

JAI BALAJI INDUSTRIES LIMITED
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	30-Sep-16
Total number of shareholders on record date (Cut-off date) i. e. 13-09-2016	664
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group:	11
Public:	18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda wise disclosure

Resolution No. 1:

To consider and adopt the Audited Financial Statements, Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2016.

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={ (2)/(1) } * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		460,402	8.37201	460,402	-	100.00000	-
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-

Resolution No. 2:

To appoint a Director in place of Shri Susanta Sarkar (DIN: 06449312), who retires by rotation and being eligible seeks re-appointment.

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		460,402	8.37201	460,402	-	100.00000	-
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-

A handwritten signature is written over a circular stamp. The stamp contains the text 'SECRETARY' and 'MAY 2024'.

Resolution No. 3:

To Re-appoint M/s. Rashmi & Co., Chartered Accountants as the Statutory Auditors for the Financial year 2016-17 and fixing their remuneration.

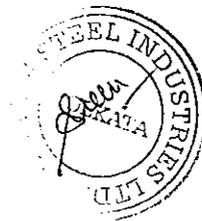
Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% 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	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		460,402	8.37201	460,402	-	100.00000	-
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-

duw

Resolution No. 4:

To appoint Smt. Swati Agarwal (DIN: 07158355) as an Independent Director.

Resolution Required: (Ordinary / Special)					Ordinary Resolution				
Whether promoter/promoter group are					No				
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	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-	
Public -Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		-	-	-	-	-	-	
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		460,402	8.37201	460,402	-	100.00000	-	
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-	



Resolution No. 5:

To appoint Shri Ashok Kumar Choudhary (DIN: 07603658) as an Independent Director

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are					No			
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	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		-	-	-	-	-	-
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		460,402	8.37201	460,402	-	100.00000	-
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-



Resolution No. 6:

To appoint Shri Sumit Kumar Rakshit (DIN: 07603642) as an Independent Director

Resolution Required: (Ordinary / Special)					Ordinary Resolution				
Whether promoter/promoter group are					No				
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	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-	
Public - Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		-	-	-	-	-	-	
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		460,402	8.37201	460,402	-	100.00000	-	
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-	

Sumit Kumar Rakshit
Independent Director

Resolution No. 7:

To ratify the remuneration of the Cost Auditors of the Company for the financial year 2016- 17.

Resolution Required: (Ordinary / Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-	
Public -Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		-	-	-	-	-	-	
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		460,402	8.37201	460,402	-	100.00000	-	
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-	

Resolution No. 8:

To approve conversion of Advance into Zero Coupon, Unsecured, Unlisted, Non-Convertible Debentures.

Resolution Required: (Ordinary / Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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	5,040,698	5,040,698	100.00000	5,040,698	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		5,040,698	100.00000	5,040,698	-	100.00000	-	
Public -Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		-	-	-	-	-	-	
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		460,402	8.37201	460,402	-	100.00000	-	
Total		10,540,000	5,501,100	52.19260	5,501,100	-	100.00000	-	



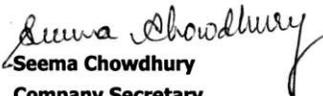
Resolution No. 9:

To approve Related Party Transactions under Section 188 of the Companies Act, 2013.

Resolution Required: (Ordinary / Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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	5,040,698	2,123,200	42.12115	2,123,200	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable				-	-	-
	Total		2,123,200	42.12115	2,123,200	-	100.00000	-	
Public -Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable				-	-	-
	Total		-	-	-	-	-	-	
Public Non - Institutions	E-Voting	5,499,302	460,402	8.37201	460,402	-	100.00000	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		Not Applicable				-	-	-
	Total		460,402	8.37201	460,402	-	100.00000	-	
Total		10,540,000	2,583,602	24.51235	2,583,602	-	100.00000	-	

* No poll has been conducted.

