

JAISUKH DEALERS LIMITED

“Centre Point”, 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001

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Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

Declaration of the Voting Results of the 12th 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 12th Annual General Meeting (AGM) of the Company on Friday the 22nd day of September, 2017 at the Registered Office of the Company at ‘Centre Point’, 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata – 700 001 at 11.00 a.m.

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 three (3) resolutions by 23 shareholders holding 44,14,779 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by any shareholders.

Based on the Scrutinizer’s Report, dated September 22, 2017, I declare that all the Resolutions proposed at the 12th 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 Standalone Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Auditors and Directors thereon.	Ordinary Resolution	23	0	4414779	0	100.00 %	0.00%
2.	Re-appointment of Mr. Prakash Kumar Jajodia (DIN: 00633920), who retires by rotation, and being eligible, seeks re-appointment as	Ordinary Resolution	23	0	4414779	0	100.00 %	0.00%

	Managing Director of the Company.							
3.	Ratification of appointment of M/s. Bajoria Mayank & Associates, Chartered Accountants Firm (Registration. No. 327336E) as Auditor of the Company and fix their remuneration.	Ordinary Resolution	23	0	4414779	0	100.00 %	0.00%

Place: Kolkata
Date: 22nd September, 2017

sd/-
Soumen Sen Gupta
Chairman
DIN: 02290919