

# **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 APRIL 27, 2017 OF 69<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JUNE 30, 2017**

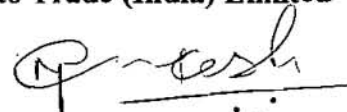
The Scrutinizer has submitted his report dated June 30, 2017 on votes cast through Remote e-voting and Poll taken on all the Resolutions from Item Nos. 1 to 5 of the Notice of the 69<sup>th</sup> Annual General Meeting dated April 27, 2017.

The following results are now announced to the shareholders on June 30, 2017 at the Registered Office of the Company:

<b>Item No.</b>	<b>Particulars</b>	<b>Resolution required</b>	<b>Results</b>
1	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2017 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, as a Director of the Company, who retires by rotation.	Ordinary Resolution	Passed by requisite majority
3	Appointment of Messrs Price Waterhouse Chartered Accountants, LLP as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution	Passed by requisite majority
4	Appointment of Shri Pankaj Madan (DIN 03016953) as a Director of the Company.	Ordinary Resolution	Passed by requisite majority
5	Appointment of Shri Sanjay Bahl (DIN 00332153) 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: June 30, 2017

**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 30<sup>th</sup> June, 2017 at 3.00 p.m.

At M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> 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 30<sup>th</sup> June, 2017 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Tuesday June 27, 2017 (10.00 a.m.) to Thursday June 29, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date June 23, 2017 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 Miss. Krutika Uke, residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Miss Neelam Sharma, residing at B2 501, Phase-3 Brahmand society G.B.Road Thane (West) 400607 witnesses after the voting process is over.



Miss. Krutika Uke



Miss. Neelam Sharma

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 Miss Krutika Uke, residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Miss Neelam Sharma, residing at B2 501, Phase-3 Brahmand society G.B.Road Thane (West) 400607 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Miss Krutika Uke



Name: Miss Neelam Sharma

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](http://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, 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	2	7000026	100
Ballot	25	6016	100
Total	27	7006042	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	0	0	0
Total	0	0	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	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	2	7000026	100
Ballot	25	6016	100
Total	27	7006042	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	0	0	0
Total	0	0	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	0	0
Ballots	0	0



**(c) Resolution 3- Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditor of the Company for a term of five years.**

(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	2	7000026	100
Ballot	25	6016	100
Total	27	7006042	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	0	0	0
Total	0	0	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	0	0
Ballots	0	0



**(d) Resolution 4- Appointment of Shri Pankaj Madan as a Director 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	2	7000026	100
Ballot	25	6016	100
Total	27	7006042	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	0	0	0
Total	0	0	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	0	0
Ballots	0	0



**(e) Resolution 5- Appointment of Shri Sanjay Bahl as a Director 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	2	7000026	100
Ballot	25	6016	100
Total	27	7006042	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	0	0	0
Total	0	0	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	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,



Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries

Place: Mumbai  
Dated: June 30, 2017

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



MUKESH DARWANI  
COMPANY SECRETARY



Annuxure A

The screenshot shows the EVSM web interface. The top navigation bar includes links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. A sidebar on the left contains menu items: Manage Users, Allocate Functional Users, EVSM, EVSM Inquiry, Reg. Ballot Manager, Entry, Upload, Check File Status, Ballot Details, Finalise Voting, Report, Vote Verification, and Change Password. The main content area displays 'Ballot Details' for a specific election.

**Ballot Details**

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

Voting Result as of today:

EVSM: 17052909 for J.K. INVESTO TRADE (INDIA) LIMITED (FORMERLY J.K. CHEMICALS LIMITED)  
 ISIN: INE361G01015 J.K. INVESTO TRADE (INDIA) LIMITED EQUITY SHARES

Res. No	1	2	3	4	5	Total Count	Total
1	2	7000026 (100.00%)	0	0 (0.00%)	0	2	7000026
2	2	7000026 (100.00%)	0	0 (0.00%)	0	2	7000026
3	2	7000026 (100.00%)	0	0 (0.00%)	0	2	7000026
4	2	7000026 (100.00%)	0	0 (0.00%)	0	2	7000026
5	2	7000026 (100.00%)	0	0 (0.00%)	0	2	7000026

[Download CSV](#)

