

## J.J. EXPORTERS LTD.

Registered Office: Mukhtar Tower, 2<sup>nd</sup> Floor, 59, Elliot Road, Kolkata- 700 016

CIN: L17112WB1972PLC028631

### RESULTS OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on Thursday the 17<sup>th</sup> day of September, 2015 declared the result of the voting conducted through the Postal Ballot on Special resolutions under Section 180(1)(a), 186 & 180 (1)(c) of the Companies Act 2013 read with respective Rules made there under, relating to the transaction as detailed in the notice dated 31<sup>st</sup> July, 2015 and dispatched to all the members of the Company on 14<sup>th</sup> August, 2015.

**Resolution No. 1: Special Resolution : Creation of mortgage and/or for sale of the undertakings of the Company**

Valid Votes	E-voting		Postal Ballots		Total	
	Voter Count	Vote Count	No. of Forms	Votes	Valid Votes	Percentage to total valid votes
Votes in favour of the resolution	25	6768748	13	1482	6770230	99.99
Votes against the resolution	4	278	6	329	607	0.01
<b>Total</b>	<b>29</b>	<b>6769026</b>	<b>19</b>	<b>1811</b>	<b>6770837</b>	<b>100.00</b>

	E-voting		Postal Ballots		Total
	Voter Count	Vote Count	No. of Forms	Votes	Invalid Votes
Invalid Votes	-	-	1	150	150

**Resolution No. 2: Special Resolution : Authorization for making Loans and Investments by the Company**

Valid Votes	E-voting		Postal Ballots		Total	
	Voter Count	Vote Count	No. of Forms	Votes	Valid Votes	Percentage to total valid votes
Votes in favour of the resolution	25	6768748	14	1544	6770292	99.99
Votes against the resolution	4	278	5	267	545	0.01
<b>Total</b>	<b>29</b>	<b>6769026</b>	<b>19</b>	<b>1811</b>	<b>6770837</b>	<b>100.00</b>

	E-voting		Postal Ballots		Total
	Voter Count	Vote Count	No. of Forms	Votes	Invalid Votes
Invalid Votes	-	-	1	150	150

**Resolution No. 3: Special Resolution : Increasing the Borrowing Power of the Company**

Valid Votes	E-voting		Postal Ballots		Total	
	Voter Count	Vote Count	No. of Forms	Votes	Valid Votes	Percentage to total valid votes
Votes in favour of the resolution	25	6768748	15	1606	6770354	99.92
Votes against the resolution	4	278	4	205	483	0.08
Total	29	6769026	19	1811	6770837	100.00

	E-voting		Postal Ballots		Total
	Voter Count	Vote Count	No. of Forms	Votes	Invalid Votes
Invalid Votes	-	-	1	150	150

The Resolutions have therefore been approved by the Shareholders with requisite majority.

Place: Kolkata

Date: 17.09.2015

For J J Exporters Limited



**S N Jhunjhunwala**  
Executive Chairman  
DIN: 00063450

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