



# JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019

Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JILASCY\2015 - 16

28<sup>th</sup> November, 2015

The General Manager  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25, P.J. Towers, Dalal Street  
Mumbai-400 001

**Sub: Disclosure of Voting Results of the 70<sup>th</sup> Annual General Meeting of the Company held on 27th November, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement**

Scrip Code No.: 507155

Dear Sirs,

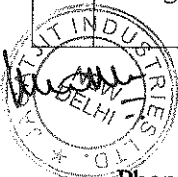
As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

## Details of Voting Results

|  |                                 |
|--|---------------------------------|
| Date of the AGM  | 27 <sup>th</sup> November, 2015 |
| Total Number of shareholders on record date<br>Cut-off date for e-voting : 20 <sup>th</sup> November, 2015 | 4067                            |
| No. of shareholders present in the meeting either in person or through proxy:                              |                                 |
| -Promoters and Promoter Group  | 9                               |
| -Public  | 91                              |

## Agenda-wise

| N o. | Details of the Agenda  | Resolution Required (Ordinary/Special) | Mode of voting (Poll/E-voting) | Remarks   |
|------|--|--|--------------------------------|---|
| 1.   | Consider and adopt the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the year ended on 31 <sup>st</sup> March, 2015. | Ordinary                               | E-voting, poll                 | The resolution was passed with requisite majority |
| 2.   | Reappointment of Mrs. Anjali Varma as a Director, liable to retire by rotation.  | Ordinary                               | E-voting, poll                 | The resolution was passed with requisite majority |
| 3.   | Ratification of appointment of Auditors and fixing their remuneration.   | Ordinary                               | E-voting, poll                 | The resolution was passed with requisite majority |



**Regd. Office :** P.O. Jagatjit Nagar-144802. Distt. Kapurthala (Punjab)

Corporate Identity Number : L15520PB1944PLC001970

Phone: (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com. website : www.jagatjit.com

|    |  |         |                |   |
|----|--|---------|----------------|---|
| 4. | Re-appointment of Mr. Narender Sapra as Managing Director and payment of remuneration. | Special | E-voting, poll | The resolution was passed with requisite majority |
| 5. | Approval for payment of remuneration paid to Ms. Roshini Sanah Jaiswal as Director.    | Special | E-voting, poll | The resolution was passed with requisite majority |
| 6. | Approval for revision of remuneration payable to Mr. Ravi Manchanda, Director          | Special | E-voting, poll | The resolution was passed with requisite majority |
| 7. | Approval for alteration of Articles of Association of the Company                      | Special | E-voting, poll | The resolution was passed with requisite majority |
| 8. | Approval for creation of charge on the fixed assets of the Company                     | Special | E-voting, poll | The resolution was passed with requisite majority |
| 9. | Approval for increase of the borrowing powers of the Company                           | Special | E-voting, poll | The resolution was passed with requisite majority |

The voting details are annexed herewith in the prescribed format as per Annexure - 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,  
For Jagatjit Industries Limited

