

Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

September 22, 2023

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

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

Ref: **Scrip Code CSE-20121, BSE-538422**

Sub: **Declaration of Voting Results for 41st Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 10/2022 dated 28th December 2022 read with Circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and MCA Circular No. 02/2022 dated 5th May, 2022, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 41st AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 19th September 2023 at 9.00 AM and has been concluded on 21st September 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 12.15 PM.

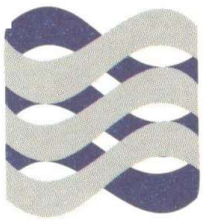
The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 21st September 2023 and e-voting at the 41st AGM and will submit her report on or before 23rd September 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

| | |
|--|-------------------------------------|
| Date of Notice of Annual General Meeting (AGM) | 8 th August 2023 |
| Voting Start date & Time | 19 th Sept 2023, 9:00 AM |
| Voting End date & Time | 21 st Sept 2023, 5:00 PM |
| Total No. of Shareholders on Record date | 7564 |

Corporate Identification No.: L65993WB1982PLC035211
Website: www.jacksoninvestltd.co.in



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No. of shareholders present in the meeting either in person or through proxy:

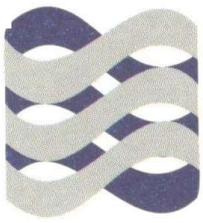
| | |
|------------------------------|-----|
| Promoters and Promoter Group | Nil |
| Public | Nil |

No. of shareholders attended the meeting through Video Conferencing:

| | |
|------------------------------|----|
| Promoters and Promoter Group | 2 |
| Public | 54 |

Voting Results -

| Sr. No. | Item No. | Type of Resolution | No. of Votes in favour | % of Votes in favour | No. of Votes Against | % of Votes Against |
|---------|--|--------------------|------------------------|----------------------|----------------------|--------------------|
| 1. | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | 25843080 | 100.00 | 57 | 0.00 |
| 2. | Re-appointment of Mr. Ramesh Kr. Saraswat (DIN: 00243428) who was retired by rotation and was eligible for re-appointment. | Ordinary | 25843080 | 100.00 | 57 | 0.00 |
| 3. | Appointment of Statutory Auditors on expiry of terms of services for current Auditors | Special | 25843080 | 100.00 | 57 | 0.00 |
| 4. | To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013 | Special | 25843080 | 100.00 | 57 | 0.00 |
| 5. | To mortgage / create charge on the assets of the Company as a security towards borrowings | Special | 25843080 | 100.00 | 57 | 0.00 |
| 6. | To approve transactions under Section 185 of the Companies Act, 2013 | Special | 25843080 | 100.00 | 57 | 0.00 |



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| | | | | | | |
|----|--|---------|----------|--------|----|------|
| 7. | Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013 | Special | 25843080 | 100.00 | 57 | 0.00 |
|----|--|---------|----------|--------|----|------|

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 41st Annual General Meeting have been duly approved by the Members with requisite majority.

For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR