

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



JIL\SCY\2017 - 18

9th March, 2018

The General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
25, P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Submission of details regarding the voting results of the postal ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No.: 507155

Dear Sir,

This is with reference to the subject stated above. We are enclosing herewith results of voting of the Members of the Company, conducted by way of Postal Ballot and e-voting as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure-1. We are also enclosing herewith the scrutinizer report.

Please note that all the resolutions have been passed with requisite majority as prescribed under applicable laws.

This is for your information, records and necessary action.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Jagatjit Industries Limited

K.K. Kohli
Company Secretary

Encl : As above

Details of Voting Results

Date of the Postal Ballot	07.02.2018 to 08.03.2018
Total Number of shareholders on record date (Cut-off date for e-voting) : 2 nd February, 2018	3679
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group -Public	Not Applicable

Resolution No.1 : To cancel and revoke previous resolution(s) passed by the members of the Company under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

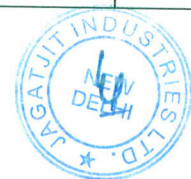
Category	Mode of Voting	No. of voting rights held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63145365*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		62066749	98.29	62066749	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	573193	10.84	573193	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		913455	17.27	913455	-	100	-
Total (A)		68438112	63553397	92.86	63553397	-	100	-
(B)	Underlying shares to the GDRs 25210000**	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	63553397	92.86	63553397	-	100	-



Resolution No.2 To obtain approval under Section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of voting rights 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	63145365*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		62066749	98.29	62066749	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	573193	10.84	573193	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		913455	17.27	913455	-	100	-
Total (A)		68438112	63553397	92.86	63553397	-	100	-
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	63553397	92.86	63553397	-	100	-



Resolution No.3 To borrow in excess of the limit specified under Section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of voting rights 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	63145365*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		62066749	98.29	62066749	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	573193	10.84	573193	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		913455	17.27	913455	-	100	-
Total (A)		68438112	63553397	92.86	63553397	-	100	-
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	63553397	92.86	63553397	-	100	-



Resolution No.4 To enter into material related party transactions.

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of voting rights 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	63145365*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		1217561	1.93	1217561	-	100	-
Public-Institutions	E-Voting	3472	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5289275	573053	10.83	573053	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		909529	17.20	909529	-	100	-
Total (A)		68438112	2700143	3.95	2700143	-	100	-
(B)	Underlying shares to the GDRs 25210000 **	-	-	-	-	-	-	-
Sub Total (A + B)		68438112	2700143	3.95	2700143	-	100	-

In terms of Regulation 23(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the vote casted if any by the related parties of the Company have not been considered for Resolution No.4.

* The Company has issued 2500000 equity shares of Rs.10 each with differential rights as to dividend and voting (NIL Dividend and 20 voting rights per share) under special series being a class apart to one of the Promoter Companies M/s. LPJ Holdings Private Limited (formerly known as L.P. Jaiswal & Sons Pvt. Ltd.). The aggregate of the voting rights on these shares amount to 5,00,00,000 votes. Accordingly the total voting for the capital of the Company is 68438112.

** The Company has made a GDR Issue of 1260500 GDRs with each GDR representing 20 underlying shares aggregating to 25210000 underlying shares. The GDRs have been issued to " The Bank of New York", the Depository. These GDRs donot carry voting rights, are not tradable on the stock exchanges and have not been converted into underlying equity shares as on date. Accordingly no votes has been considered for the underlying shares to the GDRs.



Saqib & Associates

Company Secretaries

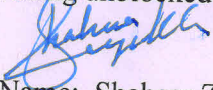


The Managing Director
Jagatjit Industries Limited
P.O. Jagatjit Nagar – 144802
Distt.- Kapurthala (Punjab)

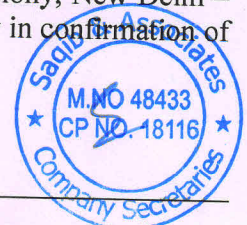
Dear Sir,

I, Mohd Saqib, Practicing Company Secretary of Saqib & Associates., having office at L-64, Basement, Lajpat Nagar-II, New Delhi – 110 024, have been appointed as scrutinizer by the Board of Directors of Jagatjit Industries Limited for the purpose of ascertaining the result of the Resolutions proposed/required to be passed by means of Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

1. I submit my report on the results of the Postal ballot including e-voting exercised by the shareholders in respect of the Special and Ordinary Resolutions mentioned in the Postal Ballot Notice dated 16th January, 2018 as under:
 - 1.1 The Company has completed on 06th day of February, 2018 the dispatch /e-mailing of Postal Ballot Notice along with Postal Ballot Form and Postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members / list of beneficiaries as on 26th day of January, 2018.
 - 1.2 The shareholders of the Company had options to vote on Resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website www.evotingindia.com of the Central Depository Services (India) Limited (CDSL).
 - 1.3 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a separate register maintained for the purpose.
 - 1.4 The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
 - 1.5 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched / confirmed with the register of members of the company / list of beneficiaries as on 02th day of February, 2018.
 - 1.6 All Postal Ballot Forms received in physical up to 05.00 P. M. on 08th March, 2018 were considered and votes casted electronically through CDSL portal were unblocked on 08th March, 2018 after 5:00 P. M. in the presence of two witnesses Mr. Shaheer Zeya R/o K-185/2, 3rd Floor, Surya Plaza Building, Behind Surya Hotel, New Friends Colony, New Delhi – 110025 and Mr. Arif Hussain R/o K-185, /2, 3rd Floor, Surya Plaza Building, Behind Surya Hotel, New Friends Colony, New Delhi – 110025, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Shaheer Zeya


