



JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019
Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JIL\SCY\2016 - 17

1st December, 2016

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

Sub: Proceedings of the 71st Annual General Meeting and Declaration of Voting Results as per Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No.: 507155

Dear Sir,

Pursuant to relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings alongwith details of the voting results of the 71st Annual General Meeting of the members of the Company held on 30th November, 2016 at 09.30 A. M. at the Registered Office of the Company at Jagatjit Nagar, Distt. Kapurthala, Punjab- 144802.

Also enclosed is the Consolidated Report of the Scrutinizer containing the Agenda wise Results of the Remote e-voting conducted during the period from 26th November, 2016 to 29th November, 2016 and the voting conducted in the AGM by way of physical Ballot at the venue of the AGM. As per the Scrutinizer's Report which has been countersigned by the Chairman of the Meeting, all Resolutions as set out in the Notice of 71st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Jagatjit Industries Limited

K.K. Kohli
Company Secretary

Encl : As above

**REPORT ON 71ST ANNUAL GENERAL MEETING OF JAGATJIT INDUSTRIES LIMITED
HELD ON WEDNESDAY, THE 30TH NOVEMBER, 2016 AT 9.30 A.M. AT THE
REGISTERED OFFICE OF THE COMPANY AT JAGATJIT NAGAR DISTRICT
KAPURTHALA, PUNJAB-144802**

Present :

Members :

In person : 77
Through Proxy : 23

Directors : Mr. Ravi Manchanda, Director

Mrs. Kiran Kapur, Director (Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee)

Company Secretary : Mr. K. K. Kohli

Scrutinizer : Mr. Subhash Saini

The Company Secretary welcomed the shareholders, Directors and others at the 71st Annual General Meeting and introduced the persons sitting at the Dais. On the proposal of Mrs. Kiran Kapur, Director, Mr. Ravi Manchanda, Director was appointed as the Chairman of the meeting.

Proper quorum being present the Chairman declared the meeting open.

At the suggestion of the Chairman of the meeting, the Notice dated 2nd September, 2016, the Directors' Report, the Balance Sheet as at 31st March 2016, and the Statement of Profit and Loss for the year ended 31st March, 2016 were taken as read with the consent of the members present in the meeting.

The Auditors' Report on the Accounts for the year ended 31st March 2016 was read out by the Company Secretary.

The Company Secretary informed the Members that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the members entitled to cast their vote on all the resolutions as set out in the notice of AGM. He informed that Mr. Subhash Saini, Practicing Company Secretary was appointed as Scrutinizer for the purpose of carrying out the remote e-voting process in a fair and transparent manner.

Further, in terms of the Companies Act, 2013, Members attending the AGM who had not already cast their vote by Remote e-voting were also provided the option to exercise their right to vote at the venue of the AGM by Physical Ballot on all the resolutions as set out in the notice of AGM. Mr. Subhash Saini, Practicing Company Secretary was appointed as Scrutinizer for carrying out the poll at the AGM.



The members were informed that the results would be declared after considering the Remote e-voting and voting by physical ballot in the AGM.

The Company Secretary took the items as per the notice of AGM. Each of the five resolutions were proposed and seconded by members.

Before ordering the poll, the Chairman invited the shareholders for their queries and observations.

Thereafter the Chairman ordered the poll requesting all the members present to cast their votes using the ballot paper handed over to them. The Company Secretary requested the members to mark their assent/dissent on the ballot paper and put them in the Box kept at the Meeting.

After the completion of the poll process, the ballot box was handed over to the Scrutinizer in the presence of the scrutineers for his report.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the meeting ended.

Based upon the reports on Remote e-voting and the result of the Poll conducted at the Meeting, the Scrutinizer prepared a consolidated report and submitted to the Chairman of the Meeting.

Based upon the reports of the Scrutinizer, the Chairman declared all resolutions as set out in the notice of AGM passed with requisite majority.


