

## JAI BALAJI INDUSTRIES LTD.

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

Date of the AGM	27th September, 2022
Total Number of Shareholders on Record Date	13557
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	17
Public	61
<b>Total</b>	<b>78</b>



**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 hereon for the financial year ended 31st March, 2022.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83628638</b>	<b>3542</b>	<b>99.9958</b>	<b>0.0042</b>

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



2. Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			No					
Description of the Resolution considered			Appointment of a Director in place of Shri Bimal Kumar Choudhary (holding DIN - 08879262), 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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83627958</b>	<b>4222</b>	<b>99.9950</b>	<b>0.0050</b>

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



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 2022-23.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14944273	25.2667	14944258	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14944273	25.2667	14944258	15	99.9999	0.0001
<b>Total</b>		<b>127950286</b>	<b>83628653</b>	<b>65.3603</b>	<b>83628638</b>	<b>15</b>	<b>100.0000</b>	<b>0.0000</b>

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



4. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			Yes					
Description of the Resolution considered			Re-appointment of Shri Aditya Jajodia (DIN : 00045114) as the Managing director of the company for a period of 5 years w.e.f 22nd July, 2022.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83627958</b>	<b>4222</b>	<b>99.9950</b>	<b>0.0050</b>

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



5. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			Yes					
Description of the Resolution considered			Approval of remuneration paid to Shri Aditya Jajodia with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to 21st July, 2022.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83628638</b>	<b>3542</b>	<b>99.9958</b>	<b>0.0042</b>

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



6. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Re-appointment of Shri Sanjiv Jajodia (DIN : 00036339) as the Whole-time director of the company for a period of 3 years w.e.f 30th June, 2023.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83627958</b>	<b>4222</b>	<b>99.9950</b>	<b>0.0050</b>

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



7. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Approval of remuneration to be paid to Shri SanjivJajodia with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to 29th June, 2023.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83628638</b>	<b>3542</b>	<b>99.9958</b>	<b>0.0042</b>

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



8. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Appointment of Shri Rajiv Jajodia (DIN : 00045192) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2022.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83627958</b>	<b>4222</b>	<b>99.9950</b>	<b>0.0050</b>

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



9. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Appointment of Shri Gaurav Jajodia (DIN : 00028560) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2022.					
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	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
<b>Total</b>		<b>127950286</b>	<b>83632180</b>	<b>65.3630</b>	<b>83627958</b>	<b>4222</b>	<b>99.9950</b>	<b>0.0050</b>

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

