

**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  
31<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, Proprietor 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 e-voting period remained open from 10<sup>th</sup> September 2014 (10:00 a.m.) to 12<sup>th</sup> September, 2014 (6:00 p.m.). The Postal Ballots received till 6.00 P.M. on 12<sup>th</sup> September 2014 were taken into account whereas the poll was conducted at the AGM.
2. The shareholders holding shares as on the "cut off" date i.e. 8<sup>th</sup> August 2014 were entitled to vote on the proposed resolutions (item no.1 to 9) as set out in the Notice of 31<sup>st</sup> AGM of Jagat Trading Enterprises Limited.
3. The votes were unblocked on 12<sup>th</sup> September, 2014 after 6.00 p.m. in the presence of two witnesses, Ms. Sakshi Mathur (Pocket – L, 234 B, Dilshad Garden, Delhi - 110095) and Ms. Surbhi Bansal (House no. 46, BLOCK B-3 Paschim Vihar New Delhi - 110063) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures Sakshi Mathur  
Name SAKSHI MATHUR

Signatures Surbhi Bansal  
Name Surbhi Bansal

4. The Poll ballot box was opened in the presence of two persons as mentioned in the rules.
5. 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.
6. The results of the Consolidated voting are as under:



**A) Resolution 1:- Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31<sup>st</sup> 2014.**

**(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
<b>Total</b>	<b>36</b>	<b>625375</b>	<b>100%</b>

**(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 Re-appoint Shri Chander Bhan Gupta (DIN 00058863) who retires by rotation.**

**(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
<b>Total</b>	<b>36</b>	<b>625375</b>	<b>100%</b>

**(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

**C) Resolution 3:- Re-appointment of M/s Chaturvedi & Partners, Chartered Accountants & Fixing their Remuneration**

(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
Total	36	625375	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

**D) Resolution 4:- Authorization to Board under Section 181 of the Companies Act,2013 for an amount of Rs 50 Lacs.**

(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
Total	36	625375	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

**E) Resolution 5:- To Authorize Board Under Section 180(1)© of the Companies Act,2013 to borrow money upto Rs 50.00 Crore**

(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
Total	36	625375	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



**F) Resolution 6:- Appointment of Shri Surya Kant Gupta under Section 203 of the Companies Act, 2013 for a period of 5 years.**

(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
<b>Total</b>	<b>36</b>	<b>625375</b>	<b>100%</b>

(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

**G) Resolution 7:- Authorize Board to amend Article 77 (1) of AOA for Director Sitting Fees**

(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
<b>Total</b>	<b>36</b>	<b>625375</b>	<b>100%</b>

(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

**H) Resolution 8:- Appointment of Mr. Praveen Kumar (holding DIN 00021153) as an Independent Director for a period of 5 years**

(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
Total	36	625375	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

**I) Resolution 9:- Appointment of Mr. Vikas Jalan (holding DIN 01714220) as an Independent Director for a period of 5 years.**

(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	21	613025	98.03%
Postal Ballot	11	10400	1.66%
Poll at the AGM	4	1950	0.31%
Total	36	625375	100%



(i) **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

(ii) **Invalid Votes:**

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

7. 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.

**Thanking You,**

**Yours faithfully,**

**For SGS Associates**



**D P Gupta**

**Proprietor**

Place: New Delhi

Dated: 15<sup>th</sup> September 2014