For Chandi Steel Industries Limited



Seema Chowdhury
Company Secretary

Dated: 01-10-2016

PREMLATA SONI
FCS
Practising Company Secretary

55 Ezra Street, 2nd Floor
Room No. 4, Kolkata 700 001
Ph. 26402289/ 9830362868
plsoni@sonieducare.org

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To

The Chairman of the 38th (Thirty Eighth) Annual General Meeting (AGM) of **CHANDI STEEL INDUSTRIES LIMITED** (CIN L13100WB1978PLC031670) held on Friday, the 30th September, 2016 at 11:00 am at the registered office of the Company at 3, Bentinck Street Kolkata – 700 001,

Dear Sir,

I, Premlata Soni, Practicing Company Secretary (FCS-4385, C.P-5027) was appointed by the Board of Directors of Chandi Steel Industries Limited ('the Company') vide its resolution dated August 11, 2016, as the Scrutinizer in connection with the Annual General Meeting of the Company held on 30.09.2016 for the purpose of scrutinizing the process of voting through remote e-voting and voting by ballot process at the meeting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and of voting conducted at the AGM through physical ballots.

I submit my report as under:

The shareholders of the Company holding shares as on the "cut-off" date of September 23rd, 2016 were entitled to vote on proposed resolutions as set at Item No. (s) 1 to 9 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Tuesday, September 27, 2016 at 10:00 A.M and ended on Thursday, September 29, 2016 at 05:00 P.M and the CDSL e-voting platform was blocked thereafter.

The votes cast through Remote e-Voting were unblocked on Friday, 30th September, 2016 around 3:33 p.m. in the presence of two witnesses, viz, Ms. Sweety Kapoor and Mr. Ram Ratan Soni who



are not in the employment of the Company. They have signed below in confirmation of the voted being unblocked in their presence.

Witness 1 Signature <i>S Kapoor</i> Name: Ms. Sweety Kapoor	Witness 2 Signature <i>Ram Ratan Soni</i> Name: Mr. Ram Ratan Soni
---	--

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL (www.evotingindia.com).

Since no voting was done through physical ballots at the AGM, only the votes cast electronically have been taken into consideration for the purpose of my report.

The results of the voting through electronic means in respect of the said resolution are as under:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2016, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000



Item No 2 – Appointment of a Director in place of Shri Susanta Sarkar who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000

Item No 3 – Appointment of Messrs Rashmi & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0



[Handwritten signature]

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000

SPECIAL BUSINESS

Item No 4 – Appointment of Smt. Swati Agarwal as an Independent Director of the Company for a period of 5 years with effect from 13th November, 2015- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000

Item No 5 – Appointment of Shri Ashok Kumar Choudhary as an Independent Director of the Company for a period of 5 years with effect from 1st September, 2016 -Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100



Over

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000

Item No 6 – Appointment of Shri Sumit Kumar Rakshit as an Independent Director of the Company for a period of 5 years with effect from 1st September, 2016- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000



Signature

Item No 7 – Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2016-17, as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013-Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000

Item No 8 – Approval for conversion of the advance received from the Disha Realcon Private Limited and Samriddhi Metals Private Limited into 2,00,000 (Two Lakh only) Zero Coupon, Unsecured, Unlisted, Non-Convertible Debentures -Special Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	14	5501100	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0



[Handwritten signature]

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	1	500000

Item No 9 – Authorizing the Board of Directors in terms of section 188 to enter specified related parties transaction with Jai Balaji Industries Ltd., Jai Salasar Balaji - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	9	2583602	100

(ii) Voted against the resolution

Particulars	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0

(iii) Invalid Votes

Particulars	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	6	3417498

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the Company or any other person authorized by him in due course for safe keeping.

Thanking you,

Yours faithfully,

Place: Kolkata
Date: 1st October, 2016



Premi
PREMLATA SONI
Practicing Company Secretary
FCS No. 4385, C.P. No: 5027

Premi