



B. CHAKRABORTY & CO.

(Company Secretaries)

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Scrutinizer's Report

[pursuant to section 108 & 109 of Companies Act 2013, and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement]

To

The Chairman

(27th Annual General Meeting)

JAGSON AIRLINES LIMITED

18B SDA COMPLEX KASUMPTI

SHIMLA

HIMACHAL PRADESH-171009.

Dear Sir,

Subject: Scrutinizer Report (combined) on e-voting (electronic voting system) and voting by poll conducted for 27th Annual General Meeting (AGM) of the Members of the company, pursuant to section 108 & 109 of Companies Act 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement.

1. I, Bibhabasu Chakraborty, proprietor of B CHAKRABORTY & CO., Company Secretaries (M.N FCS 8412, CP No. 9519) firm having its registered office at F-1210, LGF, Chittaranjan Park, New Delhi-110019, have been appointed as a scrutinizer of **JAGSON AIRLINES LIMITED** ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and as per clause 35B of Listing Agreement, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company to be held at 9:30 A.M at Golf Glade, Naldhera, P.- Durgapur, Distt.-Shimla, Pin-171009, Himachal Pradesh, India on Wednesday, 24th December, 2020, and adjourned on Wednesday, 30th December, 2020 .
2. In line with the provision of Section 107 of the companies Act , 2013 and in term of the clarification dated 17th June, 2014 issued by Ministry of Corporate Affiars, voting by show of hands is not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the 27th AGM of the Company , voting was also conducted by means of poll.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and by poll on the resolutions contains in the Notice to the 27th Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll is restricted to make a Scrutinizer's Report of the votes cast "In

favour” or “against” the resolutions stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the company.

4. Further to the above, I submit my report as under:
5. I have separate scrutinizer report for AGM dated 24.12.2020 on the e-voting of the company and votes cast on poll in adjourned AGM dated **30.12.2014**, in respect of the resolution contained in the notice to the AGM as requested by the management, I submit herewith the combined report on the results of e-voting together with that of poll as under:

(a) Resolution No 1:

Item No. 1

Ordinary Resolution to receive, consider and adopt the audited statements of account for the period ended on 31st March , 2020 together with the directors report and the Auditors report thereon.

(i) Voted **in favour** of the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|-----------------------|----------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
| e-voting (Electronic) | 9 | 52,707 | 91.74 |
| Physical | 4 | 1,44,26,035 | 100 |
| Total | 13 | 1,44,78,742 | -- |

(ii) Voted **against** the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|-----------------------|----------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
| e-voting (Electronic) | 5 | 4,744 | 8.26 |
| Physical | 0 | 0 | 0 |
| Total | 5 | 4,744 | -- |

(iii) Invalid Votes

| Mode | Total number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------|------------------------------------------------------------------|-------------------------------------|
| e-voting (Electronic) | 0 | 0 |
| Physical | 0 | 0 |

| | | |
|--------------|---|---|
| Total | 0 | 0 |
|--------------|---|---|

(b) Resolution No. 2:

Item No. 2

Ordinary Resolution to appoint M/s Madan Jha & Associates, Chartered Accountants, as statutory auditors of the company to hold office from the conclusion of this meeting to the conclusion of the remaining tenure of the current terms in pursuant to section 139, 141 of the Companies Act, 2013 (read with the Companies Amendment Act, 2017).

(i) Voted **in favour** of the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|-----------------------|---------------------------------------------------------------------|------------------------------|--------------------------------------|
| e-voting (Electronic) | 9 | 52,707 | 91.74 |
| Physical | 4 | 1,44,26,035 | 100 |
| Total | 13 | 1.44.78,742 | -- |

(ii) Voted **against** the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|-----------------------|---------------------------------------------------------------------|------------------------------|--------------------------------------|
| e-voting (Electronic) | 5 | 4,744 | 8.26 |
| Physical | 0 | 0 | 0 |
| Total | 5 | 4,744 | -- |

(iii) Invalid Votes

| Mode | Total number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------|
| e-voting (Electronic) | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

(c) Resolution No. 3:

Item No. 3

Ordinary Resolution to appoint a Director in place of Ms. Ravinder Kaur Hora who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|-----------------------|----------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
| e-voting (Electronic) | 8 | 1,069 | 1.86 |
| Physical | 4 | 1,44,26,035 | 100 |
| Total | 12 | 1,44,27,104 | -- |

(ii) Voted **against** the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|-----------------------|----------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
| e-voting (Electronic) | 6 | 56,382 | 98.14 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes

| Mode | Total number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------|------------------------------------------------------------------|-------------------------------------|
| e-voting (Electronic) | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

(d) Resolution No. 4:

Item No. 4

Ordinary Resolution to appoint Mr. Dilip Kumar Choudhary (DIN: 07686337) as Director.

(i) Voted **in favour** of the resolution

| Mode | Number of members voted through electronic system and physical | Number of votes cast by them | %of total number of valid votes cast |
|-------------|-----------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
|-------------|-----------------------------------------------------------------------|-------------------------------------|---------------------------------------------|

| | mode | | |
|--------------------------|-------------|-------------|-----|
| e-voting (Electronic) | 0 | 0 | 0 |
| Physical | 4 | 1,44,26,035 | 100 |
| Total | 4 | 1,44,26,035 | - |

(ii) Voted **against** the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|--------------------------|----------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
| e-voting (Electronic) | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes

| Mode | Total number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------|------------------------------------------------------------------|-------------------------------------|
| e-voting (Electronic) | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

(e) Resolution No. 5:

Item No. 5

Ordinary Resolution to appoint Mr. Chanchal Yadav (DIN: 02456980) as Director.

(i) Voted **in favour** of the resolution

| Mode | Number of members voted through electronic system and physical mode | Number of votes cast by them | %of total number of valid votes cast |
|--------------------------|----------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
| e-voting (Electronic) | 0 | 0 | 0 |
| Physical | 4 | 1,44,26,035 | 100 |
| Total | 4 | 1,44,26,035 | -- |

(ii) Voted **against** the resolution

| Mode | Number of members voted through electronic system and physical | Number of votes cast by them | %of total number of valid votes cast |
|-------------|-----------------------------------------------------------------------|-------------------------------------|---------------------------------------------|
|-------------|-----------------------------------------------------------------------|-------------------------------------|---------------------------------------------|

| | mode | | |
|--------------------------|------|---|---|
| e-voting (Electronic) | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes

| Mode | Total number of members whose votes were declared invalid | Number of votes cast by them |
|-----------------------|-----------------------------------------------------------|------------------------------|
| e-voting (Electronic) | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

Note: For E-Voting only Resolution number 1, 2 and 3 voted by e-voters, not found Resolution number 4, and 5 in e-voting portal.

Based on the above voting, all resolutions were carried on with requisite majority. I hereby confirm that we are maintaining the Registers in electronic form as obtained from the service provider from their website in respect of the vote cast through e-voting and the poll papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other persons as authorized by you for safe keeping.

Place: New Delhi
Date: 30/12/2020



Thanking you,
Yours faithfully,
For B CHAKRABORTY & CO.
Company Secretaries

Bibhabasu Chakraborty
CS. BIBHABASU CHAKRABORTY
M. No. F 8412
CoP No: 9519
UDIN: F008412B001769446