

Jnana Ranjan Dhal

Intellectual Property Law Attorney & Corporate Advocate

B.Com (Hon), MBA, LL.B, LL.M

FORM NO. MGT-13 **CONSOLIDATED SCRUTINIZER'S REPORT**

[E - VOTING AND ELECTORNIC VOTING]

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

To,
The Chairman of
J J EXPORTERS LIMITED
(CIN L17112WB1972PLC028631)
Registered Office:
64, Bright Street,
Kolkata-700019

Dear Sir,

Subject: Consolidated Scrutinizer's Report for Remote E-Voting and Electronic Voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 46th Annual General meeting (AGM) of the Company held on Thursday, 30th December, 2021 through video conference ('VC')/other audio-visual means ('OAVM').

The Board of Directors of the Company had appointed me as Scrutinizer for remote-voting and also for electronic voting at the AGM in respect of below mentioned resolutions proposed at the 46th AGM of the company held on Thursday, 30th December, 2021 at 12.30 p.m. (IST) through video conferencing/other audio-visual means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company has confirmed that the notice convening the 46th AGM of the company along with the instructions for the remote e-voting and



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electronic voting at the AGM and annual report for the remote for the financial year 2020-21 were sent through electronic mode to those members whose e-mail address were registered with the company/Depository Participant(s) for communication purposes in compliance with applicable MCA Circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circular' and SEBI circulars dated 15th January, 2021 and 12th May, 2020 (Collectively referred to as 'SEBI Circulars').

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited ('NSDL') as the service provider for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date: Thursday, December 23, 2021

Remote e-voting commencement date: Monday, December 27, 2021 (9:00 A.M.)

Remote e-voting end date: Wednesday, December 29, 2021 (5:00 P.M.)

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at AGM, on the NSDL e-voting platform were unblocked by me downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circular issued by MCA & SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the



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notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available date.

The result of the e-voting and electronic voting are as under:

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

"To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2019 and the reports of the Auditors and Directors thereon."

(i)Voted in favor of Resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 40 | 6767251 | 99.99 |
| Total | 40 | 6767251 | 99.99 |

(ii)Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 4 | 20 | 0.01 |
| Total | 4 | 20 | 0.01 |

(iii)Invalid Votes:

| Mode | Number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Electronic Voting at the AGM | NIL | NIL |
| Electronic (e-voting) | NIL | NIL |
| Total | NIL | NIL |



2) RESOLUTION 2: ORDINARY BUSINESS, ORDINARY RESOLUTION: AUDITED FINANCIAL STATEMENTS.

“To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2020 and the reports of the Auditors and Directors thereon.”

(i)Voted in favor of Resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 40 | 6767251 | 99.99 |
| Total | 40 | 6767251 | 99.99 |

(ii)Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 4 | 20 | 0.01 |
| Total | 4 | 20 | 0.01 |

(iii)Invalid Votes:

| Mode | Number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Electronic Voting at the AGM | NIL | NIL |
| Electronic (e-voting) | NIL | NIL |
| Total | NIL | NIL |

3) RESOLUTION 3: ORDINARY BUSINESS, ORDINARY RESOLUTION: AUDITED FINANCIAL STATEMENTS.

“To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2021 and the reports of the Auditors and Directors thereon.”

(i)Voted in favor of Resolution:

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| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 40 | 6767251 | 99.99 |
| Total | 40 | 6767251 | 99.99 |

(ii)Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 4 | 20 | 0.01 |
| Total | 4 | 20 | 0.01 |

(iii)Invalid Votes:

| Mode | Number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Electronic Voting at the AGM | NIL | NIL |
| Electronic (e-voting) | NIL | NIL |
| Total | NIL | NIL |

4) RESOLUTION 2: ORDINARY RESOLUTION: RE-APPOINTMENT OF AUDITOR.

"To appoint a Director in place of Mr. Satya Narain Jhunjunwala, Director (DIN: 00063450) who retires by rotation and being eligible, offers himself for re-appointment".

(i)Voted in favor of Resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 40 | 6767251 | 99.99 |
| Total | 40 | 6767251 | 99.99 |

Chamber: Laha Paint House, 7, C R Avenue, 3rd Floor, Kolkata- 700072, West Bengal, India Ph: 033- 22375400

Residence: RAJ-10, 1st Floor, 80A, Banerjee para Road, Kolkata-700041 West Bengal, India

Website: www.jrdhal.co.in, email: legaljrd1@gmail.com, Mob: 9831533102



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(ii)Voted against the resolution:

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-----------------------------|------------------------------|---------------------------------------|
| Electronic Voting at the AGM | 0 | 0 | 0 |
| Remote (e-voting) | 4 | 20 | 0.01 |
| Total | 4 | 20 | 0.01 |

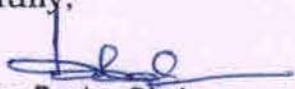
(iii)Invalid Votes:

| Mode | Number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Electronic Voting at the AGM | NIL | NIL |
| Electronic (e-voting) | NIL | NIL |
| Total | NIL | NIL |

All the above Resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking you,
Yours faithfully,


Jnana Ranjan Dhal

B Com.(H), MBA, LL.B, LL.M

Intellectual Property Law Attorney & Corporate Advocate

Reg. No. WB/2321/10

Place: Kolkata

Dated: 31.12.2021

