

Dt.: September 29, 2015

To,

**The Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Ref.: Scrip Code:- 531339

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Key.: Symbol:- JAIHINDPRO

Dear Sir,

**RE: DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A OF LISTING AGREEMENT**

This is to inform you that the 29<sup>th</sup> Annual General Meeting of **M/s. Jaihind Projects Limited**, was held on Saturday, September 26, 2015 at 11:00 a.m. at 3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015. We would like to inform you that all the 10 (ten) Resolutions proposed in the Notice of 29th AGM have been passed with requisite majority. The details regarding the voting result in stipulated format as per Clause 35A of the Listing Agreement is submitted herewith.

This is for your information and record.

Thanking You,

Yours Truly

**For, Jaihind Projects Limited**



**PRAKASH L. HINDUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**[DIN: 01688850]**

Encl.: A/A



Corporate Office:  
3rd Floor, Venus Atlantis Corporate park  
Nr. Prahladnagar AUDA Garden, Satellite  
Ahmedabad 380 015. Gujarat, INDIA.  
Ph.: +91 79 40501300 | Fax: +91 79 40501310/11  
email: info@jpl.co.in | www.jpl.co.in

**CIN : L45201GJ1985PLC008338**

**DISCLOSURE UNDER CLAUSE 35A OF LISTING AGREEMENT**

<b>Name of the Company</b>	Jaihind Projects Limited
<b>Total number of shareholders on record date</b>	5383
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Promoter:- 4 (Four) Public:- 35 (Thirty Five)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Promoter:- Nil Public:- Nil

**Details of Agenda:-**

Resolution No. 1:- To receive, consider and adopt the Audited financial statement of the Company for the Financial Year ended 31st March, 2015 and reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015.								
Ordinary Resolution								
Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>

Resolution No. 2:- Appointment of Director in place of Mr. Prakash L. Hinduja								
Ordinary Resolution								
Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>



**Resolution No. 3:- Appointment of auditor.**
**Ordinary Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>

**Resolution No. 4:- Appointment of Mr. Parimal Vasavda as Non-Executive Independent Director.**
**Ordinary Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>

**Resolution No. 5:- Appointment of Ms. Smita Kuber as Nominee Director.**
**Ordinary Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>



**Resolution No. 6:- Appointment of Mr. Devraj Arjanani as Non-Executive Independent Director.**
**Ordinary Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>

**Resolution No. 7:- Appointment of Mr. Prakash L. Hinduja as Chairman & Managing Director.**
**Special Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>

**Resolution No. 8:- Appointment of Mr. Chetan Tolani as Executive Director.**
**Ordinary Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>



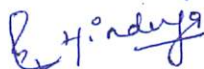
**Resolution No. 9:- Approval for appointment of Mr. Chetan Tolani as Whole-time Director.**
**Special Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>

**Resolution No. 10:- Appointment of Cost Auditor.**
**Ordinary Resolution**

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
Promoter and Promoter Group	4989518	e-Voting	4989518	51.14%	4989518	70.84%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	0.00%	--	--	--	0.00%
	--	Poll	--	0.00%	--	--	--	0.00%
Public – Other	2011961	e-Voting	2011961	20.62%	2011961	28.57%	--	0.00%
	41600	Poll	41600	0.43%	41600	0.59%	--	0.00%
<b>Total</b>	<b>7043079</b>	<b>--</b>	<b>7043079</b>	<b>72.19%</b>	<b>7043079</b>	<b>100.00%</b>	<b>--</b>	<b>0.00%</b>

For, Jaihind Projects Limited



**PRAKASH L. HINDUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**[DIN: 01688850]**



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
29<sup>th</sup> Annual General Meeting of the Shareholders of  
**M/s. Jaihind Projects Limited**  
held on Saturday, 26<sup>th</sup> day of September, 2015 at 11:00 a.m.  
at 3rd Floor, Venus Atlantis Corporate Park,  
Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015

