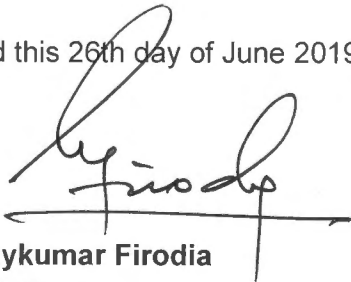


**Report of Result of the Extra Ordinary meeting of the members of
Jaya Hind Industries Limited by Chairman**

I, Abhaykumar Firodia, the Chairman of Jaya Hind Industries Limited hereby state that the Extra-Ordinary General Meeting of the members of Jaya Hind Industries Limited, (conveyed by Notice dated 22nd May 2019) which was to be held on Tuesday 18th June 2019 at 11.00 a.m.; was adjourned for want of quorum, pursuant to the provisions of Section 103(2) of the Companies Act 2013. The adjourned meeting was held as per the provisions of Section 103(3) of the said Act, with the members present for the meeting, on Tuesday, 25th June 2019 at 11.00 a.m. at the registered office of the Company; and I do hereby report as follows:

1. The said meeting was attended personally by 3 members (holding shares under different folios of the Company) representing 99.88% of the total share capital of the Company.
2. The resolution set out in the Notice of the adjourned meeting was put to vote by Poll.
3. All the shareholders representing 99.88% (ninety nine point eighty eight percent) of the total share capital of the Company are of the opinion that the Resolution should be agreed to. The result of the voting upon the said resolution was as follows:
 - 11,80,77,861 votes cast in favour of the resolution
 - invalid votes - NIL
 - Vote cast against the resolution – NIL
4. Result: The resolution stands passed as a special resolution.

Dated this 26th day of June 2019.



Abhaykumar Firodia
Chairman
DIN: 00025179

JAYA HIND INDUSTRIES LTD.

CIN : U74999PN1947PLC005480

- **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

I. U. THAKUR

B.COM, LLB, F.C.S.

COMPANY SECRETARY

MSR Capital,
Office No. 15, 2nd Floor,
Morwadi Court Road,
Pimpri, Pune - 411018.
Telephone : 8446903311.
E-mail : iuthakur@gmail.com
office@iuthakurcs.com
Website : www.iuthakurcs.com

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.

01/2019-20 (adjourned) Extra-ordinary General Meeting of the members of Jaya Hind Industries Limited Held on Tuesday, 25th June 2019 at 11.00 a.m.

Dear Sir,

I, I. U. Thakur, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 01/2019-20 (adjourned) Extra-ordinary General Meeting of the members of Jaya Hind Industries Limited, held on Tuesday, 25th June 2019 at 11.00 a.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 no. ballot box kept for polling was locked in my presence with due identification marks 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
5. Resolution for which the Poll was taken is as under:

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, the consent and approval of the Company, be and is hereby accorded to the Board, to apply sums upto ₹10,00,00,00,000 (Rupees One Thousand Crore) for investing in the securities of any other body corporate, whether domestic or foreign, to place inter-corporate deposits, give any loan, guarantee or provide security in connection with a loan to any other body corporate or person, notwithstanding such investment, deposit, loan, guarantee or security together with present aggregate of the loans, deposits and investments made so far, the amount for which guarantee or security so far provided to or in all other bodies corporate, exceeds the limits of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the free reserves and securities premium of the Company, whichever is higher, from time to time.



RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to make investments, place inter-corporate deposits, give loans, provide guarantee or security in connection with a loan to any other body corporate or person to the extent of aforementioned approved limits, from time to time, as it may deem fit."

(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
3 (in person)	11,80,77,861	99.88%

(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
NIL	NIL	NIL

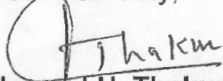
(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

I hereby declare, that the special resolution for approving the limits under Section 186 (3) of the Companies Act, 2013; has been approved unanimously.

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 Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,


Name: I.U. Thakur

(Practicing Company Secretary)

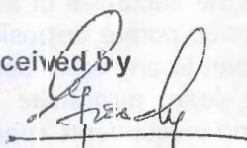
CP: 1402 FCS 2298

Address: MSR Capital, Office No.15, 2ndFloor, Morwardi Court Road, Pimpri, Pune 411018.



Pune, 25th June, 2019

Received by


Abhaykumar Firodia

Chairman

DIN :010025179