

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

31/08/2015

Bombay Stock Exchange,  
The Manager,  
14<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Scrip Code: 514318**

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting of pursuant to Clause 31(d) of the Listing Agreement.**

Pursuant to Clause 31(d) of the Listing Agreement, we wish to state that the following Resolutions were passed by the members by Remote E-voting and poll at the Twenty Ninth Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> August, 2015 at 10.00 a.m. at 11, Parasrampuria Apartment, Filmcity Road, Gokuldham, Goregaon (East), Mumbai- 400 063.

**Ordinary Business:**

1. To receive, consider and adopt the Audited financial statements for the financial year ended March 31, 2015 and the reports of Directors and Auditors thereon.
2. Appointing a Director in place of Mr. Sandeep Modi (DIN: 02420276), who retires by rotation.
3. Appointing of statutory auditors.

**Special Business**


4. Regularisation of Seema S Poddar
5. Regularisation of Ms. Richa Choudhary, as Independent Director.
6. Approving related party transactions.
7. Adopting new set of articles of associations of the Company.

Kindly take on the note of the above.

Thanking You,

Yours faithfully,

For Jattashankar Industries Limited

  
Vaidhi Jha  
Company Secretary



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Bombay Stock Exchange,  
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14<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 514318

Dear Sir/ Madam,

**Subject: Voting Results pursuant to Clause 35A of the Listing Agreement.**

Pursuant to clause 35A of the Listing Agreement of the Company held on Saturday, August 29, 2015 at 10.00 a.m. at 11, Parasrampuria Apartment, Filmcity Road, Gokuldham, Goregaon (East), Mumbai- 400 063. The mode of voting was remote e-voting and poll at the AGM.

**Date of AGM: Saturday, 29<sup>th</sup> August, 2015**

**Total Number of Shareholders on Record date {as on 22/08/2015(record date)}: 3296**

**No. of shareholders present at the meeting either in person or through proxy**

**Promoter and Promoter group: 6**

**Public: 14**

**No. of shareholders who attended the meeting through Video Conferencing:**

**Promoter and Promoter Group: N.A**

**Public: N.A**


The agenda wise Resolutions (Ordinary /Special) passed by remote e-voting and poll at the AGM are given in annexure "A".

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For JATTASHANKAR INDUSTRIES LIMITED**

  
**Vaidehi Jha**  
Company Secretary



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**ANNEXURE A****Resolution 1**

To receive, consider and adopt the Audited financial statements for the financial year ended March 31, 2015 and the reports of Directors and Auditors thereon.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of votes Polled on outstandi ng 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)]*1 00	% of Votes against on votes polled  (7)=[(5)/(2)]* 100
Promoter and Promoter Group	3281700	3281700	100	3281700	0	100	0
Public- institution al holders	300	0	0	0	0	0	0
Public Others	1105100	406000	36.74	406000	0	100	0
<b>Total (A)</b>	<b>4387100</b>	<b>3687700</b>	<b>84.06</b>	<b>3687700</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 2

To appoint a Director in place of Mr. Sandeep Modi (DIN: 02420276), who retires by rotation.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstan ding 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	3281700	3281700	100	3281700	0	100	0
Public- institution al holders	300	0	0	0	0	0	0
Public Others	1105100	406000	36.74	406000	0	100	0
Total (A)	4387100	3687700	84.06	3687700	0	100	0



Resolution no 3

To ratify appointment of M/s. Shankarlal Jain & Associates LLP, auditors of the Company, and fix their remuneration.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of votes Polled on outstan ding 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	3281700	3281700	100	3281700	0	100	0
Public- institution al holders	300	0	0	0	0	0	0
Public Others	1105100	406000	36.74	406000	0	100	0
Total (A)	4387100	3687700	84.06	3687700	0	100	0



Resolution no. 4

To regularisation of Appointment of an Additional Director Mrs. Seema S. Poddar  
(DIN: 07157093)

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of votes Polled on outstan ding 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	3281700	3281700	100	3281700	0	100	0
Public- institution al holders	300	0	0	0	0	0	0
Public Others	1105100	406000	36.74	406000	0	100	0
<b>Total (A)</b>	<b>4387100</b>	<b>3687700</b>	<b>84.06</b>	<b>3687700</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution no. 5

To appoint Ms. Richa Choudhary, as an Independent director for 5 consecutive years for a term upto conclusion of 32<sup>nd</sup> Annual General Meeting.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of votes Polled on outstan ding 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	3281700	3281700	100	3281700	0	100	0
Public- institution al holders	300	0	0	0	0	0	0
Public Others	1105100	406000	36.74	406000	0	100	0
Total (A)	4387100	3687700	84.06	3687700	0	100	0



Resolution no. 6

To consider approval for entering into Related Party Transactions by the Company.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of votes Polled on outstan ding 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	3281700	0	0*	0	0	0	0
Public- institution al holders	300	0	0	0	0	0	0
Public Others	1105100	406000	36.74	406000	0	100	0
<b>Total (A)</b>	<b>4387100</b>	<b>406000</b>	<b>9.25</b>	<b>406000</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*The promoter and promoter group did not voted for this resolution as they are interested in this resolution.






Resolution no. 7

To adopt new set of Article of Associations of the Company.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of votes Polled on outstan ding 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	3281700	3281700	100	3281700	0	100	0
Public- institution al holders	300	0	0	0	0	0	0
Public Others	1105100	406000	36.74	406000	0	100	0
Total (A)	4387100	3687700	84.06	3687700	0	100	0

For Jattashankar industries Limited

  
Vaidehi Jha  
Company Secretary

