

**THROUGH COURIER**August 2<sup>nd</sup>, 2018

To, The Secretary, <b>Bombay Stock Exchange Ltd.</b> Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To, The Secretary, <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata 700 001
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Re: Result of Postal Ballot pursuant to provisions of section 110 of the Companies Act, 2013 read with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Dear Sirs,

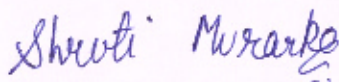
Pursuant to provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders by means of passing Special Resolution for "Winding up of the Company under section 217(a) of the Companies Act, 2013."

Further pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the result of the voting by Postal Ballot (including E-voting). We are also enclosing Scrutinizer's Report for your kind reference.

The said Postal Ballot result will be displayed at the Registered Office of the Company and on the website of the Company [www.jjexporters.com](http://www.jjexporters.com).

Thanking you,

Yours faithfully,  
For J J EXPORTERS LIMITED



SHRUTI MURARKA  
COMPANY SECRETARY  
Encl. As stated above.



- REGISTERED OFFICE -

64 Bright Street, Kolkata - 700019, W.B. India,  
Tel: 91-33-2265 4776, 91-33-2283 2329, 2287 3924

Email: [jjemail@vsnl.com](mailto:jjemail@vsnl.com), Website: [www.jjexporters.com](http://www.jjexporters.com)

CIN : L17112WB1972PLC028631

## J J EXPORTERS LTD

### A) DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI LODR

Sl. No.	Particulars	Details
01.	Date of the Notice of Postal Ballot	30 <sup>th</sup> May,2018
02.	Total number of shareholders as on record date	4,455 as on cut-off date i.e. June 15,2018
03.	Special Resolution	Winding up of the Company under section 271(a) of the Companies Act, 2013
04.	Mode of voting	Through Physical Postal Ballot Form and e-voting process

### B) RESULTS OF THE MEETING

S.No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Winding up of the Company under section 271(a) of the Companies Act, 2013	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority



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# Jnana Ranjan Dhal

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

## SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
J.J. Exporters Limited  
64, Bright Street,  
Kolkata-700019.

Dear Sir,

**Sub: Scrutinizer's Report on e-voting ballot papers conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ("the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014**

I, Jnana Ranjan Dhal, Advocate, have been appointed as the Scrutinizer of M/s. J. J. Exporters Limited (the Company) pursuant to Section 108 and 110 of the Companies Act 2013 ("the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting using ballot papers in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal ballot carried out as per provision of Companies Act, 2013 on the below mentioned resolution, I submit our report as under:

1. The e-voting period for remote commenced at 9.00 am on Monday, 2<sup>nd</sup> July, 2018 and ended at 5.00.p.m. on Tuesday, 31<sup>st</sup> July, 2018 and the NSDL e-voting platform was blocked thereafter.
2. The shareholders holding shares as on the "cut-off" date i.e. 15<sup>th</sup> June 2018 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot of M/s. J. J. exporters Ltd.
1. The votes were unblocked at 31<sup>st</sup> July, 2018 after 5.00 pm in presence of two witness namely, Priyanka Rawat of 5, C. R Avenue, Kolkata-700072 and Arun Kumar Banerjee of 7, C R Avenue, Kolkata-700072 who are not in the employment of the Company. They have signed below in confirmation of the event being unblocked in their presence.

*P. Rawat*

Priyanka Rawat



*Arun Kumar Banerjee*

Arun Kumar Banerjee

**Chamber:** Laha Paint House, 7, C R Avenue, 3<sup>rd</sup> Floor, Kolkata- 700072, (W.B.) Ph: 033- 22375400

**Residence:** RAJ-10, 1<sup>st</sup> Floor, 80A, Banerjeepara Road, Kolkata-700041, (W.B.) M: 9831533102

Email: legaljrd1@gmail.com

# Jnana Ranjan Dhal

Advocate

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

2. Thereafter, the detail of the voting by the members, who voted "For or "Against" through remote e-voting were diligently scrutinized.

