

# Jackson Investments Limited

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

February 8, 2024

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

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

Ref: Scrip Code BSE – 539123, CSE-10032008

Sub: Outcome of Board Meeting pursuant to regulation 30 and 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir or Madam,

With reference to the request letter received by the Company dated February 6, 2024 whereby following members have requested for removing/re-classifying their names from "Promoter & Promoter Group" Category and our letter dated February 7, 2024, intimating you of the same, we wish to inform you that the Board of Directors in the meeting held today, i.e., February 8, 2024, has considered all of these requests. The Board of Directors at its meeting took note of the requests and, subject to the approval of the shareholders of the Company, BSE Limited and such other approvals as may be necessary, based on the reasons and confirmations provided therein, approved requests of these entities for removing/re-classifying their names from "Promoter and Promoter Group" Category.

<b>Name of Promoter/PAC</b>	<b>No. of Shares Held</b>	<b>% of Holding</b>
Mahavir Prasad Saraswat, Promoter	1,00,000	0.03%
Raj Kumar Saraswat, Promoter	1,50,000	0.05%
Sajjan Kumar Saraswat, Promoter	1,50,000	0.05%
Sunil Poddar, Promoter Group	1,54,000	0.05%

Kindly take the same on your record & oblige.

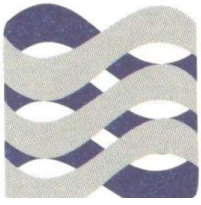
The meeting was commenced at 12:30 PM and has been concluded at 13:35 PM

Thanking You,

Yours Faithfully,  
For **JACKSON INVESTMENTS LIMITED**

**RAMESH KUMAR SARASWAT**  
**DIN: 00243428**  
**MANAGING DIRECTOR**

Corporate Identification No.: L65993WB1982PLC035211  
Website: www.jacksoninvestltd.co.in



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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS' REGISTERED OFFICE OF THE COMPANY ON 8<sup>TH</sup> FEBRUARY 2024 AT 12.30 P.M.**

## **AGENDAWISE**

- 1. Approval of request received from Shri Mahavir Prasad Saraswat, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

**"RESOLVED THAT** pursuant to provisions of Regulation 31A (2) read with Regulation 31A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as "Listing Regulations"), and subject to approval from the BSE Limited and Metropolitan Stock Exchange of India Ltd. (hereinafter referred to as "Stock Exchanges") or any other applicable provisions of Listing Regulations and other applicable laws, consent of the members of the company be and is hereby given to reclassify the following applicant from "Promoter Group" category to "Public" category:

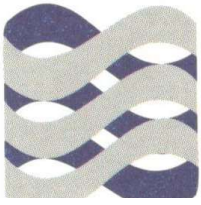
<b>Name of Promoter/PAC</b>	<b>No. of Shares Held</b>	<b>% of Holding</b>
Mahavir Prasad Saraswat, Promoter	1,00,000	0.03%

**"RESOLVED FURTHER THAT** in supersession of any provision, the applicant's special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect."

**"RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from "Promoter" to "Public."

**"RESOLVED FURTHER THAT** on approval of the Stock Exchanges upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**"RESOLVED FURTHER THAT** the Directors and the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise



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and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions”.

2. **Approval of request received from Shri Raj Kumar Saraswat, Persons belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to provisions of Regulation 31A (2) read with Regulation 31A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as “Listing Regulations”), and subject to approval from the BSE Limited and Metropolitan Stock Exchange of India Ltd. (hereinafter referred to as “Stock Exchanges”) or any other applicable provisions of Listing Regulations and other applicable laws, consent of the members of the company be and is hereby given to reclassify the following applicant from “Promoter Group” category to “Public” category:

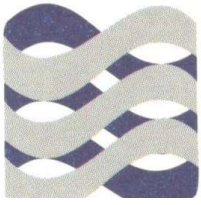
Name of Promoter/PAC	No. of Shares Held	% of Holding
Raj Kumar Saraswat, Promoter	1,50,000	0.05%

**“RESOLVED FURTHER THAT** in supersession of any provision, the applicant’s special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect.”

**“RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter” to “Public.”

**“RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**“RESOLVED FURTHER THAT** the Directors and the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions”.



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3. **Approval of request received from Shri Sajjan Kumar Saraswat, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

**"RESOLVED THAT** pursuant to provisions of Regulation 31A (2) read with Regulation 31A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as "Listing Regulations"), and subject to approval from the BSE Limited and Metropolitan Stock Exchange of India Ltd. (hereinafter referred to as "Stock Exchanges") or any other applicable provisions of Listing Regulations and other applicable laws, consent of the members of the company be and is hereby given to reclassify the following applicant from "Promoter Group" category to "Public" category:

Name of Promoter/PAC	No. of Shares Held	% of Holding
Sajjan Kumar Saraswat, Promoter	1,50,000	0.05%

**"RESOLVED FURTHER THAT** in supersession of any provision, the applicant's special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect."

**"RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from "Promoter" to "Public."

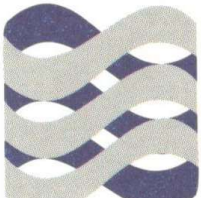
**"RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**"RESOLVED FURTHER THAT** the Directors and the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions".

4. **Approval of request received from Shri Sunil Poddar, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

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Name of Promoter/PAC	No. of Shares Held	% of Holding
Sunil Poddar, Promoter Group	1,54,000	0.05%

**"RESOLVED FURTHER THAT** in supersession of any provision, the applicant's special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect."

**"RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from "Promoter" to "Public."

**"RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**"RESOLVED FURTHER THAT** the Directors and the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions".

**CERTIFIED TO BE TRUE**

**For JACKSON INVESTMENTS LIMITED**

**RAMESH KUMAR SARASWAT**

**DIN: 00243428**

**MANAGING DIRECTOR**

Corporate Identification No.: L65993WB1982PLC035211  
Website: [www.jacksoninvestltd.co.in](http://www.jacksoninvestltd.co.in)