

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 POLL ON RESOLUTION AS PER THE NOTICE DATED MAY 16, 2019 OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JUNE 11, 2019

The Scrutinizer has submitted his report dated June 11, 2019 on votes cast through Remote e-voting and Poll taken on the Resolution of the Item No. 1 of the Notice of the Extraordinary General Meeting dated May 16, 2019.

The following results are now announced to the shareholders on June 11, 2019 at the Registered Office of the Company:

Item No.	Particulars	Resolution required	Results
1	Authority to undertake sale of land and structures thereon.	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: June 11, 2019



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CIN: U99999MH1947PLC005735 ♦ Phone: 022 22686000 ♦ Fax: 022 22620052

FORM No. MGT-13

Report of Scrutinizer

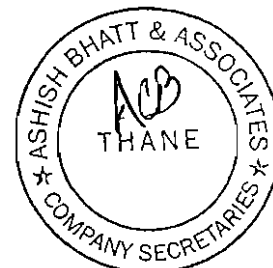
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Members
Of J.K. Investo Trade (India) Limited
held on 11th June, 2019 at 11.30 a.m.
At Kilachand Conference Hall, 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 Extra Ordinary General Meeting of the Members of J.K. Investo Trade (India) Limited to be held on June 11, 2019 at Kilachand Conference Hall, 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 Saturday June 08, 2019 (10.00 a.m.) to Monday June 10, 2019 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date June 04, 2019 were entitled to vote on the proposed resolutions.
3. At the Extra Ordinary 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

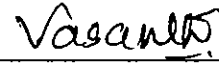


Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The polling Box was opened in the presence of Mr. Rohit Boda, residing at Laxmi Store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony Mulund (west) Mumbai 400 082 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.



Rohit Boda



Vasanth Kumar R

6. I found one poll paper invalid.

7. After conclusion of voting at the Extra Ordinary General Meeting the votes were unblocked in the presence of two witnesses Mr. Rohit Boda, residing at Laxmi Store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony Mulund (west) Mumbai 400 082 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.

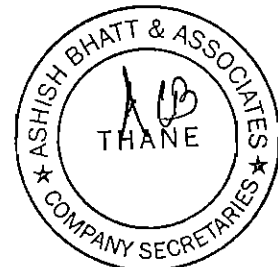


Rohit Boda



Vasanth Kumar R

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 Extra Ordinary General Meeting are as under:

(1) Resolution 1- Authority to undertake sale of land and structures thereon 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	7062151	100
Ballot	20	46595	86.38
Total	23	7108746	99.90

(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	16	7345	13.62
Total	16	7345	0.10

(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	1	100



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 Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

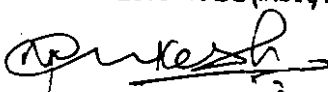
Thanking you,

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

Place: Mumbai
Dated: June 11, 2019

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

MUKESH DARWANI
COMPANY SECRETARY



Annexure A

Welcome to eVSN

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

eVoting CDSL

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	190515006 for J.K. INVESTO TRADE (INDIA) LIMITED (FORMERLY J.K. CHEMICALS LIMITED)
ISIN	MEMBER01015 J.K. INVESTO TRADE (INDIA) LIMITED-EQUITY SHARES
Residual Value	10
Voting Rights	1
Total Folios/Votes	3
No. of Voters	7032151

1	3	7032151 (100.00%)	0	0 (0.00%)	3	7032151
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190515006_00917

For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

Bhatt AC
ASHISH C. BHATT