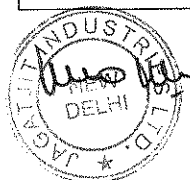


K.K. Kohli  
Company Secretary

Encl : As above

ANNEXURE – 1

| Promoter/Publ<br>ic   | No. of<br>votes<br>entitled | No. of<br>Votes<br>Polled | %age of<br>votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes in<br>favour | No of<br>votes<br>against | Invalid<br>votes` | %age of<br>votes in<br>favour<br>on votes<br>polled | %age of<br>votes<br>against<br>on votes<br>polled |
|---|-----------------------------|---------------------------|---|------------------------------|---------------------------|-------------------|---|---|
|   | 1                           | 2                         | 3=2/1*100   | 4                            | 5                         | 6                 | 7=4/2*100   | 8=5/2*100   |
| <b>Resolution No. 1 : Consider and adopt the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the year ended on 31<sup>st</sup> March, 2015.</b> |                             |                           |   |                              |                           |                   |   |   |
| Voting details  |                             |                           |   |                              |                           |                   |   |   |
| Promoter &<br>Promoter<br>Group   | 63145365*                   | 61534769                  | 97.45   | 61534769                     | -                         | -                 | 100   | -   |
| Public:<br>Institutional<br>Shareholders  | 3472                        | -                         | -   | -                            | -                         | -                 | -   | -   |
| Public : others   | 5289275                     | 115038                    | 2.17  | 115038                       | -                         | -                 | 100   | -   |
| Total (A)   | 68438112                    | 61649807                  | 90.08   | 61649807                     | -                         | -                 | 100   | -   |
| <b>Resolution No. 2 : Reappointment of Mrs. Anjali Varma as a Director, liable to retire by rotation.</b>   |                             |                           |   |                              |                           |                   |   |   |
| Voting details  |                             |                           |   |                              |                           |                   |   |   |
| Promoter &<br>Promoter<br>Group   | 63145365                    | 61534769                  | 97.45   | 61534769                     | -                         | -                 | 100   | -   |
| Public:<br>Institutional<br>Shareholders  | 3472                        | -                         | -   | -                            | -                         | -                 | -   | -   |
| Public : others   | 5289275                     | 115038                    | 2.17  | 115038                       | -                         | -                 | 100   | -   |
| Total (A)   | 68438112                    | 61649807                  | 90.08   | 61649807                     | -                         | -                 | 100   | -   |
| <b>Resolution No. 3 : Ratification of appointment of Auditors and fixing their remuneration.</b>  |                             |                           |   |                              |                           |                   |   |   |
| Voting details  |                             |                           |   |                              |                           |                   |   |   |
| Promoter &<br>Promoter<br>Group   | 63145365                    | 61534769                  | 97.45   | 61534769                     | -                         | -                 | 100   | -   |
| Public:<br>Institutional<br>Shareholders  | 3472                        | -                         | -   | -                            | -                         | -                 | -   | -   |
| Public : others   | 5289275                     | 115038                    | 2.17  | 115038                       | -                         | -                 | 100   | -   |
| Total (A)   | 68438112                    | 61649807                  | 90.08   | 61649807                     | -                         | -                 | 100   | -   |



**Resolution No. 4 : Re-appointment of Mr. Narender Sapra as Managing Director and payment of remuneration.**

## Voting details

|                                    |          |         |      |         |   |   |     |   |
|------------------------------------|----------|---------|------|---------|---|---|-----|---|
| Promoter & Promoter Group          | 63145365 | 4116121 | 6.52 | 4116121 | - | - | 100 | - |
| Public: Institutional Shareholders | 3472     | -       | -    | -       | - | - | -   | - |
| Public : others                    | 5289275  | 114938  | 2.17 | 114938  | - | - | 100 | - |
| Total (A)                          | 68438112 | 4231059 | 6.18 | 4231059 | - | - | 100 | - |

**Resolution No. 5 : Approval for payment of remuneration paid to Ms. Roshini Sanah Jaiswal as Director.**

## Voting details

|                                    |          |         |      |         |   |   |     |   |
|------------------------------------|----------|---------|------|---------|---|---|-----|---|
| Promoter & Promoter Group          | 63145365 | 4116121 | 6.52 | 4116121 | - | - | 100 | - |
| Public: Institutional Shareholders | 3472     | -       | -    | -       | - | - | -   | - |
| Public : others                    | 5289275  | 115038  | 2.17 | 115038  | - | - | 100 | - |
| Total (A)                          | 68438112 | 4231159 | 6.12 | 4231159 | - | - | 100 | - |

