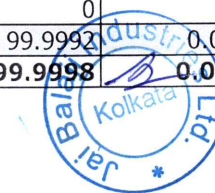


**JAI BALAJI INDUSTRIES LTD.**  
Annual General Meeting Voting Results

<b>Date of the AGM</b>	21st September, 2023
<b>Total Number of Shareholders on Record Date</b>	15184
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b> Promoter & Promoter Group Public <b>Total</b>	No arrangement for physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
<b>No. of Shareholders Attended the Meeting Through Video conferencing</b> Promoter & Promoter Group Public <b>Total</b>	24 74 <b>98</b>

**Agenda- wise disclosure**

<b>1 .Resolution required</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			No					
<b>Description of the Resolution considered:</b>			Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 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
<b>Promoter &amp; Promoter Group</b>	<b>Remote-Evoting</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
<b>Public-Institutional holders</b>	<b>Remote-Evoting</b>	2,78,096	0	0.0000	0	0	0	0
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institution holders</b>	<b>Remote-Evoting</b>	6,38,68,144	2,62,25,640	41.0622	2,62,25,433	207	99.9992	0.0008
	<b>E-voting at AGM</b>		10,000	0.0157	10,000	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,433	207	99.9992	0.0008
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,479</b>	<b>207</b>	<b>99.9998</b>	<b>0.0002</b>



<b>2 .Resolution required</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			Yes					
<b>Description of the Resolution considered:</b>			Re-Appointment of Shri Rajiv Jajodia (DIN - 00045192), 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	Remote-Evoting	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,439	201	99.9992	0.0008
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,439	201	99.9992	0.0008
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,485</b>	<b>201</b>	<b>99.9998</b>	<b>0.0002</b>





<b>3 .Resolution required</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the</b>			No					
<b>Description of the Resolution considered:</b>			Appointment of M/s. Das & Prasad, Chartered Accountants (FRN: 303054E) as the Statutory Auditors of the Company from the conclusion of 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting.					
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
<b>Promoter &amp; Promoter Group</b>	<b>Remote-Evoting</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
<b>Public-Institutional holders</b>	<b>Remote-Evoting</b>	2,78,096	0	0.0000	0	0	0	0
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institution holders</b>	<b>Remote-Evoting</b>	6,38,68,144	2,62,25,640	41.0622	2,62,25,399	241	99.9991	0.0009
	<b>E-voting at AGM</b>		10,000	0.0157	10,000	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,399	241	99.9991	0.0009
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,445</b>	<b>241</b>	<b>99.9998</b>	<b>0.0002</b>



<b>4 .Resolution required</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the</b>			No					
<b>Description of the Resolution considered:</b>			Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2023-24.					
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
<b>Promoter &amp; Promoter Group</b>	Remote-Evoting	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
<b>Public-Institutional holders</b>	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institution holders</b>	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,439	201	99.9992	0.0008
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,439	201	99.9992	0.0008
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,485</b>	<b>201</b>	<b>99.9998</b>	<b>0.0002</b>



<b>5 .Resolution required</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the</b>				No				
<b>Description of the Resolution considered:</b>				Approval to give loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in excess of the limits specified under section 186 of the companies Act, 2013 up to a maximum amount of Rs 1500 crores.				
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
<b>Promoter &amp; Promoter Group</b>	Remote-Evoting	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
<b>Public-Institutional holders</b>	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institution holders</b>	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,398	242	99.9991	0.0009
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,398	242	99.9991	0.0009
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,444</b>	<b>242</b>	<b>99.9998</b>	<b>0.0002</b>





<b>6 .Resolution required</b>			Special Resolution					
<b>Whether promoter/promoter group are interested in the</b>			No					
<b>Description of the Resolution considered:</b>			Re-appointment of Smt. Swati Bajaj (DIN: 01180085) as an Independent Director of the Company with effect from 13th August, 2023 for a term of 5 (Five) years.					
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
<b>Promoter &amp; Promoter Group</b>	<b>Remote-Evoting</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
<b>Public-Institutional holders</b>	<b>Remote-Evoting</b>	2,78,096	0	0.0000	0	0	0	0
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institution holders</b>	<b>Remote-Evoting</b>	6,38,68,144	2,62,25,640	41.0622	2,62,25,434	206	99.9992	0.0008
	<b>E-voting at AGM</b>		10,000	0.0157	10,000	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,434	206	99.9992	0.0008
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,480</b>	<b>206</b>	<b>99.9998</b>	<b>0.0002</b>



<b>7. Resolution required</b>			Special Resolution					
<b>Whether promoter/promoter group are interested in the</b>			No					
<b>Description of the Resolution considered:</b>			Appointment of Smt. Mamta Jain (DIN: 10264921) as the Independent Director of the company for a period of 5 years w.e.f. 14th August, 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
<b>Promoter &amp; Promoter Group</b>	<b>Remote-Evoting</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
<b>Public-Institutional holders</b>	<b>Remote-Evoting</b>	2,78,096	0	0.0000	0	0	0	0
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institution holders</b>	<b>Remote-Evoting</b>	6,38,68,144	2,62,25,640	41.0622	2,62,25,434	206	99.9992	0.0008
	<b>E-voting at AGM</b>		10,000	0.0157	10,000	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,434	206	99.9992	0.0008
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,480</b>	<b>206</b>	<b>99.9998</b>	<b>0.0002</b>



<b>8. Resolution required</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the</b>				No				
<b>Description of the Resolution considered:</b>				Re-appointment of Shri Bimal Kumar Choudhary (DIN: 08879262) as an Executive Director of the company for a period of 3 years w.e.f 15th September, 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
<b>Promoter &amp; Promoter Group</b>	<b>Remote-Evoting</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
<b>Public-Institutional holders</b>	<b>Remote-Evoting</b>	2,78,096	0	0.0000	0	0	0	0
	<b>E-voting at AGM</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institution holders</b>	<b>Remote-Evoting</b>	6,38,68,144	2,62,25,640	41.0622	2,62,25,439	201	99.9992	0.0008
	<b>E-voting at AGM</b>		10,000	0.0157	10,000	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6,38,68,144	2,62,35,640	41.0778	2,62,35,439	201	99.9992	0.0008
<b>Total</b>		<b>16,04,50,286</b>	<b>12,25,39,686</b>	<b>76.3724</b>	<b>12,25,39,485</b>	<b>201</b>	<b>99.9998</b>	<b>0.0002</b>

