

# Jackson Investments Limited

4, Netaji Subhas Road, 1st Floor, Kolkata - 700001, West Bengal  
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September 22, 2018

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

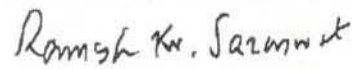
Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Poll/Ballot; issued & certified by CA Sumit Kumar Verma, Chartered Accountants, Kolkata, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 36<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September 2018.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For JACKSON INVESTMENTS LIMITED

  
RAMESH KUMAR SARASWAT  
DIN : 00243428  
MANAGING DIRECTOR

Enclosed : a/a



## 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  
**Jackson Investments Limited**

Dear Sir,

I, CA Sumit Verma, Proprietor of M/s Verma S & Associates, Practicing Chartered Accountants, Kolkata, West Bengal, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll 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 Annual General Meeting dated 30<sup>th</sup> May 2018, results of which have been declared today i.e. on Thursday, 20<sup>th</sup> September 2018.

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 poll/ballot papers on the resolutions contained in the Notice of Annual General Meeting dated 30<sup>th</sup> May 2018. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and Poll/ballot paper.

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

1. The remote e-voting period commenced on Monday 17<sup>th</sup> September 2018 at 9.00 A.M. and concluded on Wednesday, 19<sup>th</sup> September 2018 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, 2018 were entitled to vote on the proposed resolutions stated in the Notice dated 30<sup>th</sup> May 2018.
3. The Result of remote e-voting/Poll 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).
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 30<sup>th</sup> May 2018.

The Results of remote e-voting/Poll are as under –

### Resolution No. 1 – Ordinary Resolution



To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

**Voted For 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	22	59344056	100.00%
Physical Ballot	50	5761282	100.00%
<b>Total</b>	<b>72</b>	<b>65105338</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	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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**

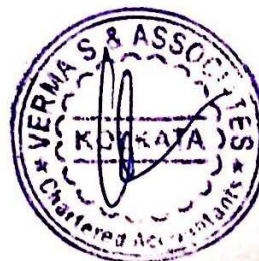
Re-Appointment of Mr. Amit Kumar Khemka (DIN: 00428450) as Non-Executive Director of the Company.

**Voted For 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	22	59344056	100.00%
Physical Ballot	50	5761282	100.00%
<b>Total</b>	<b>72</b>	<b>65105338</b>	<b>100.00%</b>

**Voted against of Resolution**

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against Resolution	% of total number of valid votes cast





	and physical ballot		
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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. DBS & Associates, Chartered Accountants, Mumbai (FRN – 018627N) as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by Members in every subsequent AGMs.

Voted For 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	22	59344056	100.00%
Physical Ballot	50	5761282	100.00%
<b>Total</b>	<b>72</b>	<b>65105338</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	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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. 4 – Ordinary Resolution



Re-Appointment of Mr. Ramesh Kr. Saraswat (DIN : 00243428) as Chairman & Managing Director of the Company, for a period of 5 years commencing from June 13, 2018 up to June 12, 2023.

**Voted For Resolution**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	22	59344056	100.00%
Physical Ballot	46	5207282	100.00%
<b>Total</b>	<b>68</b>	<b>64551338</b>	<b>100.00%</b>

**Voted against of Resolution**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted against Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

**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 and Poll Papers shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 36<sup>th</sup> Annual General Meeting vides Notice dated 30<sup>th</sup> May 2018. Thereafter, the same shall be handed over to the Managing Director for safe keeping.

For **VERMA S & ASSOCIATES**  
Chartered Accountants

**CA SUMIT KUMAR VERMA**  
Proprietor  
Membership No. 302320



Place : Kolkata

Date : September 20, 2018