

**General information about company**

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:15 pm

**Scrutinizer Details**

Name of the Scrutinizer	D P GUPTA
Firms Name	SGS ASSOCIATES LLP
Qualification	CS
Membership Number	1509
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

### Voting results

Record date	23-09-2024
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	20
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	3
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 Financial Result as at 31st March 2024 Balance Sheet and the Profit & Loss account and cash flow statement for the year ended on that date together with Reports of the Directors and the Auditors be and are the same are 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5081640	3391892	66.748	3391892	0	100	0
	Poll		69570	1.369	69570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5081640	3461462	68.117	3461462	0	100
Total		5081640	3461462	68.117	3461462	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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			<p>“RESOLVED THAT pursuant to the provision of Section 139 and other applicable provision, if any of the Companies act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) / re-enactment (s) / amendment(s) thereof, for the time being in force) and, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), 2015, M/s. Rajesh Kumar Gokul Chandra &amp; Associates, Chartered Accountants, having Firm Regn. No: 323891E, be and his hereby appointed as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive years, from conclusion of the 41th Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company and during such terms of appointment and such remuneration as the Board of Director / Audit Committee and Auditors may fix in this behalf.</p>					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5081640	3391892	66.748	3391892	0	100	0
	Poll		69570	1.369	69570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5081640	3461462	68.117	3461462	0	100
Total		5081640	3461462	68.117	3461462	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 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.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5081640	3391892	66.748	3391892	0	100	0
	Poll		69570	1.369	69570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5081640	3461462	68.117	3461462	0	100
Total		5081640	3461462	68.117	3461462	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	

