

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

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

To,

Date: 03rd September, 2016

**The Manager,
Listing Dept./Corporate Relations Dept.**

The Bombay Stock Exchange,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Announcement-Outcome of 28th Annual General Meeting held on 3rd September, 2016

Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2016

Dear Sir/Madam,

We wish to inform you that 28th Annual General Meeting of the Company was held on Saturday, 3rd September, 2016 at 10:00 a.m. at the registered office of the Company at 11, Parasrampur Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063.

Pursuant to section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 27th August, 2016 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the notice of 28th Annual General Meeting. The remote e-voting system was open from Wednesday, 31st August, 2016 (9:00 a.m.) to Friday, 2nd September, 2016 (5:00 p.m.)

We are enclosing herewith the disclosure of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report on e-voting. A copy of the same is also being placed on the Company's website.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**


Pradeep Kumar Vyas

Company Secretary



Annexure I

Date of Annual General Meeting	3rd September, 2016
Total number of shareholders on record date	3214
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	16 6 10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Nil 0 0

Resolution required: (Ordinary/ Special)		ORDINARY- adoption of Audited Financial Statements for the financial year ended March 31, 2016							No
Whether promoter/ promoter group are interested in the agenda/resolution?									No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	32,81,700	1,08,900	3.32	1,08,900	-	100.00	-	
	Poll		31,72,800	96.68	31,72,800	-	100.00	-	
	Total		32,81,700	100	32,81,700	-	100.00	-	
Public-Institutions	E-Voting	300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	E-Voting	11,05,100	3400	0.31	3400	-	100.00	-	
	Poll		3,97,900	36.00	3,97,900	-	100.00	-	
	Total		4,01,300	36.31	4,01,300	-	100.00	-	
Total		43,87,100	36,83,000	83.95	36,83,000	-	100.00	-	

Note: Proxy of one shareholder has not voted through poll.

Resolution required: (Ordinary/ Special)		ORDINARY- Re-appointment of Seema Poddar, who retires by rotation							No
Whether promoter/ promoter group are interested in the agenda/resolution?									No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	32,81,700	1,08,900	3.32	1,08,900	-	100.00	-	
	Poll		31,72,800	96.68	31,72,800	-	100.00	-	
	Total		32,81,700	100	32,81,700	-	100.00	-	
Public-Institutions	E-Voting	300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	E-Voting	11,05,100	3400	0.31	3400	-	100.00	-	
	Poll		3,97,900	36.00	3,97,900	-	100.00	-	
	Total		4,01,300	36.31	4,01,300	-	100.00	-	
Total		43,87,100	36,83,000	83.95	36,83,000	-	100.00	-	

Note: Proxy of one shareholder has not voted through poll.

Resolution required: (Ordinary/ Special)		ORDINARY- Ratification of appointment of M/s. Shankarlal Jain & Associates LLP, Chartered Accountants, as Statutory Auditors and to fix their remuneration for the financial year 2016-17							No
Whether promoter/ promoter group are interested in the agenda/resolution?									No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	32,81,700	1,08,900	3.32	1,08,900	-	100.00	-	
	Poll		31,72,800	96.68	31,72,800	-	100.00	-	
	Total		32,81,700	100	32,81,700	-	100.00	-	
Public-Institutions	E-Voting	300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	E-Voting	11,05,100	3400	0.31	3400	-	100.00	-	
	Poll		3,97,900	36.00	3,97,900	-	100.00	-	
	Total		4,01,300	36.31	4,01,300	-	100.00	-	
Total		43,87,100	36,83,000	83.95	36,83,000	-	100.00	-	

Note: Proxy of one shareholder has not voted through poll.





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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108,109 & 110 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

28th Annual General Meeting of M/s. Jattashankar Industries Limited

Held on Saturday, 03rd September, 2016 at

11,Parasrampur Apartment,

Film City Road,Opp. Bank Of India,

Gokuldham, 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 and Poll taken on the below mentioned resolutions at the **28th Annual General Meeting of the Equity Shareholders of M/s. Jattashankar Industries Limited** held on Saturday, 03rd September, 2016 at 10.00 a.m at the Registered office of the Company at 11,Parasrampur Apartment,Film City Road, Opp. Bank Of India, Gokuldham, 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, 31st August, 2016 at 09.00 a.m. to Friday, 02nd September, 2016 till 05.00 p.m.**

Further, on **03rd September, 2016**, at the 28th 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.

Scrutinizer's Report for Jattashankar Industries Limited for 28th Annual General Meeting



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 papers, 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-

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016 and the Reports of Directors and Auditors thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Voting with Assent	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Voting with Dissent	--	--	--	--	--	--	--	--



Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mrs. Seema Poddar (DIN: 07157093), who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Voting with Assent	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Voting with Dissent	--	--	--	--	--	--	--	--



Item No. 3- Ordinary Resolution-

To Ratify Appointment of M/s. Shankarlal Jain & Associates, LLP, Statutory Auditors of the Company, and to fix their remuneration for the financial year ended March 31, 2017.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Voting with Assent	18	1,12,300	3.05	15	35,70,700	96.95	36,83,000	100
Voting with Dissent	--	--	--	--	--	--	--	--




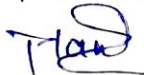

5. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary, Mr. Pradeep Kumar.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, Mr. PradeepKumar, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Kajal Mehta 
2. Ms. Mansi Parekh 
3. Ms. Ankita Sirsalewala 

Place: Mumbai
Date: 03/09/2016