

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

Date of the EGM	11-01-2023
Total Number of Shareholders on Record Date	14086
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	8
Public	300
Total	308
No. of Shareholders Attended the Meeting Through Video conferencing	
Promoter & Promoter Group	Not Applicable
Public	
Total	

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	Remote-Evoting		8,13,04,046	100.0000	8,13,04,046	0	100.0000	0.0000	
	Poll at EGM/Ballot Paper	8,13,04,046	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8,13,04,046	8,13,04,046	100.0000	8,13,04,046	0	100.0000	0.0000
Public-Institutional holders	Remote-Evoting		0	0.0000	0	0	0	0	
	Poll at EGM/Ballot Paper	1,673	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1,673	0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting		2,03,24,884	31.6861	2,03,24,796	88	99.9996	0.0004	
	Poll at EGM/Ballot Paper	6,41,44,567	41,07,328	6.4032	41,07,328	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6,41,44,567	2,44,32,212	38.0893	2,44,32,124	88	99.9996	0.0004
Total			14,54,50,286	10,57,36,258	72.6958	10,57,36,170	88	99.9999	0.0001

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	Remote-Evoting		8,13,04,046	100.0000	8,13,04,046	0	100.0000	0.0000	
	Poll at EGM/Ballot Paper	8,13,04,046	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8,13,04,046	8,13,04,046	100.0000	8,13,04,046	0	100.0000	0.0000
Public-Institutional holders	Remote-Evoting		0	0.0000	0	0	0	0	
	Poll at EGM/Ballot Paper	1,673	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1,673	0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting		2,03,24,884	31.6861	2,03,24,796	88	99.9996	0.0004	
	Poll at EGM/Ballot Paper	6,41,44,567	41,07,328	6.4032	41,07,228	100	99.9976	0.0024	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6,41,44,567	2,44,32,212	38.0893	2,44,32,024	188	99.9992	0.0008
Total			14,54,50,286	10,57,36,258	72.6958	10,57,36,070	188	99.9998	0.0002

