

General information about company

Scrip code	530049
NSE Symbol	
MSEI Symbol	
ISIN	INE408B01015
Name of the company	J.J.EXPORTERS LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-05-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	RAJAN SINGH
Firms Name	RAJAN SINGH
Qualification	CS
Membership Number	F10541
Date of Board Meeting in which appointed	14-02-2022
Date of Issuance of Report to the company	12-05-2022

				$[(2)/(1)]*100$		$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	6762863	100	6762863	0	100	0
	Poll	6762863	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	6762863	6762863	100	6762863	100	0
Public- Institutions	E-Voting	3687	0.1475	3646	41	98.888	1.112
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	2499387	0	0	0	0	0
	Total	2499387	3687	0.1475	3646	98.888	1.112
Public- Non Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	0	0	0	0	0	0
	Total	9262250	6766550	73.0551	6766509	99.9994	0.0006

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Public Insitutions

Public - Non Insitutions

Resolution(2)

Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Re-appointment of Mr. Rahul Singhi (DIN: 00893147) as an Independent Director of the Company for a second term of five consecutive years							
Category	Mode of voting	No. of 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762863	6762863	100	6762863	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	6762863	0	0	0	0	0	0
	Total	6762863	6762863	100	6762863	0	100	0
Public-Insitutions	E-Voting	2499387	3687	0.1475	3646	41	98.888	1.112
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

Total	2499387	3687	0.1475	3646	41	98.888	1.112
E-Voting	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Public- Non Institutions	0						
Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Total	9262250	6766550	73.0551	6766509	41	99.9994	0.0006

Whether resolution is Pass or Not. Yes
Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	