



Jackson Investments Limited

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

30th September 2016

The Deputy Manager - DCS
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

Respected Sir or Madam,

Ref : Scrip Code CSE-20121, BSE - 538422

Sub: Declaration of Results of Remote E-voting and Ballot Papers at the AGM

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 at the 34th Annual General Meeting of the Company held on 29th Sept 2016 for your reference, record and for the information of Shareholders.

E-Voting / Ballot Results of its Annual General Meeting held on 29th Sept 2016

Date of AGM	Thursday, 29 th September 2016
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 22, 2016)	1521 as at the Closure of business hours on 22 nd Sept 2016 as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday Sept 26, 2016 at 9.00 AM to Wednesday, Sept 28, 2016 at 5.00 PM

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

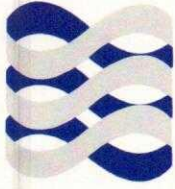
Promoters and Promoter Group	4 (Four)
Public	20 (Twenty)

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 Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2016						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of	% of Votes	No. of	No. of	% of votes	% of votes



Jackson Investments Limited

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

		Votes Polled	polled on Outstanding Shares	Votes in favour	Votes against	in favour on votes polled	against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	554000	554000	100.00	554000	00	100.00	0.00
Public – Others	290154050	19979779	6.89	19979779	00	100.00	0.00
Total	290708050	20533779	7.06	20533779	00	100.00	0.00

Resolution No. 2		Re-appointment of Mr. Amit Khemka as Non-Executive, Non-Independent Director of the Company					
Type		Ordinary Business					
Mode of Voting		Remote E-voting and 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	554000	100.00	554000	00	100.00	0.00
Public – Others	290154050	19979779	6.89	19979779	00	100.00	0.00
Total	290708050	20533779	7.06	20533779	00	100.00	0.00

Resolution No. 3		Ratification of Appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountant, Kolkata (ICAI Firm Registration No. : 326264E) as Statutory Auditors					
Type		Ordinary Business					
Mode of Voting		Remote E-voting and 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	554000	100.00	554000	00	100.00	0.00
Public – Others	290154050	19979779	6.89	19979779	00	100.00	0.00
Total	290708050	20533779	7.06	20533779	00	100.00	0.00

Resolution No. 4		To recover Charges for service of document under Section 20 of Companies Act 2013					
Type		Special Business					
Mode of Voting		Remote E-voting and 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



Jackson Investments Limited

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

	1	2	3	4	5	6	7
Promoter & Promoter Group	554000	554000	100.00	554000	00	100.00	0.00
Public - Others	290154050	19979779	6.89	19979779	00	100.00	0.00
Total	290708050	20533779	7.06	20533779	00	100.00	0.00

Resolution No. 5	Change in place of keeping certain documents / records related to Shareholders						
Type	Special Business						
Mode of Voting	Remote E-voting and 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	554000	100.00	554000	00	100.00	0.00
Public - Others	290154050	19979779	6.89	19979779	00	100.00	0.00
Total	290708050	20533779	7.06	20533779	00	100.00	0.00

For JACKSON INVESTMENTS LIMITED

Ramesh K. Saraswat

RAMESH KUMAR SARASWAT

DIN : 00243428

MANAGING DIRECTOR