

27th September, 2016

To, The Manager, Listing Department, National Stock Exchange of India Ltd "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	To, Department of Corporate Services Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
Ref. : (i) Symbol – JAIHINDPRO	Ref. : Scrip Code No. : 531339

- SUB.: i) INTIMATION OF VOTING RESULTS OF ANNUAL GENERAL MEETING UNDER REGULATIONS 44(3) OF SEBI (LODR) REGULATIONS, 2015 ("LISTING REGULATIONS")
- ii) SCRUTINIZER'S REPORT ON ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2016

Dear Sir,

We hereby inform you that the 30th Annual General Meeting of the Company held on Tuesday, 27th September, 2016 at 10.00 AM at 3rd Floor, Venus Atlantis, Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden, Anandnagar Road, Vejalpur Ahmedabad - 380015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Also please find enclosed herewith Scrutinizer's Report from M/s. A. S. SOLANKI & ASSOCIATES, Practicing Company Secretaries, Ahmedabad, on the results of the voting through electronic system and physical mode in respect of resolutions set out in Notice of AGM of the Company held on 27th September, 2016.

Kindly take the same on your record.
Thanking you.

Yours faithfully,
FOR, JAIHIND PROJECTS LIMITED



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



Encl.: As above

JAIHIND PROJECTS LIMITED

Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	27 th September, 2016
Total No. of Shareholders on record Date/cut-off date	5519 (cut-off date i.e. 20 th September, 2016)
No. of Shareholders present in the Meeting either in person or through Proxy:	
Promoter and Promoter Group	5 (2 in person & 3 through Proxy)
Public	35 (35 in person & 0 through Proxy)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Note: No Video conferencing facility was made available.



Agenda- wise disclosure

Resolution - 1		Ordinary Resolution		Adoption of Balance Sheet, Statement of Profit and Loss for the year ended on 31st March, 2016 and the Report of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	4589518	4589518	100%	4589518	0	100%	0
	Poll		0					
	Total	4589518	4589518	100%	4589518	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	5167925	954743	18.47%	954733	10	99.99%	0.001%
	Poll		4530	0.09%	4530	0	100%	0
	Total	5167925	959273	18.56%	959263	10	99.99%	0.001%
TOTAL	--	9757443	5548791	56.87%	5548781	10	99.99%	0.001%

Note: No resolution is passed by Show of Hands/ Postal Ballot



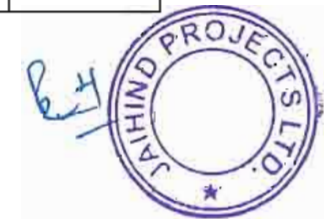
Resolution - 2	Ordinary Resolution	Re-appointment of Director in place of Mr. Chetan Kamal Bhai Tolani who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 Poll Total	4589518 0 4589518	4589518 0 4589518	100% 100%	4589518 4589518	0 0	100% 100%	0 0
Public Institution	E-Voting Poll Total	0 0 0	0 0 0	0 0	0 0	0 0	0 0	0 0
Public Non - Institutions	E-Voting Poll Total	5167925 4530 5167925	954743 4530 959273	18.47% 0.09% 18.56%	954733 4530 959263	10 0 10	99.99% 100% 99.99%	0 0 0.001%
TOTAL	--	9757443	5548791	56.87%	5548781	10	99.99%	0.001%

Note: No resolution is passed by Show of Hands/ Postal Ballot



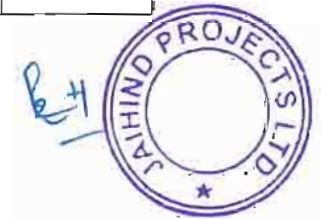
Resolution - 3	Ordinary Resolution	Re-appointment of M/s. N. K. Aswani & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 100738W, Membership No. 033278) and fixing their remuneration for the financial year ending on 31st March, 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4589518	4589518	100%	4589518	0	100%	0
	Poll		0					
	Total	4589518	4589518	100%	4589518	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public – Institutions	E-Voting	5167925	954743	18.47%	954733	10	99.99%	0.001%
	Poll		4530	0.09%	4530	0	100%	0
	Total	5167925	959273	18.56%	959263	10	99.99%	0.001%
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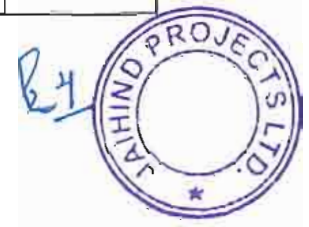
Resolution - 4	Ordinary Resolution	Appointment of Ms. Neeta Chandrakumar Tharani as Non-Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. 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	4589518	4589518	100%	4589518	0	100%	0
	Poll		0					
	Total	4589518	4589518	100%	4589518	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	5167925	954743	18.47%	954733	10	99.99%	0.001%
	Poll		4530	0.09%	4530	0	100%	0
	Total	5167925	959273	18.56%	959263	10	99.99%	0.001%
TOTAL	--	9757443	5548791	56.87%	5548781	10	99.99%	0.001%

