

JAGAT TRADING ENTERPRISES LIMITED

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

Date of the Annual General Meeting	15.09.2015						
Total No (s) of the Shareholders on records date (Book clouser 11-09-2-15 to 15-09-2015 both days are inclusive)	539						
No of shareholders Present in the meeting either in person or through Proxy	10						
Postal Ballot	9						
Promoters and Promoters Group	Nil						
Total	19						
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	"RESOLVED THAT the audited accounts of the Company comprising the Balance Sheet as at 31 st March, 2015, 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	Poll / Postal Ballot						
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	12,150	1.22	12,150	-	100%	-
Total	9,96,400	12,150	1.22	12,150	-	100%	-
Result:	Passed with requisite majority						
Item No. 2 : Reappointment of Shri Vikas Jalan (DIN 01714220) As Director of the Company retire by Rotation. Resolution Required : Ordinary:	"RESOLVED THAT Shri Vikas Jalan having DIN - 01714220, 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	Poll / Postal Ballot						
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	12,150	1.22	12,150	-	100%	-
Total	9,96,400	12,150	1.22	12,150	-	100%	-
Result:	Passed with requisite majority						
Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary	"RESOLVED That appointment of M/s. Chaturvedi & Partners, Chartered Accountants, (Regn. No: 307068E) New Delhi be and are hereby ratify as Auditors of the Company, to hold office from the conclusion of this Annual general Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Director of the Company".						
Mode of Voting	Poll / Postal Ballot						
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	12,150	1.22	12,150	-	100%	-
Total	9,96,400	12,150	1.22	12,150	-	100%	-
Result:	Passed with requisite majority						
(B) SPECIAL BUSINESS							
Item No. 4 : To regularised, appointment of Smt Swagat Das (DIN: 06913656) as a Lady Director. Resolution Required: Ordinary	"RESOLVED That pursuant to section 149 read with Section 161 of the Companies Act, 2013, Smt. Swagat Das (DIN 06913656) who was appointed as additional Director on 15 th September 2014, be and is appointed as a Women Director of the Company, liable to retire by rotation."						
	"FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed						
Mode of Voting	Poll / Postal Ballot						
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	12,150	1.22	12,150	-	100%	-
Total	9,96,400	12,150	1.22	12,150	-	100%	-
Result:	Passed with requisite majority						