

# 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 NOVEMBER 10, 2020 OF THE 72<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 18, 2020 AT 11.30 A.M THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY.

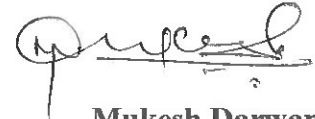
The Scrutinizer has submitted his report dated December 18, 2020 on votes cast through Remote e-voting and e-voting at the AGM taken on all the Resolutions from Item No. 1 to Item No. 4 of the Notice of the 72<sup>nd</sup> Annual General Meeting dated November 10, 2020.

The following results are now announced to the shareholders on December 18, 2020 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, 2020 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
3	Appointment of Shri Shantilal Pokharna (DIN: 01289850) as a Director of the Company.	Ordinary Resolution	Passed by requisite majority
4	Appointment of Shri Arun Agarwal (DIN: 00194010) as a Director of the Company.	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 18, 2020



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**Sunny Gogiya & Associates**  
**Practising Company Secretary**

**Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 72<sup>nd</sup> AGM of J. K. Investo Trade (India) Limited held on Friday, 18<sup>th</sup> December 2020**

To,  
The Chairman  
J. K. Investo Trade (India) Limited  
New Hind House, 3, N. M. Marg, Ballard Estate,  
Mumbai - 400 001

**72<sup>nd</sup> Annual General Meeting (AGM) of the Members of J. K. Investo Trade (India) Limited held on Friday, 18<sup>th</sup> December 2020 at 11.30 AM (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, the General Circular No. 20/2020 dated 05<sup>th</sup> May 2020, read with General Circulars No. 14/2020 dated 08<sup>th</sup> April 2020 and 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs (MCA), commonly referred to as 'Applicable 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 10<sup>th</sup> November 2020, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Applicable Circulars issued in this connection both by MCA, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable 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, 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 Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under. 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 are the Registrar and Share Transfer Agents (RTA) of the Company.
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 (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Friday, 18<sup>th</sup> December 2020.

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**Sunny Gogiya & Associates**  
**Practising Company Secretary**

3. The Service Provider had 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, the Service provider to facilitate their Members to cast their vote through remote e-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 20<sup>th</sup> November 2020. As mentioned in the Applicable Circulars, the service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories. 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 Company had advertised in the newspapers, asking those members who have not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. 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 Applicable Circulars.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 11<sup>th</sup> December 2020.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, 15<sup>th</sup> December 2020 at 10.00 AM (IST) to Thursday, 17<sup>th</sup> December 2020 at 5:00 PM (IST).
7. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English in 'Financial Express' newspaper dated 25<sup>th</sup> November 2020 and in Marathi in 'Mumbai Lakshdeep' newspaper dated 25<sup>th</sup> November 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.
8. At the end of the remote e-voting period on 17<sup>th</sup> December 2020 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
9. At the 72<sup>nd</sup> AGM of the Company held through VC / OAVM means, on Friday, 18<sup>th</sup> December 2020, 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 18<sup>th</sup> December 2020, after 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 Mrs. Padmaja Kulkarni and Mr. Neeraj Parwani 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, 2020, and the Reports of the Board of Directors and Auditors thereon.

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**Sunny Gogiya & Associates**  
**Practising Company Secretary**

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	11	-	11
Number of votes cast by them	71,27,865	-	71,27,865
% 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	-	-	-
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 Gautam Hari Singhania (DIN: 00020088), 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	11	-	11
Number of votes cast by them	71,27,865	-	71,27,865
% 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	-	-	-
Number of votes cast by them	-	-	-
% of Total number of valid votes cast	-	-	-

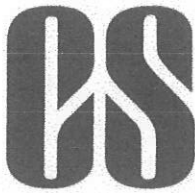
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**Sunny Gogiya & Associates**  
**Practising Company Secretary**

Invalid Votes: NIL

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

**SPECIAL BUSINESS**

**III. Item No. 3 of Notice (As an Ordinary Resolution):**

Appointment of Shri Shantilal Pokharna as a Director of the Company

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	11	-	11
Number of votes cast by them	71,27,865	-	71,27,865
% 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	-	-	-
Number of votes cast by them	-	-	-
% of total number of valid votes cast	-	-	-

Invalid Votes: NIL.

Item No. 3 of Notice stands passed with the requisite majority.

**IV. Item No. 4 of Notice (As an Ordinary Resolution):**

Appointment of Shri Arun Agarwal as a Director of the Company

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	11	-	11
Number of votes cast by them	71,27,865	-	71,27,865
% of total number of valid votes cast	100	-	100

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**Sunny Gogiya & Associates**  
**Practising Company Secretary**

Voted in **against** the Resolution

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

**Invalid Votes: NIL**

**Item No. 4 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 72<sup>nd</sup> AGM of the Company i.e. 18<sup>th</sup> December 2020.

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 72<sup>nd</sup> AGM.

Yours faithfully

**For Sunny Gogiya & Associates**  
Practising Company Secretary  
ICSI Unique Code I2018MH1913800

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Sunny Gogiya  
Proprietor  
Membership No. A56804  
COP No. 21563  
UDIN: **A056804B001544037**

Place: Thane  
Date: 18 December 2020

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

PADMAJA PRASHANT  
KULKARNI  
Digitally signed by PADMAJA  
PRASHANT KULKARNI  
Date: 2020.12.18 15:05:35  
+05'30'

Mrs. Padmaja Kulkarni

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PARWANI  
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PARWANI  
Date: 2020.12.18  
14:54:40 +05'30'

Mr. Neeraj Parwani

**Received the Report**  
**For J. K. Investo Trade (India) Limited**

Mukesh Darwani  
Company Secretary

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