



SCRUTINIZER(S) REPORT

(Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
38th 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 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 2021 (10:00 a.m.) to 15th September 2021 (5:00 p.m.).
2. The shareholders holding shares as on the “cut off” date i.e. 1st September 2021 were entitled to vote on the proposed resolutions (item no.1 to 3) as set out in the Notice of 38th AGM of Jagat Trading Enterprises Limited dated 31st June 2021.
3. The votes were unblocked on 16th September 2021 after conclusion of the 38th 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 2021 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	27	3163530	100
Online voting at the AGM	0	0	0
Total	27	3163530	100

(ii) **Voted against 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
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 Vikas Jalan (DIN No: 01714220), 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**

(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	27	3163530	100
Online voting at the AGM	0	0	0
Total	27	3163530	100

(i) **Voted against 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
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:- Ratification of appointment of M/s Chaturvedi & Company - statutory Auditors 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	27	3163530	100
Online voting at the AGM	0	0	0
Total	27	3163530	100



(ii) **Voted against 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
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/CFO for safe keeping.

Thanking You,

Yours faithfully,

**For SGS Associates
Firm Regn No. S2002DE58200**

DAMODAR PRASAD GUPTA
Digitally signed by
DAMODAR PRASAD
GUPTA
Date: 2021.09.16
19:09:46 +05'30'

CS D P Gupta
Proprietor
Place: New Delhi
Dated: 16th September 2021
ICSI UDIN No. - F002411C000958201

