

**Date: 29<sup>th</sup> September, 2018**

To, The Corporate Relationship Department <b>The Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street Fort, Mumbai - 400 001	To, The Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra, Mumbai - 400 051
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Dear Sir/Madam,

**Sub: 32<sup>nd</sup> Annual General Meeting - Voting Results and Scrutinizers' Report as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref.: BSE Script Code: 531339 – NSE Symbol: JAIHINDPRO**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting result of the resolutions passed at the 32<sup>nd</sup> Annual General Meeting of the company held on **Saturday 29<sup>th</sup> September, 2018 at 10:00 A.M.**

Further, we are also enclosing the consolidated Scrutinizer Report on E-voting and poll process.

Kindly find the same in order and take on your record.

Thanking You

Yours faithfully,

**FOR, JAIHIND PROJECTS LIMITED**



**PRAKASH L HINDUJA  
CHAIRMAN & MANAGING DIRECTOR**

**DIN: 01688850**

**Enc1: As Above**

**DETAILS OF VOTING RESULTS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING OF JAIHIND PROJECTS LIMITED**

Date of the Annual General Meeting	<b>SATURDAY, 29<sup>TH</sup> SEPTEMBER 2018 AT 10:00 A.M.</b>
Total number of shareholders on record date	<b>5480</b>
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	<b>1 ( in person)</b>
- Public	<b>31 (all in person)</b>
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	<b>NOT APPLICABLE</b>
- Public	

**AGENDA- WISE DISCLOSURE**

<b>RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.</b>			<b>Receive, Consider and adopt the Audited Financial Statement of the company for the Financial Year ended 31st March, 2018, Director's Report and Auditor's Report Thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4439518	4439518	100.0000	4439518	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4439518</b>	<b>4439518</b>	<b>100.0000</b>	<b>4439518</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5317925	617020	11.6026	617010	10	0.0000	0.0000
	<b>Poll</b>		47403	0.8914	47403	0	0.0000	0.0000
	<b>Total</b>		<b>5317925</b>	<b>664423</b>	<b>12.4940</b>	<b>664413</b>	<b>10</b>	<b>0.0000</b>
<b>Total</b>		<b>9757443</b>	<b>5103941</b>	<b>52.3082</b>	<b>5103931</b>	<b>10</b>	<b>100.0000</b>	<b>0.0002</b>

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Appoint a Director in place of Shri. Chetan Tolani, who retires by rotation and being eligible, offer himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	4439518	4439518	100.0000	4439518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4439518</b>	<b>4439518</b>	<b>100.0000</b>	<b>4439518</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5317925	617020	11.6026	617010	10	0.0000	0.0000
	Poll		47403	0.8914	47403	0	0.0000	0.0000
	<b>Total</b>	<b>5317925</b>	<b>664423</b>	<b>12.4940</b>	<b>664413</b>	<b>10</b>	<b>0.0000</b>	<b>0.0015</b>
<b>Total</b>		<b>9757443</b>	<b>5103941</b>	<b>52.3082</b>	<b>5103931</b>	<b>10</b>	<b>100.0000</b>	<b>0.0002</b>

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			Re-Appointment of M/s. N. K. Aswani & Co, Chartered Accountants, Ahmedabad as statutory auditor of the company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	4439518	4439518	100.0000	4439518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4439518</b>	<b>4439518</b>	<b>100.0000</b>	<b>4439518</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5317925	617020	11.6026	617010	10	0.0000	0.0000
	Poll		47403	0.8914	47403	0	0.0000	0.0000
	<b>Total</b>	<b>5317925</b>	<b>664423</b>	<b>12.4940</b>	<b>664413</b>	<b>10</b>	<b>0.0000</b>	<b>0.0015</b>
<b>Total</b>		<b>9757443</b>	<b>5103941</b>	<b>52.3082</b>	<b>5103931</b>	<b>10</b>	<b>100.0000</b>	<b>0.0002</b>

FOR, JAIHIND PROJECTS LIMITED



PRAKASH L HINDUJA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01688850



## Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the 32<sup>nd</sup> Annual General Meeting  
**JAIHIND PROJECTS LIMITED**  
3rd Floor, Venus Atlantis Corporate Park,  
Nr. Prahladnagar AUDA Garden, Satellite,  
Ahmedabad-380 015, Gujarat  
CIN: L45201GJ1985PLC008338

Dear Sir,

I, Abhishek Chhajed, Proprietor of Abhishek Chhajed & Associates, Company Secretaries, appointed as Scrutinizer(s) by the Board of director to conduct the electronic voting process and to Scrutinize the physical ballot forms received from the shareholder in respect of the below mentioned resolution(s), to be passed at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Jaihind Projects Limited, held on 29<sup>th</sup> September 2018, at 10:00 AM at registered office of the company at 3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015.

The company has availed the e-voting facility offered by the Central Depository Services Ltd [CDSL] for conducting e-voting by the shareholder of the company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System and voting through physical ballot paper at the AGM.

I submit my combined report as under on the result of the voting through electronic means and physical mode in respect of the said resolution;

- a) **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

i. **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	5103931	100.00

ii. **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00





iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) APPOINT A DIRECTOR IN PLACE OF SHRI. CHETAN TOLANI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	5103931	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) RE-APPOINTMENT OF M/S. N. K. ASWANI & CO, CHARTERED ACCOUNTANTS, AHMEDABAD AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION.

iv. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	5103931	100.00

v. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00





# Abhishek Chhajed & Associates

Company Secretaries

vi. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

FOR, ABHISHEK CHHAJED & ASSOCIATES  
COMPANY SECRETARIES

ABHISHEK CHHAJED  
PROPRIETOR

MEM. NO. 40329  
COP NO.15131



Date: 29<sup>th</sup> SEPTEMBER, 2018

Place: Ahmedabad