

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



30th September, 2023

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

Sub: Details of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Resolutions passed at the 78th Annual General Meeting of the Company held on Friday, 29th September, 2023.

Scrip Code No.: 507155

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the business transacted at the 78th Annual General Meeting of the members of the Company held on Friday, 29th September, 2023 at 10.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Also enclosed is the Report of the Scrutinizer. Based on the Scrutiniser's report on the result of Remote E-voting and e-voting at AGM, all Resolutions as set out in the Notice of 78th 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

Roopesh Kumar
Company Secretary & Compliance Officer



Encl : As above

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

Details of Voting Results

| | |
|--|----------------------------------|
| Date of the AGM | 29 th September, 2023 |
| Total Number of shareholders on record date (Cut-off date) i.e on 22 th September, 2023 | 5946 |
| No. of shareholders attended the meeting through Video Conferencing (VC) : | |
| -Promoters and Promoter Group | 14 |
| -Public | 51 |

Agenda wise disclosure :

Resolution No.1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31st March, 2023.

| 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 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 63145365 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 8272 | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | - | 12,44,925 | 22.44 | 12,44,862 | 63 | 99.9950 | 0.0050 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 5548591 | 12,44,925 | 22.44 | 12,44,862 | 63 | 99.9950 | 0.0050 |
| Total (A) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,39,311 | 63 | 99.9999 | 0.0001 |
| (B) | Underlying shares to the GDRs 25210000 * | - | - | - | - | - | - | - |
| Sub Total (A + B) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,39,311 | 63 | 99.9999 | 0.0001 |



Resolution No. 2 : To appoint Mrs. Asha Saxena (DIN: 08079652), who retires by rotation and, being eligible, offers herself for re-appointment as a 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 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 63145365 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 8272 | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | - | 12,44,925 | 22.44 | 12,42,641 | 2,284 | 99.8165 | 0.1835 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 5548591 | 12,44,925 | 22.44 | 12,42,641 | 2,284 | 99.8165 | 0.1835 |
| Total (A) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,37,090 | 2,284 | 99.9957 | 0.0043 |
| (B) | Underlying shares to the GDRs 25210000 * | - | - | - | - | - | - | - |
| Sub Total (A + B) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,39,311 | 2284 | 99.9957 | 0.0043 |



Resolution No. 3 : To ratify the remuneration payable to the Cost Auditors.

| 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 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 63145365 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 8272 | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | - | 12,44,925 | 22.44 | 12,44,005 | 920 | 99.9261 | 0.0739 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 5548591 | 12,44,925 | 22.44 | 12,44,005 | 920 | 99.9261 | 0.0739 |
| Total (A) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,38,454 | 920 | 99.9983 | 0.0017 |
| (B) | Underlying shares to the GDRs 25210000 * | - | - | - | - | - | - | - |
| Sub Total (A + B) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,38,454 | 920 | 99.9983 | 0.0017 |



Resolution No. 4 : To appoint Mr. Karamjit Jaiswal, Promoter of the Company as Chief Mentor of the Company.

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|---|---|----------------------------------|----------------------------|--|--------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 ** | 27,14,791 | 4.30 | 27,14,791 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 63145365 ** | 27,14,791 | 4.30 | 27,14,791 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 8272 | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | - | 12,44,925 | 22.44 | 12,44,905 | 20 | 99.9984 | 0.0016 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 5548591 | 12,44,925 | 22.44 | 12,44,905 | 20 | 99.9984 | 0.0016 |
| Total (A) | | 68702228 | 39,59,716 | | 39,59,696 | 20 | 99.9995 | 0.0005 |
| (B) | Underlying shares to the GDRs 25210000 * | - | - | - | - | - | - | - |
| Sub Total (A + B) | | 68702228 | 39,59,716 | 5.76 | 39,59,696 | 20 | 99.9995 | 0.0005 |



Resolution No. 5 : To appoint Ms. Roshini Sanah Jaiswal as Executive Director of the Company.

| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|---|---|--------------------------------------|--------------------------------|--|------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 ** | 27,14,791 | 4.30 | 27,14,791 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 63145365 ** | 27,14,791 | 4.30 | 27,14,791 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 8272 | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | - | 12,44,925 | 22.44 | 12,44,005 | 920 | 99.9261 | 0.0739 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 5548591 | 12,44,925 | 22.44 | 12,44,005 | 920 | 99.9261 | 0.0739 |
| Total (A) | | 68702228 | 39,59,716 | | 39,58,796 | 920 | 99.9768 | 0.0232 |
| (B) | Underlying shares to the GDRs 25210000 * | - | - | - | - | - | - | - |
| Sub Total (A + B) | | 68702228 | 39,59,716 | 5.76 | 39,58,796 | 920 | 99.9768 | 0.0232 |



