

April 25, 2025

<p>The Manager, Corporate Relationship Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 BSE Scrip Code: 534600</p>	<p>The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051 NSE Scrip Code: JTLIND</p>
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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 Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in reference to the dispatch of notice of postal ballot dated 24th March, 2025 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 24th April, 2025, the Scrutinizer has submitted his report on the results of the Postal Ballot (through remote e-voting) on 24th April, 2025.

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 Resolutions. 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 24th April, 2025.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website i.e. www.jtl.one and at website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Kindly take note of the same and oblige.

Thanking You,

For JTL Industries Limited

Amrender Kumar Yadav
Company Secretary & Compliance Officer



RESOLUTION NO.	DETAILS OF AGENDA	RESOLUTION REQUIRED	MODE OF VOTING	% OF VOTES IN FAVOR	% OF VOTES AGAINST	REMARKS
SPECIAL BUSINESSES						
1.	Alteration in the Object clause of the Memorandum of Association of the Company	Special	Remote E-voting	100%	0.00%	Resolution passed with requisite majority
2.	Appointment of Mrs. Raman Chadha (DIN: 10913870) as the Independent Director of the Company	Special	Remote E-voting	98.73%	1.27%	Resolution passed with requisite majority

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements 2015 vide SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

PARTICULARS	DISCLOSURE
Name	Mrs. Raman Chadha (DIN: 10913870)
Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment (Independent Director- in the capacity of Non- Executive Director)
Date of appointment/ cessation (as applicable) & terms of appointment	28 th January, 2025 as approved by Board and as further approved by Shareholders through Special Resolution dated 24 th April, 2025.
Brief Profile in case of appointment	Mrs. Raman Chadha is an accomplished academic and seasoned professional with over 40 years of experience in the field of education, specializing in Physics. Mrs. Chadha began her career in July 1981, as an Assistant Professor at SRDAV College, Batala, before moving to Government Medical College, Amritsar, where she worked as a Physicist. Her journey continued at MCM DAV College in Chandigarh in Sep'84, where she spent a significant portion of her career. She served as both an Assistant Professor and later as an Associate Professor till May 2021, where she was instrumental in shaping the academic development of countless students. Mrs. Chadha is also an author, having published several textbooks, including Quantum Physics for B.Sc. 2nd Year (2012) and Mechanics 1 for B.Sc. 1st Year (2015), along with practical workbooks for students at various undergraduate levels. Her academic excellence is further reflected in her achievements, having earned top ranks in her B.Sc., M.Sc., and M.Phil. Programs. She has received numerous accolades throughout her career, including the Best Teacher Award from the Indian Dental Association in 2020.
Disclosure of relationships between directors (in case of appointment of director)	Mrs. Raman Chadha is not related to any of the directors of the Board.

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
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) Rules, 2014 of JTL Industries Limited in respect of passing of resolutions set-out in the notice dated 24th March, 2025 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 Businesses:

- 1. Alteration in the Object Clause of Memorandum of Association of the Company**
- 2. Appointment of Mrs. Raman Chadha (DIN:10913870) as Independent Director of the Company**

Pursuant to the postal ballot notice dated **24th March, 2025** ("Notice") issued pursuant to Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") Secretarial Standards on General Meetings ("SS-2") 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, readtogether with circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13,2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 datedDecember 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022dated May 05, 2022 and No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023and General Circular No.



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09/2024 dated September 19, 2024(collectively referred to as "MCA Circulars"), permitted convening the General Meeting("Meeting") through Video Conferencing ("VC") or Other AudioVisual 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 Rulesmade thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Postal Ballot Notice dated 24th March, 2025 along with statement setting out materialfacts under Section 102 of the Act in respect of the above-mentioned resolutions, asconfirmed by the Company, was sent, via e-mail only to the Members whose namesappeared in the Register of Members / List of Beneficial Owners as received fromDepositories 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 CentralDepository 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 Thursday, 24th April, 2025 at 5:00 p.m.
3. The members of the Company as on the "cut off" date i.e. 21st March, 2025 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Postal Ballot dated 24th March, 2025 of M/s JTL Industries Limited.
4. The E-voting period remained open from Wednesday, 26thMarch, 2025 (9.00 a.m. IST) and ended on Thursday, 24th April, 2025 (5.00 p.m. IST).



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5. The votes casted during the e-voting were unblocked on Thursday, 24th April, 2025 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: Alteration in the Object Clause of Memorandum of Association of the Company

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	258
Number of votes casted by them	207781100
% of total number of valid votes casted	100%
VOTES AGAINST THE RESOLUTION	
Number of Members	15
Number of Votes casted by them	7728
% of total number of valid votes cast	0.00%

Invalid Votes: Nil.

Based on above voting results, the Resolution as proposed in the Notice dated 24th March, 2025 has been passed as special resolution with requisite majority by Members of the Company.



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Item No. 2 (Special Resolution):

ITEM NO. 2: Appointment of Mrs. Raman Chadha (DIN:10913870) as Independent Director of the Company

VOTES IN FAVOR OF THE RESOLUTION	
Number of Members	251
Number of votes casted by them	205152180
% of total number of valid votes casted	98.73%
VOTES AGAINST THE RESOLUTION	
Number of Members	21
Number of Votes casted by them	2636548
% of total number of valid votes cast	1.27%

Invalid Votes: Nil

Based on above voting results, the Resolution as proposed in the Notice dated 24th March, 2025 has been passed as special resolution with requisite majority by Members of the Company.

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
Company Secretaries**



**CS Sahil Malhotra
(Proprietor)**
M.No: 38204
COP No. 14791
Place: Chandigarh
UDIN: A038204G000196001

Date: 24.04.2025

Received the Report of Scrutinizer

