



Jackson Investments Limited

CIN: L65993WB1982PLC035211

Regd. Office: Room No. 310A, 3rd Floor, 7A, Bentinck Street, Kolkata – 700 001
Tel: +91 33 4006 8812, Email: jacksoninv.kolkata@gmail.com
Website: www.jacksoninvestltd.co.in

September 30, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code - 538422**

Sub: **Declaration of Voting Results for 44th Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 03/2025 dated September 22, 2025 read with MCA Circular Nos. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 44th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 27th September 2026 at 9.00 AM and has been concluded on 29th September 2026 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 12.35 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 29th September 2026 and e-voting at the 44th AGM and will submit her report on or before 30th September 2026.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	September 4, 2026
Voting Start date & Time	September 27, 2026, 9:00 AM
Voting End date & Time	September 29, 2026, 5:00 PM
Total No. of Shareholders on Record date	80706



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

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Nil
Public	32

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	28141896	99.99	2631	0.01
2.	To appoint Director in place of Mr. Ramesh Kr. Saraswat (DIN: 00243428), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	28141896	99.99	2631	0.01

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 44th Annual General Meeting have been duly approved by the Members with requisite majority.

For JACKSON INVESTMENTS LIMITED

RAMESH KUMAR
SARASWAT

Digitally signed by RAMESH KUMAR SARASWAT
DN: c=IN, cn=PERSONAL, o=J221,
pseudoym=056d586800243428f3e11583d26839,
2.5.4.20=7409e37f6a814211861c3f5d8a3e5d51ca709ff
64ee99a3c69918a279e28, postalCode=711202,
st=West Bengal,
serialNumber=336f816d6e99c355076d93ad218a1c2ee
e1d5d662a75fec2a548a24f8ce59, cn=RAMESH KUMAR
SARASWAT
Date: 2026.09.30 15:59:39 +05'30'

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR