

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

Dear Sir,

**Sub. : Consolidated Scrutinizer's Report on remote e – voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 and poll through electronic voting system (Poll) under section 109 of the Companies Act, 2013 pursuant to rule 21 of the Companies ( Management and Administration) Rules, 2014 as amended on the resolutions captioned in the notice calling the 36th Annual General Meeting of the Company held on Monday the 16<sup>th</sup> day of September 2019 at 208, Magnum House II, Karampura Community Centre, New Delhi-110015 at 11.00 A.M.**

I, D.P Gupta, Proprietor 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 12<sup>th</sup> September, 2019 (10:00 a.m.) to 15<sup>th</sup> September, 2019 (5:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 1<sup>st</sup> September, 2019 were entitled to vote on the proposed resolutions (item no.1 to 4) as set out in the Notice of 36<sup>st</sup> AGM of Jagat Trading Enterprises Limited.
3. The ballot box was opened in the presence of two persons as mentioned in the rules.
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 (India) Services Limited**.
5. The results of the Consolidated voting are as under:



**A) Resolution 1: Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31<sup>st</sup> 2019. (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	39	31,93,322	98.00
Poll at the AGM	19	65,260	2.00
Total	58	32,58,582	100.00

(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 Re-appoint Shri Vikas Jalan (DIN No: 01714220) who retires by rotation. (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	39	31,93,322	98.00
Poll at the AGM	19	65,260	2.00
Total	58	32,58,582	100.00

(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 of the Company (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	39	31,93,322	98.00
Poll at the AGM	19	65,260	2.00
Total	58	32,58,582	100.00

(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 appoint Shri Surya Kant Gupta (PAN: ADNPG4083F) as CFO and KMP of the Company (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	39	31,93,322	98.00
Poll at the AGM	19	65,260	2.00
Total	58	32,58,582	100.00

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

Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast





through Physical voting system		
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.

Thanking You,

Yours faithfully,

For SGS Associates

*DP Gupta*



**FGS DP Gupta**  
**F2411, COP 1509**  
**(Proprietor)**  
 Place: New Delhi  
 Dated: 16/09/2019

*P.K. Groel*

**P. K. Groel**  
**(Chairman)**

