

J . K. INVESTO TRADE (INDIA) LIMITED

(CIN No: U99999MH1947PLC005735)

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

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

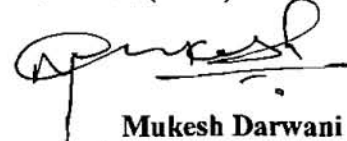
RESULT OF REMOTE E-VOTING AND POLL ON RESOLUTIONS AS PER THE NOTICE DATED APRIL 25, 2016 OF 68TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON JUNE 25, 2016

The Scrutinizer has submitted his report dated June 15, 2016 on votes cast through remote e-voting and the poll taken at the 68th AGM of the Company on all the Resolutions from Item Nos. 1 to 5 of the Notice of the 68th AGM dated April 25, 2016. Accordingly, the following results are now announced:

Item No.	Particulars	Resolutions (Ordinary/ Special)	Results
1	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed by requisite majority
2	Re-appointment of Shri R.K. Ganeriwala, as a Director, who retires by rotation.	Ordinary	Passed by requisite majority
3	Ratification of appointment of Messrs Lodha & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.	Ordinary	Passed by requisite majority
4	Approval for borrowing moneys in excess of the aggregate of the paid up share capital and free reserves of the Company.	Special	Passed by requisite majority
5	Approval for creation of security on the properties of the Company in favour of the lenders.	Special	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 16, 2016



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 15th June, 2016 at 3.00 p.m.
At M.C. Ghia Hall, Bhogilal Hargovindas Building, 2nd 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 15th June, 2016 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 2nd Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001, Maharashtra. We submit our report as under:

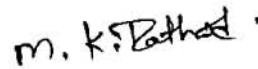
1. The e-voting period remained open from Sunday June 12, 2016 (10.00 a.m.) to Tuesday June 14, 2016 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date June 8, 2016 were entitled to vote on the proposed resolutions.
3. The votes were unblocked in the presence of two witnesses Miss.Riddhi Kamlesh Thakkar, residing at 502, Prem Thaker CHS, RHB Road, Mulund (West), Mumbai 400 080 and Mr. Mayur K. Rathod, residing at 9, Shanti Niwas, Carter Road No. 5, Borivali (East) Mumbai 400066 who are not in the employment of the Company.



They have signed below in confirmation of the votes being unblocked in their presence.



Name: Riddhi Kamlesh Thakkar

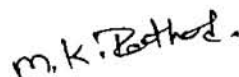


Name: Mayur K Rathod

4. 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
5. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box were 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.
7. I found Nil poll paper invalid.
8. The polling Box was opened in the presence of Miss.Riddhi Kamlesh Thakkar, residing at 502, Prem Thaker CHS, RHB Road, Mulund (West), Mumbai 400 080 and Mr. Mayur K. Rathod, residing at 9, Shanti Niwas, Carter Road No. 5, Borivali (East) Mumbai 400066 as witnesses after the voting process is over.



Miss. Riddhi Kamlesh Thakkar



Mr. Mayur K Rathod



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 Board's Report and also Auditors' Report for the year ended March 31, 2016.

(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	8	7000326	100
Ballot	24	2338	95.90
Total	32	7002664	100

(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	1	100	4.10
Total	1	100	0

(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	NIL	NA
Ballots	NIL	NA



(b) Resolution 2- Re-appointment of Shri R.K. Ganeriwala (DIN-00025672) Director, who retires by rotation.

(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	8	7000326	100
Ballot	24	2338	95.90
Total	32	7002664	100

(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	1	100	4.10
Total	1	100	0

(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	NIL	NA
Ballots	NIL	NA

(c) Resolution 3- Ratification and Confirmation of Appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditor of the Company for the Financial Year ending on March 31, 2017.

(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	8	7000326	100
Ballot	24	2338	95.90
Total	32	7002664	100



(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	1	100	4.10
Total	1	100	0

(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	NIL	NA
Ballots	NIL	NA

(d) Resolution 4- Authority to Borrow Money in excess of the aggregate of the paid up share capital and free reserves of the Company pursuant to section 180(1)(c) not exceeding 500 crore.

(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	8	7000326	100
Ballot	24	2338	95.90
Total	32	7002664	100

(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	1	100	4.10
Total	1	100	0



(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	NIL	NA
Ballots	NIL	NA

(e) Resolution 5- Creation of Charge on Movable and Immovable Properties of the Company pursuant to Section 180(1)(a) not exceeding 500 crore.

(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	8	7000326	100
Ballot	24	2338	95.90
Total	32	7002664	100

(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	1	100	4.10
Total	1	100	0

(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	NIL	NA
Ballots	NIL	NA



ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg. Near Rutu Park, Majiwada, Thane (W) 400 601.
Tel.: 2172 3134 Telefax: 2172 3302 E-mail : amisi99@mtnl.net.in / amisi99.ashish@gmail.com

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 AC

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

Place: Mumbai
Dated: June 15, 2016

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

Mukesh Darwani
MUKESH DARWANI
COMPANY SECRETARY



Annexure A

https://evsm.bseindia.com/evsm/Security/Logout.aspx Control Depository Services (CDS) - Welcome to EVSM

File Edit View Favorites Tools Help

Free Internet Explorer - Try AOL! Suggested Sites Web Site Gallery

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

Manage Users
Allocate Vote, New User
EVSM
Entry
Upload
Check Vote Status
Ballot Details
Finalize Voting
Repeat
Report - Disapprove Voting
Report - Final Voting
Vote Verification
Change Password

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

Ballot Details

Voting Result as of today

EVSM 700511008 for J K INVESTO TRADE (INDIA) LIMITED (FORMERLY J K CHEMICALS LIMITED)
INVESTOR: J K INVESTO TRADE (INDIA) LIMITED-EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Valid 5

S.No	Ballot No	% of Valid	% of Invalid	Total
1	7000326 (95.50%)	0 (0.00%)	7000326	
2	7000325 (95.50%)	0 (0.00%)	7000325	
3	7000328 (95.50%)	0 (0.00%)	7000328	
4	7000324 (95.50%)	0 (0.00%)	7000324	
5	7000323 (95.50%)	0 (0.00%)	7000323	

© Copyright 2013. All rights reserved with Control Depository Services (India) Limited, India.
Used as per the terms of the license. If you are not a user, please login.

Home | About Us | CDS | CDS | Help | Contact Us | Copyright Policy | Privacy Policy | Terms of Use | Feedback | Sitemap
Site last updated on: January 15, 2013 15:21

