



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

28th September, 2017

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 72nd 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 72nd Annual General Meeting of the members of the Company held on 27th September, 2017 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 23rd September, 2017 to 26th September, 2017 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 72nd 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

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

**REPORT ON 72ND ANNUAL GENERAL MEETING OF JAGATJIT INDUSTRIES LIMITED
HELD ON WEDNESDAY, THE 27TH SEPTEMBER, 2017 AT 9.30 A.M. AT THE
REGISTERED OFFICE OF THE COMPANY AT JAGATJIT NAGAR DISTRICT
KAPURTHALA, PUNJAB-144802**

Present :

Members :

In person : 107
Through Proxy : 34

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

Special Invitees :

Mr. K. K. Kohli, Company Secretary
Mr. Anil Girotra, CFO
Mr. Subhash Saini, Scrutinizer

The Company Secretary welcomed the shareholders, Directors and others at the 72nd Annual General Meeting and introduced the persons sitting at the Dais. Mrs. Kiran Kapur, 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 1st August, 2017, the Directors' Report, the Balance Sheet as at 31st March 2017, and the Statement of Profit and Loss for the year ended 31st March, 2017 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 2017 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 seven 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, vide his report dated 28th September, 2017.

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



Kiran Kapur

Chairman of the 72nd Annual General Meeting of Jagatjit Industries Limited

Date : 28th September, 2017

Place : New Delhi

Details of Voting Results

Date of the AGM	27 th September, 2017
Total Number of shareholders on record date (Cut-off date) (Cut-off date for e-voting) : 20 th September, 2017	3792
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group -Public	9 132

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, 2017.

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*	-	-	-	-	-	-
	Poll		62066549	98.29	62066549	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	4223	0.08	3423	800	81.06	18.94
	Poll		600659	11.36	600659	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Total (A)		68438112	62671431	91.57	62670631	800	99.999	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62671431	91.57	62670631	800	99.999	0.001



Resolution No. 2 : Reappointment of Mrs. Anjali Varma 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*	-	-	-	-	-	-
	Poll		62066549	98.29	62066549	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	4223	0.08	3423	800	81.06	18.94
	Poll		600659	11.36	600639	20	99.997	0.003
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Total (A)		68438112	62671431	91.57	62670611	820	99.999	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62671431	91.57	62670611	820	99.999	0.001

4



Resolution No. 3 : 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*	-	-	-	-	-	-
	Poll		62066549	98.29	62066549	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	4223	0.08	4223	-	100	-
	Poll		600659	11.36	600589	70	99.988	0.012
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Total (A)		68438112	62671431	91.57	62671361	70	99.999	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62671431	91.57	62671361	70	99.999	0.001





Resolution No. 4 : Appointment of Ms. Roshini Sanah Jaiswal as a Director and payment of remuneration to her.

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*	-	-	-	-	-	-
	Poll		1217561	1.93	1217561	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	4223	0.08	3423	800	81.06	18.94
	Poll		600659	11.36	600539	120	99.980	0.020
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Total (A)		68438112	1822443	2.66	1821523	920	99.95	0.05
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	1822443	2.66	1821523	920	99.95	0.05

4



Resolution No. 5 : Appointment of Mr. Varun Kapoor 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*	-	-	-	-	-	-
	Poll		62066549	98.29	62066549	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	4223	0.08	3423	800	81.06	18.94
	Poll		600659	11.36	600639	20	99.997	0.003
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Total (A)		68438112	62671431	91.57	62670611	820	99.999	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62671431	91.57	62670611	820	99.999	0.001

44



Resolution No. 6 : Payment of remuneration to Mr. Karamjit Singh Jaiswal, Chief Mentor.

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*	-	-	-	-	-	-
	Poll		1217561	1.93	1217561	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	4223	0.08	3423	800	81.06	18.94
	Poll		600659	11.36	600589	70	99.988	0.012
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Total (A)		68438112	1822443	2.66	1821573	870	99.95	0.05
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	1822443	2.66	1821573	870	99.95	0.05

41



Resolution No. 7 : Appointment of Mr. Ravi Manchanda as M. D. and payment of remuneration to him.

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*	-	-	-	-	-	-
	Poll		62066549	98.29	62066549	-	100	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	4223	0.08	3423	800	81.06	18.94
	Poll		600659	11.36	600639	20	99.997	0.003
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Total (A)		68438112	62671431	91.57	62670611	820	99.999	0.001
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	62671431	91.57	62670611	820	99.999	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.



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 72nd 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 72nd Annual General Meeting (AGM) of Jagatjit Industries Limited held on Wednesday, the 27th day of September, 2017 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. 20th September, 2017 were entitled to vote on the proposed Resolutions as set out in item No. 1 to 7 in the Notice of the 72nd Annual General Meeting of Jagatjit Industries Limited.

