issued by Ms. Kala Agarwal, Practicing Company Secretary (COP. 5356) appointed as the Scrutinizer to scrutinize the remote e-voting facility and voting at Annual General Meeting held on Wednesday, 08th September, 2021 through Video conferencing /Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India and other social distancing norms in view of global outbreak of COVID 19 pandemic.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha  
Maheshwari

Digitally signed by  
Varsha Maheshwari  
Date: 2021.09.09  
18:30:58 +05'30'

**Varsha Maheshwari**  
Company Secretary & Compliance officer

**Enclosed:** As Above

**VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI(LODR)REGULATIONS,2015****JATTASHANKAR INDUSTRIES LIMITED**

<b>Date of the AGM</b>	<b>08-09-2021</b>
<b>Total number of shareholders on record date</b>	<b>3265</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>NA</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>24</b> <b>5</b> <b>19</b>

**Resolution-1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon.**

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	3182900	3136200	98.5328	3136200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3136200</b>	<b>98.5328</b>	<b>3136200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	38735	3.2175	38735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38735</b>	<b>3.2175</b>	<b>38735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4387100</b>	<b>3174935</b>	<b>72.3698</b>	<b>3174935</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 2: To appoint a director in place of Mr. Ankur Sharad Poddar (DIN: 03102299), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

<b>Resolution Required : (Ordinary/Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

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	3182900	3136200	98.5328	3136200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3136200</b>	<b>98.5328</b>	<b>3136200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	38735	3.2175	38735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38735</b>	<b>3.2175</b>	<b>38735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4387100</b>	<b>3174935</b>	<b>72.3698</b>	<b>3174935</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 3: Approval for Material Related Party Transactions with Sunrise Colours Limited. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution**

<b>Resolution Required : (Ordinary/Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

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	3182900	3136200	98.5328	3136200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3136200</b>	<b>98.5328</b>	<b>3136200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	38735	3.2175	38735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38735</b>	<b>3.2175</b>	<b>38735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4387100</b>	<b>3174935</b>	<b>72.3698</b>	<b>3174935</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 4: To consider and if thought fit, to pass, with or without modification, to Regularise Ms. Richa Choudhary (DIN 07218765) as a Non-Executive Independent Director, the following resolution as an Ordinary Resolution**

<b>Resolution Required : (Ordinary/Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

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	3182900	3136200	98.5328	3136200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3136200</b>	<b>98.5328</b>	<b>3136200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	38735	3.2175	38735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38735</b>	<b>3.2175</b>	<b>38735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4387100</b>	<b>3174935</b>	<b>72.3698</b>	<b>3174935</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 5: To re-appointment and Payment of Remuneration to Mr. Jattashankar Poddar (DIN: 00335747), as Managing Director of the Company and in this regard to consider and, if thought fit, to pass the following Resolution as a Special Resolution**

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	3182900	3136200	98.5328	3136200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3136200</b>	<b>98.5328</b>	<b>3136200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	38735	3.2175	38735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38735</b>	<b>3.2175</b>	<b>38735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4387100</b>	<b>3174935</b>	<b>72.3698</b>	<b>3174935</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259  
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

[www.kalaagarwal.com](http://www.kalaagarwal.com)

### **FORM NO. MGT-13**

#### **SCRUTINIZER'S REPORT ON E-VOTING & POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairman**  
**JATTASHANKAR INDUSTRIES LIMITED**  
**11, Parasrampuria Apartment, Film City Road,**  
**Gokuldharm, Goregaon (East),**  
**Mumbai-400 063.**

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 33<sup>rd</sup> Annual General Meeting of Jattashankar Industries India Limited held on Wednesday, 08<sup>th</sup> September, 2021 at 11.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Jattashankar Industries Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM- taken on the below mentioned resolutions at the **33<sup>rd</sup> Annual General Meeting** of the Equity shareholders of **Jattashankar Industries Limited**, held on Wednesday, 08<sup>th</sup> September, 2021 at 11.00 a.m. through video conferencing / other audio visual means, submit my report as under:

The notice dated 09<sup>th</sup> August, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 01<sup>st</sup> September, 2021 and ended on 08<sup>th</sup> September, 2021. The shareholders of the Company holding shares as on 31<sup>st</sup> August, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.



I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

**Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2021 along with Reports of Directors and Auditors thereon:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	3174935	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**ORDINARY BUSINESS:**

**Item No. 2- Ordinary Resolution-**

**Appoint a Director in place of Mr. Ankur Sharad Poddar (DIN: 03102299), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	3174935	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:****Item No. 1- Ordinary Resolution-****Approval for Material Related Party Transactions with Sunrise Colours Limited:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	3174935	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:****Item No. 2- Ordinary Resolution-****Regularisation of Ms. Richa Choudhary (DIN 07218765) as a Non-Executive Independent Director:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	3174935	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:****Item No. 3- Special Resolution-****Re-appointment and Payment of Remuneration to Mr. Jattashankar Poddar (DIN: 00335747), as Managing Director of the Company :**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	3174935	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Five (5) Resolutions mentioned in the Notice of the AGM dated 08<sup>th</sup> September, 2021 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours Faithfully,

**Kala**  
**Agarwal**



Digitally signed by Kala Agarwal  
DN: c=IN, o=Personal,  
2.5.4.20=20210909152542F005976C000927591,  
cn=Kala Agarwal, email=Kala.Agarwal@jattashankar.com,  
serialNumber=1, c=IN, o=Personal,  
2.5.4.20=20210909152542F005976C000927591,  
cn=Kala Agarwal,  
Date: 2021.09.09 15:25:42 +05'30'

**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP: 5356**  
**UDIN: F005976C000927591**

**Place: Mumbai**  
**Date: 09/09/2021**