

**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](mailto:jattashankarind@yahoo.com) Website: [www.jsil.in](http://www.jsil.in)

---

**Date:** 13<sup>th</sup> June, 2026

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

Dear Sir / Ma'am,

**Subject: Submission of Voting Results of Resolution Passed Through Postal Ballot Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results of the resolutions passed through postal ballot.

The postal ballot process concluded on 11<sup>th</sup> June, 2026. The resolutions, as set out in the Postal Ballot Notice, have been duly approved by the requisite majority.

Kindly take the same on your record and oblige us.

Thanking You

**For, Jattashankar Industries Limited**

**Keval Jayanti Khudai**  
**Managing Director**  
**DIN: 11153664**

**General information about company**

Scrip code	514318
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE722N01014
Name of the company	Jattashankar Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-06-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Gaurav V Bachani
Firms Name	M/s. Gaurav Bachani & Associates
Qualification	CS
Membership Number	A61110
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	12-06-2026

### Voting results

Record date	08-05-2026
Total number of shareholders on record date	3191
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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	3182900	3182900	100	3182900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3182900	3182900	100	3182900	0	100
Public- Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300	0	0	0	0	0
Public- Non Institutions	E-Voting	1203900	129488	10.7557	129487	1	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1203900	129488	10.7557	129487	1	99.9992
Total		4387100	3312388	75.5029	3312387	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
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	3182900	3182900	100	3182900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3182900	3182900	100	3182900	0	100
Public- Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300	0	0	0	0	0
Public- Non Institutions	E-Voting	1203900	129488	10.7557	129487	1	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1203900	129488	10.7557	129487	1	99.9992
Total		4387100	3312388	75.5029	3312387	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

