



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

42nd 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, Managing Partner of SGS ASSOCIATES LLP, 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 remote e-voting period remained open from Saturday, 20th September 2025 (10:00 a.m.) to Tuesday, 23rd September 2025 (5:00 P.M.). The Physical Voting received till conclusion of meeting on **24th September 2025** were taken into account.
2. The shareholders holding shares as on the "cut off" date i.e., 16th September 2025 were entitled to vote on the proposed resolutions (item no.1 to 5) as set out in the **Notice of 42nd AGM** of Jagat Trading Enterprises Limited.
3. The votes were unblocked on 24th September 2025 at 12.15 P.M. in the presence of two witnesses, Mr. Varun, and Ms. Dimpal Sharma who are not in employment of the Company. They have signed below in Confirmation of the votes being unblocked

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: corporate@sgsassociatesllp.com

Contact: +91-11-41524497



4. in their presence.

Sd/-
Varun

Sd/-
Dimpal Sharma

4. 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**.

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

A. Resolution 1: - Adoption of audited financial statement and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2025 - ORDINARY RESOLUTION

(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
Remote E-voting	26	32,93,325	98.7851
E-voting at AGM	17	41,415	1.24149
Total	43	33,34,740	99.9673

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

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Invalid Votes: NIL

B. Resolution 2: - To appoint a Director in place of Shri Vikas Jalan (DIN No:01714220), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment as such as per the provisions of Section 152 (6) of Companies Act, 2013.

(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
Remote E-voting	26	32,93,325	98.7851
E-voting at AGM	17	41,415	1.24149
Total	43	33,34,740	99.9673

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes: NIL

**C. Resolution 3: - To appoint the Secretarial Auditors****(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
Remote E-voting	26	32,93,325	98.7851
E-voting at AGM	17	41,415	1.24149
Total	43	33,34,740	99.9673

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes: NIL

**D. Resolution 4: - To appoint the Internal Auditors****(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
Remote E-voting	26	32,93,325	98.7851
E-voting at AGM	17	41,415	1.24149
Total	43	33,34,740	99.9673

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes: NIL

**(E) Resolution 5: - Contribution of funds to Charitable or other purpose not directly related to the business of the company in excess of the Limit laid down in Section 181 of the Companies Act, 2013****(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
Remote E-voting	26	32,93,325	98.7851
E-voting at AGM	17	41,415	1.24149
Total	43	33,34,740	99.9673

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes: NIL

6. 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.
7. Restriction on use: The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of Link Intime (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties.

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SGS ASSOCIATES LLP

Company Secretaries

LLP-IN-ABA3370|

GSTIN 07AEPFS8815J1ZB

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,

For SGS Associates LLP

Firm Regn No. L2021DE011600

D P Gupta

Managing Partner

FCS 2411; CP No. 1509

ICSI UDIN: F002411G001334632

ICSI PR Code: 5321/2023

Place: New Delhi

Dated: 25th September 2025

Counter signed by the chairman of the meeting

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055

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