

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

Date: 23rd September, 2022

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeebhoy 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,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 34th Annual General Meeting (AGM) of the Company, held on Thursday, September 22, 2022 at 11:00 a.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha
Maheshwari

Digitally signed by
Varsha Maheshwari
Date: 2022.09.23
18:31:00 +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**

Date of the AGM	22-09-2022
Total number of shareholders on record date	3257
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through Video Conferencing:	36
Promoters and promoter Group:	5
Public:	31

Jattashankar Industries Ltd								
Resolution Required : (Ordinary)			1 - 1.To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon.					
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	3180900	99.9372	3180900	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
	Total		3180900	99.9372	3180900	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203900	5945	0.4938	5945	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
	Total		5945	0.4938	5945	0	100.0000	0.0000
Total		4387100	3186845	72.6413	3186845	0	100.0000	0.0000

Jattashankar Industies Ltd								
Resolution Required : (Ordinary)			2 - 2.To appoint a director in place of Mr. Ankur S Poddar (DIN: 03102299), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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	3180900	99.9372	3180900	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
	Total		3180900	99.9372	3180900	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203900	5945	0.4938	5945	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
	Total		5945	0.4938	5945	0	100.0000	0.0000
Total		4387100	3186845	72.6413	3186845	0	100.0000	0.0000

Jattashankar Industries Ltd								
Resolution Required : (Ordinary)			3 - 3.Re-Appointment of Statutory Auditors: To consider and if thought fit, to pass with or without modification(s),					
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	3180900	99.9372	3180900	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
	Total		3180900	99.9372	3180900	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203900	5945	0.4938	5945	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
	Total		5945	0.4938	5945	0	100.0000	0.0000
Total		4387100	3186845	72.6413	3186845	0	100.0000	0.0000

Jattashankar Industries Ltd								
Resolution Required : (Ordinary)			4 - 4. Approval for Related Party Transactions between the Company and Sunrise Colours Limited To consider and, if thought fit, to pass with or without modification,					
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	3180900	99.9372	3180900	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
	Total		3180900	99.9372	3180900	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203900	5945	0.4938	5945	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
	Total		5945	0.4938	5945	0	100.0000	0.0000
Total		4387100	3186845	72.6413	3186845	0	100.0000	0.0000

Varsha
Maheshwar
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Varsha Maheshwari
Date: 2022.09.23
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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

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, Parasrampur Apartment, Film City Road,
Opposite Bank of India, Gokuldhama, 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 34th Annual General Meeting of Jattashankar Industries Limited held on Thursday, 22nd September, 2022 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 **34th Annual General Meeting** of the Equity shareholders of **Jattashankar Industries Limited**, held on Thursday, 22nd September, 2022; through video conferencing / other audio-visual means, submit my report as under:

The notice dated 19th August, 2022, 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 May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

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 16th September, 2022 and ended on 22nd September, 2022. The shareholders of the Company holding shares as on 15th September, 2022 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 31st March, 2022 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
43	3186845	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
43	3186845	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. 3- Ordinary Resolution-

Re-Appointment of Statutory Auditors:

(1)

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	3186845	100%

(2)

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

(3)

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

SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution-

Approval for Related Party Transactions between the Company and 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
43	3186845	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 Four (4) Resolutions mentioned in the Notice of the AGM dated 19th August, 2022 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
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2.5.4.20=c5b7a714d49ea54bd2b2d5d
2ba5d5ffae1c279130d6c591e99762b6
1e023ea2, postalCode=400067,
st=Maharashtra,
serialNumber=a8374722c96b78efeb8
9848022ecckaadb1ab911319559e230
6418033478cf, cn=Kala Agarwal
Date: 2022.09.22 16:13:47 +05'30'

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356
UDIN: F005976D001020748

Place: Mumbai
Date: 22nd September, 2022