



## SGS ASSOCIATES LLP

LLP-IN-ABA3370, GSTIN 07AEPFS8815J1ZB

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: [support@dpgupta.com](mailto:support@dpgupta.com) Contact: +91-11-41524497

### SCRUTINIZER'S REPORT

(Pursuant to section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014)

To,

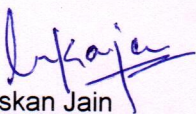
The Chairman  
40<sup>th</sup> Annual General Meeting  
Jagat Trading Enterprises Limited,  
208, Magnum House II, Karampura Community Centre,  
New Delhi-110015

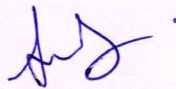
**Sub.: Scrutinizer's Report on Consolidated voting (E voting, Postal and Poll at the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, D.P Gupta, Managing Partner of SGS ASSOCIATES, Company Secretaries (M.N. FCS 2411 C P. No. 1509) Firm having its registered office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer of **Jagat Trading Enterprises Limited** ("the Company") pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act,2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from 14<sup>th</sup> September 2023 (10:00 a.m.) to 17<sup>th</sup> September 2023 (5:00 P.M.). The Physical Voting received till conclusion of meeting on 18<sup>th</sup> September 2023 were taken into account.
2. The shareholders holding shares as on the "cut off" date i.e., 12<sup>th</sup> September 2023 were entitled to vote on the proposed resolutions (item no.1 to 4) as set out in the Notice of 40<sup>th</sup> AGM of Jagat Trading Enterprises Limited.
3. The votes were unblocked on 18<sup>th</sup> September 2023 at 12:45 P.M. in the presence of two witnesses, Ms. Muskan Jain, and Mr. Shubhankar Sharma who are not in employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

  
Muskan Jain

  
Shubhankar Sharma





4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of **M/s Central Depository Services (India) Limited**.

5. The results of the Consolidated voting are as under:

**A) Resolution 1: - Adoption of audited financial statement and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31<sup>st</sup>, 2023 ORDINARY RESOLUTION**

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	54	3306201	100.000
Physical Vote at AGM	19	67020	100.000
<b>Total</b>	<b>73</b>	<b>3373221</b>	<b>100.000</b>

(ii) **Voted against the resolution:**

Number of Members voted through Physical voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

**B) Resolution 2: - To appoint a director in place of Shri Praveen Kumar Goel (DIN: 00021153), who retires by rotation at the ensuing Annual General Meeting and being eligible for reappointment as per the provision of section 152(6) of Companies Act, 2013 as an ORDINARY RESOLUTION**

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	54	3306201	100.000



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Physical Vote at AGM	19	67020	100.000
Total	73	3373221	100.000

(ii) **Voted against the resolution:**

Number of Members voted through Physical voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

**C) Resolution 3: - To appoint Ms. Swagata Das (DIN: 06913656) as whole-time director for a period of 5 years to hold office from 01.03.2024 to 28.02.2029, pursuant to section 196(1) as an ORDINARY RESOLUTION**

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	54	3306201	100.000
Physical Vote at AGM	19	67020	100.000
Total	73	3373221	100.000

(ii) **Voted against the resolution:**

Number of Members voted through Physical voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



**D) Resolution 4: - To contribute and / or donate, from time to time, to any charitable trust and funds not directly related to the business of the Company or the welfare of its employees exceeding in aggregate of Rs. 75,00,000/- (Rs. Seventy-Five Lacs) or 5% of the Company average net profit of last 3 financial year whichever is higher, immediately preceding to current financial year as an ORDINARY RESOLUTION**

**(i) Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	54	3306201	100.000
Physical Vote at AGM	19	67020	100.000
Total	73	3373221	100.000

**(ii) Voted against the resolution:**

Number of Members voted through Physical voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

6. The register, all other papers and relevant records relating to Physical voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.



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7. Restriction on use: The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of Link Intime (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

**Thanking You,  
Yours faithfully,  
For SGS Associates LLP  
Firm Regn No. L2021DE011600**

Damodar  
Prasad Gupta

Digitally signed by  
Damodar Prasad Gupta  
Date: 2023.09.18  
16:47:51 +05'30'

**D P Gupta  
Managing Partner  
FCS 2411, CP No. 1509  
ICSI UDIN F002411E001031450**

Place: New Delhi  
Dated: September 18<sup>th</sup>, 2023