

Jackson Investments Limited

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

30th September 2015

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

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

Ref: **Scrip Code 538422**

Sub: **Disclosure under Clause 35A of Listing Agreement**

Pursuant to Clause 35A of Listing Agreement, we would like to inform you that all the resolutions placed before the 33rd Annual General Meeting of the Company held on Monday, 28th September 2015 have been passed by the Members with requisite majority, the result of which was declared at 5.00 PM on 29th, September, 2015.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:-

Date of AGM	Monday, 28 th September 2015
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 21, 2015)	987
Period of E- voting	Friday 25 th September, 2015 9.30 am to 27 th September 2015 at 5.00 PM

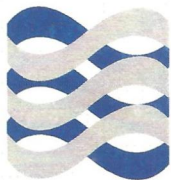
No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	5
Public	2

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	





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AGENDA WISE

Resolution No. 1	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2015						
Type	Ordinary Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1459350	70400	4.82	70400	0.00	100.00	0.00
Public-Inst.Shareholder	0	0	0.00	0	0	0.00	0.00
Public – Others	27611455	1617000	5.86	1617000	0.00	0.00	0.00
Total	29070805	1687400	5.80	1687400	0.00	100.00	0.00

Resolution No. 2	Ratification of appointment of M/s. Bharat D,Sarawgee & Co. Chartered Accountants, as Auditors and to fix their remuneration						
Type	Ordinary Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1459350	70400	4.82	70400	0.00	100.00	0.00
Public-Inst.Shareholder	0	0	0.00	0	0	0.00	0.00
Public – Others	27611455	1617000	5.86	1617000	0.00	0.00	0.00
Total	29070805	1687400	5.80	1687400	0.00	100.00	0.00

Resolution No. 3 –

Resolution No. 4	Appointment of Ms. Biva Rani Saha as Independent Director of the Company for a term of 5 Years.						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes	% of Votes polled on	No. of Votes in	No. of Votes	% of votes in	% of votes





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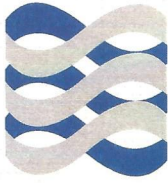
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		Polled	Outstanding Shares	favour	against	favour on votes polled	against votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1459350	70400	4.82	70400	0.00	100.00	0.00
Public-Inst.Shareholder	0	0	0.00	0	0	0.00	0.00
Public – Others	27611455	1617000	5.86	1617000	0.00	0.00	0.00
Total	29070805	1687400	5.80	1687400	0.00	100.00	0.00

Resolution No. 4	Appointment of Ms. Biva Rani Saha as Independent Director of the Company for a term of 5 Years.						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1459350	70400	4.82	70400	0.00	100.00	0.00
Public-Inst.Shareholder	0	0	0.00	0	0	0.00	0.00
Public – Others	27611455	1617000	5.86	1617000	0.00	0.00	0.00
Total	29070805	1687400	5.80	1687400	0.00	100.00	0.00

Resolution No. 5	Appointment of Mr. Ramesh Kr. Saraswat as Chairman & Managing Director of the Company						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1459350	70400	4.82	70400	0.00	100.00	0.00





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Public-Inst.Shareholder	0	0	0.00	0	0	0.00	0.00
Public – Others	27611455	1617000	5.86	1617000	0.00	0.00	0.00
Total	29070805	1687400	5.80	1687400	0.00	100.00	0.00

Resolution No. 6	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1459350	70400	4.82	70400	0.00	100.00	0.00
Public-Inst.Shareholder	0	0	0.00	0	0	0.00	0.00
Public – Others	27611455	1617000	5.86	1617000	0.00	0.00	0.00
Total	29070805	1687400	5.80	1687400	0.00	100.00	0.00

For Jackson Investment Limited

Ramesh Kumar Saraswat

Ramesh Kumar Saraswat
Din no. 00243428
Managing Director

