



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

December 30, 2020

To,

**Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001, Maharashtra**

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

Scrip Code: BSE-538422; CSE-10020121

Sub: Disclosure of Voting Result of 38th annual General Meeting of the Company

With reference to the above and pursuant to the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting result of the 38th Annual General Meeting of the Company held on December 28, 2020 at the 10:00 AM and concluded as on December 28, 2020 at 11:00 AM.

Kindly take the same on your records & oblige.

Thanking You,
Yours Faithfully
For **Jackson Investments Limited**

Sd/-
**Ramesh Kumar Saraswat
Managing Director
DIN: 00243428**



JACKSON INVESTMENTS LIMITED

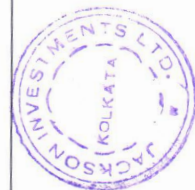
Format of Voting Result

Date of AGM	December 28, 2020
Total number of shareholders on record date (i.e. December 21, 2020 - cut-off date for voting purpose):	7585
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 92
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0
No. of resolution passed in the meeting	2



Agenda Wise Voting Details

Resolution No. 1	Adoption of Audited the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon									
Type of Resolutions										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
NO										
Category	Mode of Voting	No. of Shares Held	No. of Vote 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		
Promoter & Promoter Group	Remote E-Voting		-		-					
	Physical Ballot	554000	554000	100	554000		100			
	Total	554000	554000	100	554000		100			
Public - Institutional Holder	Remote E-Voting		-							
	Physical Ballot		-							
	Total		-							
Public - Others	Remote E-Voting		54557		54557		100			
	Physical Ballot	290154050	16936485		16936485		100			
	Total	290154050	16991042		16991042		100			
TOTAL		290708050	17545042	6.04	17545042		100			
Whether resolution is Pass or Not										YES



Resolution No. 2									
Re-Appointment of Biva Rani Shah as Independent director for a second term of 5 years									
Special									
No									
Type of Resolutions	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held	No. of Vote 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	
Promoter & Promoter Group	Remote E-Voting	554000	-	-	-	-	-	-	-
	Physical Ballot		554000	100	554000	-	100	-	-
	Total	554000	554000	100	554000	-	100	-	-
Public - Institutional Holder	Remote E-Voting		-	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public - Others	Remote E-Voting		54557	0.01	1926	52631	3.53	96.47	
	Physical Ballot	290154550	16936485	5.84	16936485	-	100	-	
	Total	290154050	16991042	5.85	16938411	52631	99.69	0.31	
TOTAL		290708050	17545042	6.04	17492411	52631	99.70	0.30	
Whether resolution is Pass or Not									
YES									

