

U. P. Jain & Co.

COMPANY SECRETARIES

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SCRUTINIZER'S CONSOLIDATED REPORT [E-VOTING & BALLOT PROCESS]

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
JAIN INTERNATIONAL TRADE ORGANISATION (JITO)
B-101, Business Square at Solitaire Park,
1st floor, Opp. Apple Heritage & Bank of Baroda,
Andheri-Kurla Road,
Chakala, Andheri (East),
Mumbai – 400 093
Dear Sir,

1. I, Ummedmal Jain, of M/s U. P. Jain & Co., Company Secretaries in practice, having office at 26, Nafees Chamber, 2nd Floor, 121-123 Mody Street, Fort, Mumbai – 400001, have been appointed as a scrutinizer by the Board of Directors of JAIN INTERNATIONAL TRADE ORGANISATION (CIN U74999MH2007NPL168975) (the Company) in its meeting held on 5th August, 2017 for the purpose of scrutinizing the e-voting process and ballot process in a fair and transparent manner as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolutions, at the 11th Annual General Meeting of the members of the Company held on 29th September, 2017 at 4.00 p.m. at Hotel Sahara Star, Jade Ballroom-II, Opp. Domestic Airport, Vile Parle (East), Mumbai – 400099.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under, and also the requirements thereof, relating to voting through electronic means and ballot process on the resolutions contained in the Notice of the 11th AGM of the Members of the Company. As the Scrutinizer for the e-voting process and Ballot process, my role and responsibility are limited to make a Scrutinizer's consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 11th AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide Remote e-voting facilities, engaged by the Company, and from the Ballot process conducted at the 11th AGM.
3. Further to above, I submit my report as under;



- (a) The remote e-voting period remained opened from 26th September, 2017 (9.00 am) to 28th September, 2017 (5.00 pm) and the voting carried out through Ballot process at 11th Annual General Meeting (AGM) held on 29th September, 2017.
- (b) The members as on the 'cut off' date i.e. 22nd September, 2017 were entitled to vote on the proposed resolutions as set out in the Notice of the 11th Annual General Meeting of the Company.
- (c) The Ballot paper was provided at 11th AGM on Friday the 29th September, 2017 to those members who attended the meeting but did not vote through remote e-voting facility.
- (d) The ballot papers were scrutinized and reconciled with the records maintained by the Company.
- (e) The ballot papers which were signed by the members with pencil were considered 'not in order' and accordingly not considered in total number of votes cast through ballot and are kept separately.
- (f) The remote e-voting facility was unblocked on 30th September, 2017 around 11.02 am in the presence of two witnesses, Mr. Naren Shroff and Mr. Jinesh B. Parikh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- (g) The details containing, inter alia, list of members, who voted "For" and "Against" were downloaded from the e-voting website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- (h) Particulars of all votes received either through electronic voting system or through ballot papers from the members have been entered in the Register separately maintained for the purpose.
- (i) A summary of the votes received electronically and through ballot papers is given below;
- a. **Ordinary Resolution 1:** Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2017 and reports of the Board of Directors and the Auditors thereon:

Particulars	Number of members voted	No. of votes cast	% of total members
Total votes polled through remote e-voting	8	8	0.13
Ballot Paper	53	53	0.89
Total votes cast	61	61	1.02
Less: Invalid votes	0	0	0
Net valid votes cast	61	61	1.02



(i) Voted in favour of the resolution:

Number of members voted through e-voting system and ballot	Number of Votes cast in favour of resolution	% of total members cast
61	61	100

(ii) Voted against the resolution:

Number of members voted through e-voting system and ballot	Number of Votes cast against the resolution	% of total members cast
0	0	0

- b. **Ordinary Resolution 2:** Ratification of appointment of M/s Lodha & Co, Chartered Accountants, as Statutory Auditors of the Company and authority to the Board of Directors to fix their remuneration for the financial year 2017-18:

Particulars	Number of members voted	No. of votes cast	% of total members cast
Total votes polled through remote e-voting	8	8	0.13
Ballot Paper	53	53	0.89
Total votes cast	61	61	1.02
Less: Invalid votes	0	0	0
Net valid votes cast	61	61	1.02

(i) Voted in favour of the resolution:

Number of members voted through e-voting system and ballot	Number of Votes cast in favour of resolution	% of total members cast
61	61	100

(ii) Voted against the resolution:

Number of members voted through e-voting system and ballot	Number of Votes cast against the resolution	% of total members cast
0	0	0

- c. **Ordinary Resolution 3 :** Approval to contribute and/or subscribe and otherwise assist from time to time on behalf of the Company authorised by the Board of Directors of the Company to the bonafide affiliated Chapters of the Company and



