



Jiya Eco Product Limited

Office: F-11, Raturaj Complex, Crescent Road, Bhavnagar 364001

We Support:



CIN NO: L01111GJ2011PLC068414
GST IN: 24AACCJ7441B1Z0

Date: September 29, 2019

To
Listing Compliance Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai

Sub: Disclosure of Voting result of the 08th Annual General Meeting of the Company held on September 28, 2019.

The details of the combined voting results (which includes results of remote e-voting and voting through ballot conducted at the 08th Annual General Meeting) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed herewith.

Please note that Resolutions Nos. 01 to 07 in the Notice of the 08th Annual General Meeting have been passed with requisite majority.

The above results will also be available on the website of the Company at www.jiyaeco.com.

Kindly take the above on records.

Thank you

Regards

For, JIYA ECO-PRODUCTS LIMITED

Harshil Shah
Company Secretary



Reg. Office: Survey No:202/2, Navagam(G), Ta. Vallabhipur, Dist: Bhavnagar-364313.



cfo@jiyaeco.com



www.jiyaeco.com



+91 989 885 9191



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JIYA ECO-PRODUCTS LIMITED	
Date of the AGM	28-09-2019
Total Number of shareholders on record date	7180 (dated 21-09-2019)
No. of shareholders attended the meeting in person or through proxy:	
Promoter and Promoter Group	04
Public	41
No. of shareholders attended the meeting in person or through video conferencing:	
Promoter and Promoter Group	Not Arranged
Public	



Reg. Office: Survey No:202/2, Navagam(G), Ta. Vallabhipur, Dist: Bhavnagar-364313.



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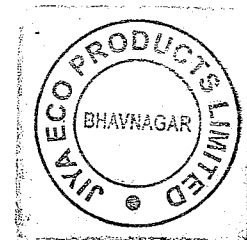


+91 989 885 9191

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2019.				
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	11897083						
	Poll		9964829	83.7586	9964829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9964829	83.7586	9964829	0	100.0000	0.0000
Public-Institutions	E-Voting	2045445	1208948	59.1044	1208948	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1208948	59.1044	1208948	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16130734	3491745	21.6465	3491745	0	100.0000	0.0000
	Poll		1054147	6.5350	1054147	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4545892	28.1816	4545892	0	100.0000	0.0000
Total		30073262	15719669	52.2712	15719669	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Yogesh C. Patel (DIN: 05147701), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	11897083	9964829	83.7586	9964829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11897083	9964829	83.7586	9964829	0	100.0000	0.0000
Public-Institutions	E-Voting		1208948	59.1044	1208948	0	100.0000	0.0000
	Poll	2045445						
	Postal Ballot (if applicable)							
	Total	2045445	1208948	59.1044	1208948	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3491745	21.6465	3491745	0	100.0000	0.0000
	Poll	16130734	1054147	6.5350	1054147	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16130734	4545892	28.1816	4545892	0	100.0000	0.0000
Total		30073262	15719669	52.2712	15719669	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 0.20 per equity share of face value of Rs. 10/- each for the Financial Year 2018-19				
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	11897083	9964829	83.7586	9964829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11897083	9964829	83.7586	9964829	0	100.0000	0.0000
Public-Institutions	E-Voting		1208948	59.1044	1208948	0	100.0000	0.0000
	Poll	2045445						
	Postal Ballot (if applicable)							
	Total	2045445	1208948	59.1044	1208948	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3491745	21.6465	3491745	0	100.0000	0.0000
	Poll	16130734	1054147	6.5350	1054147	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16130734	4545892	28.1816	4545892	0	100.0000	0.0000
Total		30073262	15719669	52.2712	15719669	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve remuneration payable to Mr. Yogesh Patel (DIN: 05147701), Managing Director & Promoter of the Company				
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	11897083	9964829	83.7586	9964829	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	2045445	1208948	59.1044	1208948	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16130734	1054147	6.5350	1054147	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		30073262	15719669	52.2712	15719669	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Bhavesh J. Kakadiya (DIN: 05147695) as Managing Director and consider his remuneration				
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	11897083	9964829	83.7586	9964829	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	2045445	1208948	59.1044	1208948	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16130734	1054147	6.5350	1054147	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		30073262	15719669	52.2712	15719669	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Nimish Jani (DIN: 07074047) as an Independent Director of the Company				
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	11897083	9964829	83.7586	9964829	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	2045445	1208948	59.1044	1208948	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16130734	3491745	21.6463	3491745	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		30073262	15719669	52.2712	15719669	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Tushar Patel (DIN: 07180750) as an Independent Director of the Company				
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	11897083						
	Poll		9964829	83.7586	9964829	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11897083	9964829	83.7586	9964829	0	100.0000
Public- Institutions	E-Voting	2045445						
	Poll		1208948	59.1044	1208948	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2045445	1208948	59.1044	1208948	0	100.0000
Public- Non Institutions	E-Voting	16130734						
	Poll		3491745	21.6465	3491745	0	100.0000	0.0000
	Postal Ballot (if applicable)		1054147	6.5350	1054147	0	100.0000	0.0000
	Total		16130734	4545892	28.1816	4545892	0	100.0000
Total		30073262	15719669	52.2712	15719669	0	100.0000	0.0000
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

