

# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

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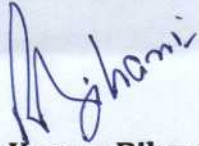
Date: 01<sup>st</sup> October, 2019

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001

**Sub: Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

We are hereby enclosing herewith a copy of Consolidated Scrutinizer Report for voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 27<sup>th</sup> Annual General Meeting of the Company held on Monday 30<sup>th</sup> September, 2019 from 10:30 A.M. to 11:00 a.m. at 1, British India Street, 5<sup>th</sup> Floor, Room No. 503, Kolkata- 700 069.

Thanking You,  
For Jayshree Nirman Limited

  
Ranjeet Kumar Bihani  
Chairman For The Meeting



CC. To.

The Central Depository Services Ltd.	The National Securities Depository Ltd.	Niche Technologies Pvt Ltd. (Registrar & Share Transfer Agent)
Phiroze Jeejeebhoy Towers, 17 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001	Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	D-511, Bagree Market, 5 <sup>th</sup> Floor, 71, B.R.B. Basu Road Kolkata - 700 001





**KRITI DAGA B.A.LL.B., ACS**  
**COMPANY SECRETARY JN WHOLE-TIME PRACTICE**

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30<sup>th</sup> September, 2019

To,  
The Chairman  
JAYSHREE NIRMAN LTD  
1, BRITISH INDIA STREET,  
5TH FLOOR, ROOM NO- 503,  
KOLKATA - 700069

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

I, Kriti Daga, Practicing Company Secretary, appointed by the Board of Directors of **Jayshree Nirman Limited** (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Papers conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 14<sup>th</sup> August, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23<sup>rd</sup> September 2019 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility and the

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ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA - 700 071,

☎ : (M) (0)9836162295, ✉ : kritichoraria@gmail.com







**KRITI DAGA B.A.L.L.B., ACS**  
**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com/>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 30<sup>th</sup> September 2019 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Ballot Papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 a.m. on 27<sup>th</sup> September 2019 and closed at 5.00 p.m. on 29<sup>th</sup> September 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evotingindia.com>.
- 3 I have collated the votes downloaded from the remote e-voting (as there was no voting through ballot papers) to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and Ballot process are being maintained in the electronic form.

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***COMPANY SECRETARY IN WHOLE-TIME PRACTICE***

The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.


You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

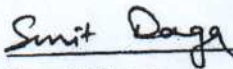
Place: Kolkata

Dated: 30.09.2019

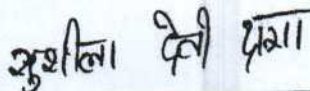
**KRITI DAGA**  
COMPANY SECRETARY IN WHOLE-TIME PRACTICE  
Membership No.-26425  
C.P. No.-14023  
KBR Complex, 4, Ho Chi Minh Sarani  
Next to US Consulate  
Flat No.3C, Kolkata-700 071  
Ph: 9836162295

  
**(KRITI DAGA)**  
*Company Secretary in Whole-Time Practice*  
C.P. No. 14023

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of JAYSHREE NIRMAN LIMITED were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 1.30 p.m. on 30<sup>th</sup> September, 2019.

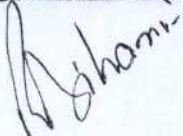


Sumit Daga  
16, Strand Road,  
Kolkata - 700 001



Sushila Devi Daga  
89, Netaji Subhas Road,  
Kolkata - 700 001

Countersigned by  
For **JAYSHREE NIRMAN LIMITED**

  
**R. K. BIHANI**  
DIRECTOR  
DIN : 00129487

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**Anexure-A**

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting, Physical Ballots and Ballot Papers	% of total number of valid votes cast
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5=(2) + (4)</b>	<b>6</b>

**Item No.1 : Ordinary Resolution for Adoption of Annual Financial Statements for the year ended 31st March 2019 together with the Reports of the Directors & Auditors thereon.**

Voted in favour of the resolution	52	4098525	0	0	4098525	100.000
Voted against the resolution	0	0	-	-	-	0.000
<b>Total</b>	<b>52</b>	<b>4098525</b>	<b>0</b>	<b>0</b>	<b>4098525</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	-	-	-	-

**Item No. 2 To appoint Mrs. Kakali Dutt as director in place of retiring director.**

Voted in favour of the resolution	52	4098525	0	0	4098525	100.000
Voted against the resolution	0	0	-	-	-	0.000
<b>Total</b>	<b>52</b>	<b>4098525</b>	<b>0</b>	<b>0</b>	<b>4098525</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	-	-	-	-

**Item No.3 3. To ratify the appointment of Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).**

Voted in favour of the resolution	52	4098525	0	0	4098525	100.000
Voted against the resolution	0	0	-	-	-	0.000
<b>Total</b>	<b>52</b>	<b>4098525</b>	<b>0</b>	<b>0</b>	<b>4098525</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	-	-	-	-

**Item No.4 Ordinary Resolution for appointment of Kakali Dutt (DIN: 0008536359 ), as a Whole Time Director of the Company with effect from 30th September, 2019 for a period of 3 years.**

Voted in favour of the resolution	52	4098525	0	0	4098525	100.000
Voted against the resolution	0	0	-	-	-	0.000
<b>Total</b>	<b>52</b>	<b>4098525</b>	<b>0</b>	<b>0</b>	<b>4098525</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	-	-	-	-

**Place: Kolkata**

**Dated: 30.09.2019**

  
(KRITI DAGA)

**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

**C.P. No. 14023**