Resolution No. 6 : To approve continuation of Directorship of Mrs. Kiran Kapur (DIN: 02491308) as an Independent Director upon attaining the age of Seventy five years.

| 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 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 63145365 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 8272 | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | - | 12,44,925 | 22.44 | 12,42,641 | 2284 | 99.8165 | 0.1835 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 5548591 | 12,44,925 | 22.44 | 12,42,641 | 2284 | 99.8165 | 0.1835 |
| Total (A) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,37,090 | 2284 | 99.9957 | 0.0043 |
| (B) | Underlying shares to the GDRs 25210000 * | - | - | - | - | - | - | - |
| Sub Total (A + B) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,37,090 | 2284 | 99.9957 | 0.0043 |



Resolution No. 7 : To approve continuation of Directorship of Mrs. Asha Saxena (DIN : 08079652) as a Director upon attaining the age of Seventy five years.

| 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 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 63145365 ** | 5,18,94,449 | 82.18 | 5,18,94,449 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 8272 | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | - | 12,44,925 | 22.44 | 12,41,741 | 3184 | 99.7442 | 0.2558 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 5548591 | 12,44,925 | 22.44 | 12,41,741 | 3184 | 99.7442 | 0.2558 |
| Total (A) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,39,374 | 3184 | 99.9940 | 0.0060 |
| (B) | Underlying shares to the GDRs 25210000 * | - | - | - | - | - | - | - |
| Sub Total (A + B) | | 68702228 | 5,31,39,374 | 77.35 | 5,31,39,374 | 3184 | 99.9940 | 0.0060 |

* The Company has made a GDR issue of 1260500 GDRs with each GDR representing 20 underlying equity shares aggregating to 2,52,10,000 underlying equity shares. The GDRs have been issued to "The Bank of New York", the Depository. These GDRs do not carry voting rights, are not tradeable 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 equity shares to the GDRs.

**The Company has issued 25,00,000 equity shares of Rs. 10/- each with differential rights as to dividend and voting rights (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. These shares are presently held in the names of promoters/ persons in the Promoter Group. The aggregate of the voting rights on these shares amounts to 5,00,00,000 votes. Accordingly, the total voting rights for the capital of the Company is 6,87,02,228.





SCRUTINIZER'S REPORT

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

The Chairman
of 78th Annual General Meeting of Equity Shareholders,
of M/s Jagatjit Industries Limited
Jagatjit Nagar, Distt Kapurthala
Punjab - 144802

| | | |
|------------|---|--|
| Ref | : | 78 th Annual General Meeting of the Equity Shareholders of Jagatjit Industries Limited ("the Company") held on Friday, the 29 th September, 2023 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) |
|------------|---|--|

| | | |
|------------|---|---|
| Sub | : | Passing of resolution(s) through remote e- voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5 th May, 2020, 02/2021 dated 13 th January, 2021, 19/2021 dated 8 th December, 2021, 21/2021 dated 14 th December, 2021, 02/2022 dated 5 th May, 2022 followed by Circulars Nos 10/2022 dated 28 th December, 2022 (hereinafter collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India (SEBI) Circulars dated 12 th May, 2020 and 13 th May, 2022 (hereinafter collectively referred to as "SEBI Circulars") |
|------------|---|---|

I, Mohd Saqib, Practicing Company Secretary, Proprietor of Saqib & Associates (FCS: 12013, CP No.: 18116), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 3rd July, 2023 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 78th Annual General Meeting (AGM) of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Applicable Circulars.

Office: 278 A8, First Floor, G.K. Complex, Okhla Main Road, New Delhi – 110 025
Firm Code: S2017DE46900 Mobile No. 7503254889, Email. cs.msaqib@gmail.com

For SAQIB & ASSOCIATES


Proprietor

1. I submit my report as under:

- 1.1. The Company engaged the services of CDSL for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.
- 1.2. All the work related to Share Registry Operations, both Physical & Electronic is being done by the Company In-House.
- 1.3. Based on the list of shareholders on 25th August, 2023, the Notice of AGM and the Annual Report for the financial year 2022-23 were sent through electronic mode. The Notice of AGM and the Annual Report for the financial year 2022-23 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company at www.iagatjit.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- 1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was 22nd September, 2023.
- 1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Financial Express newspaper and in Punjabi in Daily Mehnat newspaper on 2nd September, 2023. The advertisement contained all the required information as provided under clause IV (a) to (g) of the said circular.
- 1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company published an advertisement in English in Financial Express newspaper on 6th September, 2023 and in Punjabi in Daily Mehnat newspaper on 7th September, 2023. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
- 1.7. The remote e-voting period commenced at 9:00 a.m. on Tuesday i.e. 26th September, 2023 and ended at 05:00 p.m. on Thursday i.e. 28th September, 2023. At the end of remote e-voting period, the voting portal provided by CDSL was blocked forthwith.
- 1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.

