



# JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

To

14.03.2020

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 539216**

Dear Sir,

**Sub: Submission of Scrutinizer's Report dated 13<sup>th</sup> March, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.**

With reference to above, we are herewith enclosing the Scrutinizer's Report dated 13<sup>th</sup> March, 2020 of the Extra-ordinary General Meeting held on 12<sup>th</sup> March, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

For Junction Fabrics and Apparels Limited

K. Lakshmi Priya

Company Secretary

Membership No: A36135



# G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),  
Collector Sivakumar Street,  
Opp. Road to Hotel Vijay Paradise, NSR Road,  
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.  
vasudevanacs@gmail.com, vasu@gvacs.in  
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



**G.Vasudevan** B.Com, LL.B, FCS.

## FORM No.MGT-13 Report of Scrutinizer

[Pursuant to 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 Equity Shareholders of Junction Fabrics and Apparels Limited held on 12<sup>th</sup> day of March 2020 at 11.30 A.M at the Hotel Swaad Mantra, No.8 College Road, Tirupur- 641 602.

Dear Sir,

I, **G Vasudevan**, Company Secretary in Practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Extra-Ordinary General Meeting of the Equity Shareholders of Junction Fabrics and Apparels Limited held on 12<sup>th</sup> day of March 2020 at 11.30 A.M at Hotel Swaad Mantra, No.8 College Road, Tirupur- 641 602, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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 Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:





**Item No: 1- Ordinary Resolution**

**To approve the issuance of Bonus Shares**

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	1352250	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	

5. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Coimbatore

Date: 13.03.2020

ICSI UDIN: F006699A000607090

  
G Vasudevan  
M. No. FCS 6699  
CP No.6522  
Scrutinizer  
G.VASUDEVAN, B.Com., LL.B., FCS  
COMPANY SECRETARY IN PRACTICE  
FCS 6699 CP 6522



# G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),  
Collector Sivakumar Street,  
Opp. Road to Hotel Vijay Paradise, NSR Road,  
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.  
vasudevanacs@gmail.com, vasu@gvacacs.in  
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



**G.Vasudevan** B.Com, LL.B, FCS.

## Scrutinizer's Report - Combined

To

The Chairman,

Extra-Ordinary General Meeting of the Equity Shareholders of Junction Fabrics and Apparels Limited held on 12<sup>th</sup> day of March 2020 at 11.30 A.M at Hotel Swaad Mantra, No.8 College Road, Tirupur- 641 602.

Dear Sir,

1. I, **G Vasudevan**, Company Secretary in practice, have been appointed as a scrutinizer by
  - (i) The Board of Directors of Junction Fabrics and Apparels Limited (the Company) for the purpose of scrutinizing the e-voting process and ballot through post under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
  - (ii) The Chairman of the Extra-Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on 12<sup>th</sup> day of March 2020 at 11.30 A.M at Hotel Swaad Mantra, No.8 College road, Tirupur- 641 602.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer, for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" for the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited and for ballot through post and for poll at the EGM is to scrutinize and verify the Ballot Forms as per information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated above.
3. I have issued separate Scrutinizer's Report dated 13<sup>th</sup> day of March 2020 on the poll on the resolutions contained in the notice to the EGM. As requested by the management, I submit herewith my combined report on the results of e-voting together with that of poll.





**CONSOLIDATED SCRUTINIZER'S REPORT**

Date of Extra-Ordinary General Meeting	12.03.2020
Total number of shareholders on record date	102
No. of Shareholders present in the meeting either in person or Through proxy:	
Promoters and Promoters Group:	5
Public:	5
No. of Shareholders attended through Video Conferencing	
Promoters and Promoters Group:	Facility Not Provided
Public:	

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution To Approve the issuance of Bonus Shares
Whether promoter / Promoter Group Interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1288250	0	0	0	0	0	0
	Poll at EGM		1288250	100	1288250	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1288250</b>	<b>1288250</b>	<b>100</b>	<b>1288250</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll at EGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>NIL</b>					
Public Non Institutions	E-Voting	1404020	0	0	0	0	0	0
	Poll at EGM		64000	4.55	64000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1404020</b>	<b>64000</b>	<b>4.55</b>	<b>64000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>2692270</b>	<b>1352250</b>	<b>50.22</b>	<b>1352250</b>	<b>0</b>	<b>100</b>	<b>0</b>





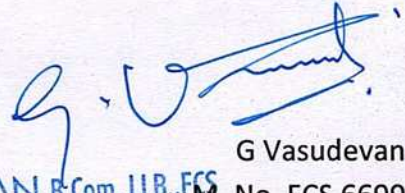
Thanking you,

Yours faithfully,

Place: Coimbatore

Date: 13.03.2020

ICSI UDIN: F006699A000607090



G.VASUDEVAN, B.Com., LL.B., FCS  
COMPANY SECRETARY IN PRACTICE  
FCS 6699 CP 6522

G Vasudevan  
M. No. FCS 6699  
CP No.6522  
Scrutinizer