JTL INDUSTRIES® LIMITED
STEEL PIPES

Registered & Corporate Office:
S.C.O. 18-19, Sector 28-C,
Chandigarh 160002, India
CIN: L27106CH1991PLC011536

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Ref: JTLIND/09-2627/08 **September 25, 2026**

The Manager, Corporate Relationship Department, **BSE Limited.** 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, **National Stock Exchange of India Ltd.** 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 534600	**NSE Symbol: JTLIND**

REG:
1. FAIR SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING
2. SCRUITINIZER'S REPORT

Dear Sir/Ma'am,

Please find attached herewith:

1. Proceedings of 35th Annual General Meeting (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015) at **Annexure-1.**

2. Scrutinizer's Report dated September 25, 2026 (Section 108 of Companies Act 2013 read with Companies (Management and Administration) Rules, 2014) at **Annexure-2.**

This is further to inform that all the Resolutions (Sr. 1 to 6) mentioned in the Notice dated August 31, 2026 and Explanatory Statement to the 35th Annual General Meeting held on September 25, 2026 have been passed with the requisite majority required for them.

This is for your information and records.

Thanking You,

Yours Sincerely,

For **JTL Industries Limited**

Amrender Kumar Yadav
Digitally signed by Amrender Kumar Yadav
Date: 2026.09.25 16:39:54 +05'30'

Amrender Kumar Yadav
Company Secretary and Compliance Officer

ANNEXURE-1

FAIR SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF JTL INDUSTRIES LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 35th Annual General Meeting (AGM) of the Company was duly held on Friday, September 25, 2026 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Sukhdev Raj Sharma- Independent Director and Chairperson of the Board, chaired the 35th Annual General Meeting of the Company. Mr. Ashok Goyal- Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee; Mr. Rakesh Mohan Garg- Independent Director and member of Audit Committee and Nomination and Remuneration Committee and Chairperson of Stakeholders Relationship Committee; Mr. Madan Mohan, Managing Director; Mr. Rakesh Garg, Whole-time Director and member of Audit Committee, Risk Management Committee and Stakeholders' Relationship Committee; Mrs. Raman Chadha, Independent Director and member of Audit Committee and Nomination and Remuneration Committee and Stakeholders' Relationship Committee and Chairperson of CSR Committee, Mr. Dhruv Singla, Whole-time Director and member of Risk Management Committee, Stakeholders' Relationship Committee and CSR Committee; Mr. Pranav Singla, Whole-time Director; Mr. Jagdeep Kumar Goel, Non-Executive, Non-Independent Director; Mr. Sanjeev Gupta, Whole-time Director; Mr. Naveen Kumar Laroiya, Chief Financial Officer; Mr. Ashish Chhabra, Statutory Auditor; Mr. Sahil Malhotra, Secretarial Auditor & Scrutinizer for this AGM and Mr. Amrender Kumar Yadav Company Secretary and Compliance Officer of the Company were present through VC.

45 members were present in person through VC/ OAVM at the AGM. No Members were present through proxy. Mr. Amrender Kumar Yadav, Company Secretary of the Company introduced the Directors, KMPs, Auditors, Scrutinizer and Invitees to members attending the AGM. Then Mr. Sukhdev Raj Sharma, Chairperson of the Board addressed the shareholders and invitees present and ascertained that the requisite quorum was present and called the meeting to order. Thereafter, Mr. Naveen Kumar Laroiya, Chief Financial Officer of the Company apprised the members about the financial and operational performance of the Company during the financial year ended March 31, 2026. Then the Company Secretary briefed the procedure and rules for attending and voting at AGM and also read the business items to be transacted. The Register of Directors and Key Managerial Personnel of the Company, Register of Contracts with related parties and other required statutory registers and records were made available for inspection during the AGM at the Registered office of the Company. The Company Secretary informed the Members that as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable requirements, the Company had provided remote e-voting facility administered by Central Depository Services (India) Limited, to its Members in respect of all the resolutions proposed at this 35th Annual General Meeting. He further informed that the remote e-voting facility was made available to shareholders for 3 days from September 22, 2026 (9.00 a.m. IST) to September 24, 2026 (5.00 p.m. IST). The Company Secretary further informed the members that the facility for e-voting during the meeting as well was made available for members who had not casted their vote through remote- e-voting.

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The Notice convening the Annual General Meeting, Board's Report, Statutory and Secretarial Auditor's Reports as already circulated to Members of the Company were taken as read.

