

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 28, 2019

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 37th 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 37th Annual General Meeting held on 27th September 2019 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	Friday, 27 th September 2019
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 13, 2018)	7444 as at the Closure of business hours on 20 th September 2019, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Tuesday, Sept 24, 2019, 9.00 AM to Thursday, Sept 26, 2019, 5.00 PM

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

Promoters and Promoter Group	1 (One)
Public	88 (Eighty Eight)

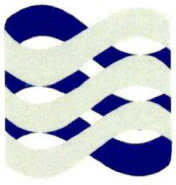
No. of shareholders attended the meeting through Video Conferencing:

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, 2019
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	150000	27.08	150000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	290154050	44415759	15.31	44415759	0	100.00	0.00
Total	290708050	44565759	15.33	44565759	0	100.00	0.00

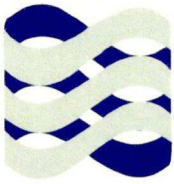
AGENDA WISE

Resolution No. 2	Appointment of Mr. Raj Kumar Chhakara (DIN: 00465157) as Independent Director for the term of 5 years effective from June 19, 2019						
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	150000	27.08	150000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	290154050	44410759	15.31	44410758	1	100.00	0.00
Total	290708050	44560759	15.33	44560758	1	100.00	0.00

AGENDA WISE

Resolution No. 3	Re-appointment of Mr. Purushottam Khandelwal (DIN: 00319202) as an Independent Director for another term of 5 years.
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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	150000	27.08	150000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	290154050	44410759	15.31	44410759	0	100.00	0.00
Total	290708050	44560759	15.33	44560759	0	100.00	0.00

For JACKSON INVESTMENTS LIMITED

Ramesh K. Saraswat

RAMESH KUMAR SARASWAT

DIN: 00243428

MANAGING DIRECTOR