Ravi Manchanda

Chairman of the 71st Annual General Meeting of Jagatjit Industries Limited



Details of Voting Results

Date of the AGM	30 th November, 2016
Total Number of shareholders on record date (Cut-off date for e-voting) : 23 rd November, 2016	3839
No. of shareholders present in the meeting either in person or through proxy:	
-Promoters and Promoter Group	8
-Public	92

Agenda Wise disclosure :

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 31st March, 2016.

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of voting rights 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	63145365*	606596	0.96	606596	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	83451	1.58	83451	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		2798	0.05	2791	7	99.75	0.25
Total (A)		68438112	62227614	90.93	62227607	7	99.99	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62227614	90.93	62227607	7	99.99	0.001



Resolution No. 2 : Reappointment of Mr. Ravi Manchanda as a Director, liable to retire by rotation.

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of voting rights 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	63145365*	606596	0.96	606596	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	83451	1.58	83451	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		2798	0.05	2791	7	99.75	0.25
Total (A)		68438112	62227614	90.93	62227607	7	99.99	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62227614	90.93	62227607	7	99.99	0.001

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Resolution No. 3 : Ratification of appointment of Auditors and fixing their remuneration.

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of voting rights 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	63145365*	606596	0.96	606596	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	83451	1.58	83451	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		2798	0.05	2791	7	99.75	0.25
Total (A)		68438112	62227614	90.93	62227607	7	99.99	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62227614	90.93	62227607	7	99.99	0.001

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Resolution No. 4 : Appointment of Ms. Sonya Jaiswal, as an Independent Director.

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of voting rights 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	63145365*	606596	0.96	606596	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	83451	1.58	83451	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		2798	0.05	2791	7	99.75	0.25
Total (A)		68438112	62227614	90.93	62227607	7	99.99	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62227614	90.93	62227607	7	99.99	0.001

[Signature]



Resolution No. 5 : Further issue and allotment of shares.

Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of voting rights 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	63145365*	606596	0.96	606596	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		61534769	97.45	61534769	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	83451	1.58	83451	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		2798	0.05	2791	7	99.75	0.25
Total (A)		68438112	62227614	90.93	62227607	7	99.99	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62227614	90.93	62227607	7	99.99	0.001

Notes :

* The Company has issued 2500000 equity shares of Rs.10 each with differential rights as to dividend and voting (NIL Dividend voting rights per share) under special series being a class apart to one of the Promoter Companies M/s. LPJ Holdings Pvt. (formerly known as L.P. Jaiswal & Sons Pvt. Ltd.). The aggregate of the voting rights on these shares amount to 5,00,000. Accordingly the total voting for the capital of the Company is 68438112.

** The Company has made a GDR Issue of 1260500 GDRs with each GDR representing 20 underlying shares aggregating to 25210000 underlying shares. The GDRs have been issued to "The Bank of New York", the Depository. These GDRs do not carry voting rights, are not tradable on the stock exchanges and have not been converted into underlying equity shares as on date. Accordingly no votes have been considered for the underlying shares to the GDRs.



Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To,

The Chairman
of 71st Annual General Meeting of Equity Shareholders,
of M/s Jagatjit Industries Limited,
Jagatjit Nagar, Kapurthala, Punjab

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll at AGM through physical
Ballot Forms**

Dear Sir,

1. 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 Remote e-voting and voting at AGM by way of physical Ballot process, in respect of the below mentioned Resolutions passed at the 71st Annual General Meeting (AGM) of Jagatjit Industries Limited held on Wednesday, the 30th day of November, 2016 at 9:30 A.M. at Jagatjit Nagar, Distt. Kapurthala, Punjab - 144802.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 23th November, 2016 were entitled to vote on the proposed Resolutions as set out in item No. 1 to 5 in the Notice of the 71st Annual General Meeting of Jagatjit Industries Limited.
3. The facility provided for Remote E-voting which commenced on 26th November, 2016 at 09:00 A. M. remained open for four days and ended on 29th November, 2016 at 5.00 PM. The CDSL e-voting was blocked thereafter.
4. Ballot box was kept at the venue of AGM for the purpose of voting through Physical Ballot, which was locked in my presence with due identification marks placed by me.
5. After conclusion of voting through Physical Ballot at the AGM, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-voting were unblocked in the presence of two witnesses Mr. Rajneesh Kumar and Ms. Kulveer Kaur who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Name: Rajneesh Kumar

Name: Kulveer Kaur

6. I have scrutinized and reviewed the voting through electronic means and Physical Ballot and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited E-voting system and the ballot forms received respectively.