**Resolution No. 6 : Approval for revision of remuneration payable to Mr. Ravi Manchanda, Director**

## Voting details

|                                    |          |          |       |          |   |   |     |   |
|------------------------------------|----------|----------|-------|----------|---|---|-----|---|
| Promoter & Promoter Group          | 63145365 | 61534769 | 97.45 | 61534769 | - | - | 100 | - |
| Public: Institutional Shareholders | 3472     | -        | -     | -        | - | - | -   | - |
| Public : others                    | 5289275  | 115038   | 2.17  | 115038   | - | - | 100 | - |
| Total (A)                          | 68438112 | 61649807 | 90.08 | 61649807 | - | - | 100 | - |

**Resolution No. 7 : Approval for alteration of Articles of Association of the Company**

## Voting details

|                                    |          |          |       |          |   |   |     |   |
|------------------------------------|----------|----------|-------|----------|---|---|-----|---|
| Promoter & Promoter Group          | 63145365 | 61534769 | 97.45 | 61534769 | - | - | 100 | - |
| Public: Institutional Shareholders | 3472     | -        | -     | -        | - | - | -   | - |
| Public : others                    | 5289275  | 115038   | 2.17  | 115038   | - | - | 100 | - |
| Total (A)                          | 68438112 | 61649807 | 90.08 | 61649807 | - | - | 100 | - |



| <b>Resolution No. 8 : Approval for creation of charge on the fixed assets of the Company</b> |          |          |       |          |   |   |     |   |
|--|----------|----------|-------|----------|---|---|-----|---|
| Voting details   |          |          |       |          |   |   |     |   |
| Promoter & Promoter Group  | 63145365 | 61534769 | 97.45 | 61534769 | - | - | 100 | - |
| Public: Institutional Shareholders   | 3472     | -        | -     | -        | - | - | -   | - |
| Public : others  | 5289275  | 115038   | 2.17  | 115038   | - | - | 100 | - |
| Total (A)  | 68438112 | 61649807 | 90.08 | 61649807 | - | - | 100 | - |
| <b>Resolution No. 9 : Approval for increase of the borrowing powers of the Company</b>       |          |          |       |          |   |   |     |   |
| Voting details   |          |          |       |          |   |   |     |   |
| Promoter & Promoter Group  | 63145365 | 61534769 | 97.45 | 61534769 | - | - | 100 | - |
| Public: Institutional Shareholders   | 3472     | -        | -     | -        | - | - | -   | - |
| Public : others  | 5289275  | 115038   | 2.17  | 115038   | - | - | 100 | - |
| Total (A)  | 68438112 | 61649807 | 90.08 | 61649807 | - | - | 100 | - |

Notes :

\* The Company has issued 2500000 equity shares of Rs.10 each with differential rights as to dividend and voting (NIL Dividend and 20 voting rights per share) under special series being a class apart to one of the Promoter Companies M/s. LPJ Holdings Private Limited (formerly known as L.P. Jaiswal & Sons Pvt. Ltd.). The aggregate of the voting rights on these shares amount to 5,00,00,000 votes.

Further the Company has made a GDR Issue of 1260500 GDRs with each GDR representing 20 underlying shares aggregating to 25210000 underlying shares. These GDRs donot carry voting rights, are not tradable on the stock exchanges and have not been converted into underlying equity shares as on date. While calculating the % of vote cast in favour or against the resolutions, these 25210000 underlying equity shares to the GDRs have been excluded.



# S. SAINI & CO.

## Company Secretaries

Flat No. 1405, Ground Floor, Sector 61,  
Chandigarh, PIN Code - 160036  
E-mail : subhsaini1@gmail.com  
Mob. 9888070049, Ph.: 0172-2682319

To

The Chairman of Annual General Meeting  
of the Jagatjit Industries Limited held on 27.11.2015.  
at Jagatjit Nagar, Distt.- Kapurthala – 144 802 (Punjab)

Consolidated Result of the E-voting and Polls conducted for the Annual General Meeting of the  
Company held on 27.11.2015.

