

## JAGAT TRADING ENTERPRISES LTD.

Registered Office: 208, Magnum House II, Karampura Community Centre, New Delhi - 110015,

E-mail Id: [jagattradingenterpriseslimited@gmail.com](mailto:jagattradingenterpriseslimited@gmail.com), Website: [www.jtel.co.in](http://www.jtel.co.in)

CIN No.: U74999DL1982PLC014411

Result of Annual General Meeting (AGM)

- (i) NOTICE is hereby given to all members of the Company that the Result of AGM held on dated 15<sup>th</sup> September, 2018 in respect of Resolutions mentioned in the notice of AGM dated 30<sup>th</sup> May, 2018 under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 are as under:

Agenda/ Item No.	Details of the Agenda	Resolution Required (Ordinary / Postal ballot/ E-Voting)	Mode of Voting (Show of Hands/Poll/ Postal ballot/ E-Voting)	Remarks
1.	Adoption of Audited Financial Statement for the year ended 31 <sup>st</sup> March 2018	Ordinary	Show of Hands	Passed with requisite Majority
2.	To appoint Director in Place of Shri C B Gupta (DIN 00058863), who retires by rotation.	Ordinary	Show of Hands	Passed with requisite Majority
3.	To ratify the Appointment of Statutory Auditors	Ordinary	Show of Hands	Passed with requisite Majority

The said result was declared on 15<sup>th</sup> September, 2018 by the Chairman of the Meeting at Registered Office of the Company and the same has been available at the web site of the Company i.e., [www.jtel.co.in](http://www.jtel.co.in)

- (ii) Company has also made an application on 26.12.2016 with Metropolitan Stock Exchange of India Ltd. (MSEI) for secondary listing of the Company Equity Shares/ in lieu of SEBI circular dated 19.11.2013 and 22.05.2014. The Shares holders can hold their shares in dematerialisation form through their respective depository participant. The **ISIN No: INE321F01011** is allotted for the Company Securities.

The Members may be accessed the Company's website at [www.jtel.co.in](http://www.jtel.co.in) for latest updates.

Place: Delhi  
Date: 15/09/2018

For Jagat Trading Enterprises Ltd.

Sd/-

(Parveen Kumar Goel)

Director

DIN No. 00021153