

SCRUTINIZER'S REPORT

To
The Chairman
JAISUKH DEALERS LIMITED
"Centre Point",
21, Hemanta Basu Sarani
2nd Floor, Room No. 230,
Kolkata -700001

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the Annual General Meeting of Jaisukh Dealers Limited held on Tuesday, 25th September, 2018 at 1.00 p.m.

The Board of Directors at their meeting held on Thursday, 2nd August, 2018, have appointed me as the scrutinizer for scrutinizing the voting process (remote e-voting and voting by ballot), in a fair and transparent manner in respect of the resolutions proposed at the 13th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on Tuesday, 25th September, 2018 at 1.00 p.m. at the registered office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the AGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of Central Depository Services Limited (CDSL). Further, members who were present at the AGM (in person, or through proxy or through Corporate Representative(s)), but did not cast their votes through remote e-voting, were allowed to cast their votes at the AGM through Ballot Paper.

I am responsible for scrutinizing the entire voting process. It is the Management's responsibility in this regard, to ensure compliance with the relevant provisions of various regulations and laws in force.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th September, 2018, were entitled to cast their votes through remote e-voting or voting at the AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., 18th September, 2018, were entitled to vote on the resolutions as contained in the Notice of the AGM and Addendum to the Notice of the 13th AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Saturday, 22nd September, 2018 and ended at 5.00 p.m. on Monday, 24th September, 2018, and the CDSL e-voting platform was blocked thereafter.



B. Relating to voting by ballot

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were choose to vote through ballot as they were already exercised their votes through remote e-voting

C. Result of remote e-voting and ballot are as under:

1. The voting rights of the members were reckoned as on the "cut-off" date, i.e., 18th September, 2018 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM and Addendum to the Notice of the 13th AGM.
2. After the conclusion of the AGM, the votes cast through remote e-voting was unblocked in the presence of two witnesses.
3. There was no voting through ballots at the AGM as the members present at the AGM had already exercised their votes through remote e-voting.
4. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
5. The results of voting are as under:
 - I. Agenda-wise voting particulars:

Voting Particulars for Item No. 1 of the Agenda:

Agenda: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Auditors and Directors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	3701030	Nil	3701030
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



Voting Particulars for Item No. 2 of the Agenda:

Agenda : 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.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	3701030	Nil	3701030
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Voting Particulars for Item No. 3 of the Agenda:

Agenda: Appointment of M/s. Amita Associates, Chartered Accountants (Firm Registration No. 323090E) as Auditor of the Company and fix their remuneration and in this regard passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, or/and any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Amita Associates, Chartered Accountants, (Firm's Registration No. 323090E) of Flat No. 1302, Tower No. 7, Anandpur Kolkata – 700 107, be and are hereby appointed as the Statutory Auditor of the Company from the conclusion of the 13th Annual General Meeting till the conclusion of the 17th Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, based on the recommendation of the Audit Committee plus applicable Goods and Service Tax."

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	3701030	Nil	3701030
% of total no. of valid vote cast	100.00%	Nil	100.00%



(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Voting Particulars for Item No. 4 of the Agenda:

Agenda: Insertion of new Object Clause in the Memorandum of Association of the Company and in this regard passed the following special resolution:

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to necessary approval(s), consent(s), permissions and sanctions, if any, from the Registrar of Companies, West Bengal and any other appropriate authority(ies), wherever required, consent of the members of the Company be and is hereby accorded for insertion of Clause No. III. A. 4 after the existing Clause III. A 3. of the Object Clause of the Memorandum of Association("MOA") of the Company:

To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of plastics and plastic goods including plastic liners and plastic granules including high density polypropylene, low density polypropylene, sheets, films, toys and wares and other types of plastic goods and products, resins and compounds, ancillary and auxiliary materials and derivatives, intermediates and compositions, plastic processing and ancillary machinery, tools, moulds, dies and instruments and other engineering goods which can be conveniently combined therewith, all kinds of chemicals, petroleum products and pharmaceutical products, derivatives, compositions, intermediates and auxiliaries and to manufacture, trading, processing, importing, exporting, buying, selling of all leather, fabrics, rexine etc. goods and accessories.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors ("the Board") (including Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient and to settle any question or difficulty that may arise with regard to the above or any other matters incidental or consequential thereto."

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	3701030	Nil	3701030
% of total no. of valid vote cast	100.00%	Nil	100.00%



(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

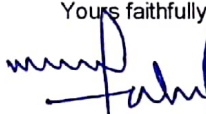

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

6. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 4 have been passed through e-voting with requisite majority.

7. Particulars of all the votes cast through remote e-voting have been entered in the Electronic Register maintained separately for this purpose. 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, relevant records and Register to Mr. Kishan Kumar Jajodia (DIN-00674858), Managing Director of the Company, who has been authorised by the Board of Directors at its meeting held on Thursday, the 2nd day of August, 2018, to preserve such documents safely.

Thanking you,
Yours faithfully,



Niaz Ahmed
Practising Company Secretary
C.P. No. 5965
Membership No. F9432

Date: 25th September, 2018