



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2023-24
Date: 31st October, 2023

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: **Disclosure of Voting results of Postal Ballot**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 and Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Postal Ballot (Remote e-voting only) conducted by the Company for obtaining the shareholders' approval for matters contained in Postal Ballot notice dated 28th September, 2023. A consolidated report of the Scrutinizer on the voting results is also enclosed herewith.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

Encl: as above

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

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E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LIMITED

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

Date of Postal Ballot Notice	28-Sep-23
Total Number of Shareholders on record date	16397
Voting Period	From 01-10-2023 to 30-10-2023
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	N.A
Public	
Total	
No. of shareholders caste vote through e-voting	
Promoter & Promoter group	24
Public	144
Total	168

Resolution No. 1

Authority to the Board of Directors to issue and allot non-convertible Debentures or any other securities upto Rs. 1000 Crores or equivalent in one or more tranches/series, through private placement.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	9,62,62,904	9,62,62,904	100.0000	9,62,62,904	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,62,62,904	100.0000	9,62,62,904	-	100.0000	-
Public - Institutional holders	Evoting	9,86,913	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	6,32,00,469	2,61,25,505	41.3375	2,61,24,538	967	99.9963	0.0037
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,61,25,505	41.3375	2,61,24,538	967	99.9963	0.0037
Total		16,04,50,286	12,23,88,409	76.2781	12,23,87,442	967	99.9992	0.0008





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

31st October, 2023

To
The Chairman
Jai Balaji Industries Limited
5, Bentinck Street
Kolkata - 700 001

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Jai Balaji Industries Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 28th September, 2023, do hereby submit my report as follows:

- (a) On 29th September, 2023 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 22nd September, 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023("MCA Circulars").
- (b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders.



- (c) The members holding shares either in physical or dematerialized form, as on the “Cut off” date i.e. Friday, 22nd September, 2023 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Sunday, 1st October, 2023 at 9:00 a.m. (I.S.T) and ended on Monday, 30th October, 2023 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by CDSL was unlocked on Monday, 30th October, 2023 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted “For” or “Against” on the resolutions were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com> in respect of voting through e-voting.
- (h) 168 Members representing 122,388,409 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as Special Resolution: To issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures (NCD) or any other instrument/securities as may be permissible, whether listed or unlisted, up to Rs. 1,000 Crores or equivalent in one or more tranches/series, through private placement, during a period of one year from the date of passing of this special resolution.							
	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast



Voted in favour of the resolution	152	122,387,442	NA	NA	152	122,387,442	99.9992
Voted against the resolution	16	967	NA	NA	16	967	0.0008
Total	168	122,388,409	NA	NA	168	122,388,409	100

In view of the above scrutiny, I hereby certify that the resolution no. 1 as aforesaid, as set out in notice dated 28th September, 2023 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Digitally signed by
RAJ KUMAR
BANTHIA
Date: 2023.10.31
13:22:45 +05'30'

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 31.10.2023
Place: Kolkata
UDIN: A017190E001537797