

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 11th 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 11th Annual General Meeting (AGM) of the Company on Thursday, the 29th day of September, 2016 at 1.00 p.m. at the Registered Office of the Company at “Centre Point” 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata -700001.

Based on the Report of the Scrutinizer, Mr. Niaz Ahmed, 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 21 shareholders holding 44,02,079 Equity Shares.
- ii. The option of voting by Physical Ballot was not exercised by any shareholders.

Based on the Scrutinizer’s Report, dated 30th September, 2016, I declare that all the Resolutions proposed at the 11th 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:-

Resolution 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 Audited Financial Statement (Standalone & Consolidated) for the financial year ended 31 st March, 2016 and the Reports of Directors and Auditors thereon	Ordinary Resolution	21	-	44,02,079	-	100.00 %	-

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			Assent	Dissent	Assent	Dissent		
2.	Re-appointment of Mr. Kishan Kumar Jajodia (DIN: 00674858), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company	Ordinary Resolution	21	-	44,02,079	-	100.00 %	-
3.	Ratification of the re-appointment of M/s Bajoria Mayank & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration	Ordinary Resolution	21	-	44,02,079	-	100.00 %	-
4.	Revision in the remuneration of Mr. Kishan Kumar Jajodia (DIN: 00674858), Managing Director of the Company.	Special Resolution	21	-	44,02,079	-	100.00 %	-

Place: Kolkata
 Date: 30th September, 2016

Soumen Sen Gupta
 Chairman
 DIN: 02290919