JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001
Phone No.+91 9831526324, E-Mail- jaisukh21@yahoo.com,
Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

September 30, 2019

To,
The Dept. of Corporate Services,
BSE – SME Platform,
ITP Segment,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip: 780001

Sir,

Sub. :- Proceedings of the 14th Annual General Meeting of the Company held on Monday, the 30th day of September, 2019 in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 14th Annual General Meeting (AGM) of the Company held on Monday the 30th day of September, 2019 at 11.30 a.m. at the Registered Office of the Company at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata – 700 001.

Further, also enclosed please find herewith the Scrutinizer's Report regarding the Voting Results in respect of the 14th AGM of the Company.

Thanking you,

Yours faithfully
For Jaisukh Dealers Ltd.

Kishan Kumar Jajodia
Managing Director
DIN: 00674858

Encl. As above

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The Chairperson informed the members that, pursuant to the provisions of section 108 of the Act, read with the Management and Administration Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules

Amit Jajodia
B.Com(Hons.)ACS
Practising Company Secretary

Centre Point
21 Hemanta Basu Sarani
2nd Floor,Room No.-230
Kolkata-700 001
Mob:-98304 42275
Email :-csamitjajodia@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
JAISUKH DEALERS LIMITED
"Centre Point",
21, Hemanta Basu Sarani
2nd Floor, Room No. 230,
Kolkata -700001

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the Annual General Meeting of Jaisukh Dealers Limited held on Monday, 30th September, 2019 at 11.30 a.m.

The Board of Directors at their meeting held on Friday, 23rd August, 2019, have appointed me as the scrutinizer for scrutinizing the voting process (remote e-voting and voting by ballot), in a fair and transparent manner in respect of the resolutions proposed at the 14th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on Monday, 30th September, 2019 at 11.30 a.m. at the registered office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the AGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of Central Depository Services Limited (CDSL). Further, members who were present at the AGM (in person, or through proxy or through Corporate Representative(s)), but did not cast their votes through remote e-voting, were allowed to cast their votes at the AGM through Ballot Paper.

I am responsible for scrutinizing the entire voting process. It is the Management's responsibility in this regard, to ensure compliance with the relevant provisions of various regulations and laws in force.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2019, were entitled to cast their votes through remote e-voting or voting at the AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., 23rd September, 2019, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, 27nd September, 2019 and ended at 5.00 p.m. on Sunday, 29th September, 2019, and the CDSL e-voting platform was blocked thereafter.

AMIT JAJODIA M. NO. 37613 C.P. NO. 14303

B. **Relating to voting by ballot**

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

2. However, none of the members present at the AGM were choose to vote through ballot as they were already exercised their votes through remote e-voting

C. **Result of remote e-voting and ballot are as under:**

1. The voting rights of the members were reckoned as on the "cut-off" date, i.e., 23rd September, 2019 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.

2. After the conclusion of the AGM, the votes cast through remote e-voting was unblocked in the presence of two witnesses.

3. There was no voting through ballots at the AGM as the members present at the AGM had already exercised their votes through remote e-voting.

4. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.

5. The results of voting are as under:

I. Agenda-wise voting particulars:

Voting Particulars for Item No. 1 of the Agenda:

Agenda: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Auditors and Directors thereon.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	21	Nil	21
No. of Votes cast by them	5250253	Nil	5250253
% of total no. of valid vote cast	100.00%	Nil	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total

AMIT JAJODIA
M. NO. 37513
C.P. NO. 14803

Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Voting Particulars for Item No. 2 of the Agenda:

Agenda : Appointment of a Director in place of Mr. Prakash Kumar Jajodia (DIN-00633920) who retires by rotation and being eligible, offers himself for re-appointment..

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	21	Nil	21
No. of Votes cast by them	5250253	Nil	5250253
% of total no. of valid vote cast	100.00%	Nil	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Voting Particulars for Item No. 3 of the Agenda:

Agenda: Re-appointment of Mr. Soumen Sen Gupta (DIN-02290919) as a Non-Executive Independent Director of the Company, for a term of five consecutive years.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	21	Nil	21
No. of Votes cast by them	5250253	Nil	5250253
% of total no. of valid vote cast	100.00%	Nil	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil

AMIT JAJODIA M. NO. 37613 C.P. NO. 14303

% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Voting Particulars for Item No. 4 of the Agenda:

Agenda: Appointment of Ms. Swati Jain (DIN-07768490) as a Non-Executive Independent Director of the Company, for a term of five consecutive years.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	21	Nil	21
No. of Votes cast by them	5250253	Nil	5250253
% of total no. of valid vote cast	100.00%	Nil	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Voting Particulars for Item No. 5 of the Agenda:

Agenda: Re-Appointment of Mr. Kishan Kumar Jajodia (DIN- 00674858) as the Managing Director of the Company, for a term of three consecutive years with effect from 1st October, 2019.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	21	Nil	21
No. of Votes cast by them	5250253	Nil	5250253
% of total no. of valid vote cast	100.00%	Nil	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total

AMIT JAJODIA M. NO. 37013 C.P. NO. 14303

Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	**Voting by Ballot Paper**	**Total**
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

6. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 5 have been passed through e-voting with requisite majority.

7. Particulars of all the votes cast through remote e-voting have been entered in the Electronic Register maintained separately for this purpose. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers, relevant records and Register to Mr. Kishan Kumar Jajodia (DIN-00674858), Managing Director of the Company, who has been authorised by the Board of Directors at its meeting held on Friday, the 23rd day of August, 2019, to preserve such documents safely.

Thanking you,
Yours faithfully,

Ajodia

AMIT JAJODIA ★ M. NO 37613 C.P. NO. 14303 ★ C.S. IN PRACTICE

Amit Jajodia
Practising Company Secretary
C.P. No. 14303
Membership No. 37613

Date: 30th September, 2019

Report Generation Date and Time : 30-09-2019:12:25:39

EVSN	ISIN	No of Folios Voted
190827065	NE190P01019	21

Voting Start Date and Time : 27-09-2019 09:00
Voting End Date and Time : 29-09-2019 17:00
Meeting Date and Start Time :30-09-2019 11:30
Voting Finalisation Date and Time: 30-09-2019 12:25

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	21	5250253 (100%)	0	0 (0%)	21	5250253.000
2	21	5250253 (100%)	0	0 (0%)	21	5250253.000
3	21	5250253 (100%)	0	0 (0%)	21	5250253.000
4	21	5250253 (100%)	0	0 (0%)	21	5250253.000
5	21	5250253 (100%)	0	0 (0%)	21	5250253.000