



# Jackson Investments Limited

4, Netaji Subhas Road, 1st Floor, Kolkata - 700001, West Bengal  
Telefax - +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

September 29, 2016

The Company Secretary  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range  
Kolkata-700 001.

The Deputy Manager  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref : Scrip Code CSE-20121, BSE - 538422

Sub: Submission of Outcome of AGM held on 29<sup>th</sup> September 2016

Respected Sir or Madam,

With reference to the above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September 2016, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31<sup>st</sup> March 2016.
2. Re-appointment of Mr. Amit Khemka as Non-Executive, Non-Independent Director of the Company.
3. Ratification of appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountant, Kolkata (ICAI Firm Registration No. : 326264E), as Statutory Auditors of the Company who shall hold the office up to the conclusion of next Annual General Meeting.
4. Members have approved the resolution for collection of charges for service of document under Section 20 of Companies Act 2013.
5. Members have also approved the resolution for change in place of keeping certain documents / records related to Shareholders

This is for the information of members.

Thanking You,

Yours Faithfully,  
For JACKSON INVESTMENTS LIMITED

*Ramesh K. Saraswat*  
RAMESH KUMAR SARASWAT  
DIN : 00243428  
MANAGING DIRECTOR