

# Jackson Investments Limited

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

September 20, 2017

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

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

Ref : Scrip Code CSE-20121, BSE - 538422

Sub: Declaration of E-voting / Poll Ballot Results for 35<sup>th</sup> Annual General Meeting

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting results w.r.t. the Resolutions passed in the Annual General Meeting held on 20<sup>th</sup> September 2017 at 10.00 AM, for your reference, record and for the information of Shareholders.

## E-Voting / Ballot Results of under Postal Ballot Rules, 2011

Date of Annual General Meeting	Wednesday, 20 <sup>th</sup> September 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – June 2, 2017)	7659 as at the Closure of business hours on 13 <sup>th</sup> September 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Sunday, Sept 17, 2017, 9.00 AM to Wednesday, Sept 19, 2017, 5.00 PM

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

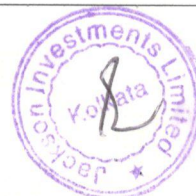
Promoters and Promoter Group	2 (Two)
Public	38 (Thirty Eight)

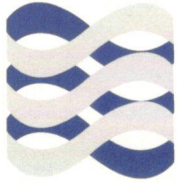
## No. of shareholders attended the meeting through Video Conferencing:

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

## AGENDA WISE

Resolution No. 1	Adoption of Financial Statements for the year ended March 31, 2017
Type	Ordinary Resolution
Mode of Voting	Remote E-voting and Physical Ballot





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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 on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	554000	0	0.00	-	-	-	-
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	290154050	23777208	8.13	23777208	0	100.00	0.00
<b>Total</b>	<b>290708050</b>	<b>23777208</b>	<b>8.11</b>	<b>23777208</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

<b>Resolution No. 2</b>	Appointment of Mr. Amit Kumar Khemka (DIN: 00428450) as Non-Executive Director of the Company						
<b>Type</b>	Ordinary Resolution						
<b>Mode of Voting</b>	Remote E-voting and Physical 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 on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	554000	0	0.00	-	-	-	-
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	290154050	23777208	8.13	23777208	0	100.00	0.00
<b>Total</b>	<b>290708050</b>	<b>23777208</b>	<b>8.11</b>	<b>23777208</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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## AGENDA WISE

Resolution No. 3	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						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical 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 on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	554000	0	0.00	-	-	-	-
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	290154050	23777208	8.13	23777208	0	100.00	0.00
<b>Total</b>	<b>290708050</b>	<b>23777208</b>	<b>8.11</b>	<b>23777208</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For JACKSON INVESTMENTS LIMITED

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

