

Voting Result at 31st AGM under Clause 35A of the Listing Agreement

JAGAT TRADING ENTERPRISES LIMITED

DETAILS REGARDING VOTING RESULT PURSUANT TO
CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting	15.09.2014						
Total No (s) of the Shareholders on records date (Book clouser 11-09-2-14 to 15-09-2014 both days are inclusive)	539						
No of shareholders Present in the meeting either in person or through Proxy	14						
Promoters and Promoters Group	Nil						
Public	14						
No of Shareholder attended the meeting through Video Conferencing	None						
Promoters and Promoters Group	None						
Public	None						
Details of the Agenda (Agenda wise)							
(A) ORDINARY BUSINESS							
Item No. 1 : Adoption of Accounts	<p>"RESOLVED THAT the audited accounts of the Company comprising the Balance Sheet as at 31st March, 2014, 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."</p>						
Mode of Voting	Poll / Postal Ballot / E-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)]
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						
Item No. 2 : Reappointment of Shri Chander Bhan Gupta (DIN 00058863) As Director of the Company retire by Rotation. Resolution Required : Ordinary:	<p>"RESOLVED THAT Shri Chander Bhan Gupta having DIN - 00058863, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby appointed as the Director of the Company</p>						
Mode of Voting	Poll / Postal Ballot / E-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)]
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						
Item No. 3 : Reappointment of Statutory Auditors. Resolution Required: Ordinary	<p>"RESOLVED That pursuant to the section 139(2) and 142(1) of the Companies Act,2013 the retiring Auditors, M/s. Chaturvedi & Partners, Chartered Accountants, New Delhi be and are hereby reappointed as Auditors of the Company to hold office as such for a term of Three (3) years subject to ratification by members at every Annual general Meeting from the conclusion of this meeting until conclusion of the Thirty Fourth (34) Annual General Meeting at such remuneration as may be determined by the Board of Director of the Company from time to time"</p>						

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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)]
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						
(B) SPECIAL BUSINESS							
Item No. 4 : Consent U/s 181 of the Companies Act, 2013. Resolution Required: Ordinary	<p>“RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 181 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 or any amendment or re-enactment thereof, the Board of Directors of the Company be and is hereby authorised to contribute and / or donate, from time to time, to any charitable funds and other funds not directly related to the business of the Company or the welfare of its employees exceeding in aggregate of Rs. 50,00,000/- (Rs. Fifty Lacs) or 5% of the Company average net profit of last 3 financial year whichever is higher immediately preceding.</p>						
Mode of Voting	Poll / Postal Ballot / E-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)]
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						
Item No. 5 : Consent U/s 180 (1) (C) of the Companies Act, 2013. Resolution Required: Ordinary	<p>“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called “the Board” and which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) for borrowing from time to time, as it may think fit, any sum or sums of money not exceeding Rs. 50 Crore (Fifty Crore) on such security and on such terms and conditions as the Board may deem fit, notwithstanding that the monies to be borrowed, exceed the aggregate, for the time being, of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.</p> <p>“RESOLVED FURTHER THAT the Board be and is hereby authorized for borrowing from time to time as it may think fit, any sum or sums of money but not exceeding Rs. 50 Crore (Fifty Crore), in aggregate or equivalent thereto in any foreign currency on such security and on such terms and conditions as the Board may deem fit, by way of loans from, or issue of Bonds, Debentures or other Securities whether Convertible into Equity / Preference Shares and / or Securities with or without detachable warrants with a right exercisable by the warrant holder(s) to convert or subscribe to Equity / Preference Shares (hereinafter referred to as “securities”), to Bank(s), Financial or other Institution(s), Mutual Fund(s), Non-Resident Indians (NRIs), Foreign Institutional Investors (FIIs) or any other person(s), body(ies) corporate, etc., whether shareholder of the Company or not.</p> <p>“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be necessary, expedient and incidental thereto to give effect to this resolution.”</p>						
Mode of Voting	Poll / Postal Ballot / E-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)]
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						

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Item No. 6 : Appointment of Shri Surya Kant Gupta under section 203 of the Companies Act, 2013 for a period of 5 Years. Resolution Required: Special	<p style="text-align: center;">“RESOLVED THAT pursuant to Section 203 and other applicable provisions (if any) of the Companies Act, 2013 requires a KMP to be appointed in the company</p> <p style="text-align: center;">RESOLVED THAT your Company therefore, propose to appoint Mr. Surya Kant Gupta as manager for a period of five years w.e.f. 30th May 2014 (i.e. from 30th May 2014 to 29th May 2019) on such terms and conditions as mentioned in the resolution.</p> <p style="text-align: center;">“FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed</p>						
Mode of Voting	Poll / Postal Ballot / E-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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)}$
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						
Item No. 7 : Authorised Board to ammend Article 77(1) of AOA for Director Director sitting Fees Resolution Required: Ordinary	<p style="text-align: center;">“RESOLVED that the each director shall be entitled to receive, out of the funds of the Company, for his services in attending of the Board Meeting or any other Committee Meeting of the Board or any adjourned sitting thereof, a fees as fixed by the Board subject to the approval from member of the company in the ensuing AGM of the company not exceeding Rs 6,000.00 (Rs Six Thousand Only) per meeting attended by them.</p> <p style="text-align: center;">“RESOLVED FURTHER THAT Article 77 (1) of the Article of Association of the Company be altered so as to relating the words Rs 2000/- (Rs Two Thousand) by the words Rs 6000/- (Rs. Six Thousand) and the words Rs 500/- (Rs Five Hundred) by Rs 1500/- (Rs One Thousand Five Hundred)”</p>						
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	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)}$
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						
Item No. 8 : Appointment of Shri Praveen Kumar Goel (DIN 00021153) as an Independent Director of the Company for a period of five year. Resolution Required: Special	<p style="text-align: center;">“RESOLVED THAT pursuant to the provision of section 149, 150, 152 and any other applicable provision of the Companies Act, 2013 and the rules made there under including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Sh. Praveen Kumar Goel (DIN 00021153), Director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act,2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for a term upto 31st March 2019”</p>						
Mode of Voting	Poll / Postal Ballot / E-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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)}$
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						

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Item No. 9 : Appointment of Shri Vikas Jalan (DIN 01714220) as an Independent Director of the Company for a period of five year. Resolution Required: Special	<p>“RESOLVED THAT pursuant to the provision of section 149, 150, 152 and any other applicable provision of the Companies Act, 2013 and the rules made there under including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Sh. Vikas Jalan (DIN 01714220), Director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act,2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for a term upto 31st March 2019”</p>						
Mode of Voting	Poll / Postal Ballot / E-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)	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\}$
Promoter and Promoter Group	Nil	Nil	NA	Nil	Nil	NA	NA
Public Institutional Holding	Nil	Nil	NA	Nil	Nil	NA	NA
Public Other	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Total	9,96,400	6,25,375	62.76	6,25,375	-	100	-
Result:	Passed with requisite majority						