

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269

Email: jattashankarind@yahoo.com Website: www.jsil.in

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, Phiroze Jeebhoy Towers,
Dalal Street, Mumbai- 400 001

28th September, 2019

Ref.: Jattashankar Industries Limited
(JATTAINDUS /514318)

Sub: Submission of Scrutinizer's Report

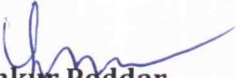
Dear Sir/Madam,

We hereby submit the Scrutinizer Report issued by Ms. Kala Agarwal, Practicing Company Secretary (COP. 5356) appointed as the Scrutinizer to scrutinize the remote e-voting facility and voting at Annual General Meeting held on Friday, 27th September, 2019 at 10:00 a.m. at 11, Parasrampur Apartment, Film City Road, Gokuldham, Goregaon (East) Mumbai – 400 063.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited


Ankur Poddar
CFO & Compliance officer

Enclosed: As Above





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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

31st Annual General Meeting of **JATTASHANKAR INDUSTRIES LIMITED** held on Friday, 27th September, 2019 at 10.00 A.M. at 11, Parasrampur Apartment, Film City Road, Gokuldharm, Goregaon (East), Mumbai-400 063.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Jattashankar Industries Limited** ("the Company") for the purpose of Remote E-voting, Voting by Poll taken on the below mentioned resolutions at the **31st Annual General Meeting** of the Equity shareholders of **Jattashankar Industries Limited**, held on Friday, 27th September, 2019 at 10.00 A.M. at 11, Parasrampur Apartment, Film City Road Gokuldharm, Goregaon(East), Mumbai-400063 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL from **Tuesday, 24th September, 2019 at 09.00 a.m. to Thursday, 26th September, 2019 till 05.00 p.m.**

Further, on 27th September, 2019 at the 31st Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The Poll which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote E-voting and Voting by Poll are as under.



ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

Adoption of Financial Statements for the year ended 31st March, 2019 along with Reports of Directors and Auditors thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Assent	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Dissent	--	--	--	--	--	--	--	--

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

Reappointment of Mr. Ankur Sharad Poddar (DIN:03102299), which retires by rotation:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Assent	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:**Item No. 3- Special Resolution-****Re-appointment of Mr. Udit Master (DIN: 02424071) as an Independent Director of the Company:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Assent	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Dissent	--	--	--	--	--	--	--	--

SPECIAL BUSINESS:**Item No. 4- Special Resolution-****Re-appointment of Mr. Sandeepkumar Modi (DIN: 02420276) as an Independent Director of the Company:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Assent	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution-

Ratifying And Approving Related Party Transactions With Sunrise Colours Limited:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Assent	7	31,80,700	99.81	16	6,120	0.19	31,86,820	100
Voting with Dissent	--	--	--	--	--	--	--	--

5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Udit Master.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Udit Master. authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Tejashwini Chowki

2. Ms. Jinal Jain

Place: Mumbai
Date: 28/09/2019