Note: No resolution is passed by Show of Hands/ Postal Ballot



Resolution - 5		Ordinary Resolution		Appointment of Mr. Rakesh Bhai Amrutlal Rathod as Non-Executive Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	4589518	4589518	100%	4589518	0	100%	0
	Poll		0					
	Total	4589518	4589518	100%	4589518	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	5167925	954743	18.47%	954733	10	99.99%	0.001%
	Poll		4530	0.09%	4530	0	100%	0
	Total	5167925	959273	18.56%	959263	10	99.99%	0.001%
TOTAL	--	9757443	5548791	56.87%	5548781	10	99.99%	0.001%

Note: No resolution is passed by Show of Hands/ Postal Ballot



Resolution - 6		Ordinary Resolution		Ratification of remuneration paid to Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
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	4589518	4589518	100%	4589518	0	100%	0	
	Poll		0						
	Total	4589518	4589518	100%	4589518	0	100%	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll								
	Total	0	0	0	0	0	0	0	
Public – Non Institutions	E-Voting	5167925	954743	18.47%	954733	10	99.99%	0.001%	
	Poll		4530	0.09%	4530	0	100%	0	
	Total	5167925	959273	18.56%	959263	10	99.99%	0.001%	
TOTAL	--	9757443	5548791	56.87%	5548781	10	99.99%	0.001%	

Note: No resolution is passed by Show of Hands/ Postal Ballot



Date: 27/09/2016

Place: Ahmedabad

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]

The Chairman,
30th Annual General Meeting of the Shareholders of
M/s. Jaihind Projects Limited
held on Tuesday, 27th day of September, 2016 at 10:00 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 (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 30th Annual General Meeting of the Shareholders of the Company, held on Tuesday, 27th day of September, 2016 at 10:00 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 Saturday, September 24, 2016 at 9.00 a.m. (IST) to Monday, September 26, 2016 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Tuesday, September 20, 2016 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 6 (Six) in notice convening of the 30th Annual General Meeting of the Company;
3. The votes were unblocked on Tuesday, September 27th, 2016 around 11:45 a.m. (IST) in presence of two witnesses i.e. Mr. Zakvan Shaikh and Ms. Divya Dhankani 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:-



a. Resolution No. 1:-

1. Re: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2016 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016.

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	43	5548781	99.99
In against	1	10	0.001
Votes for Abstain	--	--	--
Total.....	44	5548791	100

b. Resolution No. 2:-

Re: TO APPOINT A DIRECTOR IN PLACE OF MR. CHETAN TOLANI (DIN: 02529867) WHO HAS CONSENTED TO RETIRE BY ROTATION FOR COMPLIANCE WITH THE REQUIREMENTS OF SECTION 152 OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

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	43	5548781	99.99
In against	1	10	0.001
Votes for Abstain	--	--	--
Total.....	44	5548791	100

c. Resolution No. 3:-

Re: TO RE-APPOINT STATUTORY AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING OF THE COMPANY UNTIL THE CONCLUSION OF NEXT ANNUAL GENERAL MEETING AND FIX THEIR REMUNERATION.

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	43	5548781	99.99
In against	1	10	0.001
Votes for Abstain	--	--	--
Total.....	44	5548791	100



d. Resolution No. 4:-

Re: TO APPOINT MS. NEETA CHANDRAKUMAR THARANI (DIN - 07536734) AS A NON-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	43	5548781	99.99
In against	1	10	0.001
Votes for Abstain	--	--	--
Total.....	44	5548791	100

e. Resolution No. 5:-

Re: TO APPOINT MR. RAKESH BHAI AMRUTLAL RATHOD (DIN-07569002), AS NON-EXECUTIVE INDEPENDENT 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	43	5548781	99.99
In against	1	10	0.001
Votes for Abstain	--	--	--
Total.....	44	5548791	100

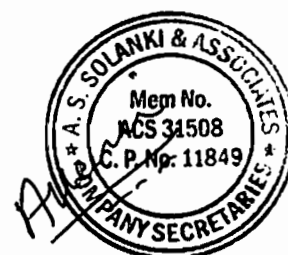
f. Resolution No. 6:-

Re: RATIFICATION OF REMUNERATION PAID TO COST AUDITORS

Type of Business: - Special Business

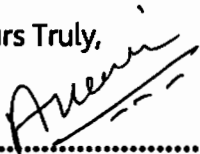
Type of Resolution: - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	43	5548781	99.99
In against	1	10	0.001
Votes for Abstain	--	--	--
Total.....	44	5548791	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,



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



DT.: 27th SEPTEMBER, 2016
PLACE: AHMEDABAD