Further, the Company Secretary informed that M/s S.V. Associates, Prop. Mr. Sahil Malhotra Practicing Company Secretaries, Chandigarh were appointed as Scrutinizer for both remote E-voting and E-voting at AGM. The Company Secretary apprised the members about declaration of results of the voting.

Thereafter, resolutions as set out in the Notice convening the Annual General Meeting were read out by the Company Secretary and the following business items as per Notice of AGM were transacted at the meeting:

RESO. NO.	DETAILS OF AGENDA	RESOLUTION REQUIRED	MODE OF VOTING
	ORDINARY BUSINESSES		
1.	To receive, consider and adopt the Audited Standalone 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	Remote E-voting and by E-voting at the AGM.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.	Ordinary	Remote E-voting and by E-voting at the AGM.
3.	To declare the Final Dividend of Rs. 0.125/- (i.e. @12.50%) per equity share of face value of Rs. 1/- each to the shareholders of the Company, for the FY 2025-26.	Ordinary	Remote E-voting and by E-voting at the AGM.
4.	To appoint a Director in place of Mr. Rakesh Garg (DIN: 00184081), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting and by E-voting at the AGM.
5.	To appoint a Director in place of Mr. Sanjeev Gupta (DIN:10396875), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting and by E-voting at the AGM.
	SPECIAL BUSINESS		
6.	To ratify remuneration of the Cost Auditors for the Financial Year 2026-27	Ordinary	Remote E-voting and by E-voting at the AGM.

The Company Secretary then invited the members who had registered themselves as speakers to share their views, ask questions and offer comments on the working of the Company, however, none of the registered speaker had joined the meeting. Thereafter, Mr. Amrender Kumar Yadav, Company Secretary announced voting to be taken electronically and requested the Scrutinizer for the orderly conduct of the voting.

It was announced that the e-voting results along with the Scrutinizer's report shall be Informed to the stock exchanges (BSE and NSE) and also be placed on the website of the Company within 2 working days of conclusion of AGM. The Meeting concluded at 11:55 A.M. and the electronic voting was concluded after the expiry of 15 minutes thereafter.

There being no other item, the Meeting ended with a vote of thanks to all present.

The Scrutinizer submitted his consolidated/combined Report on September 25, 2026 post completion of e-voting procedure at AGM, on the basis of which, the 1-6 item of businesses to the Notice of Annual General Meeting were declared as passed with requisite majorities respectively required for passing them as Ordinary/Special resolution.

Place: Chandigarh
Date: September 25, 2026

Amrender Kumar Yadav

Digitally signed by Amrender Kumar Yadav
Date: 2026.09.25 16:40:31 +05'30'

SV ASSOCIATES
Company Secretaries
Office: # 1494, Top Floor Sector- 42B, Chandigarh
Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

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September 25, 2026

To,

The Chairman,
JTL Industries Limited
SCO 18-19, Sector-28 C
Chandigarh-160002

Subject: Consolidated Scrutinizers Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at 35th Annual General Meeting (AGM) of JTL Industries Limited held on Friday, September 25, 2026 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

We, S.V. Associates, Company Secretaries in whole time practice, Chandigarh have been appointed by the Board of Directors of JTL Industries Limited in their meeting held on August 31, 2026, as the Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and e-voting at the **35th Annual General Meeting (AGM) of JTL Industries Limited held on Friday, September 25, 2026 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** and ascertaining the requisite majority on remote e-voting / e-voting at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars, on resolutions contained in the notice dated August 31, 2026 (hereinafter referred to as "the resolutions") of Annual General Meeting of the members of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the company and from the e-voting done at the AGM through the platform provided by CDSL.

2. The members of the Company as on the "cut off' date i.e. September 18, 2026 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting.

3. The remote e-voting period remained open from Tuesday, September 22, 2026 (9:00 a.m. IST) to Thursday, September 24, 2026 (5:00 p.m. IST).

4. The E-voting facility during the AGM held on September 25, 2026 was provided through platform provided by CDSL wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions were duly provided. E-voting during the meeting was available for the members who did not cast their votes previously through remote e-voting and were attending the Meeting through video-conferencing.

5. After the expiry of time fixed for e-voting at AGM and conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and in the presence of two witnesses on September 25, 2026 and e-votes were diligently scrutinized by us.

