



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: Submission of details regarding the voting results of the postal ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No.: 507155

Dear Sir,

This is with reference to the subject stated above. We are enclosing herewith results of voting of the Members of the Company, conducted by way of Postal Ballot and e-voting as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure-1 attached along with this letter.

Please note that the resolution has been passed with requisite majority as prescribed under applicable laws.

This is for your information, records and necessary action.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Jagatjit Industries Limited

K.K. Kohli
Company Secretary



Encl : As above

Details of Voting Results

Date of the Postal Ballot	28.10.2016 to 26.11.2016
Total Number of shareholders on record date (Cut-off date for e-voting) : 14 th October, 2015	3864
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group -Public	Not Applicable

Resolution No.1 : to sell, lease or otherwise dispose of properties or undertaking(s) of Jagatjit Industries Limited ("Company")

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	85951	1.62	85151	800	99.07	0.93
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		120073	2.27	119823	250	99.79	0.21
Total (A)		68438112	62347389*	91.02	62346339	1050	99.99	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62347389*	91.02	62346339	1050	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 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. 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 donot 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 has been considered for the underlying shares to the GDRs.

Handwritten signature



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

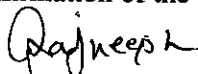
To,

The Director
Jagatjit Industries Limited
P.O. Jagatjit Nagar – 144 802
Distt.- Kapurthala (Punjab)

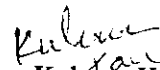
Dear Sir,

I, Subhash Saini, Practicing Company Secretary of S. Saini & Co., having office at # 1405, G.F. Sector 61, Chandigarh, have been appointed as scrutinizer by the Board of Directors for the purpose of ascertaining the result of the Special Resolution required to be passed by means of a Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

1. I submit my report on the results of the Postal ballot including e-voting exercised by the shareholders in respect of the Special Resolution mentioned in the Postal Ballot Notice dated 2nd September, 2016 as under :
- 1.1 The Company has completed on 27th October, 2016 the dispatch/e-mailing of Postal Ballot Notice along with Postal Ballot Form and Postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 14th October, 2016.
- 1.2 The shareholders of the Company had options to vote on Resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website www.evotingindia.com of the Central Depository Services (India) Limited (CDSL).
- 1.3 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a separate register maintained for the purpose.
- 1.4 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.5 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries on 30th November, 2016.
- 1.6 All Postal Ballot Forms received in physical up to 05.00 P. M. on 26th November, 2016 or by casting of votes electronically through CDSL portal were unblocked on 26th November, 2016 after 5:00 P. M. in the presence of two witnesses Mr. Rajneesh Kumar R/o H. No. 725, Village Mattaur, Sector 70, Mohali, Punjab and Ms. Kulveer Kaur R/o Village Bhago Majra, PO Singh Bhagwanpur, Distt. Ropar, Punjab who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rajneesh Kumar



Name: Kulveer Kaur
Cont..2..



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- 1.7 Envelopes containing postal ballot forms received after 05.00 P. M. 26th November, 2016 were not considered for my scrutiny.
- 1.8 Envelopes containing postal ballot forms returned undelivered were not considered. These envelopes were also not opened and they are separately kept.
- 1.9 I did not find any defaced or mutilated paper.
2. A summary of the Postal Ballot Forms received/ votes casted electronically is given below :

1. Result of Postal Ballot for Approval to sell, lease or otherwise dispose of properties or undertaking(s) of Jagatjit Industries Limited ("Company")- Special Resolution.

Total No. of Shareholders to whom Postal Ballot Form(s) were sent: 3,864

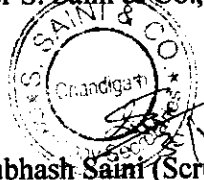
Sl. No.	Particular	Physical	Electronic	Total
a	Total Postal Ballot Forms received	42	50	92
b	Total number of votes casted	6,16,56,026	6,92,547	6,23,48,573
c	Less: Invalid no. of votes casted	1,184	0	1,184
d	Valid no. of votes casted (Net)	6,16,54,842	6,92,547	6,23,47,389
e	Total no. of votes with assent for the Resolution	6,16,54,592	6,91,747	6,23,46,339
f	Total no. of votes with disssent for the Resolution	250	800	1,050

2. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/Director authorized by the Board to supervise the postal ballot process.

Thanking you,

Yours faithfully,
For S. Saint & Co.,

Date: 30.11.2016
Place: Chandigarh


Subhash Saini (Scrutinizer) M. No. F7427
Company Scretarties, PNC. 6911
Flat No.-1405, (G.F.), Sector- 61,
Chandigarh - 160 062