

J. K. INVESTO TRADE (INDIA) LIMITED

(CIN: U99999MH1947PLC005735)

Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai 400 001

(Email: jkitil@raymond.in ♦ Website: www.jkinvesto.com ♦ Phone: 022 22686000 ♦ Fax: 022 22620052)

RESULT OF REMOTE E-VOTING AND POLL ON RESOLUTIONS AS PER THE NOTICE DATED JULY 31, 2018 OF THE 70TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 07, 2018

The Scrutinizer has submitted his report dated September 07, 2018 on votes cast through Remote e-voting and Poll taken on all the Resolutions from Item Nos. 1 to 6 of the Notice of the 70th Annual General Meeting dated July 31, 2018.

The following results are now announced to the shareholders on September 07, 2018 at the Registered Office of the Company:

Item No.	Particulars	Resolution required	Results
1	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed by requisite majority
2	Re-appointment of Shri Sanjay Bahl (DIN: 00332153) as a Director of the Company, who retires by rotation.	Ordinary Resolution	Passed by requisite majority
3	Ratification of appointment of Messrs Price Waterhouse Chartered Accountants, LLP as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	Passed by requisite majority
4	Appointment of Shri Vipin Agarwal (DIN: 02963480) as a Director of the Company.	Ordinary Resolution	Passed by requisite majority
5	Payment of commission to the Directors of the Company.	Ordinary Resolution	Passed by requisite majority
6	Adoption of new Articles of Association of the Company containing regulations in conformity with Companies Act, 2013.	Special Resolution	Passed by requisite majority

The said results are also available on the website of the Company.

For J. K. Investo Trade (India) Limited


Mukesh Darwani
Company Secretary

Place: Mumbai

Date: September 07, 2018

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Members
Of J.K. Investo Trade (India) Limited
held on 7th September, 2018 at 2.00 p.m.
At M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor,
18/20, Kaikhushru Dubash Marg, Mumbai-400 001.

Dear Sir,

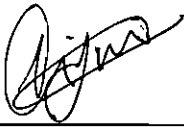
I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of J.K. Investo Trade (India) Limited to be held on 7th September, 2018 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Tuesday September 4, 2018 (10.00 a.m.) to Thursday September 6, 2018 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date August 31, 2018 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the

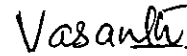


Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The polling Box was opened in the presence of Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West – 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.



Jigar Joshi



R. Vasanth kumar

6. I found Nil poll paper invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West – 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Jigar Joshi



R. Vasanth Kumar

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). ANNEXURE A



9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

(a) Resolution 1- Adoption of the Audited Standalone and Consolidated Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2018.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7047952	100
Ballot	25	28924	81.84
Total	28	7076876	99.91

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	14	6417	18.16
Total	14	6417	0.09

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	N.A.
Ballots	0	N.A.



(b) Resolution 2- To appoint a Director in place of Shri Sanjay Bahl (DIN 00332153), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7047952	100
Ballot	25	28924	81.84
Total	28	7076876	99.91

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	14	6417	18.16
Total	14	6417	0.09

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	N.A.
Ballots	0	N.A.



(c) Resolution 3- Ratification of Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditor of the Company for a term of five years.

(i) Voted **in favour** of the resolution:

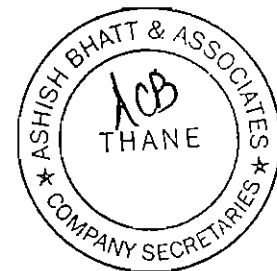
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7047952	100
Ballot	25	28924	81.84
Total	28	7076876	99.91

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	14	6417	18.16
Total	14	6417	0.09

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	N.A.
Ballots	0	N.A.



(d) Resolution 4- Appointment of Shri Vipin Agarwal as a Director of the Company.

(i) Voted **in favour** of the resolution:

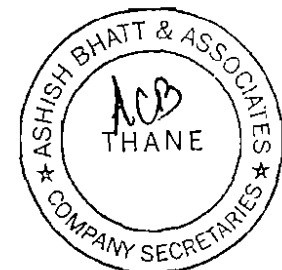
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7047952	100
Ballot	25	28924	81.84
Total	28	7076876	99.91

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	14	6417	18.16
Total	14	6417	0.09

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	N.A.
Ballots	0	N.A.



(e) Resolution 5- Payment of Commission to Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7047952	100
Ballot	22	28624	80.99
Total	25	7076576	99.91

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	17	6717	19.01
Total	17	6717	0.09

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	N.A.
Ballots	0	N.A.



(f) Resolution 6- Adoption of New Articles of Association of the Company containing regulation in conformity with the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

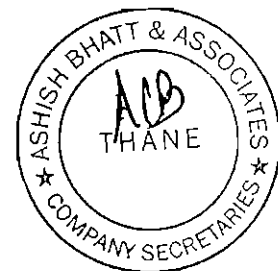
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7047952	100
Ballot	25	28924	81.84
Total	28	7076876	99.91

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	14	6417	18.16
Total	14	6417	0.09

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	N.A.
Ballots	0	N.A.



10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

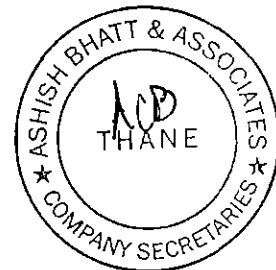


Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

Place: Mumbai
Dated: September 07, 2018

For J. K. INVESTO TRADE (INDIA) LTD.

MUKESH DARWANI
COMPANY SECRETARY



Annexure A

Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/queryBallotDetails.jsp

Voting CDSL

Home About Us Group Sites Registration Help Contact Us Terms of Use

Manage Users: You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin[SCRUTINIZERADMIN] Logout

Ballot Details

Voting Result as of today:

180603003 for J.K. INVESTO TRADE (INDIA) LIMITED (FORMERLY J.K. CHEMICALS LIMITED)

ISIN: INE961G01015 J. K. INVESTO TRADE (INDIA) LIMITED EQUITY SHARES

Nominal Value: 10
Voting Rights: 1
Total Folios Voted: 3
No of Votes: 7047952

Item No.	Green	Yellow	Red	Total Count	Total
1	3	7047952 (100.00%)	0	0 (0.00%)	3 7047952
2	3	7047952 (100.00%)	0	0 (0.00%)	3 7047952
3	3	7047952 (100.00%)	0	0 (0.00%)	3 7047952
4	3	7047952 (100.00%)	0	0 (0.00%)	3 7047952
5	3	7047952 (100.00%)	0	0 (0.00%)	3 7047952
6	3	7047952 (100.00%)	0	0 (0.00%)	3 7047952

Download CSV

3:56 PM 07/09/2018

For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

Ashish C. Bhatt
ASHISH C. BHATT