For SAQIB & ASSOCIATES


Proprietor

- 1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on 29th September, 2023 in the presence of Ms. Arham Sidra and Mr. Malik Abdullah who are not the employees of the Company and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 1.10. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the Company as on the cut-off date i.e. 22nd September, 2023.
2. The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 : Ordinary Resolution

To consider and adopt:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31st March, 2023.

| | No. of Members who cast their votes through remote e-voting (A) | No. of votes cast through remote e-voting (B) | No. of Members who cast their votes through e-voting at the AGM (C) | No. of votes cast through e-voting at the AGM (D) | Total valid confirmations of remote e-voting and e-voting at the AGM (A+C) | Total votes cast (B+D) | Percentage of total votes cast (%) |
|--|--|--|--|--|---|---------------------------|------------------------------------|
| Votes cast in favour of the resolution | 89 | 5,31,33,072* | 1 | 6239 | 90 | 5,31,39,311* | 99.9999% |
| Votes cast against the resolution | 3 | 63 | Nil | Nil | 3 | 63 | 0.0001% |
| Total | 92 | 5,31,33,135* | 1 | 6239 | 93 | 5,31,39,374* | 100.0000 |

Above resolution has been passed with requisite majority.

For SAQIB & ASSOCIATES


Proprietor

(2) Resolution No. 2 : Ordinary Resolution

To appoint Mrs. Asha Saxena (DIN: 08079652), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.

| | No. of Members who cast their votes through remote e-voting (A) | No. of votes cast through remote e-voting (B) | No. of Members who cast their votes through e-voting at the AGM (C) | No. of votes cast through e-voting at the AGM (D) | Total valid confirmations of remote e-voting and e-voting at the AGM (A+C) | Total votes cast (B+D) | Percentage of total votes cast (%) |
|--|---|---|---|---|--|----------------------------------|------------------------------------|
| Votes cast in favour of the resolution | 88 | 5,31,30,851* | 1 | 6239 | 89 | 5,31,37,090* | 99.9957 % |
| Votes cast against the resolution | 4 | 2284 | Nil | Nil | 4 | 2284 | 0.0043% |
| Total | 92 | 5,31,33,135* | 1 | 6239 | 93 | 5,31,39,374* | 100.0000 |

Above resolution has been passed with requisite majority.

(3) Resolution No. 3 : Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors.

| | No. of Members who cast their votes through remote e-voting (A) | No. of votes cast through remote e-voting (B) | No. of Members who cast their votes through e-voting at the AGM (C) | No. of votes cast through e-voting at the AGM (D) | Total valid confirmations of remote e-voting and e-voting at the AGM (A+C) | Total votes cast (B+D) | Percentage of total votes cast (%) |
|--|---|---|---|---|--|----------------------------------|------------------------------------|
| Votes cast in favour of the resolution | 89 | 5,31,32,215* | 1 | 6239 | 90 | 5,31,38,454* | 99.9983 % |
| Votes cast against the | 3 | 920 | Nil | Nil | 3 | 920 | 0.0017% |

For SAQIB & ASSOCIATES


Proprietor

| | | | | | | | |
|------------|----|--------------|---|------|----|--------------|----------|
| resolution | | | | | | | |
| Total | 92 | 5,31,33,135* | 1 | 6239 | 93 | 5,31,39,374* | 100.0000 |

Above resolution has been passed with requisite majority.

(4) Resolution No. 4 : Ordinary Resolution

To appoint Mr. Karamjit Jaiswal, Promoter of the Company as Chief Mentor of the Company.

| | No. of Members who cast their votes through remote e-voting | No. of votes cast through remote e-voting | No. of Members who cast their votes through e-voting at the AGM | No. of votes cast through e-voting at the AGM | Total valid confirmations of remote e-voting and e-voting at the AGM (A+C) | Total votes cast (B+D) | Percentage of total votes cast (%) |
|--|---|---|---|---|---|---------------------------|------------------------------------|
| | (A) | (B) | (C) | (D) | | | |
| Votes cast in favour of the resolution | 84 | 39,53,457 | 1 | 6239 | 85 | 39,59,696 | 99.9998 % |
| Votes cast against the resolution | 2 | 20 | Nil | Nil | 2 | 20 | 0.0002% |
| Total | 86 | 39,53,477 | 1 | 6239 | 87 | 39,59,716 | 100.0000 |

Above resolution has been passed with requisite majority.

