

**SCRUTINIZER'S REPORT**

1<sup>st</sup> October, 2022

To  
The Chairman  
**Jaisukh Dealers Limited**  
Centre Point,  
21, Hemanta Basu Sarani,  
Room No. 230, 2<sup>nd</sup> floor  
Kolkata-700 001

Dear Sir,

The Board of Directors at their meeting held on Tuesday 6<sup>th</sup> day of September, 2022 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 ensuing Annual General Meeting (AGM) of the Company, held on 30<sup>th</sup> September, 2022 at Registered Office of the Company at 5.00 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 to provide e-voting facility to its Members to enable them to cast their votes electronically. The Company has not 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. 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 (Kolkata Edition), "Sukhabar" (Kolkata Edition) on 8<sup>th</sup> day of September, 2022 regarding intimating of particulars of e-voting and other incidental matters thereto.
2. The Notice & instructions for e-voting have not been made available on the following links:  
  
<https://www.evoting.cdsl.com/>
3. The e-voting period was to commenced on 27<sup>th</sup> September, 2022, at 9.00 A.M. and ended on 29<sup>th</sup> September, 2022 at 5.00 P.M.
4. I report the voting particulars hereunder:-



The Company had failed to activate the EVSN of e-voting for the said AGM on time with the Central Depository Services (India) Limited (CDSL) and hence members were not provided with e-voting facility as mentioned in the notice of the Annual General Meeting. Thus, the shareholders were not able to exercise their voting rights on the resolutions as contained in the AGM notice during the voting period.

I report that none of the resolutions as contained in the Annual General Meeting notice were passed /approved by the shareholders through e-voting.

I further report that the Company failed to comply with the provisions of Section 108 of the Companies Act, 2013 read with 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.

The Company extended voting in physical form through Ballot at the Annual General Meeting

**Voting Particulars for Item No. 1 of the Agenda:**

**Agenda:** To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 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	1338315	100%	0	0%
<b>Total</b>	<b>1338315</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

**Voting Particulars for Item No. 2 of the Agenda:**

**Agenda:** To appoint a Director in place of Mr. Kishan Kumar Jajodia (DIN: 00674858), who retires by rotation, and being eligible, seeks re-appointment as a 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	1338315	100%	0	0%
<b>Total</b>	<b>1338315</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

**Voting Particulars for Item No. 3 of the Agenda:**

**Agenda :** Re-appointment of Mr. Kishan Kumar Jajodia (DIN: 00674858) as a Managing Director of the Company

**Resolution required:** Special 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	1338315	100%	0	0%
<b>Total</b>	<b>1338315</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

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 1338315.

Thanking you,  
Yours faithfully,

*Abbas Vithorawala*

**ABBAS VITHORAWALA**  
Company Secretary In Practice  
Membership No. 23671  
UDIN: A0236710001107151