**RE: E-VOTING SCRUTINIZER'S REPORT**

Dear Sir,

I, CS **AVANI SANDIP SOLANKI**, practicing Company Secretary, having office at E-405, Arjun Exotica, Nr. Arjun Tower, C. P. Nagar, Ghatlodia, Ahmedabad - 380061 have been appointed as scrutinizer of M/s. Jaihind Projects Limited (for the brevity purpose, hereinafter referred as "**the Company**") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Saturday, 26<sup>th</sup> day of September, 2015 at 11:00 a.m. at 3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015. I Submit my report as under:-

1. The e-voting period remained open from Wednesday, September 23, 2015 at 10.00 a.m. (IST) to Friday, September 25, 2015 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Saturday, September 19, 2015 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 10 (ten) in notice convening of the 29<sup>th</sup> Annual General Meeting of the Company;
3. The votes were unblocked on Saturday, September 26<sup>th</sup>, 2015 around 12:00p.m. (IST) in presence of two witnesses i.e. Mr. Rajiv Pandya and Mr. Rakesh Rathod who is not in the employment of the Company.
4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of Central Depository Systems Limited i.e. <https://www.evotingindia.com> attached and named as "Exhibit - I";
5. The results of the e-voting are as under:-

E-405, Arjun Exotica, Nr. Arjun Tower, C.P. Nagar, Ghatlodia, Ahmedabad-380061  
E-mail Id: csasolanki@gmail.com, (M) 09825097259, 07878412259



a. Resolution No. 1:-

Re: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

b. Resolution No. 2:-

Re: TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH L. HINDUJA (HOLDING DIN 01688850) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

