

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

Date: 18<sup>th</sup> September, 2023

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,

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 35<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Saturday, September 16, 2023 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: 2023.09.18  
15:18:38 +05'30'

**Varsha Maheshwari**  
Company Secretary & Compliance officer

**Enclosed:** As Above

<b>VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI(LODR)REGULATIONS,2015</b>	
<b>JATTASHANKAR INDUSTRIES LIMITED</b>	
<b>Date of the AGM</b>	<b>16-09-2023</b>
<b>Total number of shareholders on record date</b>	<b>3247</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>NIL</b>
Promoters and promoter Group:	NIL
Public:	NIL
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>34</b>
Promoters and promoter Group:	5
Public:	29

## Jattashankar Industries Ltd

Resolution Required : (Ordinary) the agenda/resolution?			1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Board of Directors and Auditors thereon					
Category			No					
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	% 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
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</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	4552	0.3781	4452	100	97.8032	2.1968
	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>4552</b>	<b>0.3781</b>	<b>4452</b>	<b>100</b>	<b>97.8032</b>	<b>2.1968</b>
<b>Total</b>	<b>4387100</b>	<b>3185452</b>	<b>72.6095</b>	<b>3185352</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>	

## Jattashankar Industries Ltd

Resolution Required : (Ordinary)		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
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</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	4552	0.3781	4452	100	97.8032	2.1968
	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>4552</b>	<b>0.3781</b>	<b>4452</b>	<b>100</b>	<b>97.8032</b>	<b>2.1968</b>
<b>Total</b>		<b>4387100</b>	<b>3185452</b>	<b>72.6095</b>	<b>3185352</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>

## Jattashankar Industries Ltd

Resolution Required : (Ordinary)		3 - Approval for Related Party Transactions between the Company and Sunrise Colours Limited						
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
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
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</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	4552	0.3781	4452	100	97.8032	2.1968
	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>4552</b>	<b>0.3781</b>	<b>4452</b>	<b>100</b>	<b>97.8032</b>	<b>2.1968</b>
<b>Total</b>		<b>4387100</b>	<b>3185452</b>	<b>72.6095</b>	<b>3185352</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>

Varsha  
Maheshwari

Digitally signed by  
Varsha Maheshwari  
Date: 2023.09.18  
15:19:05 +05'30'



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[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, Parasrampur Apartment, Film City Road,  
Opposite Bank of India, Gokuldham, 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 35<sup>th</sup> Annual General Meeting of Jattashankar Industries Limited held on Saturday, 16<sup>th</sup> September, 2023 at 11.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising 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 **35<sup>th</sup> Annual General Meeting** of the Equity shareholders of **Jattashankar Industries Limited**, held on Saturday, 16<sup>th</sup> September, 2023; through video conferencing / other audio-visual means, submit my report as under:

The notice dated 14<sup>th</sup> August, 2023, 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, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 05, 2023.

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 10<sup>th</sup> September, 2023 and ended on 16<sup>th</sup> September, 2023. The shareholders of the Company holding shares as on 08<sup>th</sup> September, 2023 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-**

**To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Board 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
38	3185352	99.997%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.003%

(3) Invalid Votes

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



**ORDINARY BUSINESS:**

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

**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.**

(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
38	3185352	99.997%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.003%

(3) Invalid Votes

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

**SPECIAL BUSINESS:**

**Item No. 3- 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
38	3185352	99.997%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.003%

(3) Invalid Votes

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

All of the above Three (3) Resolutions mentioned in the Notice of the AGM dated 14<sup>th</sup> August, 2023 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**  
(PRACTISING COMPANY SECRETARY)  
COP: 5356  
UDIN: F005976E001024312



Place: Mumbai  
Date: 16<sup>th</sup> September, 2023