

SCRUTINIZER'(S) REPORT

(Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
39th 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 Voting at the 39th AGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, D.P Gupta, Designated Partner of SGS ASSOCIATES LLP, 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 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and administration) Rules, 2014 amended, 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 2022 (10:00 a.m.) but due to technical problem Remote E-Voting started at (01:10 p.m.) to 15th September 2022 (5:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 1st September 2022 were entitled to vote on the proposed resolutions (item no.1 to 3) as set out in the Notice of 39th AGM of Jagat Trading Enterprises Limited dated 30th May 2022.
3. The votes were unblocked on 16th September 2022 after conclusion of the 39th 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 &** the ballot papers received were subsequently opened in my presence and same were diligently scrutinized. The ballot papers were reconciled, with records of the Company and the authorizations/proxies lodged with the Company. The ballot papers received were duly signed by me for the purpose identification and found all of them to be valid.

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

1. A) Resolution 1: - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2022 together with Report of the Director's & Auditor's thereon. – Ordinary Resolution

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	49	3184095	98.24
Voting at the AGM	16	57030	1.76
Total	65	3241125	100

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

	Number of Members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at the AGM	0	0	0
Total	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 Keshav Garg (DIN: 08500783), 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	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	49	3184095	98.24
Voting at the AGM	16	57030	1.76
Total	65	3241125	100

(i) Voted against the resolution:

	Number of Members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

(ii) Invalid Votes:

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

3. C) Resolution 3:- Appointment of M/s Chaturvedi & Co. (Chartered Accountants) as Statutory Auditor of the Company for a period of 5 consecutive years and fix their remuneration – Ordinary resolution

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	49	3184095	98.24
Voting at the AGM	16	57030	1.76
Total	65	3241125	100



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

	Number of Members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at the AGM	0	0	0
Total	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 LLP
Firm Regn No- L2021DE011600**

CS D P Gupta
FCS-2411 CP-1509
Designated Partner
Place: New Delhi
Dated: 16th September 2022
ICSI UDIN No. - F002411D000983182

