



THROUGH COURIER

September 27, 2017

To, The Secretary, Bombay Stock Exchange Ltd. Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001
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Dear Sir,

Re: Clause 35A of the Listing Agreement – Details of voting results at the 44th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the equity shareholders of the Company held on Tuesday, the 26th day of September, 2017 at 11.30 A.M. at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata 700 104, in the prescribed format showing the results of voting.

Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot and voting at the AGM.

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED

Shruti Murarka

SHRUTI MURARKA
COMPANY SECRETARY
Encl. As above.

– CORPORATE OFFICE –

'Mukhtar Tower', 2nd Floor, 59 Elliot Road, Kolkata – 700016, W.B. India.

Tel: 91-33-40713125 / 2265 4776 / 2265 4778

Email: jjemail@vsnl.com, Website: www.jjexporters.com

CIN : L17112WB1972PLC028631

Details of Voting Results

Sl. No.	Particulars	Details
01	Date of the AGM	26.09.2017
02	Total number of shareholders as on record date	4477
03	No. of Shareholders present in the meeting either in person or through proxy c. Promoters and Promoter Group d. Public	 12 25
04	No. of shareholders attended the meeting through Video Conferencing: c. Promoters and Promoter Group d. Public	Not Arranged



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J J EXPORTERS LIMITED

Agenda-wise

Details of reporting as per Clause 35 -A of the Listing Agreement

Resolution No. 1 : Adoption of Financial Statements and Directors' report for the year ended March, 31, 2017 (Ordinary Resolution)

Resolution ID	Category	No. of Shares held	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	Promoter & Promoter Group	(1) 6762863	(2) 6762863	$(3)=\{(2)/(1)\} * 100$ 73.02	(4) 6762863	(5) 0	$(6)=\{(4)/(2)\} * 100$ 99.97	$(7)=\{(5)/(2)\} * 100$ 0
1	Public – Institutional Holders	-	-	-	-	0	-	-
1	Public – Others	2499387	1967	0.08	1966	1	0.03	Negligible
1	Total	9262250	6764830	73.10	6764829	1	100.00	0

Resolution No. 2 : Re-appointment of Sri S. N. Jhunjhunwala, Executive Chairman , Director who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

2	Promoter & Promoter Group	6762863	6762863	73.02	6762863	0	99.97	0
2	Public – Institutional Holders	-	-	-	-	-	-	-
2	Public – Others	2499387	1967	0.08	1966	1	0.03	Negligible
2	Total	9262250	6764830	73.10	6764829	1	100.00	0

Resolution No. 3 : Appointment of Statutory Auditors (Ordinary Resolution)

3	Promoter & Promoter Group	6762863	6762863	73.02	6762863	0	99.97	0
3	Public – Institutional Holders	-	-	-	-	-	-	-
3	Public – Others	2499387	1967	0.08	1966	1	0.03	Negligible
3	Total	9262250	6764830	73.10	6764829	1	100.00	0

For J. J. Exporters Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary
(Membership No. ACS 42423)

Resolution No. 4 : Determination of fees to be charged from a Member for Service of documents through any particular mode (Special Resolution)

4	Promoter & Promoter Group	6762863	6762863	73.02	6762863	0	99.97	0
4	Public – Institutional Holders	-	-	-	-	-	-	-
4	Public – Others	2499387	1967	0.08	99	1868	0.00	0.03
4	Total	9262250	6764830	73.10	6762962	1868	99.97	0.03

For J. J. Exporters Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary
(Membership No. ACS 42423)

M. P. KABRA & CO.

COMPANY SECRETARIES

FLAT NO.2DDD, 1ST FLOOR, BLOCK-K
AA-101, PRAFULLA KANAN WEST,
KRISHNAPUR,KOLKATA-700 101
Mobile: 91632 05087
E-mail: mahabir_20072007@rediffmail.com

REPORT OF SCRUTINIZER

[E – VOTING AND VOTING THROUGH BALLOT PAPER]

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
J J Exporters Limited.
(CIN L17112WB1972PLC028631)
Registered Office:
2nd Floor, "Mukhtar Tower"
59, Elliot Road, Kolkata – 700 016

