



JAGATJIT INDUSTRIES LIMITED

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

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

JIL\SCY\2017 - 18

15th November, 2017

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. We are also enclosing herewith the scrutinizer report.

Please note that the resolutions have 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

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 Postal Ballot	12.10.2017 to 10.11.2017
Total Number of shareholders on record date (Cut-off date for e-voting) : 6 th October, 2017	3774
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group -Public	Not Applicable

Resolution No.1 : to give loan, give guarantee, provide security and acquisition of securities in excess of limits prescribed under Section 186 of the Companies Act, 2013.

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*	531880	0.84	531880	-	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	3281	0.06	3281	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		608709	11.51	603509	5200	99.15	0.85
Total (A)		68438112	62678639	91.58	62673439	5200	99.99	0.005
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62678639	91.58	62673439	5200	99.99	0.005



Resolution No.2 : to appoint M/s Madan & Associates, Chartered Accountants, as Statutory Auditors of the Company in the casual vacancy.

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 *	531880	0.84	531880	-	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	3281	0.06	3281	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		606597	11.47	602997	3600	99.41	0.59
Total (A)		68438112	62676527	91.58	62672927	3600	99.99	0.006
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62676527	91.58	62672927	3600	99.99	0.006

* 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 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 has been considered for the underlying shares to the GDRs.



S. SAINI & CO.

Company Secretaries

Flat No. 1405, Ground Floor, Sector 61,
Chandigarh, PIN Code - 160036
E-mail : subhsaini1@gmail.com
Mob. 9888070049, Ph.: 0172-4051405

To,

The Directors,
Jagatjit Industries Limited
P.O. Jagatjit Nagar – 144802
Distt.- Kapurthala (Punjab)

Dear Sir,

I, Subhash Saini, Practicing Company Secretary of M/s 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 Resolutions required to be passed by means of Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with 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 and Ordinary Resolutions mentioned in the Postal Ballot Notice dated 29th September, 2017 as under :
- 1.1 The Company has completed on 11th day of October, 2017 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 29th day of September, 2017.
- 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 as on 06th day of October, 2017.
- 1.6 All Postal Ballot Forms received in physical up to 05.00 P. M. on 10th November, 2017 or by casting of votes electronically through CDSL portal were unblocked on 10th November, 2017 after 5:00 P. M. in the presence of two witnesses Mr. Chhaggan Lal R/o H. No. 124, HPSIDC, Inds. Area, Baddi and Ms. Saroj Bala R/o Flat No. 3176/2, Sector 44D, Chandigarh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1.7 Name: Chhaggan Lal

Name: Saroj Bala

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1.8 Envelopes containing postal ballot forms received after 05.00 P. M., 10th November, 2017 were not considered for my scrutiny.

1.9 Envelopes containing postal ballot forms returned undelivered were not considered. These envelopes were also not opened and they are separately kept.

1.10 I did not find any defaced or mutilated paper.

2. A summary of the Postal Ballot Forms received / votes casted electronically is given below :

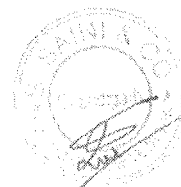
(i) Result of Postal Ballot for Approval - To give loan, give guarantee, provide security and acquisition of securities in excess of limits prescribed under Section 186 of the Companies Act, 2013 - Special Resolution.

Total No. of Shareholders to whom Postal Ballot Form(s) were sent: 3,782

Sl. No.	Particulars	Physical	Electronic	Total
a	Total Postal Ballot Forms received	79	35	114
b	Total number of votes casted	6,21,43,515*	5,35,161	6,26,78,676
c	Less: Invalid no. of votes casted	37	0	37
d	Valid no. of votes casted (Net)	6,21,43,478	5,35,161	6,26,78,639
e	Total no. of votes with assent for the Resolution	6,21,38,278	5,35,161	6,26,73,439
f	Total no. of votes with dissent for the Resolution	5,200	0	5,200

% of total votes casted in favour of the resolution: 99.992 %

% of total votes casted against the resolution: 0.008 %



(ii) Result of Postal Ballot for approval - To appoint M/s Madan & Associates, Chartered Accountants, as Statutory Auditors of the Company in the casual vacancy. - Ordinary Resolution.

Total No. of Shareholders to whom Postal Ballot Form(s) were sent: 3,782

Sl. No.	Particular	Physical	Electronic	Total
a	Total Postal Ballot Forms received	79	35	114
b	Total number of votes casted	6,21,43,515*	5,35,161	6,26,78,676
c	Less: Invalid no. of votes casted	2,149	0	2,149
d	Valid no. of votes casted (Net)	6,21,41,366	5,35,161	6,26,76,527
e	Total no. of votes with assent for the Resolution	6,21,37,766	5,35,161	6,26,72,927
f	Total no. of votes with dissent for the Resolution	3,600	0	3,600

% of total votes casted in favour of the resolution: 99.994 %

% of total votes casted against the resolution: 0.006 %

3. 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.

Note: * 25,00,000 Shares of LPJ Holdings Private Limited are having differential shareholding rights. Each Share is having 20 voting rights aggregating to 5,00,00,000 voting rights.

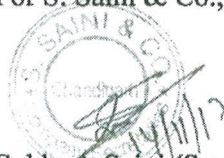
Thanking you,

Yours faithfully,
For S. Saini & Co.,

Date: 14.11.2017
Place: Chandigarh

For JAGATJIT INDUSTRIES LIMITED


MANAGING DIRECTOR



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