

U. P. Jain & Co.

COMPANY SECRETARIES

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26, Nafees Chamber, 2nd Floor, 121-123, Mody Street, Fort, Mumbai - 400 001.

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, Umedmal 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 30th April, 2019 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 Extra Ordinary General Meeting of the members of the Company held on 15th June, 2019 at 11.00 a.m. at Registered Office at B-101, Business Square, Solitaire Corporate Park, Andheri Kurla Road, Andheri East, Mumbai-400093.
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 Extra Ordinary General Meeting 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 Extra Ordinary General Meeting, 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 Extra Ordinary General Meeting.



3. Further to above, I submit my report as under;
- (a) The remote e-voting period remained opened from 12th June, 2019 (9.00 am) to 14th June, 2019 (5.00 pm) and the voting carried out through Ballot process at Extra Ordinary General Meeting (EGM) held on 15th June, 2019.
 - (b) The members as on the 'cut off' date i.e. 10th June, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the Extra Ordinary General Meeting of the Company.
 - (c) The Ballot paper was provided at Extra Ordinary General Meeting on Saturday the 15th June, 2019 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 not in order, because either they were submitted for the member who did not attend the meeting or same member voted through remote e-voting, have not been considered in total number of votes cast through ballot and kept separately.
 - (f) The remote e-voting facility was unblocked on 17th June, 2019 around 3.09 pm in the presence of two witnesses, Mr. Ramesh Pathai and Ms. Kasturi Magam, 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. **Special Resolution 1:** The number of Members of the Company be increased from existing 10000 members to 25000 members vide altered of article no. 2.1 of Articles of Association of the Company:



Particulars	Number of members voted	No. of votes cast	% of total members
Total votes polled through remote e-voting	14	14	0.0015
Ballot Paper	25	25	0.0027
Total votes cast	39	39	0.0042
Less: Invalid votes	0	0	0
Net valid votes cast	39	39	0.0042

(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
39	39	100

(ii) Voted against the resolution:

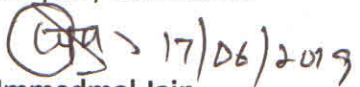
Number of members voted through e-voting system and ballot	Number of Votes cast against the resolution	% of total members cast
0	0	0

You may accordingly declare the result of the voting through electronic means.

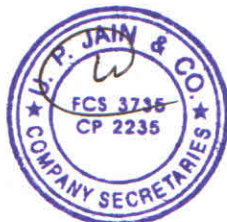
The Register, all other papers and relevant records relating to the e-voting and ballot paper shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting, and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully,

For **U. P. JAIN & CO.**
Company Secretaries


Ummedmal Jain


Practising Company Secretary
FCS: 3735 CP: 2235
Date: 17th June, 2019
Place: Mumbai



We the undersigned witness that the votes were unlocked from the e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at Mumbai on 17th June, 2019 at 3.09 p.m.

Witness:


Mr. Ramesh Pathai
26, Nafees Chamber, 2nd Floor,
121-123, Mody Street, Fort,
Mumbai – 400 001.


Ms. Kasturi Magam
26, Nafees Chamber, 2nd Floor,
121-123, Mody Street, Fort,
Mumbai – 400 001.

