

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269

Email: jattashankarind@yahoo.com Website: www.jsil.in

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

30th September, 2020

**Ref.: Jattashankar Industries Limited
(JATTAINDUS /514318)**

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

We hereby submit the Scrutinizer Report issued by Ms. Kala Agarwal, Practicing Company Secretary (COP. 5356) appointed as the Scrutinizer to scrutinize the remote e-voting facility and E-voting during Annual General Meeting held on Tuesday , 29th September, 2020 at 10:00 a.m. through Video conferencing /Other Audio Visual Means in accordance with the circulars issued by the Ministry Of Corporate Affairs and SEBI and other social distancing norms in view of global outbreak of COVID 19 pandemic

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Sd-

**Ankur Poddar
CFO & Compliance officer**

Enclosed: As Above



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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
JATTASHANKAR INDUSTRIES LIMITED
11, Parasrampur Apartment, Film City Road,
Gokuldham, Goregaon (East),
Mumbai-400 063.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, for the 32nd Annual General Meeting of Jattashankar Industries India Limited held on Tuesday, 29th September, 2020 at 10.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Jattashankar Industries Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM- taken on the below mentioned resolutions at the **32nd Annual General Meeting** of the Equity shareholders of **Jattashankar Industries Limited**, held on Tuesday, 29th September, 2020 at 10.00 A.M. through video conferencing / other audio visual means, submit my report as under:

The notice dated 21st August, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in



compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 24th September, 2020 and ended on 29th September, 2020. The shareholders of the Company holding shares as on 22nd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

Adoption of Financial Statements for the year ended 31st March, 2020 along with Reports of Directors and Auditors thereon:

(1) Voted in favour of the resolution:

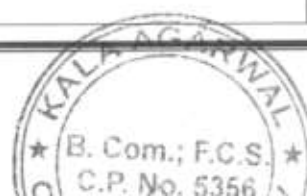
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	3220271	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	



ORDINARY BUSINESS:**Item No. 2- Ordinary Resolution-**

Appoint a Director in place of Mrs. Seema S Poddar (DIN: 07157093), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	3220271	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	

SPECIAL BUSINESS:**Item No. 1- Ordinary Resolution-**

Ratifying And Approving Related Party Transactions With Sunrise Colours Limited:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	37471	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
7	3182800

All of the above three (3) Resolutions mentioned in the Notice of the AGM dated 21st August, 2020 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.



I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully,



KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Place: Mumbai
Date: 30/09/2020