

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001
Phone No.+91 9831526324, E-Mail- jaisukh21@yahoo.com,
Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

October 01, 2021

To,
The Dept. of Corporate Services,
BSE – SME Platform,
ITP Segment,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip: 780001

Sir,

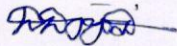
Sub. :- Proceedings of the 16th Annual General Meeting of the Company held on Thursday, the 30th day of September, 2021 in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the proceedings of the 16th Annual General Meeting (AGM) of the Company held on Thursday the 30th day of September, 2021 at 1.30 p.m. at the Registered Office of the Company at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata – 700 001.

Further, also enclosed please find herewith the Scrutinizer's Report regarding the Voting Results in respect of the 16th AGM of the Company.

Thanking you,

Yours faithfully
For Jaisukh Dealers Ltd.



Kishan Kumar Jajodia
Managing Director
DIN: 00674858

Encl. As above

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Proceedings of the 16th Annual General Meeting (AGM) of M/s. Jaisukh Dealers Ltd.

The 16th AGM of the Company was held on Thursday, the 30th day of September, 2021 at 11.00 a.m. at the Registered Office of the Company at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata – 700 001.

Mr. Prakash Kumar Jajodia (DIN- 00633920), the Chairperson of the Board of Directors took the Chair as the Chairperson of the meeting, and introduced the Board of Directors on the dias. All the Directors and Committee members of various Committees of the Board of Directors ("the Board") were present at the meeting.

The Chairperson further welcomed: (i) M/s. K Bhutra & Co., Chartered Accountants (FRN : 330549E) the Statutory Auditor of the Company; (ii) Mr. Abbas Vithorawala the Scrutinizer for scrutinizing the voting process of the 16th Annual General Meeting.

As the requisite quorum was present, the Chairperson declared the meeting to open and welcomed the members at the 16th AGM of the Company.

The Notice convening the Meeting, together with the Audited Financial Statements, together with the reports of the Auditors and Directors thereon were with the consent of the Members taken as read.

The Chairperson addressed the meeting and briefed the members about the working of the Company, vis-à-vis the prevailing business environment and future plans of the Company.

The following businesses were considered at the 16th AGM:

1. To receive, consider and adopt the Standalone Audited Financial Statement for the financial year ended March 31, 2021 and the Reports of the Auditors and Directors thereon for the financial year ended March 31, 2021.
2. To appoint a Director in place of Mr. Prakash Kumar Jajodia (DIN- 00633920), who retires by rotation, and being eligible, seeks re-appointment as a Director of the Company.
3. Appointment of Ms. Nagina Kharwar (DIN- 09280504), as a Non-Executive Independent Woman Director of the Company, for a term of five consecutive years.

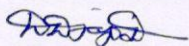
The Chairperson informed the members that, pursuant to the provisions of section 108 of the Act, read with the Management and Administration Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members through Central Depository Services Limited (CDSL). The Polling process through electronic mode commenced on September 27, 2021 at 9.00 a.m. onwards, and concluded on September 29, 2021 at 5.00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter. No shareholders exercised their voting through remote e voting.

The Chairperson, at the end of discussion on the resolutions on which voting was to be held at the AGM, allowed voting through ballot paper for all those members who were present at the AGM and did not exercise the remote e-voting option.

There was voting through ballots at the AGM as the members present at the AGM.

Thereafter, the Scrutinizer Report was received and accordingly resolutions under Item Nos. 1 to 3 as set out in the Notice were declared and passed with requisite majority.

For Jaisukh Dealers Ltd.



Kishan Kumar Jajodia
Managing Director
DIN: 00674858

Abbas Vithorawala

B.Com (Hons), ACS

Practising Company Secretary

Mobile : 0 90072 08362
Phone : +91 033 2284 5559

SCRUTINIZER'S REPORT

1st October, 2021

To
The Chairman
Jaisukh Dealers Limited
Centre Point, 21, Hemanta Basu Sarani,
Room No.- 230, 2nd Floor,
Kolkata-700 001

Dear Sir,

The Board of Directors at their meeting held on Wednesday, the 1st day of September, 2021 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 16th Annual General Meeting (AGM) of the Company, held on 30th September, 2021 at the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata -700001 at 1.30 p.m.

The responsibility to comply with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is of the Company. My responsibility is to ensure the e-voting is conducted in fair and transparent manner and to render my report on e-voting during e-voting period by the shareholders.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Regulations, 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 Central Depository Services (India) Limited (CDSL).

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

1. The Company has on 7th day of September, 2021, 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, 2021 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 23rd September, 2021 (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 "Financial Express", English newspaper (Mumbai Edition), "Sukhabar" (Kolkata Edition) on 8th day of September, 2021 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 links:



Residence : 41A/H/1, Jannagar Road, 1st Floor, Near Park Circus, Kolkata-700 017

E.mail : abbas.vithorawala@rediffmail.com, abbas.vithorawala@gmail.com

<http://www.Evotingindia.co.in>

<http://www.helpdesk.evoting@cdslindia.com>

4. The Company 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 was to commenced on 27th September, 2021, at 9.00 A.M. and ended on 29th September, 2021 at 5.00 P.M.
6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 30th September, 2021 as no shareholder had exercised their vote through Remote E-voting. E- voting report from CDSL couldn't be generated as shareholders not exercised their voting through remote e voting. The option of voting by Physical Ballot was exercised by the shareholders.
7. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda: To receive, consider and adopt the Standalone Financial Statements for the year ended March 31, 2021 and the Reports of the Auditors and Directors thereon.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	0	0%	0	0%
Ballot Voting at the AGM	5817577	100%	0	0%
Total	5817577	100%	0	0%

Voting Particulars for Item No. 2 of the Agenda:

Agenda: To appoint a Director in place of Mr. Prakash Kumar Jajodia (DIN- 00633920), who retires by rotation and being eligible, seeks re-appointment as Director of the Company.

Resolution required: Ordinary Resolution



Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	0	0%	0	0%
Ballot Voting at the AGM	5817577	100%	0	0%
Total	5817577	100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To appoint Ms. Nagina Kharwar (DIN- 09280504), as a Non-Executive Independent Woman Director of the Company, for a term of five consecutive years

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	0	0%	0	0%
Ballot Voting at the AGM	5817577	100%	0	0%
Total	5817577	100%	0	0%

8. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 3 have been passed by Ballot Voting at AGM votes in favour of the resolution was 5817577 as no shareholder has cast their votes through Remote E-voting.

Thanking you,
Yours faithfully,

UDIN A023671C001066669

Abbas Vithorawala
ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827