Name: Arif Hussain



Office: L-64, Basement, Lajpat Nagar, New Delhi – 110 024
Firm Code: S2017DE46900 Mobile No. 7503254889, Email. cs.msaqib@gmail.com

- 1.7 Envelopes containing postal ballot forms received after 05.00 P. M., 08th March, 2018 were not considered for my scrutiny.
- 1.8 Envelopes containing postal ballot forms returned undelivered were not considered. These envelopes were also not opened and they are separately kept.
- 1.9 I did not find any defaced or mutilated paper.
2. A summary of the Postal Ballot Forms received / votes casted electronically is given below :
- (i) Result of Postal Ballot for Approval - To cancel and revoke previous resolution(s) passed by the members of the Company under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013. - Special Resolution.

Total No. of Shareholders to whom Postal Ballot Form(s) were sent: 3,684

Sl. No.	Particulars	Physical	Electronic	Total
a	Total Postal Ballot Forms received	55	50	105
b	Total number of votes casted	6,29,80,204*	5,73,193	6,35,53,397
c	Less: Invalid no. of votes casted	0	0	0
d	Valid no. of votes casted (Net)	6,29,80,204*	5,73,193	6,35,53,397
e	Total no. of votes with assent for the Resolution	6,29,80,204*	5,73,193	6,35,53,397
f	Total no. of votes with dissent for the Resolution	0	0	0

% of total votes casted in favour of the resolution: 100.00 %

% of total votes casted against the resolution: 0.00 %



Saqib & Associates

Company Secretaries



(ii) Result of Postal Ballot for Approval - To obtain approval under Section 180(1)(a) of the Companies Act, 2013 - Special Resolution.

Total No. of Shareholders to whom Postal Ballot Form(s) were sent: 3,684

Sl. No.	Particular	Physical	Electronic	Total
a	Total Postal Ballot Forms received	55	50	105
b	Total number of votes casted	6,29,80,204*	5,73,193	6,35,53,397
c	Less: Invalid no. of votes casted	0	0	0
d	Valid no. of votes casted (Net)	6,29,80,204*	5,73,193	6,35,53,397
e	Total no. of votes with assent for the Resolution	6,29,80,204*	5,73,193	6,35,53,397
f	Total no. of votes with dissent for the Resolution	0	0	0

% of total votes casted in favour of the resolution: 100.00 %

% of total votes casted against the resolution: 0.00 %

(iii) Result of Postal Ballot for Approval - To borrow in excess of the limit specified under Section 180(1)(c) of the Companies Act, 2013 - Special Resolution.

Total No. of Shareholders to whom Postal Ballot Form(s) were sent: 3,684

Sl. No.	Particular	Physical	Electronic	Total
a	Total Postal Ballot Forms received	55	50	105
b	Total number of votes casted	6,29,80,204*	5,73,193	6,35,53,397
c	Less: Invalid no. of votes casted	0	0	0
d	Valid no. of votes casted (Net)	6,29,80,204*	5,73,193	6,35,53,397
e	Total no. of votes with assent for the Resolution	6,29,80,204*	5,73,193	6,35,53,397
f	Total no. of votes with dissent for the Resolution	0	0	0

% of total votes casted in favour of the resolution: 100.00 %

% of total votes casted against the resolution: 0.00 %

Office: L-64, Basement, Lajpat Nagar, New Delhi – 110 024
 Firm Code: S2017DE46900 Mobile No. 7503254889, Email. cs.msaqib@gmail.com



Saqib & Associates

Company Secretaries



(iv) Result of Postal Ballot for Approval - To enter into material related party transactions – Ordinary Resolution.

Total No. of Shareholders to whom Postal Ballot Form(s) were sent: 3,684

Sl. No.	Particular	Physical	Electronic	Total
A	Total Postal Ballot Forms received	43	49	92
b	Total number of votes casted	21,27,090	5,73,053	27,00,143
c	Less: Invalid no. of votes casted	0	0	0
d	Valid no. of votes casted (Net)	21,27,090	5,73,053	27,00,143
e	Total no. of votes with assent for the Resolution	21,27,090	5,73,053	27,00,143
f	Total no. of votes with dissent for the Resolution	0	0	0

% of total votes casted in favour of the resolution: 100.00 %

% of total votes casted against the resolution: 0.00 %

In terms of Regulation 23(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the vote casted if any by the related parties of the Company have not been considered.

3. I have handed over the Postal Ballot Forms and other related papers / registers and records for safe custody to the Company Secretary (Mr. K. K. Kohli) authorized by the Board to supervise the postal ballot process.

Note: * 25,00,000 Equity Shares of the Company with differential rights as to dividend and voting (NIL Dividend and 20 voting rights per share) are held by M/s LPJ Holdings Private Limited, aggregating to 5,00,00,000 voting rights.

Thanking you,

Yours faithfully,
For Saqib & Associates,

Date: 09.03.2018
Place: New Delhi

Saqib
Mohd Saqib (Scrutinizer)
Proprietor,
L-64, Basement, Lajpat Nagar-II,
New Delhi – 110 024
M. No. A48433
CP No. 18116