

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** www.Jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

Date: 29th September, 2026

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (JATTAINCUS /514318)

Sub: Disclosure of voting results pursuant to Regulation 44(3) of SEBI(LODR) Regulations, 2015 and Scrutinizers Report:

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 38th Annual General Meeting (AGM) of the Company, held on Monday, September 28, 2026 at 02:00 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

VARSHA

MAHESHWARI

Digitally signed by
VARSHA MAHESHWARI
Date: 2026.09.29
18:02:03 +05'30'

Varsha Maheshwari

Company Secretary & Compliance Officer

Enclosed: As Above

Details of the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Date of the Annual General Meeting	28 th September, 2026
Total number of shareholders on the record date (i.e. cut-off date for voting purpose – 21 st September, 2026)	3,223
No. of shareholders present in the meeting either in person or through proxy:	NIL
(a) Promoters and Promoter Group	NIL
(b) Public	NIL
No. of shareholders who attended the meeting through Video Conferencing / Other Audio-Visual Means:	
(a) Promoters and Promoter Group	5
(b) Public	30
Total number of shareholders who attended the meeting through VC / OAVM	35
Total number of resolutions passed at the meeting	07 (Seven)

Jattashankar Industries Ltd

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	3183483	2622016	82.3631	2622016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2622016	82.3631	2622016	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203317	153371	12.7457	153370	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153371	12.7457	153370	1	99.9993	0.0007
Total		4387100	2775387	63.2625	2775386	1	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Vishal Ashara (DIN: 11150490), who retires by rotation and being eligible, offers himself for re-appointment as a Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3183483	2622016	82.3631	2622016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2622016	82.3631	2622016	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203317	153371	12.7457	153370	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153371	12.7457	153370	1	99.9993	0.0007
Total		4387100	2775387	63.2625	2775386	1	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special			3 - Cancellation of Resolution Passed in the 37th Annual General Meeting held on Saturday, 20th September, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	3183483	2622016	82.3631	2622016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2622016	82.3631	2622016	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203317	153371	12.7457	153370	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153371	12.7457	153370	1	99.9993	0.0007
Total		4387100	2775387	63.2625	2775386	1	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special			4 - To approve shifting of registered office of the Company from the State of Maharashtra to the State of Gujrat and consequent alteration to the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	3183483	2622016	82.3631	2622016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2622016	82.3631	2622016	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203317	153371	12.7457	153370	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153371	12.7457	153370	1	99.9993	0.0007
Total		4387100	2775387	63.2625	2775386	1	100.0000	0.0000

Jattashankar Industries Ltd								
Resolution Required :Ordinary			5 - Approval of Sub-division of Equity shares of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	3183483	2622016	82.3631	2622016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2622016	82.3631	2622016	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203317	153371	12.7457	153370	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153371	12.7457	153370	1	99.9993	0.0007
Total		4387100	2775387	63.2625	2775386	1	100.0000	0.0000

Jattashankar Industries Ltd								
Resolution Required :Ordinary			6 - Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	3183483	2622016	82.3631	2622016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2622016	82.3631	2622016	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203317	153371	12.7457	153370	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153371	12.7457	153370	1	99.9993	0.0007
Total		4387100	2775387	63.2625	2775386	1	100.0000	0.0000

Jattashankar Industries Ltd								
Resolution Required : Special			7 - Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	3183483	2622016	82.3631	2622016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2622016	82.3631	2622016	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203317	153371	12.7457	153370	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153371	12.7457	153370	1	99.9993	0.0007
Total		4387100	2775387	63.2625	2775386	1	100.0000	0.0000



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

September 29, 2026

To,
The Chairman,
Jattashankar Industries Limited
11, Parasrampur Apartment, Film City Road,
Gokuldham, Goregaon (East),
Mumbai, Maharashtra – 400063

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance / Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Jattashankar Industries Limited ("the Company") at its meeting held on 2nd September, 2026, in pursuance of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 38th AGM of the Company held on Monday, 28th September, 2026.

The notice dated 2nd September, 2026 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), and a letter providing the web-link, giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, was sent to those members who had not registered their e-mail address.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

Remote e-voting:

- i. Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 21st September, 2026 were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9:00 a.m. on Friday, 25th September, 2026 and ended at 5:00 p.m. on Sunday, 27th September, 2026 (both Indian Standard Time – IST). 52 (Fifty-Two) members of the Company voted through remote e-voting during the e-voting period.
- ii. In pursuance of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, the votes cast during the remote e-voting period were unblocked on Monday, 28th September, 2026 from the NSDL e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in the employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized by me. 



