

Jackson Investments Limited

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

September 30, 2019

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

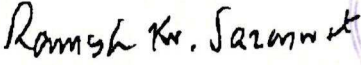
Respected Sir/Madam,

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the 37th Annual General Meeting of the Company held on 27th September 2019 at 10.00 AM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For JACKSON INVESTMENTS LIMITED


RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR



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 Alok Kumar Das, Practicing Chartered Accountants, Kolkata, 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 37th Annual General Meeting (AGM) dated 19th June 2019, results of which have been declared today i.e. on Friday, 27th September 2019.

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 of 37th Annual General Meeting (AGM) dated 19th June 2019. 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 ballot paper.

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

1. The remote e-voting period commenced on Tuesday 24th September 2019 at 9.00 A.M. and concluded on Thursday, 26th September 2019 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 20, 2019 were entitled to vote on the proposed resolutions stated in the Notice dated 19th June 2019.
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 NSDL i.e. <https://www.evoting.nsdl.com>.
4. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the AGM Notice dated 19th June 2019.
The Results of remote e-voting are as under –



Part "A" Details of Attendance at AGM

Name of the Company	Jackson Investments Limited
Date of Annual General Meeting	27 th September 2019
Total No. of Shareholders as on Record date	7444
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	01
Public	88
No. of Shareholders attended through Video Conferencing	Facility of Video Conferencing was not available at AGM venue

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.	E-voting & Poll
2.	Ordinary Resolution	Appointment of Mr. Raj Kumar Chhakara (DIN: 00465157) as Independent Director for the term of 5 years effective from June 19, 2019	E-voting & Poll
3.	Ordinary Resolution	Re-appointment of Mr. Purushottam Khandelwal (DIN: 00319202) as an Independent Director for another term of 5 years.	E-voting & Poll
Results : All Resolutions were passed with requisite majority			

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 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	35	39562827	100.00%
Physical Ballot	88	5002932	100.00%
Total	123	44565759	100.00%



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%
Total	0	0	00.00%

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
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Appointment of Mr. Raj Kumar Chhakara (DIN: 00465157) as Independent Director for the term of 5 years effective from June 19, 2019.

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	33	39557826	100.00%
Physical Ballot	88	5002932	100.00%
Total	121	44560758	100.00%

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	1	1	00.00%
Physical Ballot	0	0	00.00%
Total	1	1	00.00%

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
Total	Nil	Nil



Resolution No. 3 – Ordinary Resolution

Re-appointment of Mr. Purushottam Khandelwal (DIN: 00319202) as an Independent Director for another term of 5 years.

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	34	39557827	100.00%
Physical Ballot	88	5002932	100.00%
Total	122	44560759	100.00%

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%
Total	0	0	00.00%

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
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Notice of 37th Annual General Meeting dated 19th June 2019. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For A. K. Das & Co.
Chartered Accountants
FRN: 325204E



Alok Kumar Das
Partner
Membership No. 055737

Place: Kolkata
Date: September 28, 2019