

# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15 Sir Vitthaladas Thackersey Marg, New Marine Lines

Mumbai MH 400020

Email ID: [accounts@jainexgroup.com](mailto:accounts@jainexgroup.com)

CIN: L74999MH1947PLC005695

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September 29, 2018

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.  
**Scrip Code: 505212**

Dear Sir(s),

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of the 70th Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 70th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai- 400020.

We are also enclosing the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the AGM.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Jainex Aamcol Limited**



**Rahul Dugar**  
Director  
DIN: 00013704

Encl: As above

**Details of voting Results of 70<sup>th</sup> Annual General Meeting (AGM) of Jainex Aamcol**  
**Limited held on September 29, 2018**  
**(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	September 29, 2018
<b>Total number of Shareholders on record date:</b> (being the Cut-off date for determining shareholders entitled to vote -22 <sup>nd</sup> September, 2018)	702
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	6 3
<b>No. of shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public:	Nil

**Agenda-wise disclosure**

**ORDINARY BUSINESS:**

**Item No. 1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon:**

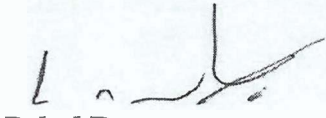
Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups are interested in the agenda / resolution:					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1122003	0	0	0	0	0	0	0
	Poll		993203	88.52	993203	0	100.00	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1122003</b>	<b>993203</b>	<b>88.52</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>171950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	202385	1	0.0005	1	0	100.00	0	0
	Poll		60223	29.76	60223	0	100.00	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>202385</b>	<b>60224</b>	<b>29.76</b>	<b>60224</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1496338</b>	<b>1053427</b>	<b>70.40</b>	<b>1053427</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

**Item No. 2 – Appointment of Mr. Bhagat Singh Dugar (DIN: 00013082) as a Director retiring by rotation:**

Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups are interested in the agenda / resolution:					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1122003	0	0	0	0	0	0	0
	Poll		993203	88.52	993203	0	100.00	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		1122003	993203	<b>88.52</b>	993203	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		171950	0	0	0	0	0.00	0
Public - Non Institutions	E-Voting	202385	1	0.0005	1	0	100.00	0	0
	Poll		60223	29.76	60223	0	100.00	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		202385	60224	29.76	60224	0	100.00	0
<b>Total</b>		1496338	1053427	70.40	1053427	0	100.00	0	0

All the resolutions, as set out in the Notice dated August 14, 2018, were passed by the Members by requisite majority.

**For Jainex Aamcol Limited**



**Rahul Dugar**  
**Director**  
**DIN: 00013704**

**Place: Mumbai**

**Date: 29<sup>th</sup> September, 2018**

# Sonal Kothari & Associates

Practicing Company Secretaries

Membership No. 24216 C.O.P. No. 8769

**Office Add.:** Office No. 2, Ground Floor, New Yashwant Building, Govind Bachaji Road,  
Near Dagdi School, Charai, Thane (West) – 400 601.

**Contact Nos.:** 9819968825/ 9819968562

**E-Mail Id:** sonalkotharics@gmail.com

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
**JAINEX AAMCOL LIMITED**  
405 & 406, Sharda Chambers,  
15 Sir Vitthaladas Thackersey Marg,  
New Marine Lines Mumbai, Maharashtra- 400020

70<sup>th</sup> Annual General Meeting of the Members of Jainex Aamcol Limited ("The Company") held on Saturday, 29<sup>th</sup> September, 2018 at 10:30 a.m. at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai-400020, Maharashtra, India.

Dear Sir,

I, Sonal Shah, Company Secretary in Whole-time Practice and Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretaries, having office at Office No. 2, Ground Floor, New Yashwant Building, Govind Bachaji Road, Near Dagdi School, Charai, Thane (West) – 400 601; appointed by the Board of Directors of the Company at their Meeting held on August 14, 2018 to act as Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot- voting at the 70<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited ("NSDL").
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 22, 2018 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.



3. Voting through remote e-voting commenced at 09:00 a.m. on September 26, 2018 and ended at 05:00 p.m. on September 28, 2018.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on the same day at 2.42 p.m.
6. Based on the reports generated from NSDL's e-voting website [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), which I have scrutinized, the consolidated results of voting are reported as follows:

### **ORDINARY BUSINESS**

#### **Item No. 1: Ordinary Resolution**

**Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the Report of the Board of Directors and Auditors thereon.**

	Remote e-voting		Ballot voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	1	1	9	1053426	10	1053427	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



**Item No. 2: Ordinary Resolution**

**Appointment of Mr. Bhagat Singh Dugar (DIN: 00013082) who retires by rotation and being eligible, offers himself for re-appointment:**

	Remote e-voting		Ballot voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	1	1	9	1053426	10	1053427	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Thanking You,

Yours Truly,  
For Sonal Kothari & Associates



Sonal Shah  
Membership No.: 24216  
C.P. No. 8769



Place: Mumbai

Dated: 29th September, 2018