

JAGAT TRADING ENTERPRISES LTD.

Registered Office: 208, Magnum House II, Karampura Community Centre, New Delhi - 110015,

E-mail Id: jagattradingenterpriseslimited@gmail.com, Website: www.jtel.co.in

CIN No.: U74999DL1982PLC014411

Result of Extra Ordinary General Meeting (EGM) & Record Date for Issue of Bonus Shares

- (i) NOTICE is hereby given to all members of the Company that the Result of EGM held on dated 30th June, 2018 in respect of Resolutions mentioned in the notice of EGM dated 8th June, 2018 under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 are as under:

Agenda/ Item No.	Details of the Agenda	Resolution Required (Ordinary / Postal ballot/ E-Voting)	Mode of Voting (Show of Hands/Poll/ Postal ballot/ E-Voting)	Remarks
1.	Increase in Authorized Share Capital	Special	Show of Hands	Passed with requisite Majority
2.	Alteration of Association of the Company Memorandum By replacing the whole new set	Special	Show of Hands	Passed with requisite Majority
3.	Alteration of Article of Association of the Company by replacing the whole new set	Special	Show of Hands	Passed with requisite Majority
4.	Approval for the issue of Bonus Share in the Ratio of 41:10	Special	Show of Hands	Passed with requisite Majority

The said result was declared on 30th June, 2018 by the Chairman of the Meeting at Registered Office of the Company and the same has been available at the web site of the Company i.e., www.jtel.co.in

- (ii) NOTICE is hereby given to all members of the Company that Pursuant to section 63 of the Companies Act, 2013 read with the Companies (Share Capital and Debenture) Rules 2014 the Company has fixed 04 July 2018 as the Record date for the purpose of deciding the members who shall be eligible to allotment of the Bonus shares. In the ratio of 41 (Forty-One) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each, for every 10 (Ten) fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each.

- (iii) Company has also made an application on 26.12.2016 with Metropolitan Stock Exchange of India Ltd. (MSEI) for secondary listing of the Company Equity Shares/ in lieu of SEBI circular dated 19.11.2013 and 22.05.2014. The Shares holders can hold their shares in dematerialisation form through their respective depository participant. The **ISIN No: INE321F01011** is allotted for the Company Securities.

The said Notice may be accessed on the Company's website at www.jtel.co.in

Place: Delhi
Date: 30/06/2018

For Jagat Trading Enterprises Ltd.

Sd/-

(Parveen Kumar Goel)

Director

DIN No. 00021153