| Item No. | Detail of the Proposed Item   | Number of votes cast |         |
|----------|---|----------------------|---------|
|          |   | For                  | Against |
| 1        | To Consider and adopt the Audited Standalone and Consolidated Financial Statements, Reports of the Directors and Auditors.  | 6,16,49,807          | 0       |
| 2        | To re-appoint Mrs. Anjali Varma as Director who retired by rotation   | 6,16,49,807          | 0       |
| 3        | To ratify the appointment of Auditors and fix their remuneration.   | 6,16,49,807          | 0       |
| 4        | To approve the re-appointment Mr. Narender Sapra as Managing Director of the Company & approval to the Board of Directors to fix/revise remuneration of Mr. Narender Sapra.               | 42,31,059            | 0       |
| 5        | To approve, ratify and confirm the remuneration to Mrs. Roshini Sanah Jaiswal as Director   | 42,31,159            | 0       |
| 6.       | To approve the fixation/ revision of remuneration of Mr. Ravi Manchanda, Director of the Company.   | 6,16,49,807          | 0       |
| 7        | To approve and adopt the new set of Articles of Association of the company.   | 6,16,49,807          | 0       |
| 8        | To consent to the Board of Directors to mortgage or create charge on all or any of the immovable and movable both present & future properties of the company not exceeding Rs. 500 Crore. | 6,16,49,807          | 0       |
| 9        | To consent to the Board of Directors to borrow not exceeding Rs. 500 crores (apart from temporary loans in the ordinary course of business of the Company).                               | 6,16,49,807          | 0       |

Place: Chandigarh  
Date: 28.11.2015

For S. Saini & Company

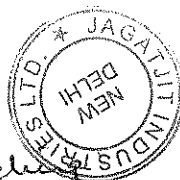
(Subhash Saini)  
Company Secretary

Scrutinizer for AGM of Jagatjit Industries Limited held on 27.11.2015

For Jagatjit Industries Ltd.



Chairman of The Meeting



**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Annual General Meeting of the Equity Shareholders of Jagatjit Industries Limited

held on 27.11.2015 at Jagatjit Nagar, Distt. Kapurthala, Punjab

Dear Sir,

I, Subhash Saini, Company Secretary in Practice, Chandigarh appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholder of Jagatjit Industries Limited, held on 27.11.2015 at Jagatjit Nagar, Distt, Kapurthala, Punjab at 09.30 A. M. submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, One Ballot box kept for polling was locked in my presence with due identification marks 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 and the 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 result of the Poll is as under :

(a) **Resolution No. 1: Consider and adopt the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the year ended on 31<sup>st</sup> March, 2015.**

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 53  | 60329768                     | 100                                   |


(ii) Voted against the resolution:

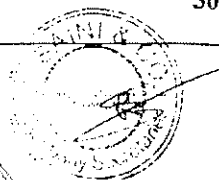
| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

For Jagatjit Industries Ltd.

  
Chairman of the Meeting



**(b) Resolution No. 2 : Reappointment of Mrs. Anjali Varma as a Director, liable to retire by rotation.**

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 53  | 60329768                     | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

**(c) Resolution No. 3 : Ratification of appointment of Auditors and fixing their remuneration.**

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 53  | 60329768                     | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

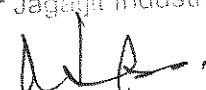
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

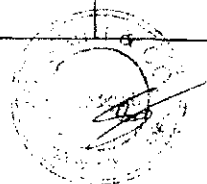
**(d) Resolution No. 4 : Re-appointment of Mr. Narender Sapra as Managing Director and payment of remuneration.**

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 52  | 2911120                      | 100                                   |

For Jagajit Industries Ltd.

  
Chairman of the Meeting





(ii) Voted against the resolution:

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

(e) Resolution No. 5: Approval for payment of remuneration paid to Ms. Roshini Sanah Jaiswal as Director.

