

**Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Record Date</b>	20.09.2022
<b>Total number of shareholders on record date</b>	4421
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	39
Public	8
	31

Yours faithfully,

**For J J EXPORTERS LIMITED**



Rajiv Jhunjunwala  
Director (DIN: 00060534)

Place : Kolkata

Date : 28.09.2022 .

– REGISTERED OFFICE –

64 Bright Street, Kolkata – 700019, W.B. India,

Tel: 91-33-2283 2329

Email: [info@jjexp.com](mailto:info@jjexp.com) Website: [www.jjexporters.com](http://www.jjexporters.com)

CIN : L17112WB1972PLC028631

## AGENDA WISE DISCLOSURE

1. **Agenda** - To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March 2022 together with the Report of the Auditors and Directors thereon

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting Poll		6758863	99.94%	6758863	0	100.00%	0.00%			
	Postal Ballot (if applicable)	6762863	-	-	-	-	-	-			
	<b>Total</b>		6758863	99.94%	6758863	0	100.00%	0.00%			
Public-Institutions	E-Voting Poll		734	0.03%	718	16	97.82%	2.18%			
	Postal Ballot (if applicable)	2499387	-	-	-	-	-	-			
	<b>Total</b>		734	0.03%	718	16	97.82%	2.18%			
Public Non-Institutions	E-Voting Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>		-	-	-	-	-	-			
<b>TOTAL</b>		<b>9262250</b>	<b>6759597</b>	<b>72.98%</b>	<b>6759581</b>	<b>16</b>	<b>99.99%</b>	<b>0.00%</b>			



2. **Agenda - To appoint Mr. Rajiv Jhunjhunwala, Director (DIN: 00060534) who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		6758863	99.94%	6758863	0	100.00%	0.00%			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	6762863	-	-	-	-	-	-			
	<b>Total</b>		6758863	99.94%	6758863	0	100.00%	0.00%			
Public-Institutions	E-Voting		734	0.03%	718	16	97.82%	2.18%			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	2499387	-	-	-	-	-	-			
	<b>Total</b>		734	0.03%	718	16	97.82%	2.18%			
Public Non-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>		-	-	-	-	-	-			
	<b>TOTAL</b>	<b>9262250</b>	<b>6759597</b>	<b>72.98%</b>	<b>6759581</b>	<b>16</b>	<b>99.99%</b>	<b>0.00%</b>			