7. I now submit the Consolidated Report on the Result of the voting through Remote E-voting and Physical Ballot as follows :

(a) Details of the voting result in respect of Ordinary Resolution passed to Consider and adopt the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended on 31st March, 2016 :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	47*	79
b)	Total number of votes casted	6,90,047	6,15,37,567	6,22,27,614
c)	Less : Invalid No. of votes casted	0	0	0
d)	Valid No. of votes casted (b-c)	6,90,047	6,15,37,567	6,22,27,614
e)	Total No. of votes with assent for the resolution	6,90,047	6,15,37,560	6,22,27,607
f)	Total No. of votes with dissent for the resolution	0	7	7

% of total votes casted in favour of the resolution: 99.999999 %

% of total votes casted against the resolution: 0.000001%

(b) Details of the voting result in respect of Ordinary Resolution passed for Reappointment of Mr. Ravi Manchanda as a Director, liable to retire by rotation :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	47*	79
b)	Total number of votes casted	6,90,047	6,15,37,567	6,22,27,614
c)	Less : Invalid No. of votes casted	0	0	0
d)	Valid No. of votes casted (b-c)	6,90,047	6,15,37,567	6,22,27,614
e)	Total No. of votes with assent for the resolution	6,90,047	6,15,37,560	6,22,27,607
f)	Total No. of votes with dissent for the resolution	0	7	7

% of total votes casted in favour of the resolution: 99.999999 %

% of total votes casted against the resolution: 0.000001%

(c) Details of the voting result in respect of Ordinary Resolution passed for Ratification of appointment of Auditors and fixing their remuneration :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	47*	79
b)	Total number of votes casted	6,90,047	6,15,37,567	6,22,27,614
c)	Less : Invalid No. of votes casted	0	0	0
d)	Valid No. of votes casted (b-c)	6,90,047	6,15,37,567	6,22,27,614
e)	Total No. of votes with assent for the resolution	6,90,047	6,15,37,560	6,22,27,607
f)	Total No. of votes with dissent for the resolution	0	7	7

% of total votes casted in favour of the resolution: 99.999999 %

% of total votes casted against the resolution: 0.000001%

(d) Details of the voting result in respect of Ordinary Resolution passed for appointment of Ms. Sonya Jaiswal, as an Independent Director :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	47*	79
b)	Total number of votes casted	6,90,047	6,15,37,567	6,22,27,614
c)	Less : Invalid No. of votes casted	0	0	0
d)	Valid No. of votes casted (b-c)	6,90,047	6,15,37,567	6,22,27,614
e)	Total No. of votes with assent for the resolution	6,90,047	6,15,37,560	6,22,27,607
f)	Total No. of votes with dissent for the resolution	0	7	7

% of total votes casted in favour of the resolution: 99.999999 %

% of total votes casted against the resolution: 0.000001%



(e) Details of the voting result in respect of Special Resolution passed for Further issue and allotment of shares :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	47*	79
b)	Total number of votes casted	6,90,047	6,15,37,567	6,22,27,614
c)	Less : Invalid No. of votes casted	0	0	0
d)	Valid No. of votes casted (b-c)	6,90,047	6,15,37,567	6,22,27,614
e)	Total No. of votes with assent for the resolution	6,90,047	6,15,37,560	6,22,27,607
f)	Total No. of votes with dissent for the resolution	0	7	7

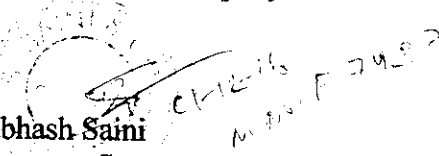
% of total votes casted in favour of the resolution: 99.999999 %

% of total votes casted against the resolution: 0.000001%

8. The Registers, all other poll papers and all other relevant records relating to remote e-voting and voting through Physical Ballot were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you

