

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

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Date: 1st October, 2016

To,
Mrs. Shilpa Jhunjhunwala
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 5<sup>th</sup> 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. 23<sup>rd</sup> 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 <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>. 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 vote at the AGM venue through ballot paper.

hereby submit my Report as under:

- The period for remote e-voting had commenced at 10.00 a.m. on 26<sup>th</sup> September 2016 and closed at 5.00 p.m. on 29th September 2016. At the end of the remote e-voting period the facility was blocked by the Service Provider.
- At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Shekhar Shukla and Mr. Ramesh Verma are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website https://www.evoting.com.
- I have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in my custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.
- You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Yours faithfully,

Richa Shukla

Practising Company Secretary

C.P. 15080

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Jayanti Commercial Limited, were unblocked from e-voting website of CDSL in my presence at 02: 00 p.m. on 1st October, 2016.

Mr. Shekhar Shukla

Mr. Ramesh Verma Address: 47 Mandir Rand. Koltata - 26.

Countersigned by

For Jayanti Commercial Limited

Particulars	Number of Members voted through Remote E- voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	- Junot		% of total number of valid votes cast
	1	2	3			
Item No.1 : Ordinary Resolution for	or Adoption of Au	dited Financials	3	4	5=(2) +(4)	6
Voted in favour of the	, oi Au	dited Financial State	ments for	the year ended	March 31, 2016	
and resolution	6	217157				
Voted against the resolution	0		10	92750	309907	64.00
Total		0	0	0	0	64.90
	6	217157	10	92750		0.00
				92130	309907	64.90

Particulars	Number of Members voted through Remote E- voting	Number of Removte E-votes casted	Number of Members voted through Ballot Papers	Papers	through Remote- voting and Ballot Papers	cast
Item No. 2 : Ordinary Resolution	notification 1	2	3	1		
Item No. 2 : Ordinary Resolution (Regn. No. 325653E) as Statutory A	Auditor of the Con	ointment of M/s. SN npany and fixation of	Khetan & A Remunera	Associates, Ch tion for financ	artered Accountan	ts, (Firm
Voted in favour of the resolution						
Voted in favour of the resolution	6	217157				
Voted in favour of the resolution Voted against the resolution	6 0		10	92750	309907	64.90
Voted in favour of the resolution	6	217157				64.90

Particulars	Number of Members voted through Remote E- voting	Number of Removte E-votes casted	Number of Members voted through Ballot	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
Item No. 2 : Ordinary Resolution for	1	2	Paners	-		
Training Resolution to	or re-election of M	r. Pankaj Phuskania	(01070720)	4	5=(2) +(4)	6
Voted in favour of the resolution			(01010129)	, wno retires b	y rotation	
Voted against the resolution	6	217157	10 T	92750		
Total	0	0	0		309907	64.90
	6	217157		0	0	0.00
1		21/13/	10	92750	309907	64.90

Particulars	Number of Members voted through Remote E- voting	Number of Removte E-votes casted	Members voted through Ballot	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
tem No. 4 : Ordinary Book 4:	1	2	Paners			
was appointed by the Comment	or Appointment of	Shri Pradeep Gouri	saria as an	Indones de la	5=(2) +(4)	6
	an Additional no			muependent L	Director of the Com	nanywha
tem No. 4 : Ordinary Resolution for was appointed by the Company as	an Additional Di	rector of the Compa	ny on 05.10	.2016		harry willo
oted in favour of the resolution	6					pany wito
oted in favour of the resolution oted against the resolution		217157	10	92750	309907	
oted in favour of the resolution	6					64.90 0.00

Place: Kolkata Dated: 01.10.2016

RICHA SHUKLA PRACTICING COMPANY SECRETARY
C.P. NO. - 15080
844/1, R.N. Tagore Road
Kolkata - 700077
Ph. No. - 9051502921

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For Richa Shukla Practicing Company Secretary C.P. 15080