

August 24, 2023

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <u>Scrip Code: 530049</u>	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001 <u>Scrip Code: 020029</u>
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Dear Sir,

Re: Scrutinizer's Report on 48th Annual General Meeting (AGM) of the members of J J Exporters Ltd. held on Wednesday, August 23, 2023 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, we are enclosing herewith the Consolidated Scrutinizer's Report on e-voting for AGM, duly signed by Mr. Rajan Singh, Practicing Company Secretary.

Please take the above on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED



Rajiv Jhunjunwala
Director (DIN: 00060534)
Encl.: As above

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
J J EXPORTERS LTD
(CIN: L17112WB1972PLC028631)
64, BRIGHT STREET KOLKATA
KOLKATA - 700019
WEST BENGAL

Subject:-48th Annual General Meeting (AGM) of the members of J J EXPORTERS LTD held on Wednesday 23rd August 2023 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means(OAVM)

Dear Sir

I, Rajan Singh, of RAJAN SINGH & CO, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by J J EXPORTERS LTD (CIN-L17112WB1972PLC028631) 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 Sunday, August 20, 2023 (09:00 AM IST) till, Tuesday, August 22, 2023 (05:00 PM IST).
2. The members who attended the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) were provided with the facility of E-voting.
3. The Shareholders holding shares as on the "cut off" date, i.e. , August 16, 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 48th Annual General Meeting (AGM) of Shareholders of the Company.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting process during the 48th Annual General Meeting on the resolutions contained in the notice of 48th Annual General Meeting.
5. My responsibility as scrutinizer for the voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
6. The votes were unblocked on Wednesday, August 23, 2023 at 3.50 P.M. after the conclusion of the AGM in the presence of two witnesses, namely, Mr. Tripurari Kumar Thakur and Mr. Soumojyoti Ghosh who are not in employment of the company.

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



Tripurari Kumar Thakur



Soumojyoti Ghosh

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







7. 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>)
8. The result of the E- Voting is as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2023 together with the Report of the Auditors and Directors thereon

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote Voting	E-Voting	Venue E-Voting		
In Favor	47	0	47	6762286	0	6762286	100.00%	73.0091%
Against	12	0	12	32	0	32	100.00%	0.0003%
Total	59	0	59	6762318	0	6762318	100.00%	73.0091%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No.2: To re-appoint M/s. Lihala & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years in terms of the Companies Act, 2013.

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote Voting	E-Voting	Venue E-Voting		
In Favor	47	0	47	6762286	0	6762286	100.00%	73.0091%
Against	12	0	12	32	0	32	100.00%	0.0003%
Total	59	0	59	6762318	0	6762318	100.00%	73.0091%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No.3: To appoint a Director in place of Mr. Satya Narain Jhunjhunwala, Director (DIN: 00063450) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote Voting	E-Voting	Venue E-Voting		
In Favor	46	0	46	6762136	0	6762136	100.00%	73.0075%
Against	13	0	13	182	0	182	100.00%	0.0019%
Total	59	0	59	6762318	0	6762318	100.00%	73.0075%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



9. 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 Annual General Meeting, 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

Place: Konnagar

Date: 23/08/2023

UDIN: F010541E000850237

Peer Review: 2511/2022

For J. J. Exporters Ltd.

Rajiv Jhunjunwala

Rajiv Jhunjunwala
Vice Chairman
(DIN : 00060534)

Countersign

(Chairman / Person Authorised by the Chairman)