

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

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

**Corp Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road Sola,
Ahmedabad, Gujarat, India, 380060, Tel -28414262**

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

Date: 13th June, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Ma'am,

Subject: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot along with Scrutinizer's Report

Ref: Symbol: JATTAINDUS | Security Code: 514318 | ISIN: INE722N01014

In continuation to our letter dated 12th May, 2026, with respect to the Postal Ballot Notice, seeking approval of the shareholders for the following resolution by way of Postal Ballot:

Sr. No	Particulars	Type of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Issue of Warrants, convertible into Equity Shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group" category and "Non-Promoter" category on a preferential basis:	Special Resolution

We wish to inform you that the shareholders of the Company have approved the aforesaid resolution with requisite majority, on the last date specified for remote e-voting i.e. 11th June, 2026 (Deemed date of approval of members).

Please find enclosed Report of the Scrutinizer dated 12th June, 2026, and details of Voting Results, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thank you.

For, Jattashankar Industries Limited

Keval Jayanti Khudai
Managing Director
DIN: 11153664

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csqauravbachani@gmail.com

**Scrutinizer Report on Remote E-Voting
in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Board of Directors,
Jattashankar Industries Limited,
11, Parasrampur Apartment, Film City Road,
Opp. Bank of India, Gokuldhara, Goregaon (East),
Mumbai, Maharashtra, India - 400 063.

Dear Sir,

Subject: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Gaurav Bachani, Proprietor of Gaurav Bachani & Associates, Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Jattashankar Industries Limited** ("the Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the votes cast by the members of the Company through the remote e-voting platform provided by National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of the Special Business set out in the Postal Ballot Notice dated 12th May, 2026, together with the Corrigendum thereto issued on 20th May, 2026, 27th May, 2026 and 9th June, 2026 for conducting the Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot and Corrigendum issued thereon, following Special Businesses was proposed for the approval of Members through Remote E-voting;



Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

1. Ordinary Resolution: Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company;
2. Special Resolution: Issue of Warrants, convertible into Equity Shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group" category and "Non-Promoter" category on a preferential basis.

WE HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 8th May, 2026 the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on Tuesday, 12th May, 2026 to the members whose E-Mail Id's are registered with Company/depository participant.

Further, the Company also dispatched the Corrigendum to the Notice of Postal Ballot on Wednesday, 20th May, 2026, Wednesday, 27th May, 2026, and Tuesday, 9th June, 2026, to the Members to whom the Notice of Postal Ballot had been dispatched on Tuesday, 12th May, 2026.

2. The Company had also placed the Notice of Postal Ballot and the Corrigendum issued thereto on its website, as well as on the website of the E-voting Agency and BSE Limited.
3. The Company has published newspaper advertisement regarding the date and time of commencement and conclusion of remote e-voting and Postal Ballot in;
 1. *Active Times (English Language) on Thursday, 14th May, 2026; and*
 2. *Mumbai Lakshdeep (Regional Language – Marathi) on Thursday, 14th May, 2026.*

Further, the Company published newspaper advertisements in relation to the Corrigendum to the Notice of Postal Ballot issued on Wednesday, 20th May, 2026, Wednesday, 27th May, 2026, and Tuesday, 9th June, 2026, as follows:

1. *Active Times (English language) and Mumbai Lakshdeep (Marathi language) on Friday, 22nd May, 2026 for the Corrigendum dated 20th May, 2026;*
2. *Active Times (English language) and Mumbai Lakshdeep (Marathi language) on Thursday, 28th May, 2026 for the Corrigendum dated 27th May, 2026; and*
3. *Active Times (English language) and Mumbai Lakshdeep (Marathi language) on Thursday, 11th June, 2026 for the Corrigendum dated 9th June, 2026.*
4. The Shareholders holding Shares as on the "Cut-off" date, i.e., **Friday, 8th May, 2026**, were entitled to vote through the remote e-voting platform on the business set out in the Notice of Postal Ballot and the Corrigendum issued thereto.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on **Wednesday, 13th May, 2026** (at 09:00 A.M. IST) and end on **Thursday, 11th June, 2026** (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on **Friday, 8th May, 2026** were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.



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Result of the Postal ballot:

In respect of the Special Businesses proposed in the Notice of Postal Ballot dated 12th May, 2026 and Corrigendum issued thereto, under Item Nos. 1 and 2, all conditions prescribed under Section 114(2) of the Companies Act, 2013 have been fulfilled. Accordingly, the Special Businesses under Item No. 1 as Ordinary Resolution and Item No. 2 as Special Resolution are deemed to have been approved by the shareholders through remote e-voting.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

3. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**



GAURAV V. BACHANI

Proprietor

ACS: 61110

COP: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110H000620471



Date: 12th June, 2026

Place: Ahmedabad

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, 11th June, 2026 around at 07:14 P.M. IST at the office of Mr. Gaurav Bachani, the scrutinizer.

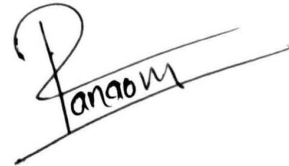
Witness 1:

Smit Prajapati



Witness 2:

Om Rana



**Countersigned by
For, Jattashankar Industries Limited**

**Mr. Keval Jayanti Khudai
Chairman**

Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated 12th May, 2026 by the Jattashankar Industries Limited (in SEBI Format)

Resolution No. 1:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association 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	31,82,900	31,82,900	100.00	31,82,900	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,82,900	31,82,900	100.0000	31,82,900	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		300	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	12,03,900	1,29,488	10.7557	1,29,487	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,03,900	1,29,488	10.7557	1,29,487	1	99.9992
Total		43,87,100	33,12,388	75.5029	33,12,387	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated 12th May, 2026 by the Jattashankar Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolutions: Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	33,12,387	100.0000%
Total	52	33,12,387	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.0000%
Total	1	1	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



Resolution No. 2:

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Issue of Warrants, convertible into Equity Shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group" category and "Non-Promoter" category on a preferential basis.			
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	31,82,900	31,82,900	100.00	31,82,900	0.00	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31,82,900	31,82,900	100.0000	31,82,900	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	300	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	12,03,900	1,29,488	10.7557	1,29,487	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12,03,900	1,29,488	10.7557	1,29,487	1	99.9992	0.0008
Total		43,87,100	33,12,388	75.5029	33,12,387	1	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated 12th May, 2026 by the Jattashankar Industries Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolutions. 2: Issue of Warrants, convertible into Equity Shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group" category and "Non-Promoter" category on a preferential basis.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	33,12,387	100.0000%
Total	52	33,12,387	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.0000%
Total	1	1	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

