JAYATMA INDUSTRIES LIMITED

(Formerly known as Santaram Spinners Limited)

CIN : L17110GJ1983PLC006462
259, 3RD FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE,
AHMEDABAD - 380 002, GUJARAT, INDIA
www.jayatmaindustries.com | cs@jayatma.com

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Date: 21st September, 2019

Sub. : Scrutinizer's report

Ref.: Script Code 531323- Jayatma Industries Limited

This is with reference to above subject. Enclosed please find the scrutinizer's report of 35th Annual General held on Saturday, 21st September, 2019. Kindly consider the same and take on record.

Thanking you.

Yours faithfully,

For, Jayatma Industries Limited

Angee R. Shah
Company Secretary

JAYATMA INDUSTRIES LIMITED

Encl: As Above

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Chintan K. Patel
Company Secretaries

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the
Equity Shareholders of Jayatma Industries Limited
Held on 21st Day of September, 2019 at 9:00 a.m. at
259, New Cloth Market, Outside Raipur Gate,
Ahmedabad - 380002.

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the 35th Annual General Meeting of the Equity Shareholders of Jayatma Industries Limited, held on 21st Day of September, 2019 at 9:00 a.m. at 259, New Cloth Market, Outside Raipur Gate, Ahmedabad - 380002.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

a) **Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2019.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00
Total	**1**	**686000**	**23.07**

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Reappointment of Mr. Nirav Shah (DIN: 00397336) as Director, who retires by rotation.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00

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Chintan K. Patel C.P. No. 13959

Total	**1**	**686000**	**23.07**

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) **Resolution No. 3 – To re-appoint of Mr. Janak Gautambhai Nanavati (DIN: 00472925) as Independent Non-executive Director.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00
Total	**1**	**686000**	**23.07**

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

d) Resolution No. 4 – To re-appoint of Mr. Fenil Rameshchandra Shah (DIN: 01558417) as Independent Non-executive Director.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00
Total	**1**	**686000**	**23.07**

(ii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

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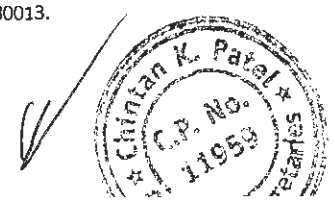

e) **Resolution No. 5 – Appointment of Mr. Rajan Priyakant Parikh (DIN: 00198383) as Non- Executive and Independent Director.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00
Total	**1**	**686000**	**23.07**

(iii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

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f) Resolution No. 6 – Appointment of Ms. Toshi Bipinchandra Mehta (DIN: 08438628) as Non-executive Director.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00
Total	**1**	**686000**	**23.07**

(iv) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

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Chintan K. Patel C.P. No. 11959 Company Secretaries

g) Resolution No. 7 – Adoption of new set of Memorandum of Association of the Company in accordance with the Provisions of the Companies Act, 2013.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00
Total	**1**	**686000**	**23.07**

(v) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

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Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

h) Resolution No. 8 – Adoption a new set of Articles of Association of the Company in accordance with the Provisions of the Companies Act, 2013.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	30	1899586	63.89
Physical	8	387446	13.03
Total	**38**	**2287032**	**76.92**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	686000	23.07
Physical	0	0	0.00
Total	**1**	**686000**	**23.07**

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Date: September 21, 2019
Place: Ahmedabad

Chintan K. Patel C.P. No. 11959 Company Secretaries

Chintan K. Patel
Practicing Company Secretary
Proprietor
Mem. No. A31987
COP: 11959

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
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DETAILS OF VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING OF JAYATMA INDUSTRIES LIMITED

Date of the Annual General Meeting	Saturday, 21st September 2019 at 9:00 A.M.		
Total number of shareholders on record date	3193		
No. of shareholders present in the meeting either in person or through proxy	Present in person	Present through proxy	Total
- Promoters and Promoter Group	3	0	3
- Public	14	2	16
Total	17	2	19
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE		
- Promoters and Promoter Group			
- Public			

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Adoption of Audited financial statement for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors thereon.					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
Total		6174400	2973032	48.1509	2287032	686000	76.9259	23.0741

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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Reappointment of Mr. Nirav K. Shah as a Director of the Company who retire by rotation and being eligible offer himself for reappointment.					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
Total		6174400	2973032	48.1509	2287032	686000	76.9259	23.0741

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			Reappointment of Mr.Janak Gautambhai Nanavati as Independent Non-executive Director.					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
Total		6174400	2973032	48.1509	2287032	686000	76.9259	23.0741

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RESOLUTION NO. 4 - Special Resolution Passed with requisite majority.			Reappointment of Mr. Fenil Rameshchandra Shah as Independent Non-executive Director.					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
Total		6174400	2973032	48.1509	2287032	686000	76.9259	23.0741

RESOLUTION NO. 5 - Ordinary Resolution Passed with requisite majority.			Regularization of Mr. Rajan Priyakant Parikh as Independent Non executive Director.					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
Total		6174400	2973032	48.1509	2287032	686000	76.9259	23.0741

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RESOLUTION NO. 6 - Ordinary Resolution Passed with requisite majority.			Regularization of Mrs. Toshi Bipinchandra Mehta as Non-executive Director					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
Total		6174400	2973032	48.1509	2287032	686000	76.9259	23.0741

RESOLUTION NO. 7 - Special Resolution Passed with requisite majority.			Adoption of new set of Memorandum of Association of the Company in accordance with the provisions of Companies Act, 2013.					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
Total		6174400	2973032	48.1509	2287032	686000	76.9259	23.0741

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RESOLUTION NO. 8 - Special Resolution passed with requisite majority.			Adoption of Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.					
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	2774204	1469254	52.9613	1469254	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2774204	1469254	52.9613	1469254	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.0000	0	0	0 .0000	0.0000
Public- Non Institutions	E-Voting	3400196	1116332	32.8314	430332	686000	38.5487	61.4513
	Poll		387446	11.3948	387446	0	100.000	0.0000
	Total	3400196	1503778	44.2262	817778	686000	54.3816	45.6184
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For, Jayatma Industries Limited

Angee R. Shah
Company Secretary

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