

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: 47th Annual General Meeting (AGM) of the members of JJ EXPORTERS LTD held on Tuesday, September 27, 2022 at 3.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

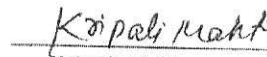
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by JJ EXPORTERS LTD as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Saturday, September 24, 2022 (9:00 AM) till Monday, September 26, 2022 (5:00 PM).
2. The members who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) were provided with the facility of E-Voting.
3. The Shareholders holding shares as on the "cut off" date, i.e. Tuesday, September 20, 2022, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 47th Annual General Meeting (AGM) of Shareholders of the Company.
4. The votes were unblocked on Tuesday, September 27, 2022 at 15:37 P.M. in the presence of two witnesses, namely, Mr. Aditya Purohit and Mr. Kripali Mahto who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

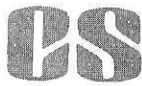

Aditya Purohit


Kripali Mahto

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com>)
6. The result of the voting is as under:

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





Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2022 together with the Report of the Auditors and Directors thereon

Particulars	Number of Members			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	50	Nil	50	6759581	Nil	6759581	100.00%	72.98%
Against	6	Nil	6	16	Nil	16	100.00%	0.00%
Total	56	Nil	56	6759597	Nil	6759597	100.00%	72.98%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint Mr. Rajiv Jhunjunwala, Director (DIN: 00060534) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members			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	50	Nil	50	6759581	Nil	6759581	100.00%	72.98%
Against	6	Nil	6	16	Nil	16	100.00%	0.00%
Total	56	Nil	56	6759597	Nil	6759597	100.00%	72.98%
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 AGM, 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

Rajan Singh
CS Rajan Singh
Proprietor
Membership number-F10541
COP-13599



For J. J. Exporters Ltd

Rajiv Jhunjunwala

Rajiv Jhunjunwala
Vice Chairman
(DIN : 00060534)
Countersign
(Chairman/Person Authorised by the
Chairman)

UDIN: F010541D001057862
Place: Konnagar
Date: 27/Sep/2022

Peer Review - 25/11/2022