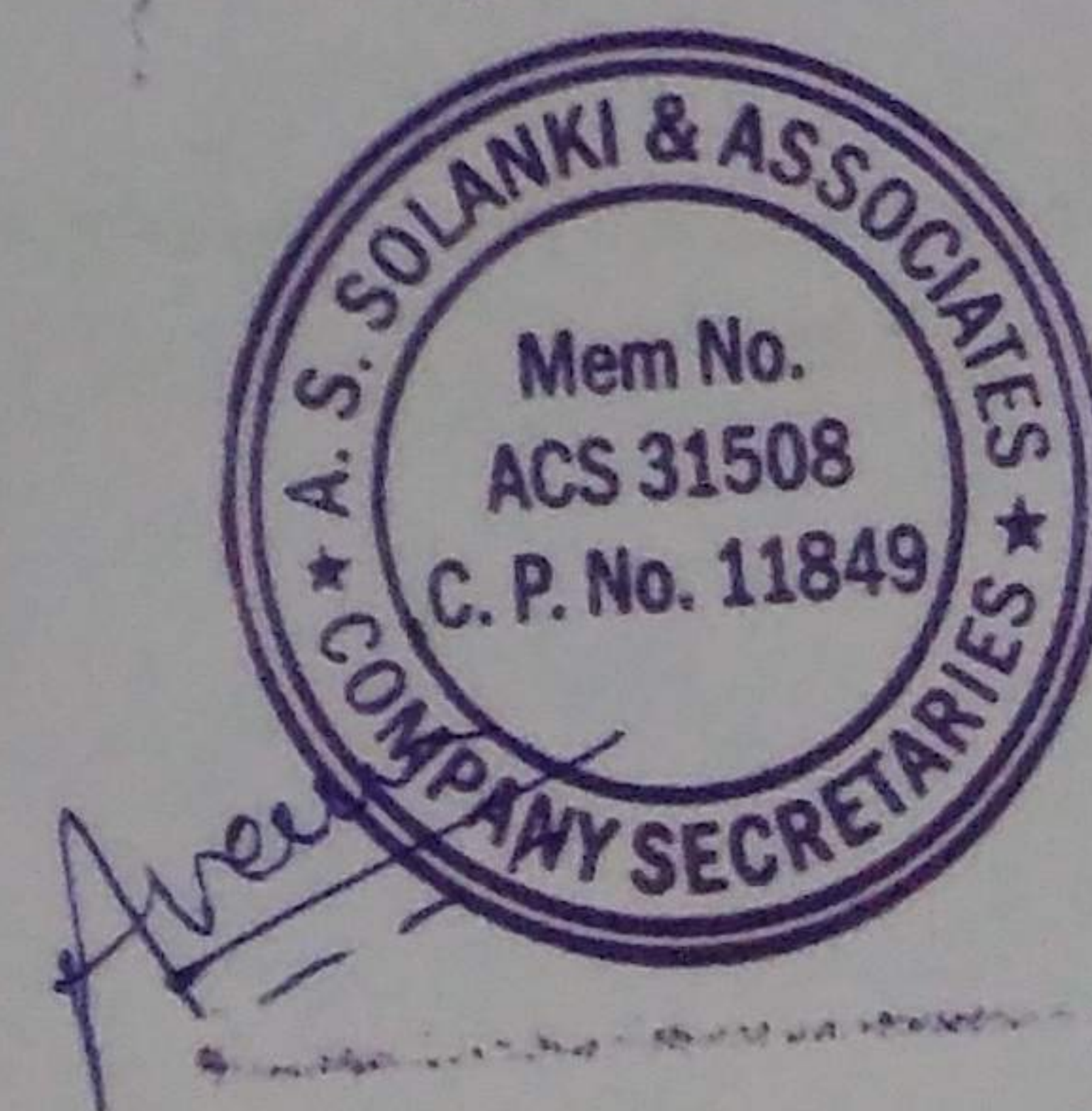
c. Resolution No. 3:-

Re: TO APPOINT M/S. N K ASWANI & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 100738W), AHMEDABAD, AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

...2...



Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

**d. Resolution No. 4:-**

**Re: TO APPOINT MR. PARIMAL VASAVDA (DIN 06973223) AS ANNON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

**Type of Business:- Special Business**

**Type of Resolution:- Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

**e. Resolution No. 5:-**

**Re: TO APPOINT MS. SMITA KUBER (DIN: 06709736), AS A NOMINEE DIRECTOR**

**Type of Business:- Special Business**

**Type of Resolution:- Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

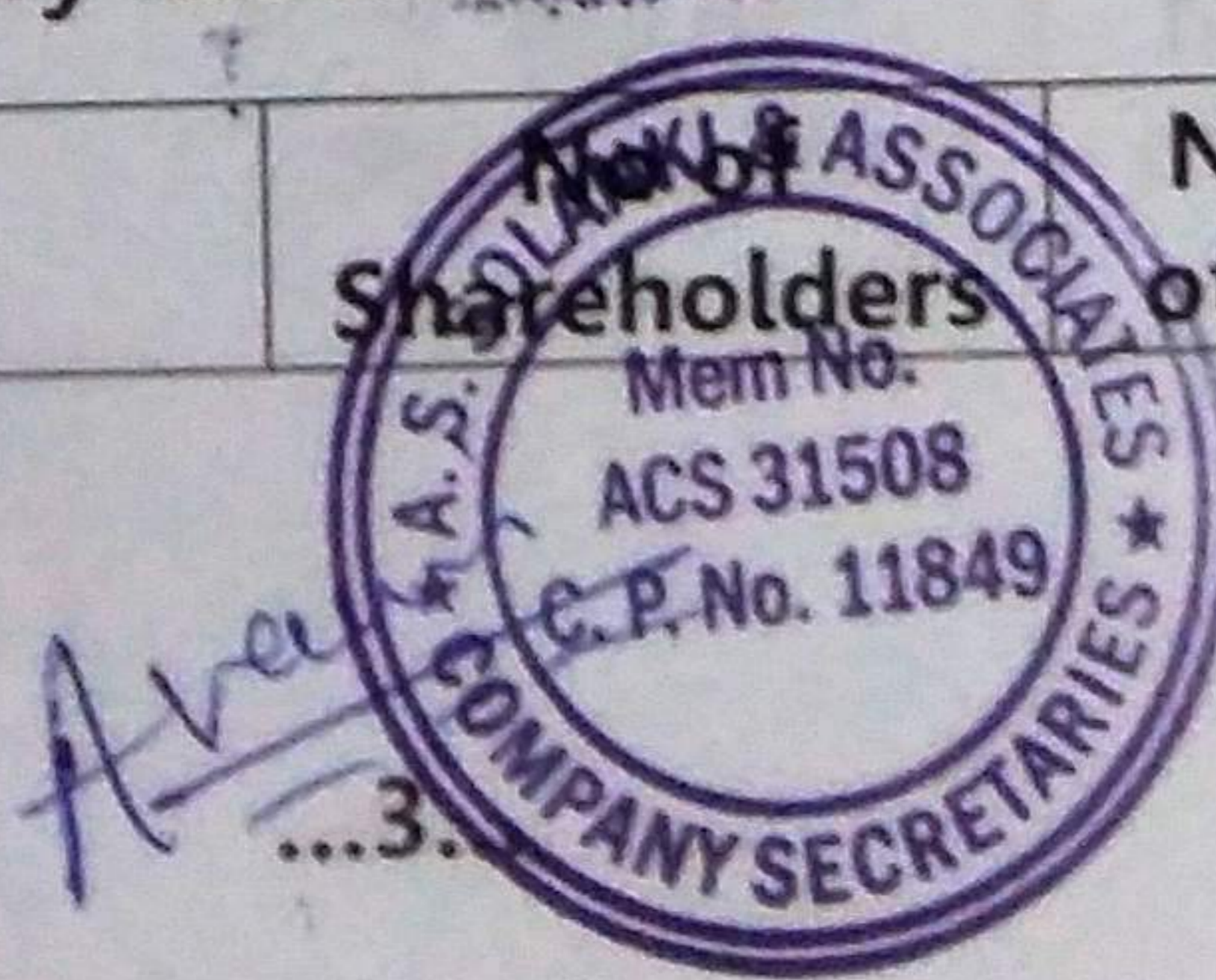
**f. Resolution No. 6:-**

**Re: APPOINTMENT OF MR. DEVRAJ ARJANANI AS NON-EXECUTIVE INDEPENDENT DIRECTOR.**

**Type of Business:- Special Business**

**Type of Resolution:- Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares	Percentage of total





	who voted	voted	share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

**g. Resolution No. 7:-**

**Re: APPOINTMENT OF MR. PRAKASH L. HINDUJA AS CHAIRMAN & MANAGING DIRECTOR.