

J. K. INVESTO TRADE (INDIA) LIMITED

(Formerly known as J. K. Chemicals Limited)

Regd. Off: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001

RESULT OF REMOTE E-VOTING AND EVOTING AT THE ANNUAL GENERAL MEETING (AGM) ON RESOLUTIONS AS PER THE NOTICE DATED JULY 29, 2021 OF THE 73RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 23, 2021 AT 11.30 A.M THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY.

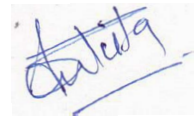
The Scrutinizer has submitted his report dated September 23, 2021 on votes cast through Remote e-voting and e-voting at the AGM taken on all the Resolutions from Item No. 1 and Item No. 2 of the Notice of the 73rd Annual General Meeting dated July 29, 2021.

The following results are now announced to the shareholders on September 25, 2021 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, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed by requisite majority
2	Re-appointment of Shri Shantilal Pokharna (DIN: 01289850) 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**



Ankita Sharma
Company Secretary

Place: Mumbai

Date: September 25, 2021



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**Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 73rd AGM of
J.K. Investo Trade (India) Limited held on Thursday, 23rd September 2021**

To,
The Chairman
J.K. Investo Trade (India) Limited
New Hind House, 3. N.M. Marg,
Ballard Estate, Mumbai – 400001.

73rd Annual General Meeting (AGM) of the Members of J.K. Investo Trade (India) Limited held on Thursday, 23rd September 2021 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, General circular No. 02/2021 dated 13th January 2021 read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020 (collectively referred to as 'MCA Circulars').

Dear Sir,

The Board of Directors of J.K. Investo Trade (India) Limited (hereinafter referred to as '*the Company*') at its Meeting held on 29th July 2021, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, providing relaxation for the manner in which the AGM shall be held and conducted.

The MCA Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM, on account of the outbreak of COVID -19 Global pandemic. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Ltd (NSDL), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I Submit my report as under:

1. Link Intime India Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.

SGGS & Associates

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2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the AGM of the Company, which was held on Thursday, 23rd September 2021.
3. The Service Provider had inter-alia set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and the Service provider to facilitate its Members to cast their vote through E-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 20th August 2021. As mentioned in the MCA Circulars, the Notices of the AGM along with Annual Report and e-voting details were sent by email to those members, whose email id was made available by the Depositories and the RTA. For those Members, whose email id was not available, or holding in physical form, who had not registered their email id with the RTA the Notices could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA Circulars.
5. The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Thursday, 16th September 2021.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, 20th September 2021 at 10:00 A.M. (IST) to Wednesday, 22nd September 2021 till 5:00 P.M. (IST).
7. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were released in English in "Financial Express" newspaper and in Marathi in "Mumbai Lakshdeep" newspaper on 19th August 2021 and 28th August 2021 respectively.
8. At the end of the remote e-voting period on 22nd September 2021 at 5:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.
9. At the 73rd AGM of the Company held through VC / OAVM means, on Thursday, 23rd September 2021, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
10. On 23rd September 2021, matter tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Gaurav Sainani and Mr. Pradeep Prajapati who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.



The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

I. Item No. 1 of Notice (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	10	Nil	10
Number of votes cast by them	7125877		7125877
% of total number of valid votes cast	100		100

Voted in **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted		NIL	
Number of votes cast by them			
% of total number of valid votes cast			

Invalid Votes: NIL

Item No. 1 of Notice stands passed with the requisite majority.

II. Item No. 2 of Notice (As an Ordinary Resolution):

To appoint a Director in place of Shri Shantilal Pokharna (DIN: 01289850), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	10	Nil	10
Number of votes cast by them	7125877		7125877
% of total number of valid votes cast	100		100



Voted in **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	NIL		
Number of votes cast by them			
% of total number of valid votes cast			

Invalid Votes: NIL

Item No. 2 of Notice stands passed with the requisite majority.

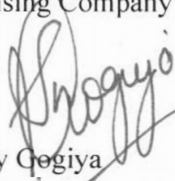
The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 73rd AGM of the Company i.e. 23rd September 2021.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 73rd AGM.

Yours faithfully

For SGGS & Associates

Practising Company Secretary


Sunny Gogia
Partner

Membership No. A56804

COP No. 21563

UDIN: A056804C000993401

ICSI Unique Code P2021MH086900



Place: Thane

Date: 23 September 2021

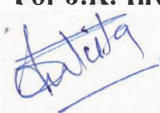
The following were the witnesses to the unblocking of the votes:


Mr. Gaurav Satnani


Mr. Pradeep Prajapati

Received the Report

For J.K. Investo Trade (India) Limited


Ankita Sharma
Company Secretary