

JAI BALAJI INDUSTRIES LTD.
Extra-Ordinary General Meeting Voting Results

Date of the EGM	18-May-22
Total Number of Shareholders on Record Date	13869
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	Not Applicable
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	22
Public	54
Total	76

Agenda- wise disclosure

1 .Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Description of the Resolution considered:		Increase in Authorized Capital of the Company						
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*	5,63,04,046	5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
Public-Institutional holders	Evoting*	69,855	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0		0	0	0.00	0.00
Public-Non Institution holders	Evoting*	5,40,76,385	1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
Total		11,04,50,286	7,38,96,895	66.91	7,38,96,885	10	100.00	

2 .Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Description of the Resolution considered:		Issue of Warrants, convertible into Equity Shares on Preferential Basis						
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*	5,63,04,046	5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		5,63,04,046	100.00	5,63,04,046	0	100.00	0.00
Public-Institutional holders	Evoting*	69,855	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0		0	0	0.00	0.00
Public-Non Institution holders	Evoting*	5,40,76,385	1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		1,75,92,849	32.53	1,75,92,839	10	100.00	0.00
Total		11,04,50,286	7,38,96,895	66.91	7,38,96,885	10	100.00	

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