(5) Resolution No. 5 : Special Resolution

To appoint Ms. Roshini Sanah Jaiswal as Executive Director of the Company.

| | No. of Members who cast their votes through remote e-voting | No. of votes cast through remote e-voting | No. of Members who cast their votes through e-voting at the AGM | No. of votes cast through e-voting at the AGM | Total valid confirmations of remote e-voting and e-voting at the AGM (A+C) | Total votes cast (B+D) | Percentage of total votes cast (%) |
|-----------------------------|---|---|---|---|---|---------------------------|------------------------------------|
| | (A) | (B) | (C) | (D) | | | |
| Votes cast in favour of the | 83 | 39,52,557 | 1 | 6239 | 84 | 39,58,796 | 99.9768 % |

For SAQIB & ASSOCIATES

Proprietor

| | | | | | | | |
|-----------------------------------|----|-----------|-----|------|----|-----------|----------|
| resolution | | | | | | | |
| Votes cast against the resolution | 3 | 920 | Nil | Nil | 3 | 920 | 0.0232% |
| Total | 86 | 39,53,477 | 1 | 6239 | 87 | 39,59,716 | 100.0000 |

Above resolution has been passed with requisite majority.

(6) Resolution No. 6 : Special Resolution

To approve continuation of Directorship of Mrs. Kiran Kapur (DIN: 02491308) as an Independent Director upon attaining the age of Seventy five years.

| | No. of Members who cast their votes through remote e-voting (A) | No. of votes cast through remote e-voting (B) | No. of Members who cast their votes through e-voting at the AGM (C) | No. of votes cast through e-voting at the AGM (D) | Total valid confirmations of remote e-voting and e-voting at the AGM (A+C) | Total votes cast (B+D) | Percentage of total votes cast (%) |
|--|---|---|---|---|--|----------------------------------|------------------------------------|
| Votes cast in favour of the resolution | 88 | 5,31,30,851* | 1 | 6239 | 89 | 5,31,37,090* | 99.9957 % |
| Votes cast against the resolution | 4 | 2284 | Nil | Nil | 4 | 2284 | 0.0043% |
| Total | 92 | 5,31,33,135* | 1 | 6239 | 93 | 5,31,39,374* | 100.0000 |

Above resolution has been passed with requisite majority.

(7) Resolution No. 7 : Special Resolution

To approve continuation of Directorship of Mrs. Asha Saxena (DIN : 08079652) as a Director upon attaining the age of Seventy five years.

| | No. of Members who cast their votes through remote e-voting | No. of votes cast through remote e-voting | No. of Members who cast their votes through e-voting at the AGM | No. of votes cast through e-voting at the AGM | Total valid confirmations of remote e-voting and e-voting at the AGM (A+C) | Total votes cast | Percentage of total votes cast (%) |
|--|---|---|---|---|--|------------------|------------------------------------|
| | | | | | | | |

For SAQIB & ASSOCIATES

Proprietor

| | (A) | (B) | (C) | (D) | | (B+D) | |
|--|-----|--------------|-----|------|----|--------------|-----------|
| Votes cast in favour of the resolution | 87 | 5,31,29,951* | 1 | 6239 | 88 | 5,31,36,190* | 99.9940 % |
| Votes cast against the resolution | 5 | 3184 | Nil | Nil | 5 | 3184 | 0.0060% |
| Total | 92 | 5,31,33,135* | 1 | 6239 | 93 | 5,31,39,374* | 100.0000 |

Above resolution has been passed with requisite majority.

Note : *Includes 20,17,984 equity shares with differential rights as to dividend and voting (i.e. Nil dividend and 20 voting right per share), aggregating to 4,03,59,680 voting rights held by M/s LPJ Holdings Private Limited (19,26,612 shares) and M/s K S J Finance & Holdings Pvt. Ltd. (91,372 shares)

All the seven (7) resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with requisite majority and hence deemed to be passed as on the date of AGM i.e. 29th September, 2023.

For SAQIB & ASSOCIATES



Proprietor

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes of the 78th Annual General Meeting.

Thanking you,
Yours faithfully,

For Saqib & Associates
Company Secretaries

For SAQIB & ASSOCIATES


Mohd Saqib
Proprietor
Scrutinizer
FCS - 12013
CP - 18116
UDIN : F012013E001138371
Peer Review Cert. No. 2019/2022

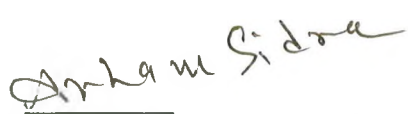
Place: New Delhi
Date: 30-09-2023

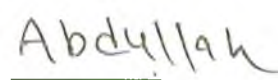
For Jagatjit Industries Limited


Roopesh Kumar
Company Secretary



The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.


(Signature)
(Arham Sidra)


(Signature)
(Malik Abdullah)