**

**Type of Business:- Special Business**

**Type of Resolution:-Special Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

**h. Resolution No. 8:-**

**Re: APPOINTMENT OF MR. CHETAN TOLANI AS EXECUTIVE DIRECTOR.**

**Type of Business:- Special Business**

**Type of Resolution:-Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

**i. Resolution No. 9:-**

**Re: APPROVAL FOR APPOINTMENT OF MR. CHETAN TOLANI AS WHOLE-TIME DIRECTOR.**

**Type of Business:- Special Business**

**Type of Resolution:-Special Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted



In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

**j. Resolution No. 10:-**

**Re: APPOINTMENT OF COST AUDITOR**

**Type of Business:- Special Business**

**Type of Resolution:- Ordinary Resolution**

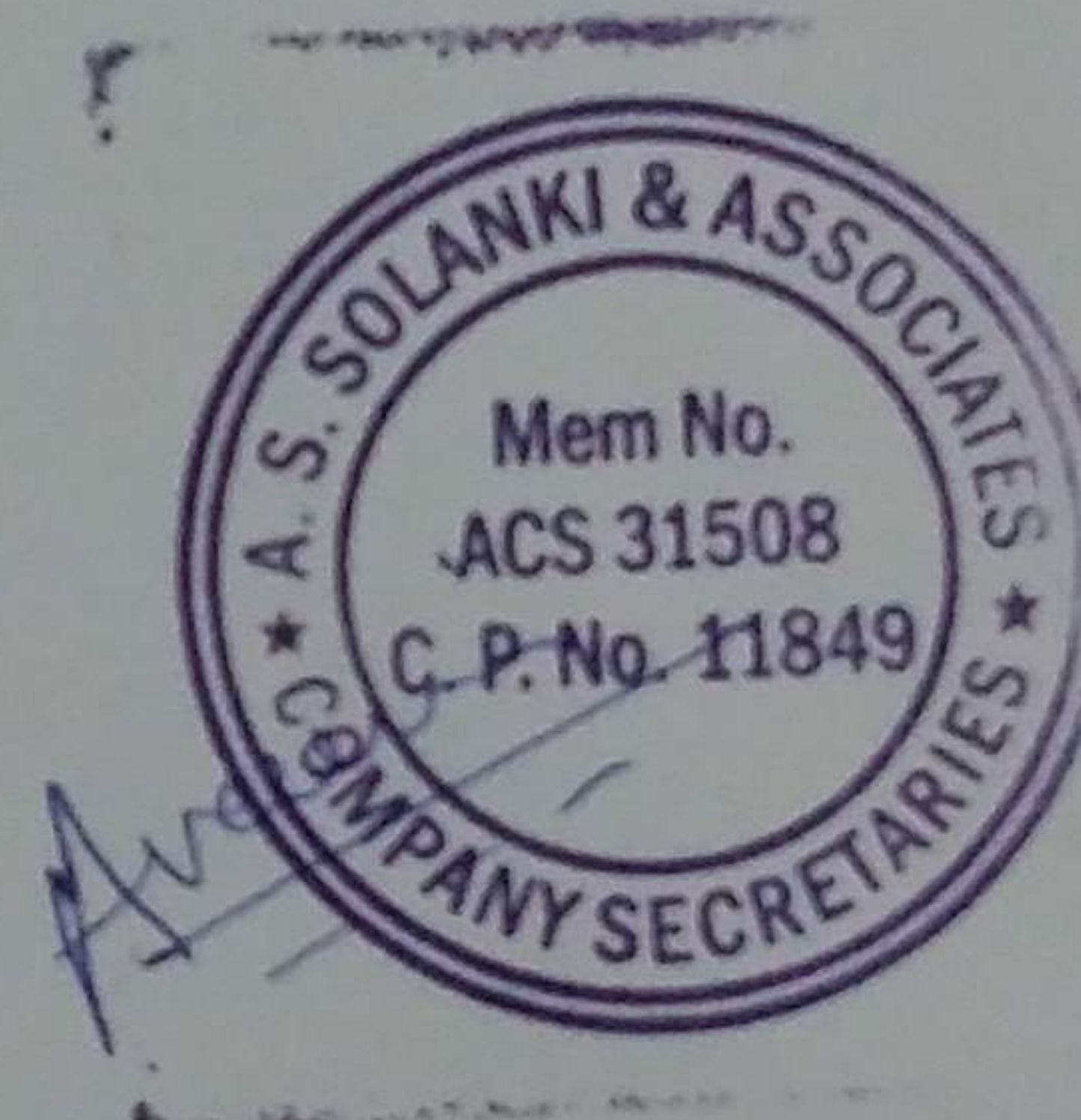
Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
<b>Total.....</b>	26	7043079	100

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Authorised Person of the Company.

Yours Truly,

*Aveer*

.....  
**MS.A S Solanki & Associates**  
**COMPANY SECRETARY IN PRACTICE**  
**COP: 11849**  
**ACS: 31508**



**DT.: 28<sup>th</sup> SEPTEMBER, 2015**  
**PLACE: AHMEDABAD**

\*\*\*\*\*