

General information about company	
Scrip code	532976
NSE Symbol	JAIBALAJI
MSEI Symbol	NOTLISTED
ISIN	INE091G01026
Name of the company	JAI BALAJI INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-06-2025
Start time of the meeting	
End time of the meeting	

Ajay  
Kumar  
Tantia

Digitally signed by  
Ajay Kumar Tantia  
Date: 2025.06.16  
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Scrutinizer Details	
Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	12-05-2025
Date of Issuance of Report to the company	16-06-2025

Ajay  
Kumar  
Tantia

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Ajay Kumar Tantia  
Date: 2025.06.16  
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Voting results	
Record date	09-05-2025
Total number of shareholders on record date	33358
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Ajay Kumar  
 Tantia

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 Ajay Kumar Tantia  
 Date: 2025.06.16  
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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	591520230	590220230	99.7802	590220230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	591520230	590220230	99.7802	590220230	0	100	0
Public- Institutions	E-Voting	32955028	20861528	63.303	20004990	856538	95.8942	4.1058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32955028	20861528	63.303	20004990	856538	95.8942	4.1058
Public- Non Institutions	E-Voting	287776172	99401892	34.5414	99400626	1266	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	287776172	99401892	34.5414	99400626	1266	99.9987	0.0013
Total		912251430	710483650	77.8824	709625846	857804	99.8793	0.1207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Ajay Kumar Tantia**  
 Digitally signed by Ajay Kumar Tantia  
 Date: 2025.06.16 16:10:51 +05'30'



### 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]

16<sup>th</sup> June, 2025

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 12<sup>th</sup> May, 2025, do hereby submit my report as follows:

- (a) On 14<sup>th</sup> May, 2025 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, 9<sup>th</sup> May, 2025, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 ("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, 9<sup>th</sup> May, 2025 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 Friday, 16<sup>th</sup> May, 2025 at 10:00 a.m. (I.S.T) and ended on Saturday, 14<sup>th</sup> June, 2025 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, 16<sup>th</sup> June, 2025 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) 221 Members representing 710,483,650 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:** Appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) as Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 years with effect from 16th April, 2025 to 15th April, 2027.

	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	201	709,625,846	NA	NA	201	709,625,846	99.8793
Voted against the resolution	20	857,804	NA	NA	20	857,804	0.1207
Total	221	710,483,650	NA	NA	221	710,483,650	100

In view of the above scrutiny, I hereby certify that the resolution no. 1 as aforesaid, as set out in notice dated 12<sup>th</sup> May, 2025 has been approved and passed by requisite majority.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
Raj Kumar Banthia



Date: 16.06.2025  
Place: Kolkata  
UDIN: A017190G000607010

Partner  
Membership no. 17190  
COP no. 18428