

M. P. KABRA & CO.

COMPANY SECRETARIES

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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR J. J. EXPORTERS LTD.

September 29, 2015

To
The Chairman
J J Exporters Limited.,
(CIN L17112WB1972PLC028631)
Registered Office,
2nd Floor, "Mukhtar Tower"
59, Elliot Road, Kolkata - 700 016

Dear Sir,

Sub: Passing of Resolution through Remote E-Voting and Poll conducted at the 42nd Annual General Meeting (AGM) of J.J.Exporters Ltd. Held on Tuesday, 29th day of September, 2015 at 2.30 P.M. at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata 700 104

The Board of J J Exporters Ltd. At its meeting held on 31st July, 2015 had appointed me as Scrutinizer for the e-voting held between September 26, 2015 at 10.00 A.M. to September 28, 2015 at 6.00 P.M. and the Chairman of the 42nd AGM has appointed me as the Scrutinizer for the Poll held at the 42nd AGM of the Company held on 29th September, 2015

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 26th September, 2015 (10.00 A.M.) to 28th September, 2015 (6.00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 29th September, 2015 in the presence of two witnesses.

At the 42nd AGM of the Company held on 29th September, 2015, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers Report in Form MGT -13.

The result of e-voting together with that of the poll is as under:-

| Number of members who cast their votes through e-voting & Poll | Total number of shares held by them | Total number of valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder |
|--|-------------------------------------|--|
| 29 | 6764270 | Various as mentioned under each of the Resolution |



| Item no. of Notice | Particulars of Business | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|---|-------------------------|-----------------------------------|------------|------------------------------|------------|---------------|
| | | Nos. | %age | Nos. | %age | |
| Item No.1 of the Notice (As an Ordinary resolution) | E-voting | 6763776 | 100 | 1 | Negligible | NIL |
| | Poll | 486 | Negligible | 1 | Negligible | 2 |
| | Total | 6764262 | 100 | 2 | | 2 |
| Item No.2 of the Notice (As an Ordinary resolution) | E-voting | 6763776 | 100 | 1 | Negligible | NIL |
| | Poll | 487 | Negligible | Nil | Nil | 2 |
| | Total | 6764263 | 100 | 1 | | 2 |
| Item No.3 of the Notice (As an Ordinary resolution) | E-voting | 6763776 | 100 | 1 | Negligible | NIL |
| | Poll | 487 | Negligible | Nil | Nil | 2 |
| | Total | 6764263 | 100 | 1 | | 2 |
| Item No.4 of the Notice (As an Ordinary resolution) | E-voting | 6763776 | 100 | 1 | Negligible | NIL |
| | Poll | 487 | Negligible | Nil | Nil | 2 |
| | Total | 6764263 | 100 | 1 | | 2 |

All the Resolutions stands passed under e-voting combined with poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and Poll by the shareholders of J J Exporters Ltd. And I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

M.P. Kabra

(MAHABIR PRASAD KABRA)

Proprietor

M.P. Kabra & Co.

FCS 3791 CP. 7618

Place : Hindmotor

Dated: 29th September, 2015