1, Padmavati Apartment, Satyanarayan Society,
Ramnagar, Sabarmati, Ahmedabad-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Of 08th Annual General Meeting
Of Jiya Eco-Products Limited
Held on Saturday, 28th September, 2019
At Survey No: 202/2/1, Navagam (G),
Taluka Vallabhipur, Bhavnagar-364313

**EIGHTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF JIYA
ECO-PRODUCTS LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2019 AT 09:00
A.M. AT SURVEY NO: 202/2/1, NAVAGAM (G), TALUKA VALLABHIPUR,
BHAVNAGAR-364313**

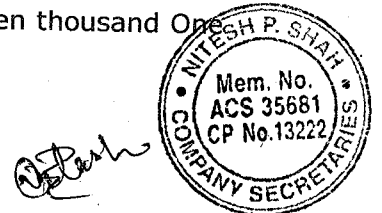
Dear Sir

I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer for the purpose of Voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the Notice of the 08th Annual General Meeting ("AGM") of the Company held on 28th September, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM for the resolutions contained in the Notice of the 08th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 21st September, 2019.
3. The remote e-voting facility was kept open for three days from Wednesday, 25th September, 2019 (9:00 A.M.) to Friday, 27th September, 2019 (05:00 P.M.).
4. As on cut-off date i.e. 21st September, 2019, there were 7180 (Seven thousand One hundred Eighty) shareholders.



5. At the end of remote e-voting period on 27th September, 2019 at 05:00 P.M., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling was locked in my presence with due Identification marks placed by me.
7. After Annual General Meeting, the ballot box kept for voting was immediately opened by me in presence of Mr Jignesh Shah and Ms Akanksha Srivastava.
8. There were 45 Shareholders present at the meeting in person at the Annual General Meeting.
9. On Saturday, 28th September, 2019 at 10.42 A.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr Jignesh Shah and Ms Akanksha Srivastava.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent and the authorizations/proxies lodged with the Company.
11. No poll paper was found to be incomplete and/or defective.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No: 1 as an Ordinary Resolution

a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and

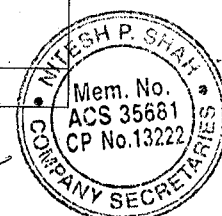
b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the report of the Auditor's thereon.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	38	1,10,18,976	70.10%
Through remote e-voting	13	47,00,693	29.90%
Total	51	1,57,19,669	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	3	610
Through remote e-voting	0	0
Total	3	610

Item No: 2 as an Ordinary Resolution

To appoint a Director in place of Mr. Yogesh C. Patel (DIN: 05147701), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	38	1,10,18,976	70.10%
Through remote e- voting	13	47,00,693	29.90%
Total	51	1,57,19,669	100.00%

(ii) Voted against the Resolution

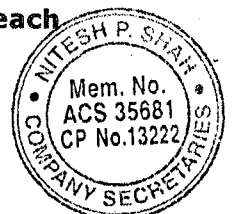
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	3	610
Through remote e-voting	0	0
Total	3	610

Item No: 3 as an Ordinary Resolution

To declare dividend of Rs. 0.20 per equity share of face value of Rs. 10/- each for the Financial Year 2018-19.