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 52  | 2911120                      | 100%                                  |

(ii) Voted against the resolution:

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

(f) Resolution No. 6 : Approval for revision of remuneration payable to Mr. Ravi Manchanda, Director

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 53  | 60329768                     | 100                                   |


(ii) Voted against the resolution:

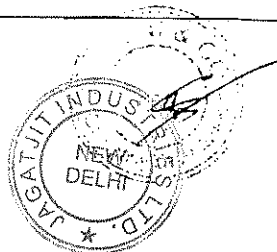
| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
|   |                                    |

For Jagatjit Industries Ltd.

  
Chairman of the Meeting



|   |     |
|---|-----|
| 5 | 300 |
|---|-----|

**(g) Resolution No. 7 : Approval for alteration of Articles of Association of the Company**

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 53  | 60329768                     | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

**(h) Resolution No. 8 : Approval for creation of charge on the fixed assets of the Company**

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 53  | 60329768                     | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

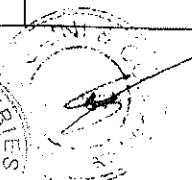
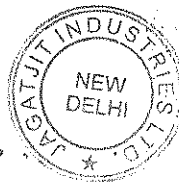
**(i) Resolution No. 9 : Approval for increase of the borrowing powers of the Company**

(i) Voted in favour of the resolution :

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 53  | 60329768                     | 100                                   |

For Jagatjit Industries Ltd.

*[Signature]*  
Chairman of the Meeting



( ii ) Voted against the resolution:

| Number of members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

( iii ) Invalid votes:

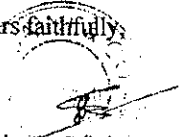
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5   | 300                                |

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.


Thanking you,

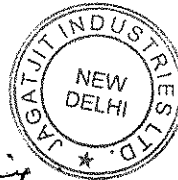
Place : Chandigarh  
Dated : 28.11.2015

Yours faithfully,

  
Subhash Saini  
Company Secretary

For Jagatjit Industries Ltd.

  
Chairman of the Meeting



**Scrutinizer(s) Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman  
of 70<sup>th</sup> Annual General Meeting of Equity Shareholders,  
of M/s Jagatjit Industries Limited,  
Jagatjit Nagar, Kapurthala, Punjab

70<sup>th</sup> Annual General Meeting (AGM) of JAGATJIT INDUSTRIES LIMITED held on Friday 27<sup>th</sup> day of  
November, 2015 at 9:30 AM at the Registered Office of the Company at Jagajit Nagar, Distt. Kapurthala,  
Punjab-144802.

Dear Sir,

I, Subhash Saini, Practicing Company Secretary of S. Saini & Co., having office at # 1405, G.F. Sector  
61, Chandigarh, have been appointed as scrutinizer of Jagatjit Industries Limited ("the Company") for the  
purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite  
majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions at the  
Annual General Meeting of Jagatjit Industries Limited held on 27<sup>th</sup> day of November, 2015 at 9:30 AM at  
Jagatjit Nagar, Distt. Kapurthala, Punjab - 144802. I submit my Report as under:

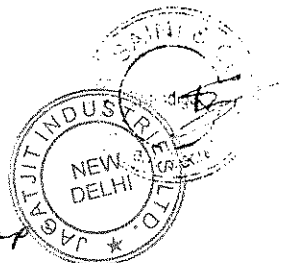
1. The e-voting remained open from 24<sup>th</sup> November, 2015 (09:00 AM) to 26<sup>th</sup> November, 2015  
(5.00 PM).
2. The Shareholders holding shares as on "cut-off" date i.e. 20<sup>th</sup> November, 2015 were entitled to  
vote on the proposed Resolutions (item no. 1 to 9) as set out in the notice of the Annual General  
Meeting of Jagatjit Industries Limited.
3. The votes were unblocked after 27<sup>th</sup> November, 2015 (11:00 am) in the presence of Mr. Pawan  
Kumar and Ms. Arvinder Kaur who are not in the employment of the company. They have signed  
below confirmation of the votes being unblocked in their presence.

