



**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**  
**41<sup>st</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 remote e-voting period remained open from Wednesday, 25<sup>th</sup> September 2024 (10:00 a.m.) to Sunday, 29<sup>th</sup> September 2024 (5:00 P.M.). The Physical Voting received till conclusion of meeting on **30th September 2024** were taken into account.
2. The shareholders holding shares as on the "cut off" date i.e., 29<sup>th</sup> September 2024 were entitled to vote on the proposed resolutions (item no.1 to 4) as set out in the **Notice of 41<sup>st</sup> AGM** of Jagat Trading Enterprises Limited.
3. The votes were unblocked on 30th September 2024 at 11:45 P.M. in the presence of two witnesses, Ms. Muskan Jain, and Mr. Ayush Kumar who are not in employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Sd/-  
Muskan Jain

Sd/-  
Ayush Kumar

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and 5"Against", were downloaded from the e-voting website of **M/s Central Depository Services (India) Limited**.

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055  
Email: support@dpgupta.com  
Contact: +91-11-41524497



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 31st, 2024 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	35	33,91,892	97.9901
Physical Vote at AGM	20	69,570	2.0099
Total	55	34,61,462	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

**B. Resolution 2: - To appoint Statutory Auditors and fix their remuneration and in this connection to consider and if thought fit, to pass, with or without modification(s), the following resolution 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	35	33,91,892	97.9901
Physical Vote at AGM	20	69,570	2.0099
Total	55	34,61,462	100

(ii) Voted against the resolution:

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055  
Email: support@dpgupta.com  
Contact: +91-11-41524497



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 approve contribution of funds for charitable purpose related to the business of the company in excess of the Limit laid down in Section 181 of the Companies Act, 2013 as 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	35	33,91,892	97.9901
Physical Vote at AGM	20	69,570	2.0099
Total	55	34,61,462	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

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.

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

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: support@dpgupta.com

Contact: +91-11-41524497



## SGS ASSOCIATES LLP

Company Secretaries  
LLP-IN-ABA3370|  
GSTIN 07AEPFS8815J1ZB

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**

**D P Gupta  
Managing Partner  
FCS 2411; CP No. 1509  
ICSI UDIN: F002411F001375321**

Place: New Delhi  
Dated: 30<sup>th</sup> September 2024

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055  
Email: support@dpgupta.com  
Contact: +91-11-41524497