For S. Saini & Company


Subhash Saini
Company Secretary
C.P No. 6911

Scrutinizer for AGM of Jagatjit Industries Limited held on 30.11.2016

Place: Chandigarh

Date: 01.12.2016

**Note: *25,00,000 shares of LPJ Holdings Pvt. Ltd are having differential shareholding rights.
Each share is having 20 voting rights aggregating to 5,00,00,000 voting rights.**

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 30.11.2016 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 30.11.2016 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 financial year ended on 31st March, 2016.**

(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
45	6,15,37,560	99.9999

(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
2	7	0.0001

(iii) Invalid votes:

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



(b) Resolution No. 2 : Reappointment of Mr. Ravi Manchanda 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
45	6,15,37,560	99.9999

(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
2	7	0.0001

(iii) Invalid votes:

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

(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
45	6,15,37,560	99.9999

(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
2	7	0.0001

(iii) Invalid votes:

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

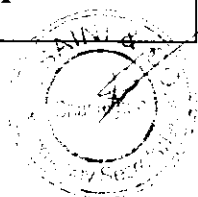
(d) Resolution No. 4 : Appointment of Ms. Sonya Jaiswal, as an Independent Director.

(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
45	6,15,37,560	99.9999

(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
2	7	0.0001



(iii) **Invalid votes:**

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

(e) **Resolution No. 5 : Further issue and allotment of shares.**

(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
45	6,15,37,560	99.9999

(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
2	7	0.0001

(iii) **Invalid votes:**

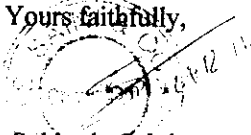
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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 : 01.12.2016

Yours faithfully,

Subhash Saini
Company Secretary
C.P No. 6911

**Note: *25,00,000 shares of LPJ Holdings Pvt. Ltd are having differential shareholding rights.
Each share is having 20 voting rights aggregating to 5,00,00,000 voting rights.**

Scrutinizer(s) Report on Remote E-voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To,

The Chairman
of 71st Annual General Meeting of Equity Shareholders,
of M/s Jagatjit Industries Limited,
Jagatjit Nagar, Kapurthala, Punjab

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 Remote e-voting, in respect of the below mentioned Resolutions passed at the 71st Annual General Meeting (AGM) of Jagatjit Industries Limited held on Wednesday, the 30th day of November, 2016 at 9:30 A.M. at Jagatjit Nagar, Distt. Kapurthala, Punjab - 144802.

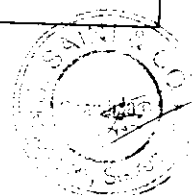
1. The e-voting remained open from 26th November, 2016 (09:00 AM) to 29th November, 2016 (5.00 PM).
2. The Shareholders holding shares as on "cut-off" date i.e. 23th November, 2016 were entitled to vote on the proposed Resolutions (item no. 1 to 5) as set out in the notice of the Annual General Meeting of Jagatjit Industries Limited.
3. The result of e-voting is as under :
 - (a) Ordinary Resolution No. 1: To Consider and adopt the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2016.

(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	32	6,90,047	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 Mr. Ravi Manchanda 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	32	6,90,047	100%
Voted Against	0	0	0

(ii) Abstain/Invalid Votes

Total Number of Members	Total Number of Votes
0	0

(c) 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	32	6,90,047	100%
Voted Against	0	0	0

(ii) Abstain/Invalid Votes

Total Number of Members	Total Number of Votes
0	0

(d) Ordinary Resolution No. 4 : Appointment of Ms. Sonya Jaiswal, as an Independent Director.

(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	32	6,90,047	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 : Further issue and allotment of shares.

(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	32	6,90,047	100%
Voted Against	0	0	0

(ii) Abstain/Invalid Votes

Total Number of Members	Total Number of Votes
0	0

4. The Registers, all other poll papers and all other relevant records relating to remote e-voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Place: Chandigarh

Date: 01.12.2016

Yours faithfully,
For S.Saini & Co.


Subhash Saini
Company Secretary
C.P No. 6911