

**Report of Result of the 2nd Extra Ordinary General Meeting of the members of
Jaya Hind Industries Limited**

I, Mohindar Singh Bhogal, the Chairman of the Meeting, hereby state that the (02/2019-20) Extra-Ordinary General Meeting of the members of Jaya Hind Industries Limited, was held on Monday, 26th August 2019 at 11.00 a.m. The meeting was held as per the provisions of the Companies Act, 2013 at the registered office of the Company; and I do hereby report as follows:

1. The said meeting was attended personally by 7 members (holding shares under different folios of the Company) representing 99.90% of the total share capital of the Company and by 2 members representing 0.05% of the total share capital of the Company through proxy.
2. The resolution set out in the Notice of the meeting was put to vote by Poll, on valid demand.
3. The shareholders representing 99.88% (ninety nine point eighty eight percent) of the total share capital of the Company voted for the Resolution.
4. The shareholders representing 0.06% (zero point zero six percent) of the total share capital of the Company voted against the Resolution.
5. The result of the voting upon the said resolution was as follows:
 - 11,80,77,861 votes cast in favour of the resolution (representing 99.94% of total number of valid votes cast)
 - 75,000 votes cast against the resolution (representing 0.06% of total number of valid votes cast)
 - invalid votes - NIL
6. Result: The resolution stands passed as a special resolution.

Dated this 26th day of August 2019.



Mohindar Singh Bhogal
Chairman of the meeting
DIN: 01303503

JAYA HIND INDUSTRIES LTD.

CIN : U74999PN1947PLC005480

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- **Registered Office** : Mumbai-Pune Road, Akurdi, Pune - 411 035. Phone : (+91) 20 27473981 Fax : (+91) 20 27474827
 - **Urse Works** : Tal. : Maval, Dist. : Pune - 410 506. Phone : (+91) 2114 287327
 - **Pithampur Works** : Plot No. 4, Sector 1, PO Pithampur, Dist. : DHAR - 454 775 Phone : (+91) 7292 305051
 - **Chennai Works** : Village : Kottaiyur, Dist. : Thiruvallur - 631 402, Tamil Nadu
- Visit us at : www.jayahind.com ● TS-16949, ISO 14001 & OHSAS 18001

FORM NO. MGT.13

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
Jaya Hind Industries Limited
Mumbai- Pune Road,
Akurdi, Pune – 411 035.

02/2019-20 Extra-ordinary General Meeting of the members of Jaya Hind Industries Limited held on Monday, 26th August, 2019 at 11.00 a.m.

Dear Sir,

I, Sanjay Athavale (Practicing Chartered Accountant) & Mrs. Sunanda Mehta (Member of the Company), appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the 02/2019-20 Extra-ordinary General Meeting of the members of Jaya Hind Industries Limited, held on Monday, 26th August, 2019 at 11.00 a.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

5. **Resolution No. 1 –**

Adoption of new set of Articles of Association in place of existing Articles of Association resulting in conversion of the Company from public limited company to private limited company:

(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
6	11,80,77,861	99.94%

(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
3	75,000	0.06%

Sunanda
Mehta

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(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

We hereby declare, that the special resolution for approving the resolution for Adoption of new set of Articles of Association in place of existing Articles of Association resulting in conversion of the Company from public limited company to private limited company; has been approved with requisite majority.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – Not applicable
6. The poll papers and all other relevant records were sealed and handed over to the Mr. M. S. Bhogal, Chairman of the meeting.

Thanking You,
Yours faithfully,



Name: Sanjay Athavale
(Practicing Chartered Accountant)
M. No 083374
UDIN: 19083374AAAAE07912



Name: Sunanda Mehta
(Member of the Company)

Pune, 26th August, 2019


Received by



M S Bhogal
Chairman of the meeting
DIN 01303503

Pune, 26th August, 2019

Witnesses in whose presence the poll box was opened:

1. ISHAN GHOSH - 

2. D. B. Chudge - 