Signatures... Pawan  
Name: Mr. Pawan Kumar

..... Arvinder Kaur  
Name: Ms. Arvinder Kaur

For Jagatjit Industries Ltd.

[Signature]  
Chairman of the Meeting



4. Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>).
5. The result of e-voting is as under:

**Details of the voting result**

- (a) Ordinary Resolution No. 1: To Consider, consider and adopt the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2015.

(i) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

(ii) **Abstain/Invalid Votes**

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

- (b) Ordinary Resolution No. 2 : To re-appoint Mrs. Anjali Varma as Director who retired by rotation:

(i) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

(ii) **Abstain/Invalid Votes**

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

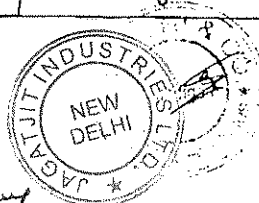
- © Ordinary Resolution No. 3 : To ratify the appointment of Auditors and fix their remuneration.

(i) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

For Jagatjit Industries Ltd.

*[Signature]*  
Chairman of the Meeting



(ii) **Abstain/Invalid Votes**

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

- (d) **Special Resolution No. 4 : To approve the re-appointment of Mr. Narender Sapra as Managing Director & approval to the Board of Directors to fix/revise remuneration of Mr. Narender Sapra.**

(i) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 17                      | 1,31,99,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

(ii) **Abstain/Invalid Votes**

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

- (e) **Special Resolution No. 5 : To approve, ratify and confirm the remuneration to Mrs. Roshini Sanah Jaiswal as Director from 14.08.2014 to 30.09.2014.**

(i) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

(ii) **Abstain/Invalid Votes**

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

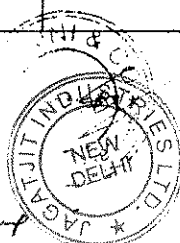
- (f) **Special Resolution No. 6: To approve the fixation/revision of remuneration of Mr. Ravi Manchanda, Director of the Company.**

(i) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

For Jagatjit Industries Ltd.

*[Signature]*  
Charma 710 Media



(ii) **Abstain/Invalid Votes**

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

(g) **Special Resolution No. 7: To approve and adopt the new set of Articles of Association of the company.**

(i) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

(ii) **Abstain/Invalid Votes**

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

(h) **Special Resolution No. 8: To consent to the Board of Directors to mortgage or create charge on all or any of the immovable and movable both present & future properties of the company not exceeding Rs. 500 Crore.**

(iii) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

(iv) **Abstain/Invalid Votes**


| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

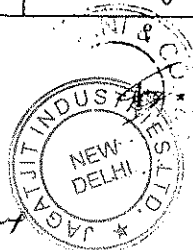
(i) **Special Resolution No. 9: To consent to the Board of Directors to borrow not exceeding Rs. 500 crores (apart from temporary loans in the ordinary course of business of the Company).**

(v) **Voted in Favour or Against the Resolution**

|                 | Number of Members Voted | No. of votes cast by them | % of Total Valid Votes Cast |
|-----------------|-------------------------|---------------------------|-----------------------------|
| Voted in Favour | 18                      | 1,32,00,39                | 100%                        |
| Voted Against   | 0                       | 0                         | 0                           |

For Jagatjit Industries Ltd.

  
Chairman of the Meeting



(vi) Abstain/Invalid Votes

| Total Number of Members | Total Number of Votes |
|-------------------------|-----------------------|
| 0                       | 0                     |

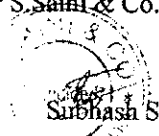
6. The registers and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,


Place: Chandigarh

Date: 28.11.2015

Yours faithfully,  
For S.Saini & Co.

  
Subhash Saini  
Company Secretary  
C.P No. 6911

For Jagatjit Industries Ltd.

  
Chairman of the Meeting

