



Scrutinizers Report

(Voting through Remote e-voting, and e-voting at the Annual General Meeting venue through Ballots)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 34th Annual General Meeting of the Members of M/s. Jayanti Commercial Limited (L51109WB1983PLC035795), held on **Tuesday, 26th day of September, 2017 at 11:00 AM** at Conference Room of 34A Metcalfe Street, Flat 3F, Kolkata-700013.

Dear Sir,

1. I, Richa Shukla, a Company Secretary in whole-time Practise (C.P.15080), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of Jayanti Commercial Limited (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot for the resolutions proposed in the Notice of 34th Annual General Meeting of the Members of the Company dated 26.09.2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 34th AGM of the Company, based on the reports generated from the e-voting system provided by M/s. Maheshwari Datamatics Private Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period commenced on September 23, 2017 at 09:00 A.M. and ends on September 25, 2017 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Maheshwari Datamatics Private Limited.
4. The member of the Company as on "**cut off**" date i.e. **September 19, 2017** were entitled to vote on the resolutions proposed in the notice calling 34th AGM of the Company.



5. At the end of the remote e-voting period on September 25, 2017 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 34th Annual General Meeting of the Company held on September 26, 2017, the Chairman at the end of discussions on the resolution(s) announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 26th September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Ramesh Verma and Mr. Shekhar Shukla who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of M/s. Maheshwari Datamatics Private Limited, and voting cast by the members at the venue of Annual General Meeting through Ballot.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through **Ballot** at the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting and voting through Ballot at the Annual General Meeting as under:

Item No. 1

Adoption Audited Financial statements of the Company for Financial Year ended on March 31, 2017 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon (Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	217157	7	100526	13	317683	100.00
Dissent	0	0	0	0	0	0	0.000
Total	6	217157	7	100526	13	317683	100.00
Abstain / Invalid	0	0	0	0	0	0	--

Item No. 2

Appointment of Statutory Auditors (Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	217157	7	100526	13	317683	100.00
Dissent	0	0	0	0	0	0	0.000
Total	6	217157	7	100526	13	317683	100.00
Abstain / Invalid	0	0	0	0	0	0	--



Item No. 3**Retirement by Rotation of Director**

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	217157	7	100526	13	317683	100.00
Dissent	0	0	0	0	0	0	0.000
Total	6	217157	7	100526	13	317683	100.00
Abstain / Invalid	0	0	0	0	0	0	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice dated September 1, 2017 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through Ballot is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

Yours Faithfully,

Richa Shukla

RICHA SHUKLA
 PRACTICING COMPANY SECRETARY
 C.P. NO. - 15080
 844/1, R.N. Tagore Road
 Kolkata - 700077
 Ph. No. - 9051502921
Place: Kolkata
Date: 28.09.2017

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 our presence at 12:30 p.m. on 26th September, 2017.

Ramesh Verma

 Ramesh Verma
 34A, Metcalfe Street, Flat 3F,
 Kolkata - 700 013

Shekhar Shukla

 Shekhar Shukla
 844/1 R N Tagore Road,
 Kolkata-700077