

# Jackson Investments Limited

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

October 3, 2015

**The Deputy Manager**  
Dept. of Corporate Services  
**BSE Limited**  
P. J. Tower, Dalal Street  
Fort, Mumbai – 400001

**The Company Secretary**  
**The Calcutta Stock Exchange**  
**Association Ltd**  
7, Lyons Range  
Kolkatta – 700001

Respected Sir or Madam,

Ref : **Scrip Code 535730**

Sub: **Submission of Scrutinizer Report for AGM**

With reference to the above, we are enclosing herewith Scrutinizer Report for the 30th Annual General Meeting of the Company held on 28th September 2015 at 11.30 AM.

Kindly update your records in this regard & oblige.

Thanking You,

Yours Faithfully,  
For JACKSON INVESTMENTS LIMITED

*Ramesh Kumar Saraswat*

Ramesh Kumar Saraswat  
Din No.: 00243428  
Managing Director

Enclosed : As stated above



**REPORT OF SCRUTINIZER**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 33<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of M/s. Jackson Investments Limited held on 28<sup>th</sup> September, 2015 at 11:30 AM at Shyamal Smriti Parishad, 30, Dr. Nagen Ghosh Road, Kolkata - 700031

Ref: 33<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Jackson Investments Limited held on Monday, 28<sup>th</sup> September, 2015 at Kolkata.

Dear Sir,

I, Sumit Kumar Verma, Practicing Chartered Accountant, was appointed by the Board of Directors of Jackson Investments Limited as Scrutinizer vide resolution dated 22<sup>th</sup> July, 2015 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the 33<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Jackson Investments Limited, and submit our report as under:

The Compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and voting by using ballots by shareholders on the resolution proposed in the notice of the 33<sup>th</sup> Annual General Meeting of the company is the responsibility of the Management. My responsibility as a Scrutinizers is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated scrutinizer's report of the total vote caste or against, if any to the chairman on the resolutions, based on the report generated from the electronic voting system provided by CDSL an voting through ballot paper conducted at AGM.

1. The remote e-voting period remained open from Friday, 25<sup>th</sup> September, 2015 (09.30 a.m) to Sunday, 27<sup>th</sup> September, 2015 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 21<sup>st</sup> September, 2015, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened by us in the presence of two witnesses, Mr. Rakesh Mishra and Mr. Gopi Kishan who are not in employment of the Company. And poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. We did not find any poll paper which was incomplete, invalid and/or defective.
7. The Consolidated result of the Ballot held at the aforesaid 33<sup>th</sup> Annual General Meeting as well as remote e-voting are as under:





**Resolution 1:**

Adoption of Directors Report and Audited Statement of Accounts for the year ended March 31, 2015

## (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Ballot	7	1687400	100
Total	7	1687400	100

## (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

## (iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

**Resolution 2:**

Appointment of M/s. Bharat D Sarawgee & Co., Chartered Accountants, as Auditors and to fix their remuneration.

## (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Ballot	7	1687400	100
Total	7	1687400	100

## (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

## (iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--





Total	0	0	0
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**Resolution 3:**

Appointment of Ms. Alok Kr. Das as Independent Directors of the Company.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Ballot	7	1687400	100
Total	7	1687400	100

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

**Resolution 4:**

Appointment of Mr. Mrs. Biva Rani Saha- as Independent Director for a term of 5 Years.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Ballot	7	1687400	100
Total	7	1687400	100

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0





(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

**Resolution 5:**

Appointment of Mr. Ramesh Kumar Saraswat- as Chairman and Managing Director

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Ballot	7	1687400	100
Total	7	1687400	100

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

**Resolution 6:**

Adoption of new set of Articles of Association of the Company containing regulation in conformity with the Companies Act, 2013

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0





Ballot	7	1687400	100
Total	7	1687400	100

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

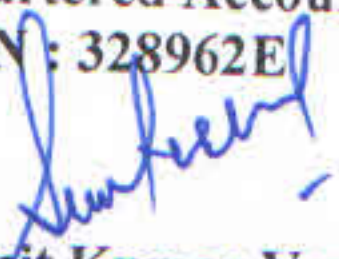
(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

8. All the resolutions mentioned in the AGM Notice dated 22<sup>th</sup> July, 2015 as per the details above stand passed under voting conducted at the AGM by way of Ballot with requisite majority and hence deemed to have been passed on the date of AGM.

The ballot papers and other relevant records relating to evoting and physical voting is under my safe custody and will be handed over to the company secretary of the company for safe keeping, after the chairman signs the minutes of the 33<sup>rd</sup> Annual General Meeting.

Thanking you,  
Yours Sincerely  
For Verma S & Associates  
Chartered Accountant  
FRN: 328962E

  
Sumit Kumar Verma  
Proprietor  
M. No - 302320



Place: Kolkata  
Dated: 30<sup>th</sup> September, 2015.