

**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)

To,

Date: 16th September, 2017

The Manager,  
Listing Dept. /Corporate Relations Dept.  
**The Bombay Stock Exchange,**  
14th Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**“Jattashankar Industries Limited” (JATTAINCUS/514318)**

Sub.: Outcome of 29<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September, 2017

Ref.: Regulation 30 of SEBI (LODR), Regulations, 2015

**Summary of proceedings of the 29th Annual General Meeting held on 16th September, 2017**

**Dear Sir/Madam,**

The 29th Annual General Meeting of the members of Jattashankar Industries Limited was held on Saturday, 16th September, 2017 at 10:00 AM at the registered office of the Company at 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063.

Shri Jattashankar Poddar, Chairman of the Company chaired the meeting.

The requisite quorum being present, Chairman called the meeting to order.

Chairman introduced the Directors on the dais and confirmed the presence of Chairman of the Audit Committee, Chairman of Stakeholders Relationship Committee and Nomination and remuneration Committee of the Company and also confirmed the presence of proposed Statutory Auditor of the Company, Secretarial Auditor of the Company and Scrutinizer appointed to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.

The Chairman then delivered his speech.

The Chairman informed the members that the Company has provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Chairman then invited queries from the members present at the meeting.

The following items of business as per the notice of 29th Annual General Meeting were transacted and approved at the meeting:

Sr. No.	Particulars	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 and the Reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Seema Poddar (DIN: 07157093), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s K. K. Jhunjhunwala & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 111852W) in place of retiring auditors M/s. Shankarlal Jain & Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Reg. No. 109901W) as statutory auditors and fixing their remuneration.	Ordinary Resolution
4.	Approval of Material Related Party Transactions with Sunrise Colours Ltd a 'Related Party' as defined under Section 2 (76) of the Companies Act, 2013 and provisions of the SEBI (LODR) Regulations, 2015.	Ordinary Resolution

Managing Director announced that the consolidated scrutinizer's report containing results of remote e-voting and voting at the meeting shall be informed to the Bombay Stock Exchange and also be placed on the website of the Company.

The meeting concluded at 11.30 a.m. after the Members cast their votes.

Kindly take the above report on your records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

  
Pradeep Kumar Vyas  
Company Secretary



**Enclosed:** scrutinizer's Report

**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**

29<sup>th</sup> Annual General Meeting of M/s. **JATTASHANKAR INDUSTRIES LIMITED** held on Saturday, 16<sup>th</sup> September, 2017 at 10.00 a.m. at 11, Parasrampuria Apartment, Film City Road, Gokuldharm, Goregaon(East), Mumbai-400063.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. **Jattashankar Industries Limited** ("the Company") for the purpose of Remote E-voting, Voting by Poll taken on the below mentioned resolutions at the **29<sup>th</sup> Annual General Meeting of the Equity shareholders of M/s. Jattashankar Industries Limited**, held on Saturday, 16<sup>th</sup> September, 2017 at 10.00 a.m. at 11, Parasrampuria Apartment, Film City Road Gokuldharm, Goregaon(East), Mumbai-400063 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL from **Wednesday, 13<sup>th</sup> September, 2017 at 09.00 a.m. to Friday, 15<sup>th</sup> September 2017 till 05.00 p.m.**

Further, on **16<sup>th</sup> September, 2017**, at the 29<sup>th</sup> Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/

Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.

3. The Poll which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote E-voting and Voting by Poll are as under.

**ORDINARY BUSINESS:**

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

**Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2017 along with Reports of Directors and Auditors thereon:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	2	108900	3.00	16	3515400	97.00	3624300	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Assent	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Dissent	0	0	0	0	0	0	0	0



**ORDINARY BUSINESS:**

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

**Reappointment of Mrs. Seema Poddar, retiring by rotation:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	2	108900	3.00	16	3515400	97.00	3624300	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Assent	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Dissent	0	0	0	0	0	0	0	0



**ORDINARY BUSINESS:**

**Item No. 3- Ordinary Resolution-**

**Appointment of M/s. K.K. Jhunjhunwala & Co., Chartered Accountants, FRN. 111852W) as Statutory Auditors:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	2	108900	3.00	16	3515400	97.00	3624300	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Assent	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Dissent	0	0	0	0	0	0	0	0



**SPECIAL BUSINESS:**

**Item No. 4- Ordinary Resolution-**

**Ordinary resolution ratifying and approving related party transactions with Sunrise Colours Limited:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	2	108900	3.00	16	3515400	97.00	3624300	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Assent	2	108900	3.00	16	3515400	97.00	3624300	100
Voting with Dissent	0	0	0	0	0	0	0	0



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,

*Kala*  
**KALA AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
COP: 5356



Witnesses:

1. Ms. Kajal Mehta *K.N. Mehta*
2. Ms. Hiral Shah *Hiral*

Place: Mumbai  
Date: 16/09/2017