


# JAI BALAJI INDUSTRIES LIMITED

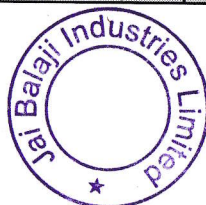
## Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Reuquirements) Regulations, 2015

<b>Date of AGM/EGM</b>	18-02-2016 (Date of Declaration of Postal Ballot Results including e-voting)
<b>Total number of shareholders on record date (Cut-off date) i. e. 08-01-2016</b>	9707
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group : Public :	Not Applicable Not Applicable

Resolution Required: (Ordinary / Special)					Special Resolution to approve the issue of upto 2,26,05,000 Warrants, Convertible into Equity Shares on Preferential Basis			
Whether promoter/promoter group are interested in the agenda/resolution?					The promoter/promoter group to the extent of their shareholding in the Company are deemed to be interested in the resolution			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100
<b>Promoter and Promoter Group</b>	E-Voting	4,32,63,195	4,32,63,195	100.00	4,32,63,195	-	100.00	-
	Poll		Not Applicable					
	Postal Ballot		-	-	-	-	-	-
	Total		4,32,63,195	100.00	4,32,63,195	-	100.00	-
<b>Public - Institutions</b>	E-Voting	31,18,100	31,17,125	99.97	31,17,125	-	100.00	-
	Poll		Not Applicable					
	Postal Ballot		-	-	-	-	-	-
	Total		31,17,125	99.97	31,17,125	-	100.00	-
<b>Public Non - Institutions</b>	E-Voting	2,74,00,191	54,98,375	20.07	54,98,325	50	99.999	0.0009
	Poll		Not Applicable					
	Postal Ballot		259	0.001	259	-	100.00	-
	Total		54,98,634	20.068	54,98,584	50	99.9991	0.0009
<b>Total</b>		<b>7,37,81,486</b>	<b>5,18,78,954</b>	<b>70.3143</b>	<b>5,18,78,904</b>	<b>50</b>	<b>99.9999</b>	<b>0.0001</b>

For Jai Balaji Industries Limited

  
Ajay Kumar Tantia  
Company Secretary



Dated: 18-02-2016

Date : 18.02.2016

225D, A.J.C Bose Road, Kolkata – 700020, India  
Tel: +91 33 2280-9045 Fax: +91 33 2287-6329  
Email: ps@gravityinfotech.com

**Jai Balaji Industries Limited**  
**5, Bentinck Street**  
**Kolkata – 700 001**

1. I, Priti Todi, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Jai Balaji Industries Limited (the Company) for the purpose of scrutinizing:
  - i. the Postal ballot process under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and
  - ii. the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(Notice dated 8<sup>th</sup> January 2016 and last date of receipt of ballots being 16.02.2016).
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot and E-voting on the resolution(s) contained in the Notice for Postal Ballot to the shareholders of the Company. My responsibility as a Scrutinizer for the Postal Ballot and E-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions based on the postal ballots received by me from the shareholders of the Company and the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
3. I am now submitting my Report taking into account the votes cast physically through postal ballot forms and through the facility of E-voting.

## **RESULT OF POSTAL BALLOT**

S.No	Particulars	Special Resolution No.1
1.	Total Valid Postal Ballot in physical and electronic mode	83
2.	Total Invalid Postal Ballot in physical and electronic mode	NIL
3.	Total Net Valid Postal Ballot in physical and electronic mode	83
4.	Total Number of valid Ballots that have voted in favour of the Resolution	82
5.	Total Number of valid Ballots that have voted against the Resolution	1
6.	Total Number of Votes / Shares casted*	51878954
7.	Total Number of Votes / shares in favour of the Resolution	51878904
8.	Total Number of Votes / shares against the Resolution	50
9.	% of Votes in favour of the Resolution	99.9999%
10.	% of Votes against the Resolution	00.0001%

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Thanking You,  
For P.S. & Associates



(Priti Todi),  
Partner  
C.P.No.7270,  
ACS:14611

## **BREAK UP**

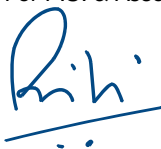
### **VOTING THROUGH PHYSICAL POSTAL BALLOTS**

<b>S.No</b>	<b>Particulars</b>	<b>Special Resolution No.1</b>
1.	Total Number of Postal Ballot Forms Received	7
2.	Total Number of Invalid Postal Ballot Forms	NIL
3.	Total Number of valid Postal Ballot Forms	7
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	7
5.	Total Number of valid Postal Ballot Forms against the Resolution	NIL
6.	Total Number of Votes / Shares casted	259
7.	Total Number of Votes / shares in favour of the Resolution	259
8.	Total Number of Votes / shares against the Resolution	NIL
9.	% of Votes in favour of the Resolution	100.00%
10.	% of Votes against the Resolution	NIL

### **VOTING THROUGH FACILITY OF E-VOTING**

<b>S.No</b>	<b>Particulars</b>	<b>Special Resolution No.1</b>
1.	Total Number Folios that have E-voted	76
2.	Total Number of folios that have not casted votes	NIL
3.	Total Number of valid Folios that have E-voted	76
4.	Total Number of valid Folios that have e-voted in favour of the Resolution	75
5.	Total Number of valid Folios that have e-voted against the Resolution	1
6.	Total Number of E-Votes / Shares casted	51878695
7.	Total Number of E-Votes / shares in favour of the Resolution	51878645
8.	Total Number of E-Votes / shares against the Resolution	50
9.	% of E-Votes in favour of the Resolution	99.9999%
10.	% of E-Votes against the Resolution	0.0001%

Thanking You,  
For P.S. & Associates



(Priti Todi),  
Partner  
C.P.No.7270,  
ACS:14611

Date: 18/02/2016