



## CONSOLIDATED SCRUTINIZER'S REPORT

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

To  
The Chairman  
JJ EXPORTERS LIMITED  
(CIN: L17112WB1972PLC028631)  
64, Bright Street  
Kolkata - 700 019,  
West Bengal

### **Subject: Scrutinizer's Report on Postal Ballot (E-voting) Results of JJ Exporters Limited**

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide E-voting facility to the shareholders of the Company. In view of the prevailing pandemic situation and restriction imposed by Government and to obviate difficulties faced by the corporates in providing both voting by physical ballot and E-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020 and No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The Company had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.jjexporters.com](http://www.jjexporters.com) and Electronic Voting Event Number "119662" ('EVEN') was generated for casting the votes through E-voting mode.

322, SHASTRINAGAR, KONNAGAR, PO-BARA BAHERA, DIST-HOOGHLY, PIN-712246, WEST BENGAL  
MOBILE-09831262788, EMAIL-CSRAJANSINGH2014@GMAIL.COM



Rajan Singh

The aforesaid Postal Ballot Notice was sent to all the Members of the Company through e-mail who have registered their e-mail addresses as on March 31, 2022 (*cut-off date*).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system.

The E-voting period commenced from Monday, April 11, 2022 (from 9.00 A.M. IST) and ended on Tuesday, May 10, 2022 (at 5.00 P.M. IST).

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

SR. NO.	TYPE OF RESOLUTION	DESCRIPTION
1	Special	Appointment of Mr. Prithvijit Das (DIN: 06419380) as an Independent Director of the Company for a term of five consecutive years
2	Special	Re-appointment of Mr. Rahul Singhi (DIN: 00893147) as an Independent Director of the Company for a second term of five consecutive years

The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

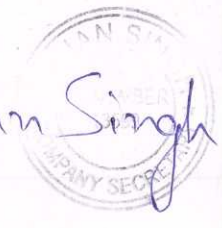
**Resolution No. 1:** Appointment of Mr. Prithvijit Das (DIN: 06419380) as an Independent Director of the Company for a term of five consecutive years

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	49	Nil	49	6766509	Nil	6766509	100.00%	73.05%
Against	7	Nil	7	41	Nil	41	0.00%	0.00%
Total	58	Nil	58	6766550	Nil	6766550	100.00%	73.05%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

P.T.O.



Rajan Singh







**Resolution No. 2:** Re-appointment of Mr. Rahul Singhi (DIN: 00893147) as an Independent Director of the Company for a second term of five consecutive years

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	49	Nil	49	6766509	Nil	6766509	100.00%	73.05%
Against	7	Nil	7	41	Nil	41	0.00%	0.00%
Total	58	Nil	58	6766550	Nil	6766550	100.00%	73.05%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil


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

Thanking you,

Yours faithfully,

**RAJAN SINGH & CO.**  
Practising Company Secretaries  
Unique Code-S2022WB839700

  
CS Rajan Singh  
Proprietor  
Membership number-F10541  
COP-13599



UDIN: F010541D000308014

Place: Konnagar  
Dated: 12/05/2022

For J. J. Exporters Ltd



Rajiv Jhunjhunwala  
Vice Chairman  
(DIN : 00060534)

Countersign  
(Chairman/Person Authorised by the  
Chairman)



UDIN number F010541D000308014 has been generated successfully.  
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