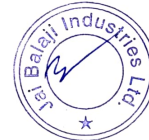


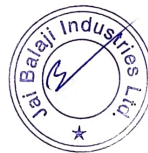
**JAI BALAJI INDUSTRIES LTD.****22nd Annual General Meeting Voting Results**

<b>Date of the AGM</b>	28-Sep-21
<b>Total Number of Shareholders on Record Date</b>	10411
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	11
Public	19
<b>Total</b>	30

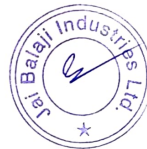


Agenda- wise disclosure

1 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2021.					
Category	Mode of Voting	No. of shares 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 & Promoter Group	Evoting*	56,304,046	55,509,680	98.59	55,509,680	0	100.00	0.00
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		55,509,680	98.59	55,509,680	0	100.00	0.00
Public-Institutional holders	Evoting*	4,148,369	4,024,897	97.02	0	4024897		100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4,024,897	97.02	0	4024897	0.00	100.00
Public-Non Institution holders	Evoting*	49,997,871	12,353,290	24.71	12,353,079	211	100.00	0.00
	Poll		0		0	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12,353,290	24.71	12,353,079	211	100.00	0.00
<b>Total</b>		<b>110,450,286</b>	<b>71,887,867</b>	<b>65.09</b>	<b>67,862,759</b>	<b>4,025,108</b>	<b>94.40</b>	<b>5.60</b>



2. Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Appointment of a Director in place of Shri Sanjiv Jajodia (DIN - 00036339), who retires by rotation and being eligible seeks re-appointment.					
Category	Mode of Voting	No. of shares 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 & Promoter Group	Evoting*	56,304,046	55,509,680	98.59	55,509,680	0	100.00	0.00
	Poll		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		55,509,680	98.59	55,509,680	0	100.00	0.00
Public-Institutional holders	Evoting*	4,148,369	4,024,897	97.02	4,024,897	0	100.00	
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,024,897	97.02	4,024,897	0	100.00	0.00
Public-Non Institution holders	Evoting*	49,997,871	12,353,290	24.71	12,352,059	1,231	99.99	0.01
	Poll			0.00		-	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,353,290	24.71	12,352,059	1,231	99.99	0.01
<b>Total</b>		<b>110,450,286</b>	<b>71,887,867</b>	<b>65.09</b>	<b>71,886,636</b>	<b>1,231</b>	<b>100.00</b>	<b>0.00</b>



3 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2021-22					
Category	Mode of Voting	No.of shares 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 & Promoter Group	Evoting*	56,304,046	55,509,680	98.59	55,509,680	0	100.00	0.00
	Poll		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		55,509,680	98.59	55,509,680	0	100.00	0.00
Public-Institutional holders	Evoting*	4,148,369	4,024,897	97.02	4,024,897	0	100.00	
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,024,897	97.02	4,024,897	0	100.00	0.00
Public-Non Institution holders	Evoting*	49,997,871	12,353,290	24.71	12,353,060	230	100.00	0.00
	Poll		N.A.	0.00	N.A.	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,353,290	24.71	12,353,060	230	100.00	0.00
<b>Total</b>		<b>110,450,286</b>	<b>71,887,867</b>	<b>65.09</b>	<b>71,887,637</b>	<b>230</b>	<b>100.00</b>	<b>0.00</b>

\* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

