

# Jackson Investments Limited

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

September 25, 2017

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

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

Ref : Scrip Code CSE-20121, BSE - 538422

Sub: Submission of Scrutinizer Report (Revised)

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by CA Sumit Kumar Verma, Chartered Accountants, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 35<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September 2017.

Please note that earlier submission was containing errors as no. of shares have been mentioned in the report instead of No. of Members; which has been rectified now.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For JACKSON INVESTMENTS LIMITED

*Ramesh Kumar Saraswat*  
RAMESH KUMAR SARASWAT  
DIN : 00243428  
MANAGING DIRECTOR

Enclosed : a/a

# Verma S & Associates

Chartered Accountants

Office: 86, Sarat Chatterjee Road, Kolkata-700089

Contact: 9883011638, E-mail ID: sumitvermaca@yahoo.in

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## Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To  
The Managing Director  
**M/s. Jackson Investments Ltd.**

Dear Sir,

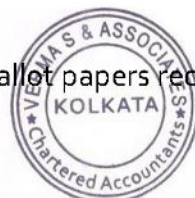
I, Sumit Verma, Proprietor of M/s. Verma S & Associates & Associates, Practicing Chartered Accountants, Kolkata, West Bengal, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Jackson Investments Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 20<sup>th</sup> September 2017.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "IN FAVOUR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under :-

1. The remote e-voting period commenced on Sunday 17<sup>th</sup> September 2017 at 9.00 A.M. and concluded on Tuesday, 19<sup>th</sup> September 2017 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 13, 2017 were entitled to vote on the proposed resolutions stated in the Notice of the 35<sup>th</sup> Annual General Meeting.
3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

The Results of remote e-voting and ballot papers received at the 35<sup>th</sup> Annual General Meeting are as under –



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## Resolution No. 1 – Ordinary Resolution

### Adoption of Financial Statements for the year ended March 31, 2017.

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	23770537	100.00%
Ballot at AGM	38	6671	100.00%
<b>Total</b>	<b>52</b>	<b>23777208</b>	<b>100.00%</b>

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	-
Ballot at AGM	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 2 – Ordinary Resolution

### Appointment of Mr. Amit Khemka (DIN: 00428450) as Non-Executive Director of the Company

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	23770537	100.00%
Ballot at AGM	38	6671	100.00%
<b>Total</b>	<b>52</b>	<b>23777208</b>	<b>100.00%</b>



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## Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	-
Ballot at AGM	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

## Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 3 – Ordinary Resolution

Appointment of M/s. A D S R & Associates, Chartered Accountants, Kolkata (FRN - 329843E) as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by Members in every subsequent AGM

## Voted **in favour** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	23770537	100.00%
Ballot at AGM	38	6671	100.00%
<b>Total</b>	<b>52</b>	<b>23777208</b>	<b>100.00%</b>

## Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	-
Ballot at AGM	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>



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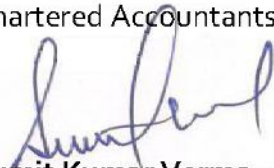
Invalid votes

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted by them</b>
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 35<sup>th</sup> Annual General Meeting thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For **VERMA S & ASSOCIATES**

Chartered Accountants



**Sumit Kumar Verma**

Proprietor

Membership No. 302320



Place : Kolkata

Date : September 23, 2017