



**JTL
INDUSTRIES
LIMITED**
(Formerly known as JTL Infra Limited)
STEEL PIPES

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

T +91 172 4668 000
E contact@jtl.one
W www.jtl.one

Date:05.08.2023

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

SUB: Declaration of Voting results and Scrutinizer Report of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Listing Requirement) Regulations, 2015

Dear Sir/Ma'am,

This is in reference to the dispatch of notice of postal ballot dated 03rd July, 2023 seeking consent of Members of the Company for the resolutions proposed in the notice. The voting period was closed at 17:00 hours (IST) on 05th August 2023, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 05.08.2023.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we would like to inform you that the said Resolutions have been passed by the Members of the Company as Special Resolution. In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated 05.08.2023. The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take note of the same and oblige.

Thanking You,

**For JTL Industries Limited
(Formerly known as JTL Infra Limited)**

**Gurinder Makkar
Company Secretary & Compliance Officer**



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

APPOINTMENT OF INDEPENDENT DIRECTOR (ADDITIONAL DIRECTOR)

SR. NO	PARTICULARS	DISCLOSURE
1.	NAME	MR. RAKESH MOHAN GARG (DIN: 08970794)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment (Independent Director- in the capacity of Non- Executive Director)
3.	Date of appointment/cessation (as applicable) & terms of appointment	May 13, 2023 for a term of five years as approved by Board and as further approved by Shareholders by way of Special Resolution passed on 05.08.2023.
4.	Brief Profile in case of appointment)	<p>Mr. Rakesh Mohan Garg joined the Indian Revenue Service (IRS) in 1983 and retired on 31-12-2018 as Principal Chief Commissioner of Income Tax, Delhi in the apex scale of Government of India. During his career spanning over 35 years, he handled various assignments at all levels in the Income Tax Department mainly at Delhi, Mumbai, Rajasthan and Punjab.</p> <p>He has long and varied experience in various areas like assessment of corporates, industrial houses and NGOs, investigation into the affairs of companies/other entities, International Taxation, Finance, Accounts, performing functions of quasi-judicial authority, coordination with various enforcement agencies of the Government and dealing with matters relating to administration and HR.</p>
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Rakesh Mohan Garg is not related to any of the directors of the Board.



VOTING RESULTS U/R 44(3)) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	534600
NSE Symbol	JTLIND
MSEI Symbol	JTLIND
ISIN	INE391J01024
Name of the company	JTL INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SAHIL MALHOTRA
Firms Name	SV ASSOCIATES
Qualification	CS
Membership Number	38204
Date of Board Meeting in which appointed	03-07-2023
Date of Issuance of Report to the company	05-08-2023

Voting results	
Record date	30-06-2023
Total number of shareholders on record date	16065
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	1
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAKESH MOHAN GARG (DIN: 08970794) AS AN INDEPENDENT DIRECTOR 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							
	Poll	47452442						
	Postal Ballot (if applicable)		8831000	18.6102	8831000	0	100.0000	0.0000
	Total	47452442	8831000	18.6102	8831000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	1191752						
	Postal Ballot (if applicable)		581586	48.8009	581586	0	100.0000	0.0000
	Total	1191752	581586	48.8009	581586	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	35797898						
	Postal Ballot (if applicable)		12755	0.0356	12611	144	98.8710	1.1290
	Total	35797898	12755	0.0356	12611	144	98.8710	1.1290
Total		84442092	9425341	11.1619	9425197	144	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

For JTL Industries Limited
(Formerly known as JTL Infra Limited)

Gurinder Makkar
Company Secretary & Compliance officer
M.No. F5124

SV ASSOCIATES
Company Secretaries

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

To
The Chairman,
JTL Industries Limited
(Formerly known as JTL Infra Limited)
SCO 18-19, Sector-28C
Chandigarh-160002

Subject: Scrutinizers Report on Postal Ballot process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of JTL Industries Limited in respect of passing of resolutions set-out in the notice dated 03.07.2023 through postal ballot.

Dear Sir,

We, S.V. Associates Company Secretary in Whole time practice, Chandigarh (COP No. 14791) have been appointed by the Board of Directors of JTL Industries Limited as a Scrutinizer for the purpose of Scrutinizing the Postal ballot voting conducted by way of e-voting process ("**E-voting**") in a fair and transparent manner in respect of the following Special Business:

1. APPOINTMENT OF MR. RAKESH MOHAN GARG (DIN: 08970794) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to the postal ballot notice dated **03rd July,2023** ("**Notice**") issued pursuant to Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its General Circular dated May 5, 2022, read together with circulars dated 28.12.2022, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and December 28, 2022 (collectively referred to as "**MCA Circulars**"), permitted convening the General Meeting ("**Meeting**") through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("**the Act**") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").



SV ASSOCIATES
Company Secretaries

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Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

The Postal Ballot Notice dated 03rd July, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories

We submit our report as under:

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 CDSL, the authorized agency engaged by the company and from the e-voting with respect to the resolutions mentioned in the Notice.
2. My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 05th August, 2023 at 5:00 p.m.
3. The members of the Company as on the "cut off" date i.e. 30th June, 2023 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Postal Ballot dated 03rd July, 2023 of M/s. JTL Industries Limited (Formerly known as JTL Infra Limited)
4. The E-voting period remained open from Friday, the 07th day of July, 2023 (9.00 a.m. IST) and ended on Saturday, the 05th day of August, 2023 (5.00 p.m. IST).



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5. The votes casted during the e-voting were unblocked on Saturday, 05th August, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company/ Central Depository Services (India) Limited (CDSL), and e-votes were diligently scrutinized by us.
6. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website of the CDSL. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
7. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by Central Depository Services (India) Limited (CDSL), scrutinized and relied upon by me as under:

Item No. 1 (Special Resolution):

ITEM NO. 1: Appointment of Mr. Rakesh Mohan Garg (DIN: 08970794) as an Independent Director of the Company for a period of five years

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	60
Number of votes casted by them	9425197
% of total number of valid votes casted	100%
VOTES AGAINST THE RESOLUTION	
Number of Members	6
Number of Votes casted by them	144
% of total number of valid votes cast	100%

Invalid Votes: Nil.

Based on above voting results, the Resolution as proposed in the Notice dated 03.07.2023 has been passed as special resolution with requisite majority by Members of the Company.



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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 for postal ballot 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 Faithfully
For S.V. Associates



CS Sahil Malhotra
(Proprietor)
M.No: 38204
COP No. 14791
Place: Chandigarh
Date: 05.08.2023
UDIN: A038204E000747979

Received the Report of Scrutinizer