(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	38	1,10,18,976	70.10%
Through remote e-voting	13	47,00,693	29.90%
Total	51	1,57,19,669	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

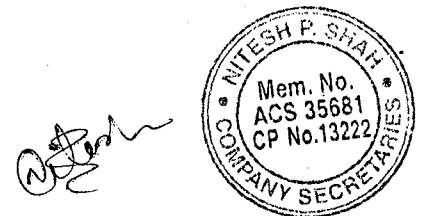
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	3	610
Through remote e-voting	0	0
Total	3	610

Item No: 4 as a Special Resolution

Approval for remuneration payable to Mr. Yogesh Patel (DIN: 05147701), Managing Director & Promoter of the Company

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	38	1,10,18,976	70.10%
Through remote e-voting	13	47,00,693	29.90%
Total	51	1,57,19,669	100.00%



(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	3	610
Through remote e-voting	0	0
Total	3	610

Item No: 5 as a Special Resolution

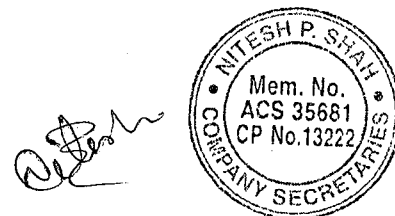
Re-appointment of Mr. Bhavesh J. Kakadiya (DIN: 05147695) as Managing Director and payment of remuneration

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	38	1,10,18,976	70.10%
Through remote e-voting	13	47,00,693	29.90%
Total	51	1,57,19,669	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	3	610
Through remote e-voting	0	0
Total	3	610

Item No: 6 as a Special Resolution

Re-appointment of Mr. Nimish Jani (DIN: 07074047) as an Independent Director

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	38	1,10,18,976	70.10%
Through remote e- voting	13	47,00,693	29.90%
Total	51	1,57,19,669	100.00%

(ii) Voted against the Resolution

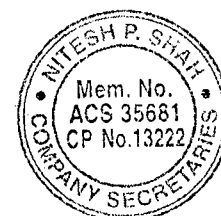
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	3	610
Through remote e-voting	0	0
Total	3	610

Item No: 7 as a Special Resolution

Re-appointment of Mr. Tushar Patel (DIN: 07180750) as an Independent Director



(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	38	1,10,18,976	70.10%
Through remote e-voting	13	47,00,693	29.90%
Total	51	1,57,19,669	100.00%

(ii) Voted against the Resolution

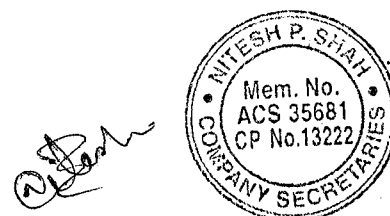
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

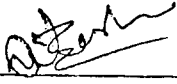
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	3	610
Through remote e-voting	0	0
Total	3	610

Note:

- a. Total 4 (Four) shareholders present at the aforesaid Annual General Meeting have abstained from voting by poll on all the Resolutions placed for consideration in the aforesaid Annual general Meeting.
 - b. The voting of Shareholders whose signatures is not tallied with their name in the records provided by the Registrar and Transfer Agent has been considered as invalid.
12. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 08th Annual General Meeting to announce the results of the meeting.
13. A compact disc containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Thanking You



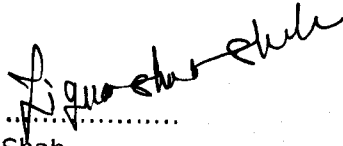
Nitesh P. Shah
Proprietor
Membership No: 35681
COP No: 13222



Place: Ahmedabad
Date: 29th September, 2019

Witness 1:
Signature

Mr Jignesh A. Shah
S/o Anubhai Shah
B-101, Sahaj Baug Apt.,
Opp. Shital Baug Apt.,
Nr. Parimal Rly. Crossing,
Paldi, Ahmedabad - 380007



Witness 2:
Signature

Ms Akanksha A Srivastava
D/o Akhilesh Srivastava
B-17, 3rd Floor,
Siddeshwar Park,
Nr. Anandnagar Crossroads,
Satellite, Ahmedabad - 380015