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Voting by electronic means at the AGM:

- i. The facility of voting by electronic means was made available during the AGM to the members attending the AGM through VC / OAVM who had not cast their vote through remote e-voting. Instructions for e-voting were laid down in the notice convening the AGM. As per the report generated by NSDL, no member cast vote through the facility of e-voting during the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, i.e. 15 minutes from the end of the AGM, the electronic system recording the e-voting (e-votes) was stopped by NSDL.
- iii. The e-votes cast, if any, were unblocked on Monday, 28th September, 2026 after the conclusion of the AGM.
- iv. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized by me.

Management's and Scrutinizer's Responsibilities:

- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as Scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of the relevant provisions of the Act and the Rules, and accordingly this report is not to be used by anyone for any other purpose.

A total of 52 Members, holding 27,75,387 equity shares and representing 63.26% of the total paid-up equity share capital of the Company, cast their votes through remote e-voting. No Member cast vote through e-voting at the AGM. The total number of shareholders as on the cut-off date was 3,223.

Information with respect to the AGM as well as the shareholders who participated in the AGM is provided in Annexure 1 to this Report, and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as Annexure 2.

You are requested to acknowledge receipt of this report.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code: S2022GJ883000



(Bhargav Vyas)
Membership No.: 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392H001658101

Acknowledged and countersigned by:
For Jattashankar Industries Limited

Khudai
Keval
Jayanti

Digitally signed by
Khudai Keval Jayanti
Date: 2026.09.29
17:53:41 +05'30'

Keval Jayanti Khudai
Managing Director
DIN: 11153664



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Annexure 1

Information regarding the Annual General Meeting and the Shareholders

Particulars	Details
Date of the Annual General Meeting	28th September, 2026
Total number of shareholders on the record date (i.e. cut-off date for voting purpose – 21st September, 2026)	3,223
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable
No. of shareholders who attended the meeting through Video Conferencing / Other Audio-Visual Means:	
(a) Promoters and Promoter Group	5
(b) Public	30
Total number of shareholders who attended the meeting through VC / OAVM	35
Total number of resolutions passed at the meeting	07 (Seven)

Annexure 2

Consolidated Result of Voting (Remote e-voting and e-voting at the AGM)

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
01	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	51	27,75,386	99.99	1	1	<0.01	0
02	To appoint a Director in place of Mr. Vishal Prakashbhai Ashara (DIN: 11150490), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution)	51	27,75,386	99.99	1	1	<0.01	0
03	To approve the cancellation (rescission) of Resolution No. 5 passed at the 37th Annual General Meeting of the Company held on Saturday, September 20, 2025. (Special Resolution)	51	27,75,386	99.99	1	1	<0.01	0



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
04	To approve the shifting of the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, within the jurisdiction of the Registrar of Companies, Ahmedabad, and consequent alteration of Clause II of the Memorandum of Association of the Company. (Special Resolution)	51	27,75,386	99.99	1	1	<0.01	0
05	To approve the sub-division of 1 (One) fully paid-up Equity Share of face value of Rs. 10/- each into 10 (Ten) fully paid-up Equity Shares of face value of Re. 1/- each. (Ordinary Resolution)	51	27,75,386	99.99	1	1	<0.01	0
06	To approve the alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company consequent upon the sub-division of Equity Shares. (Ordinary Resolution)	51	27,75,386	99.99	1	1	<0.01	0
07	To approve the adoption of a new set of Memorandum of Association of the Company in line with the Companies Act, 2013. (Special Resolution)	51	27,75,386	99.99	1	1	<0.01	0

Total number of valid votes cast (in favour and against): 27,75,387 equity shares in respect of each of Resolution Nos. 1 to 7. No vote has been declared invalid in respect of any resolution.

Note 1: Resolution Nos. 3, 4 and 7, being Special Resolutions, required the votes cast in favour to be not less than three times the votes cast against, i.e. at least 75% of the total valid votes cast. This requirement has been duly met, as the votes cast in favour constitute 99.99996% of the total valid votes in respect of each of these resolutions. Resolution Nos. 1, 2, 5 and 6, being Ordinary Resolutions, have been passed with the requisite majority.

Note 2: The votes shown above, and the votes reported under the mode "E-Voting" in the voting results, comprise votes cast through remote e-voting by 52 (Fifty-Two) Members holding 27,75,387 equity shares. No votes were cast through e-voting at the venue of the AGM.

Based on the aforesaid results, I report that all the resolutions as set out in the Notice have been passed with the requisite majority.

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of the results, and all relevant data and records for e-voting have been handed over to the Company for safe keeping.



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

For B. S. Vyas & Associates

Practicing Company Secretary

ICSI Unique Code: S2022GJ883000



(Bhargav Vyas)

Membership No.: 46392

Certificate of Practice No.: 26078

Peer Review Certificate No.: 6217/2024

UDIN: **A046392H001658101**

Witnessed by:

Ms. Juhi Danak

Mr. Tejas Modi

Place: Ahmedabad

Date: September 29, 2026