

JAGAT TRADING ENTERPRISES LTD.

CIN No. : ^L74999DL1982PLC014411

www.jtel.co.in

Regd Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

Ph : 0111-45090162 E-mail : jagattradingenterpriseslimited@gmail.com

18 September, 2020

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Company Trading Symbol: JAGAT

Sub: Disclosure of voting Results along with report of the Scrutinizer 37th Annual General Meeting (AGM)

Dear Sir/Madam,

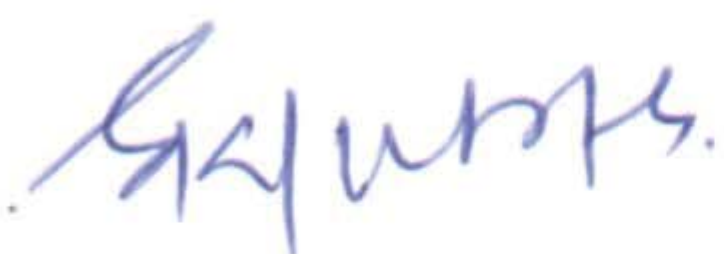
We hereby inform that the 37th Annual General Meeting of the Company was held on Wednesday, the 16th September, 2020 at 11:00 hrs. at 208 Magnum House-II, Karampura Comm Centre, New Delhi – 110015. Further, we hereby file the voting results, in terms of Regulation 44(3) of the Listing Regulations, along with report of the Scrutinizer. Further, we would like to inform that 3 (Three) business items (Resolutions) as proposed in the notice of the 37th AGM have been passed with requisite majority. The Report of the Scrutinizer including consolidated e-voting is being also available on the website (www.jtel.co.in) of the company and RTA / STA.

This is for your information & record.

Thanking You.

Yours Faithfully,

For Jagat Trading Enterprises Limited



**Surya Kant Gupta
(CFO)**



Enclosed: As Above

DETAILS REGARDING VOTING RESULT PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015

Date of the Annual General Meeting		16.09.2020						
Total No (s) of the Shareholders on records date		552						
No of shareholders Present in the meeting either in person or through Proxy		0 12						
No of Shareholder attended the meeting through Video Conferencing		None None						
Promoters and Promoters Group		0						
Public		12						
Details of the Agenda (Agenda wise)								
(A) ORDINARY BUSINESS								
Item No. 1 : Adoption of Accounts		"RESOLVED THAT the audited accounts of the Company comprising the Balance Sheet as at 31 st March, 2020, the Profit and Loss account and Cash Flow Statement for the year ended on that date alongwith the Directors' Report and Auditors' Report thereon be and the same are hereby received, approved and adopted."						
Mode of Voting								
Promoter / Public Group		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 in 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutional Holding	E Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public - Non Institutional	E Voting	50,81,640	31,21,455	61.43%	31,21,455	0	100.00%	0.00%
	Poll	-	-	0.00%	-	0	#DIV/0!	#DIV/0!
Total		50,81,640	31,21,455	61.43%	31,21,455	0	100.00%	0.00%
Result:	Passed with requisite majority							
Item No. 2 : Reappointment of Shri P K Gcel (DIN 00021153) As Director of the Company retire by Rotation.		"RESOLVED THAT Shri P K Goel having DIN - 00021153, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby appointed as the Director of the Company						
Mode of Voting								
Promoter / Public Group		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 in 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutional Holding	E Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public - Non Institutional	E Voting	50,81,640	31,21,455	61.43%	31,21,455	0	100.00%	0.00%
	Poll	-	-	0.00%	-	0	#DIV/0!	#DIV/0!
Total		50,81,640	31,21,455	61.43%	31,21,455	0	100.00%	0.00%
Result:	Passed with requisite majority							
(A) SPECIAL BUSINESS								
Special Business: To Appointment a Director in place of Shri Keshav Garg (DIN 08500783) who were appointed as Additional Director on 18.309.2019 and shall be liable to retire by rotation. Resolution Required : Ordinary:		"RESOLVED THAT pursuant to the provisions of section 152.161 and any other applicable provisions of the Companies Act. 2013 (herein after referred to as the "Act"), read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) Mr. Keshav Garg (DIN:08500783) who was appointed as an Additional Director by the Board of Directors with effect from September 18, 2019 and whose. terms of office expires at this ensuing Annual General Meeting and in respect of whom a notice under Section 160 of the Act has been received from a member proposing Mr. Keshav Garg as a candidate for the office of Director, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.						
Mode of Voting								
Promoter / Public Group		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 in 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutional Holding	E Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public - Non Institutional	E Voting	50,81,640	31,21,455	61.43%	31,21,455	0	100.00%	0.00%
	Poll	-	-	0.00%	-	0	#DIV/0!	#DIV/0!
Total		50,81,640	31,21,455	61.43%	31,21,455	0	100.00%	0.00%
Result:	Passed with requisite majority							

For Jagat Trading Enterprises Limited

(Signature)

(SURYA KANT GUPTA)
CFO





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
37th Annual General Meeting
Jagat Trading Enterprises Limited,
208, Magnum House II, Karampura Community Centre,
New Delhi-110015

Sub. : Scrutinizer's Report on Consolidated voting(Remote E voting, and online voting at the AGM) conducted through Video Conferencing 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, 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 remote e-voting period remained open from 12th September 2020 (10:00 a.m.) to 15th September 2020 (5:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 1st September 2020 were entitled to vote on the proposed resolutions (item no.1 to 3) as set out in the Notice of 37th AGM of Jagat Trading Enterprises Limited dated 31st July 2020.
3. The votes were unblocked on 16th September 2020 after conclusion of the 37th Annual General Meeting of Jagat Trading Enterprises Limited.
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:



1. Resolution 1: - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2020 together with Report of the Director's & Auditor's thereon. – 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
Remote E-Voting	25	31,21,455	100
Online voting at the AGM	0	0	0
Total	25	31,21,455	100

(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

2. B) Resolution 2:- To appoint a Director in place of Shri P K Goel (DIN No: 00021153), who retires by rotation at the ensuing Annual general Meeting and being eligible offers himself for reappointment as such as per the provisions of Section 152 (6) of Companies Act, 2013. – Ordinary Resolution

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
Remote E-Voting	25	31,21,455	100



Online voting at the AGM	0	0	0
Total	25	31,21,455	100

(i) **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

(ii) **Invalid Votes:**

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

C) Resolution 3:- Appointment of Mr. Keshav Garg (DIN:08500783) as regular 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
Remote E-Voting	25	31,21,455	100
Online voting at the AGM	0	0	0
Total	25	31,21,455	100

(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



SGS ASSOCIATES

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

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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/CFO for safe keeping.

Thanking You,

Yours faithfully,

For SGS Associates
Firm Regn No. S2002DE58200

CS D P Gupta
Proprietor
Place: New Delhi
Dated: 18th September 2020
ICSI UDIN No. F002411B000731612