6. The results of remote e-voting and e-voting at AGM has been consolidated by us. Based on the aforesaid results, we report that all the Ordinary/Special Resolutions as set out in Item Nos. 1 to 6 in the Notice of the 35th AGM dated August 31, 2026 have been passed with the requisite majority respectively required for them.

7. The Consolidated results on items of the business of AGM are as under:

ORDINARY BUSINESSES:

ITEM NO. 1

To receive, consider and adopt the Audited Standalone 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	207310393	5	24972	161	207335365	99.99
Dissent	9	3157	0	0	9	3157	0.01
Total	**165**	**207313550**	**5**	**24972**	**170**	**207338522**	**100.00**

Invalid Votes: Nil

Based on the aforesaid result, we report that the ***Ordinary Resolution*** as set out in Item No. 1 of the Notice dated August 31, 2026 of the 35th AGM has been passed as ***Ordinary Resolution with requisite majority.***

ITEM NO. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	207310393	5	24972	161	207335365	99.99
Dissent	9	3157	0	0	9	3157	0.01
Total	**165**	**207313550**	**5**	**24972**	**170**	**207338522**	**100.00**

Invalid Votes: Nil

Based on the aforesaid result, we report that the ***Ordinary Resolution*** as set out in Item No. 2 of the Notice dated August 31, 2026 of the 35th AGM has been passed as ***Ordinary Resolution with requisite majority.***

ITEM NO. 3

To declare the Final Dividend of Rs. 0.125/- (i.e. @12.50%) per equity share of face value of Rs. 1/- each to the shareholders of the Company, for the FY 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	154	207300970	5	24972	159	207325942	99.99
Dissent	12	12581	0	0	12	12581	0.01
Total	**166**	**207313551**	**5**	**24972**	**171**	**207338523**	**100.00**

Invalid Votes: **Nil**

Based on the aforesaid result, we report that the ***Ordinary Resolution*** as set out in Item No. 3 of the Notice dated August 31, 2026 of the 35th AGM has been passed as ***Ordinary Resolution with requisite majority.***

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ITEM NO. 4

To appoint a Director in place of Mr. Rakesh Garg (DIN: 00184081), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	147	207230439	5	24972	152	207255411	99.99
Dissent	19	83112	0	0	19	83112	0.01
Total	**166**	**207313551**	**5**	**24972**	**171**	**207338523**	**100.00**

Invalid Votes: **Nil**

Based on the aforesaid result, we report that the ***Ordinary Resolution*** as set out in Item No. 4 of the Notice dated August 31, 2026 of the 35th AGM has been passed as ***Ordinary Resolution with requisite majority.***

ITEM NO. 5

To appoint a Director in place of Mr. Sanjeev Gupta (DIN:10396875), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	153	207301791	5	24972	158	207326763	99.99
Dissent	13	11760	0	0	13	11760	0.01
Total	**166**	**207313551**	**5**	**24972**	**171**	**207338523**	**100.00**

Invalid Votes: **Nil**

Based on the aforesaid result, we report that the ***Ordinary Resolution*** as set out in Item No. 5 of the Notice dated August 31, 2026 of the 35th AGM has been passed as ***Ordinary Resolution with requisite majority.***

SPECIAL BUSINESS:

ITEM NO. 6

To ratify remuneration of the Cost Auditors for the Financial Year 2026-27

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	207308911	5	24972	156	207333883	99.99
Dissent	13	3689	0	0	13	3689	0.01
Total	**164**	**207312600**	**5**	**24972**	**169**	**207337572**	**100.00**

Invalid Votes: **Nil**

Based on the aforesaid result, we report that the ***Ordinary Resolution*** as set out in Item No. 6 of the Notice dated August 31, 2026 of the 35th AGM has been passed as ***Ordinary Resolution with requisite majority.***

We hereby declare that we are maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting and E-voting at AGM by the shareholders of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours Sincerely,

For S.V. Associates

Sahil Malhotra Digitally signed by Sahil Malhotra Date: 2026.09.25 15:47:16 +05'30'

CS Sahil Malhotra
(Proprietor)
M. No: 38204
COP No. 14791
Place: Chandigarh
Date: September 25, 2026
UDIN: A038204H001607079

SUKHDEV RAJ SHARMA Digitally signed by SUKHDEV RAJ SHARMA Date: 2026.09.25 16:32:40 +05'30'

Sukhdev Raj Sharma
Chairperson