3. The facility provided for Remote E-voting which commenced on 23rd September, 2017 at 09:00 A. M. remained open for four days and ended on 26th September, 2017 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.

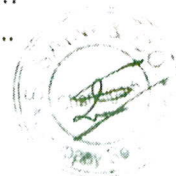
5. After conclusion of voting through Physical Ballot at the AGM, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-voting were unblocked in the presence of two witnesses Mr. Vikas Sharma and Mrs. Saroj Bala, who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Name: Mr. VIKAS SHARMA

.....

Name: SAROJ BALA...



..2..

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 year ended on 31st March, 2017 :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	74	106
b)	Total number of votes casted	4223	62667333	62671556
c)	Less : Invalid No. of votes casted	0	125	125
d)	Valid No. of votes casted (b-c)	4223	62667208	62671431
e)	Total No. of votes with assent for the resolution	3423	62667208	62670631
f)	Total No. of votes with dissent for the resolution	800	0	800

% of total votes casted in favour of the resolution: 99.9987 %

% of total votes casted against the resolution: 0.00013 %

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

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	74	106
b)	Total number of votes casted	4223	62667333	62671556
c)	Less : Invalid No. of votes casted	0	125	125
d)	Valid No. of votes casted (b-c)	4223	62667208	62671431
e)	Total No. of votes with assent for the resolution	3423	62667188	62670611
f)	Total No. of votes with dissent for the resolution	800	20	820



..3..

% of total votes casted in favour of the resolution: 99.9987 %

% of total votes casted against the resolution: 0.00013 %

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

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	74	106
b)	Total number of votes casted	4223	62667333	62671556
c)	Less : Invalid No. of votes casted	0	125	125
d)	Valid No. of votes casted (b-c)	4223	62667208	62671431
e)	Total No. of votes with assent for the resolution	4223	62667138	62671361
f)	Total No. of votes with dissent for the resolution	0	70	70

% of total votes casted in favour of the resolution: 99.9999 %

% of total votes casted against the resolution: 0.0001 %

(d) Details of the voting result in respect of Special Resolution passed for Appointment of Ms. Roshini Sanah Jaiswal as a Director and payment of remuneration to her :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	68	100
b)	Total number of votes casted	4223	1818345	1822568
c)	Less : Invalid No. of votes casted	0	125	125
d)	Valid No. of votes casted (b-c)	4223	1818220	1822443
e)	Total No. of votes with assent for the resolution	3423	1818100	1821523
f)	Total No. of votes with dissent for the resolution	800	120	920

% of total votes casted in favour of the resolution: 99.9495 %

% of total votes casted against the resolution: 0.0505 %



..4..

(e) Details of the voting result in respect of Ordinary Resolution passed for Appointment of Mr. Varun Kapoor as an Independent Director :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	74	106
b)	Total number of votes casted	4223	62667333	62671556
c)	Less : Invalid No. of votes casted	0	125	125
d)	Valid No. of votes casted (b-c)	4223	62667208	62671431
e)	Total No. of votes with assent for the resolution	3423	62667188	62670611
f)	Total No. of votes with dissent for the resolution	800	20	820

% of total votes casted in favour of the resolution: 99.9987 %

% of total votes casted against the resolution: 0.0013 %

(f) Details of the voting result in respect of Ordinary Resolution passed for Payment of remuneration to Mr. Karamjit Singh Jaiswal, Chief Mentor :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	68	100
b)	Total number of votes casted	4223	1818345	1822568
c)	Less : Invalid No. of votes casted	0	125	125
d)	Valid No. of votes casted (b-c)	4223	1818220	1822443
e)	Total No. of votes with assent for the resolution	3423	1818150	1821573
f)	Total No. of votes with dissent for the resolution	800	70	870

% of total votes casted in favour of the resolution: 99.9523 %

% of total votes casted against the resolution: 0.04777 %



(g) Details of the voting result in respect of Special Resolution passed for Appointment of Mr. Ravi Manchanda as M. D. and payment of remuneration to him :

	Particulars			
		E-voting	Physical Ballot	Total
a)	Total No. of shareholders who casted vote	32	74	106
b)	Total number of votes casted	4223	62667333	62671556
c)	Less : Invalid No. of votes casted	0	125	125
d)	Valid No. of votes casted (b-c)	4223	62667208	62671431
e)	Total No. of votes with assent for the resolution	3423	62667188	62670611
f)	Total No. of votes with dissent for the resolution	800	20	820

% of total votes casted in favour of the resolution: 99.9987 %

% of total votes casted against the resolution: 0.0013 %

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 Mr. K. K. Kohli, Company Secretary 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 27.09.2017

Place: Chandigarh

Date: 28.09.2017

