

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	JAGAT
ISIN	INE321F01011
Name of the company	JAGAT TRADING ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	D P GUPTA
Firms Name	SGS ASSOCIATES LLP
Qualification	CS
Membership Number	2411
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	18-09-2023

<b>Voting results</b>	
Record date	12-09-2023
Total number of shareholders on record date	557
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			"RESOLVED THAT the Audited Accounts of the Company comprising the Balance Sheet as at 31st March 2023, the Profit & 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 hereby Received Approved and Adopted					
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5081640	3306201	65.0617	3306201	0	100	0
	Poll		67020	1.3189	67020	0	100	0
	Postal Ballot (if applicable)							
	Total	5081640	3373221	66.3806	3373221	0	100	0
Total		5081640	3373221	66.3806	3373221	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			"RESOLVED THAT Shri Praveen Kumar Goel DIN: 00021153. who retire by Roataion and beinf Eligible, Offer himself for Reappointment ne and is hereby appointed as the Director of the Company."					
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5081640	3306201	65.0617	3306201	0	100	0
	Poll		67020	1.3189	67020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5081640	3373221	66.3806	3373221	0	100
Total		5081640	3373221	66.3806	3373221	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			"RESOLVED THAT pursuant to Section 196(1) and other Applicable Provison (Including any Modification or re-enactment thereof), if any, of the Companies Act, 2013 and the consent of the Board be and is hereby accorded to appointment of Ms Swagata Das (DIN: 06913656) as whole Time Director for a period od 5 years to hold office from 01.03.2024 to 28.02.2029					
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5081640	3306201	65.0617	3306201	0	100	0
	Poll		67020	1.3189	67020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5081640	3373221	66.3806	3373221	0	100
Total		5081640	3373221	66.3806	3373221	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			"RESOLVED THAT pursuant to the provisions of section 181 of the Companies Act, 2013 and all 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 donation, from time to time, to any charitable trust, fund not directly related to the business of the Company or the welfare of its employees exceeding in aggregate of Rs. 75,00,000/- (Rs. Seventy-Five Lacs) per year or 5% of the Company average net profit of last 3 financial year whichever is higher immediately preceding year					
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5091640	3306201	64.9339	3306201	0	100	0
	Poll		67020	1.3163	67020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5091640	3373221	66.2502	3373221	0	100
Total		5091640	3373221	66.2502	3373221	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

