

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 NOVEMBER 29, 2019 OF THE 71ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 30, 2019

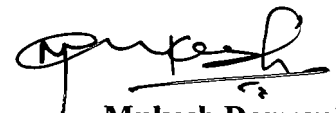
The Scrutinizer has submitted his report dated December 30, 2019 on votes cast through Remote e-voting and Poll taken on all the Resolutions from Item No. 1 to Item No. 2 of the Notice of the 71st Annual General Meeting dated November 29, 2019.

The following results are now announced to the shareholders on December 30, 2019 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, 2019 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed by requisite majority
2	Re-appointment of Shri Gautam Hari Singhania (DIN: 00020088) as a Director of the Company, who retires by rotation.	Ordinary 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: December 30, 2019

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 30th December, 2019 at 3.00 p.m.
At Kilachand Conference Room, 2nd Floor,
IMC Building, IMC Marg, Churchgate,
Mumbai - 400 020

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 30th December, 2019 at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020, Maharashtra. We submit our report as under:


1. The e-voting period remained open from Friday December 27, 2019 (10.00 a.m.) to Sunday December 29, 2019 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date December 23, 2019 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. Swapnil Soni, residing at shindhi Chowk, Fort Road, Rewa. MP 486001, and Ms. Videha Jain, Katharaya Brothers Main Market, Mandi Bamora 464240 as witnesses after the voting process is over.



Swapnil Soni



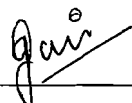
Videha Jain

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. Swapnil Soni, residing at shindhi Chowk, Fort Road, Rewa. MP 486001, and Ms. Videha Jain, Katharaya Brothers Main Market, Mandi Bamora 464240 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Swapnil Soni



Videha Jain

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, 2019.

(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	7123862	100
Ballot	34	7787	60.15
Total	37	7131649	99.93

(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	5160	39.85
Total	14	5160	0.07

(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	0
Ballots	0	0



(b) Resolution 2- To appoint a Director in place of Shri Gautam Hari Singhania (DIN: 00020088), 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	7123862	100
Ballot	34	7787	60.15
Total	37	7131649	99.93

(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	5160	39.85
Total	14	5160	0.07

(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	0
Ballots	0	0



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,

Bhatt A.C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
F004650A000539217

Place: Mumbai
Dated: December 30, 2019

Counter Signed
For J.K. INVESTO TRADE (INDIA) LTD.
Mukesh Darwani
MUKESH DARWANI
COMPANY SECRETARY



Annexure A

Welcome to EVSN

evotingindia.com/QueryBallotDetails.jsp

Voting CDSL

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

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) Logout

Ballot Details

Voting Result as of today.

EVSN 191129005 for J K INVESTO TRADE (INDIA) LIMITED (FORMERLY J K CHEMICALS LIMITED)

ISIN INE361001015 J K INVESTO TRADE (INDIA) LIMITED-EQUITY SHARES

Nominal Value 10
 Voting Rights 1
 Total Folios Voted 3
 No of Votes 7123862

Res. No.					Total Count	Total
1	3	7123862 (100.00%)	0	0 (0.00%)	3	7123862
2	3	7123862 (100.00%)	0	0 (0.00%)	3	7123862

Download CSV

191129005_30917_...zip

Show all

6:03 PM 30/12/2019

For **ASHISH BHATT & ASSOCIATES**
COMPANY SECRETARIES

Bhatt A.C
ASHISH C. BHATT

