



# JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani  
2<sup>nd</sup> Floor, Room No. :- 230, Kolkata :- 700 001  
Phone No. :- 033 30287789, Fax No. :- 033 3028 7788  
Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

CIN: U65100WB2005PLC101510

**By Facsimile .: 022-2272 3121/2272 2039**

26<sup>th</sup> September, 2014

To,  
The Department of Corporate Affairs,  
BSE – SME Segment,  
ITP – Segment,  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Sir,

**Ref. :- Scrip Code: 780001**

**Sub.. :- Disclosure of Voting Results of the 9<sup>th</sup> Annual General Meeting of the Company pursuant to the Listing Agreement.**

Pursuant to the Listing Agreement, we are enclosing herewith details regarding the Voting Results in respect of the 9<sup>th</sup> Annual General Meeting of the Company held on Friday, the 26<sup>th</sup> day of September, 2014 at the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani, Room No. 230, 2<sup>nd</sup> Floor, Kolkata – 700 001 at 2.00 p.m.

Further in this connection, enclosed please find herewith the Scrutinizer's Report for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
**For Jaisukh Dealers Limited**

**Nisha Jain  
Company Secretary**

Encl. As above

**Jaisukh Dealers Limited**  
**Centre Point, 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata-700 001**  
**CIN-U65100WB2005PLC101510, Email-jaisukh21@yahoo.com**  
**Phone No. 033-3028-7789, Fax No. 033-3028-7788, Website: www.jaisukh.com**

**DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF THE LISTING AGREEMENT**

Sl. No.	Description	Particulars		
1	Date of Annual General Meeting	26th September, 2014		
2	Book Closure Date	22nd September to 24th September (both days inclusive)		
3	Total No. of Shareholders on Record Date (Being the cut-off date for determining shareholders entitled to vote: i.e. 15th August, 2014)	1212		
4	No. of Shareholders present in the meeting either in person or through proxy:			
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	8	0	8
	Public	25	0	25
	<b>Total</b>	<b>33</b>	<b>0</b>	<b>33</b>
5	No. of shareholders attended the meeting through Video Conferencing	N.A.		

Agenda-wise

Item No. 1 : Adoption of Audited Financial Statements for the year ended 31st March, 2014 .

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={{(2)/(1)}}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={{(4)/(2)}}*100	% of Votes against on Votes Polled (7)={{(5)/(2)}}*100
Promoter & Promoter group	3,800,820	3,800,820	100.00%	3,800,820	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	10,340,680	138,597	1.34%	138,597	-	100.00%	-
<b>Total</b>	<b>14,141,500</b>	<b>3,939,417</b>	<b>27.86%</b>	<b>3,939,417</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



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Item No. 2 : Appointment of Mr. Prakash Kumar Jajodia who retires by rotation and being eligible offers himself for re-appointment .

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held  (1)	No. of votes Polled  (2)	% of Votes Polled on outstanding Shares  (3)={{(2)/(1)}}*100	No. of Votes in favour  (4)	No. of Votes Against  (5)	% of Votes in favour on Votes Polled  (6)={{(4)/(2)}}*100	% of Votes against on Votes Polled  (7)={{(5)/(2)}}*100
Promoter &Promoter group	3,800,820	3,800,820	100.00%	3,800,820	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	10,340,680	138,597	1.34%	138,597	-	100.00%	-
<b>Total</b>	<b>14,141,500</b>	<b>3,939,417</b>	<b>27.86%</b>	<b>3,939,417</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Item No. 3 : Appointment of M/s Bajoria Mayank & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held  (1)	No. of votes Polled  (2)	% of Votes Polled on outstanding Shares  (3)={{(2)/(1)}}*100	No. of Votes in favour  (4)	No. of Votes Against  (5)	% of Votes in favour on Votes Polled  (6)={{(4)/(2)}}*100	% of Votes against on Votes Polled  (7)={{(5)/(2)}}*100
Promoter &Promoter group	3,800,820	3,800,820	100.00%	3,800,820	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	10,340,680	138,597	1.34%	138,597	-	100.00%	-
<b>Total</b>	<b>14,141,500</b>	<b>3,939,417</b>	<b>27.86%</b>	<b>3,939,417</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



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Item No. 4 : Appointment of Mr. Somnath Gupta as an Independent Director for a term of five years from the conclusion of the 9th AGM.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)}*100	% of Votes against on Votes Polled (7)={(5)/(2)}*100
Promoter &Promoter group	3,800,820	3,800,820	100.00%	3,800,820	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	10,340,680	138,597	1.34%	138,597	-	100.00%	-
<b>Total</b>	<b>14,141,500</b>	<b>3,939,417</b>	<b>27.86%</b>	<b>3,939,417</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Item No. 5 : Appointment of Mr. Soumen Sen Gupta as an Independent Director for a term of five years from the conclusion of the 9th AGM.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)}*100	% of Votes against on Votes Polled (7)={(5)/(2)}*100
Promoter &Promoter group	3,800,820	3,800,820	100.00%	3,800,820	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	10,340,680	138,597	1.34%	138,597	-	100.00%	-
<b>Total</b>	<b>14,141,500</b>	<b>3,939,417</b>	<b>27.86%</b>	<b>3,939,417</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



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**Item No. 6** : Variation in terms of appointment of Mr. Kishan Kumar Jajodia, Managing Director.

