

SCRUTINIZER'S REPORT

(Pursuant to section 109 and 110 of the Companies Act, 2013 and rule 21 and rule 22 of the Companies (Management and Administration) Rules, 2014) as amended by Companies (Management and Administration) Amendment Rules, 2015)

To,

The Chairman
32nd Annual General Meeting
Jagat Trading Enterprises Limited,
208, Magnum House II, Karampura Community Centre,
New Delhi-110015

Sub. : Scrutinizer's Report on Consolidated voting(Postal and Poll at the AGM) conducted pursuant to the provisions of Section 109 & 110 of the Companies Act, 2013 ("the Act") read with Rule 21 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended Companies (Management and Administration) Rules 2015

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 and 110 of the Companies Act, 2013 read with Rule 21 & Rule 22 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the Postal Ballot and Poll process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot 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 Postal Ballots received till 14th September 2015 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. 8th August 2015 were entitled to vote on the proposed resolutions (item no.1 to 4) as set out in the Notice of 32nd AGM of Jagat Trading Enterprises Limited.
3. The Poll ballot box was opened in the presence of two persons as mentioned in the rules.



D) Resolution 4:- To regularize the Appointment of Smt. Swagata Das (DIN 06913656) as Director of the Company

(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
Postal Ballot	9	6450	53.09%
Poll at the AGM	10	5700	46.91%
Total	19	12150	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:**

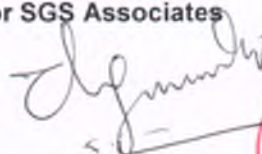
Total number of members whose votes were declared invalid	Total numbers of votes cast by them
2(Postal Ballot)	4800
2(Poll)	1000

5. 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: 15th September 2015



4. The results of the Consolidated voting are as under:

A) Resolution 1:- Adoption of Financial Statement and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31st 2015.

(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
Postal Ballot	9	6450	53.09%
Poll at the AGM	10	5700	46.91%
Total	19	12150	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
2(Postal Ballot)	4800
2(Poll)	1000

B) Resolution 2:- To Re-appoint Shri Vikas Jalan (DIN 01714220) 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
Postal Ballot	7	5450	53.09%
Poll at the AGM	12	7300	46.91%
Total	21	12750	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
2(Postal Ballot)	4800
2(Poll)	1000

C) Resolution 3:- To appoint Statutory Auditors of Company and fix 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
Postal Ballot	9	6450	53.09%
Poll at the AGM	10	5700	46.91%
Total	19	12150	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
2(Postal Ballot)	4800
2(Poll)	1000