Sir,
I, Mahabir Prasad Kabra, proprietor of M/s. M. P. Kabra & Co., Company Secretaries of Kolkata, was appointed as Scrutinizer for E-voting process related to the 44th Annual General Meeting of the Equity Shareholders of "J J Exporters Limited" to be held on Tuesday, the 26th September, 2017 at 11.30 A.M. at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata – 700 104, for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under :
Voting was done through E-voting and through Ballot Paper
A: For E-Voting:

1. The E-Voting period remained open from 9.00 A.M. (IST) on Saturday, the 23rd September,2017 upto 5.00 P.M. (IST) on Monday, the 25th September,2017.
2. The Shareholder holding as on the "cut off" date, i.e. 19th September,2017 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 44th Annual General Meeting of "J.J. Exporters Limited"(Item No.1 to of the Notice dated 11th August,2017).
3. The votes were unblocked on Tuesday, the 26th September,2017around 4.30 P.M. in the presence of two witnesses, namely Smt. Santosh Jain residing at 254, Banamali Banerjee Road, Kolkata - 700082 and Abhishek Agarwal residing at 4/1, Dr.Abani Dutta Road, Howrah - 711106 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Santosh Jain

Signature

Abhishek Agarwal

Signature



4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com/>).

B: Ballot Paper:

Shareholders present who did not vote electronically casted their votes at the 44th Annual General Meeting held on 26th September, 2017 at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata – 700 104. The ballot papers were collected in a Ballot Box and was opened after the conclusion of the meeting

5. The following is the combined result of voting through e-voting and Ballot Paper:

1) Resolution 1: ORDINARY BUSINESS, ORDINARY RESOLUTION:
AUDITED FINANCIAL STATEMENTS.

: "To receive, consider and adopt the audited financial statements (including Audited Consolidated financial statements) for the year ended 31st March, 2017 and the reports of the Auditors and Directors thereon."

- (i) Voted in favour of Resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
35	6764829	100%

- (ii) Voted against the resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
1	1	Negligible

- (iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2) Resolution 2: ORDINARY RESOLUTION: **APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR.**

"To appoint a Director in place of Mr. S.N. Jhunjhunwala, Executive Chairman (DIN: 00063450), who retires by rotation and being eligible, seek re-appointment".

- (i) Voted in favour of Resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
35	6764829	100%

- (ii) Voted against the resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
1	1	Negligible

- (iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(3) **Resolution 3 : APPOINTMENT OF STATUTORY AUDITORS**

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. Lihala & Co., Chartered Accountants having office at 11, Crooked Lane, Kolkata 700 069 having Firm Registration No. 315052E be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Salarpuria Jajodia & Co., Chartered Accountants (Firm Registration No. 302111E) whose tenure expires at the ensuing Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors, in addition to the reimbursement of Service Tax and actual out-of-pocket expenses incurred in connection with the audit of accounts of the Company.

FURTHER RESOLVED THAT M/s. Lihala & Co., Chartered Accountants having office at 11, Crooked Lane, Kolkata 700 069 having Firm Registration No. 315052E if appointed as the Statutory Auditors of the Company, shall hold the office for a period of five years, from the conclusion of forty fourth Annual General Meeting till the conclusion of forty ninth Annual General Meeting of the Company (subject to ratification of the appointment by members at every Annual General Meeting held after this Annual General Meeting).”

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
35	6764829	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
1	1	Negligible

(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(4) **Resolution 4 : SPECIAL BUSINESS, ORDINARY RESOLUTION**

Determination of fees to be charged from a Member for service of documents through any particular mode:



“RESOLVED THAT pursuant to Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, consent of the Shareholders be and is hereby accorded to charge such fees as are set out in the statement annexed hereto, for service of documents through a particular mode.

RESOLVED FURTHER THAT the fees for delivery of the document shall be paid by the member in advance to the Company, before dispatch of such document.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the aforesaid matter and further to do all such acts, deeds and things as may be necessary, proper or desirable or expedient to give effect to the above resolution.”

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
34	6762962	98.98%

(ii) Voted against the resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
2	1868	0.02%

(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Register, all other papers and relevant records relating, to electronic voting, and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

M. P. Kabra

(MAHABIR PRASAD KABRA)

Proprietor

M.P. Kabra & Co.

FCS 3791 CP. 7618

Place:Kolkata

Dated: 26th September, 2017