**Resolution Required** : Ordinary Resolution

**Mode of Voting** : E Voting & physical assent/dissent form

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={{(2)/(1)}}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes Polled (6)={{(4)/(2)}}*100	% of Votes against on Votes Polled (7)={{(5)/(2)}}*100
Promoter & Promoter group	3,800,820	3,800,820	100.00%	3,800,820	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	10,340,680	138,597	1.34%	138,597	-	100.00%	-
<b>Total</b>	<b>14,141,500</b>	<b>3,939,417</b>	<b>27.86%</b>	<b>3,939,417</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



**SCRUTINIZER'S REPORT**

26<sup>th</sup> September, 2014

To  
The Chairman  
Jaisukh Dealers Ltd.  
"Centre Point",  
21, Hemanta Basu Sarani  
Room No. 230, 2<sup>nd</sup> Floor,  
Kolkata – 700 001.

Dear Sir,

The Board of Directors at their meeting held on Thursday, the 29<sup>th</sup> day of May, 2014 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Friday, 26<sup>th</sup> September, 2014 at "Centre Point" 21, Hemanta Basu Sarani, Room No. 230, 2<sup>nd</sup> Floor, Kolkata – 700 001 at 2.00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, SEBI Circular(s) regarding e-voting, the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The Central Depository Services (India) Limited (CDSL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

I have completed the scrutiny of the e-votes and submit my report as under :-

1. The Company has on 3<sup>rd</sup> September, 2014, completed the dispatch of Notice for the AGM along with the Attendance Slip/Proxy Form and Annual Report of the Company for the year ended 31st March, 2014 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 15<sup>th</sup> August, 2014 (cut-off date). The Company has also dispatched the same via e-mail on 3<sup>rd</sup> September, 2014 to members whose e-mail IDs are registered with the Company or the Depository Participants as on 15<sup>th</sup> August, 2014 (cut-off date).
2. Pursuant to sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "Business Standard", English newspaper (Kolkata & Mumbai Edition) , Arthik Lipi (Bengali Edition) on 5<sup>th</sup> September, 2014 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following link:

<http://jaisukh.com/PDF/Annual%20Report/Balance%20Sheet%20as%20on%2031.03.2014.pdf>

4. The Company has extended voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical assent/dissent form .
5. The e-voting period commenced on 20<sup>th</sup> September, 2014, at 10.00 A.M. and ended on 22<sup>nd</sup> September, 2014 at 6.00 P.M. Similarly, receipt of the physical assent/dissent form from those shareholders who do not have access to e-voting facility was made available upto 24<sup>th</sup> September, 2014.
6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 22<sup>nd</sup> September, 2014 in the presence of Mr. Shakeel Ahmed, residing at 1 /2/1H/6, J.K. Ghosh Road, Belgachia, Kolkata- 700 037 and Mr. Prasenjit Das, residing at 9/1, Sambhunath Pandit Street, Kolkata- 700 025, as witnesses and who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence:

Shakeel Ahmed

Prasenjit Das

7. Particulars of all the e-votes and physical assent/dissent forms received from the shareholders have been entered in the Electronic Register separately maintained for this purpose.
8. I report the voting particulars hereunder:-

**Voting Particulars for Item No. 1 of the Agenda:**

**Agenda :** To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014, the Audited Balance Sheet as on that date and the Reports of the Auditors and Directors thereon.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	3800820	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>3800820</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				

1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Others</b>				
1.E-voting	3680	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	134917	100.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>138597</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>3939417</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 2 of the Agenda:**

**Agenda :** To consider the re- appointment of Mr. Prakash Kumar Jajodia who retires by rotation and being eligible offers himself for re-appointment.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
<b>Promoter &amp;Promoter group</b>				
1.E-voting	3800820	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>3800820</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public- Institutional Holders</b>				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Others</b>				
1.E-voting	3680	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	134917	100.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>138597</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>3939417</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>



**Voting Particulars for Item No. 3 of the Agenda:**

**Agenda :** To consider the re- appointment of M/s. Bajoria Mayank & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	3800820	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>3800820</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public-Others				
1.E-voting	3680	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	134917	100.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>138597</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>3939417</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 4 of the Agenda:**

**Agenda :** Appointment of Mr. Somnath Gupta as an Independent Director for a term of five years from the conclusion of the 9<sup>th</sup> AGM.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Stamp: NIAZ AHMED, M. No. 15555, C.P. No. 965, INDEPENDENT DIRECTOR. Signature: Niaz Ahmed.

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	3800820	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>3800820</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Others				
1.E-voting	3680	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	134917	100.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>138597</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>3939417</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 5 of the Agenda:**

**Agenda :** Appointment of Mr. Soumen Sen Gupta as an Independent Director for a term of five years from the conclusion of the 9<sup>th</sup> AGM.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	3800820	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>3800820</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				

1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Others</b>				
1.E-voting	3680	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	134917	100.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>138597</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>3939417</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 6 of the Agenda:**

**Agenda :** Variation in terms of appointment of Mr. Kishan Kumar Jajodia, Managing Director.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

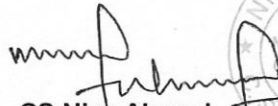
Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
<b>Promoter &amp;Promoter group</b>				
1.E-voting	3800820	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>3800820</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public- Institutional Holders</b>				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Others</b>				
1.E-voting	3680	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	134917	100.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>138597</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total</b>				

(D)= (A)+(B)+( C )	3939417	100.00%	0	0.00%
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10. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 6 have been passed through e-voting & the physical assent/dissent form with requisite majority.
11. 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 or register to Ms. Nisha Jain, Company Secretary, who has been authorised by the Board of Directors at its meeting held on the 29<sup>th</sup> day of May, 2014, to preserve such documents safely.

Thanking you,

Yours faithfully,



**CS Niaz Ahmed**  
**Company Secretary in Practice**  
**C.P. No. 5965**  
**Membership No. 15555**

