

# JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

**Address:** 107, BB wing, Nandham CHS LTD, L.T.Road, borvali West, Mumbai - 400092

**Email id:** [jaihindltd@yahoo.com](mailto:jaihindltd@yahoo.com) | **Tel. No.:** 022-28676010

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Date: January 1, 2021

To,

The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor New Trade Wing  
Rotunda Building, P. J. Towers,  
Dalal Street Fort, Mumbai 400 001  
BSE Code: 533482

Dear Sir(s)/Madam(s),

**Sub: Voting Results of the 33<sup>rd</sup> Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Thursday, December 31, 2020 at 11:00 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "**MCA Circulars**") and the SEBI Circular dated May 12, 2020 ("**SEBI Circular**"), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ("**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and in terms of MCA and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 33<sup>rd</sup> AGM.

Since voting by show of hands was not permissible as per the Act, at the 33<sup>rd</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting through poll was

conducted by electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, would not vote on Poll at the AGM.

The Board of Directors had appointed Mr. Rinkesh Gala, Practicing Company Secretary (C. P. No. 20128 and Membership No: 42486), proprietor of M/s. Rinkesh Gala& Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Rinkesh Gala, Practicing Company Secretary (C. P. No. 20128 and Membership No: 42486), proprietor of M/s. Rinkesh Gala& Associates as the Scrutinizers to conduct the Poll process at the 33<sup>rd</sup> AGM in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 33<sup>rd</sup>AGM of the Company. Report of Scrutinizers was furnished on January 1, 2021.

**Mode of voting for all the resolutions at the 33<sup>rd</sup>AGM:** The remote e-voting was conducted between December 28, 2020 (09:00 a.m.) to December 31, 2020 (05:00 p.m.) and e-poll was taken at the AGM.

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 33<sup>rd</sup>AGM of the Company held on Thursday, December 31, 2020.

**As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 33<sup>rd</sup>AGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 33<sup>rd</sup>AGM are given in the table below:**

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
<b>ORDINARY BUSINESS</b>		
<b>1 (a)</b>	<b>Ordinary Resolution:</b> To consider and adopt the financial statements of the Company for the year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon.	Approved with requisite majority

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 33rdAGM for the complete resolutions.

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 33rdAGM.

Yours faithfully,

**for Jaihind Synthetics Ltd**

**Mr. Shital Arvind Shah**  
**Director**  
**DIN: 06797132**  
**Encl: As above**

**Details of Voting Results**

Date of the AGM	December 31, 2020
Total number of shareholders on record date	3025
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 3 Public: 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Promoter and Promoter Group:0 Public:12

**Detail of Agenda:**

**Agenda 1: To consider and adopt the financial statements of the Company for the year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.0					
Category	Mode of Voting	No. of shares held (Total) (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 and Promoter Group	E-Voting	783198	783198	100	783198	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		783198	783198	100	783198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7763400	409	0.005	409	0.005	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7763400	409	0.005	409	0.005	100
<b>Total</b>		<b>8546598</b>	<b>7,83,607</b>	<b>9.17</b>	<b>7,83,607</b>	<b>9.17</b>	<b>100</b>	<b>0</b>

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jaihind Synthetics Ltd,

Shital Shah  
Director  
DIN: 06797132



# Rinkesh Gala & Associates

## Practicing Company Secretaries

Scrutinizer's Report - Combined

To,  
The Chairman  
**JAIHIND SYNTHETICS LTD**  
107, BB wing, Nandham CHS LTD,  
L.T.Road, borvali West,  
Mumbai - 400092

**Ref:** 33<sup>rd</sup> Annual General Meeting of the Members of **JAIHIND SYNTHETICS LTD** held on Thursday, December 31, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer by:

- The Board of Directors of **JAIHIND SYNTHETICS LTD** ("Jaihind") vide resolution dated November 15, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between December 28, 2020 (09:00 am) and December 30, 2020 (5:00 pm).
- The Chairman of the Annual General Meeting (AGM) for Remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) on the Resolutions contained in the Notice of the Annual General Meeting of the Members of **Jaihind** held on Thursday, December 31, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting process.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting as well as the e-voting system on the date of the AGM by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **December 18, 2020** were entitled to vote on the proposed resolutions as set out at Item No. 1 in the Notice of the AGM of **Jaihind**.
- The voting period for remote E-voting remained open from 09.00 a.m. on 28<sup>th</sup> December, 2020 to 5.00 p.m. on 30<sup>th</sup> December, 2020 and the CDSL e-voting platform was blocked thereafter.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.



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## Practicing Company Secretaries

- Accordingly, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
- At the venue of 33<sup>rd</sup> AGM of Jaihind held on December 31, 2020, the facility to vote electronically was provided to facilitate those members present in the meeting but who could not participate through remote e-voting to record their votes.
- The votes cast under e-voting facility were then unblocked after the conclusion of the Annual General Meeting and downloaded the remote e-voting and e-voting system results. Thereafter, we as a scrutinizer duly complied the details of the e-voting carried out by the members.
- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered valid.

The results of the remote e-voting as well as the e-voting system are as under:

<b>Item No 1. To consider and adopt the financial statements of the Company for the year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon.</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	16	7,83,607	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>16</b>	<b>7,83,607</b>	
<b>Poll.*</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	16	7,83,607	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>16</b>	<b>7,83,607</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	16	7,83,607	100.00
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>16</b>	<b>7,83,607</b>	<b>100.00</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0</b>



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## Practicing Company Secretaries

3. Invalid Votes		
Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
<b>Total (I)</b>	<b>0</b>	<b>0</b>
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
<b>Total (II)</b>	<b>0</b>	<b>0</b>
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>

**\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

- In cases where Votes are casted in both, Remote E-voting and E-voting System at the AGM, only the votes casted in E-voting are taken into account in respect of such shareholder.
- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting and E-voting System were handed over to **Mr. Dinesh Doshi**, authorized by the Board for safe keeping.
- 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 after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries

RINKESH  
RASHIKLAL  
GALA



**Rinkesh Gala**  
**Proprietor**  
**ACS No.42486 | C.P. No.20128**  
**Peer Review No: 847/2020**

UDIN: A042486B001823201

Place: Mumbai  
Date: January 1, 2021



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Annexure

#### I. Voting through Electronic Mode (Remote E-Voting).

Member has voted through e-voting i.e. electronic mode.

#### I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered invalid.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.