



RICHA SHUKLA, M.Com., ACS
Practicing Company Secretary

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Date: 1st October, 2016

To,
Mrs. Shilpa Jhunjunwala
Wholetime Director
Jayanti Commercial Ltd.
34A Metacalfe Sdtreet
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) Amendment Rules, 2015.

I, Richa Shukla, Practicing Company Secretary, appointed by the Board of Directors of **M/s. Jayanti Commercial Ltd. ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Papers conducted pursuant to the provisions of **Section 108 of the Companies Act, 2013 ("Act")** read with **Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015** and **Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the resolutions mentioned in the Annual General Meeting ("**AGM**") Notice dated 5th September, 2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September 2016 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, **M/s. Maheshwari Datamatics Private Limited** (Service Provider) for providing remote e-voting facility and the Service Provider had set up the remote e-voting facility on its website <https://www.evotingindia.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

The shareholders who were not able to cast their votes through remote E-voting could cast their vote at the AGM venue through ballot papers.



Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Item No.1 : Ordinary Resolution for Adoption of Audited Financial Statements for the year ended March 31, 2016						
Voted in favour of the resolution	6	217157	10	92750	309907	64.90
Voted against the resolution	0	0	0	0	0	0.00
Total	6	217157	10	92750	309907	64.90


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	1	2	3	4	5=(2)+(4)	6
Item No. 2 : Ordinary resolution ratification of appointment of M/s. SN Khetan & Associates, Chartered Accountants, (Firm Regn. No. 325653E) as Statutory Auditor of the Company and fixation of Remuneration for financial year 2016-17						
Voted in favour of the resolution	6	217157	10	92750	309907	64.90
Voted against the resolution	0	0	0	0	0	0.00
Total	6	217157	10	92750	309907	64.90

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	1	2	3	4	5=(2)+(4)	6
Item No. 2 : Ordinary Resolution for re-election of Mr. Pankaj Phuskania (01070729), who retires by rotation						
Voted in favour of the resolution	6	217157	10	92750	309907	64.90
Voted against the resolution	0	0	0	0	0	0.00
Total	6	217157	10	92750	309907	64.90

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	1	2	3	4	5=(2)+(4)	6
Item No. 4 : Ordinary Resolution for Appointment of Shri Pradeep Gourisaria as an Independent Director of the Company who was appointed by the Company as an Additional Director of the Company on 05.10.2016						
Voted in favour of the resolution	6	217157	10	92750	309907	64.90
Voted against the resolution	0	0	0	0	0	0.00
Total	6	217157	10	92750	309907	64.90

Place: Kolkata
Dated: 01.10.2016


RICHA SHUKLA
PRACTICING COMPANY SECRETARY
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844/1, R.N. Tagore Road
Kolkata - 700077
Ph. No. - 9051502921


For Richa Shukla
Practicing Company Secretary
C.P. 15080