

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001
 Phone No.033-3028 7789, Fax No. 033-3028-7788, E-Mail- jaisukh21@yahoo.com,
 Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

Declaration of the Voting Results of the 10th Annual General Meeting

I, Soumen Sen Gupta (DIN- 02290919), Chairman of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 10th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015 at the Registered Office of the Company at Centre Point, 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700 001 at 11.30 a.m.

Based on the Report of the Scrutinizer, Mr. Amit Jajodia, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- I. The Remote e-voting option was exercised for all the four (4) resolutions by 14 shareholders holding 30,12,821 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by the shareholders.

Based on the Scrutinizer's Report, dated 30th September, 2015, I declare that all the Resolutions proposed at the 10th AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

Resol. Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of the Audited Financial Statement for the financial year ended 31 st March, 2015 and the Reports of the Auditors and Directors thereon and the audited consolidated financial statement of the Company for the financial year ended 31 st March, 2015.	Ordinary Resolution	14	-	30,12,821	-	100%	-
2.	Re-appointment of Director in place of Mr. Kishan Kumar Jajodia (DIN: 00674858), who retires by rotation, and being eligible, seeks re-	Ordinary Resolution	14	-	30,12,821	-	100%	-

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	appointment as Managing Director of the Company.							
3.	Ratification of the appointment of Statutory Auditors to hold office from the conclusion of the 9 th AGM till the conclusion of the 14 th AGM and to authorize the Board to fix their remuneration.	Ordinary Resolution	14	-	30,12,821	-	100%	-
4.	Appointment of Appointment of Mrs. Balushri Gupta as an Independent Director	Ordinary Resolution	14	-	30,12,821	-	100%	-

Place : Kolkata
Date : 30th September, 2015


Soumen Sen Gupta
Chairman
DIN: 02290919