3. The result of voting is as under:

## **SPECIAL BUSINESS**

### **Resolution-1**

**Special Resolution-** Winding up of the company under section 271(a) of the Companies Act, 2013.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting by Ballot paper	Total
Number of Members voted	20	17	37
No.of Votes cast by them	6763070	2813	6765883
% of total no.of valid vote cast	99.82	0.04	99.86

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot paper	Total
Number of Members voted	8	4	12
No.of Votes cast by them	8940	664	9604
% of total no.of valid vote cast	0.13	0.01	0.14

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot paper	Total
Number of Members voted	NIL	3	3
No.of Votes cast by them	NIL	212	212



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## Jnana Ranjan Dhal

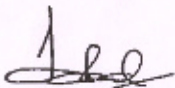
Advocate

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Total No of Shareholders	49		
Total No of Shares	6775487		
Receipt of Postal ballot Forms ( Physical & Electronic)	In due times before 5 PM on 31-07-2018		
	Number of Votes	Number of Shares	% of total no of valid vote cast
Total Votes Cast Through e-voting	A 28	6772010	99.95%
Total Votes cast through Physical Post Ballot Forms	B 21	3477	0.05%
Grand Total of e-voting/Physical Postal ballot form (A+B)	C 49	6775487	100%

4. The register of remote e-voting and other relevant document/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully

  
**JNANA RANJAN DHAL**  
ADVOCATE  
NO. WB/2321/10  
CALCUTTA HIGH COURT

Date: 01.08.2018  
Place: Kolkata



**Chamber:** Laha Paint House, 7, C R Avenue, 3<sup>rd</sup> Floor, Kolkata- 700072, (W.B.) Ph: 033- 22375400

**Residence:** RAJ-10, 1<sup>st</sup> Floor, 80A, Banerjee para Road, Kolkata-700041, (W.B.) M: 9831533102

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C) RESOLUTIONS DETAILS OF VOTING RESULTS

J J EXPORTERS LTD

Resolution (1)

Resolution required : (Ordinary/Special)		Special		Resolution (1)															
Whether promoter/promoter group are interested in the agenda/resolution ?		No																	
Winding up of the Company under section 271(a) of the Companies Act, 2013																			
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	% of votes polled on outstanding shares	No. of votes in favour	(4)	No. of votes against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100	No. of invalid votes	(8)	% of votes invalid on votes polled	(9)=[(8)/(2)]*100
Promoter and Promoter group	E-voting		6762863		6762863	100	100	6762863		0		100	0		0	0		0	0
	Poll		0		0	0	0	0		0		0	0		0	0		0	0
	Postal Ballot (if applicable)		0		0	0	0	0		0		0	0		0	0		0	0
	<b>Total</b>	<b>6762863</b>	<b>6762863</b>		<b>6762863</b>	<b>100</b>	<b>100</b>	<b>6762863</b>		<b>0</b>		<b>100</b>	<b>0</b>		<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>
Public - Institutional sharehole	E-voting		0		0	0	0	0		0		0	0		0	0		0	0
	Poll		0		0	0	0	0		0		0	0		0	0		0	0
	Postal Ballot (if applicable)		0		0	0	0	0		0		0	0		0	0		0	0
	<b>Total</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>		<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>
Public - Others	E-voting		9147		9147	0.37	0.37	207		8940		2.26	97.74		0	0		0	0
	Poll		0		0	0	0	0		0		0	0		0	0		0	0
	Postal Ballot (if applicable)		3689		3689	0.15	0.15	2813		664		76.25	18		0	0		0	0
	<b>Total</b>	<b>2499387</b>	<b>12836</b>		<b>12836</b>	<b>0.51</b>	<b>0.51</b>	<b>3020</b>		<b>9604</b>		<b>23.53</b>	<b>74.82</b>		<b>212</b>	<b>212</b>		<b>5.75</b>	<b>1.65</b>
Total	E-voting		6772010		6772010	73.11	73.11	6763070		8940		99.88	0.12		0	0		0	0
	Poll		0		0	0	0	0		0		0	0		0	0		0	0
	Postal Ballot (if applicable)		3689		3689	0.04	0.04	2813		664		76.25	18		0	0		0	0
	<b>Total</b>	<b>9262250</b>	<b>6775699</b>		<b>6775699</b>	<b>73.15</b>	<b>73.15</b>	<b>6765883</b>		<b>9604</b>		<b>99.86</b>	<b>0.14</b>		<b>212</b>	<b>212</b>		<b>5.75</b>	<b>0</b>

