

# M. P. KABRA & CO.

## COMPANY SECRETARIES

79, DESHBANDHU NAGAR ROAD  
HINDMOTOR, DIST. – HOOGHLY,  
WEST BENGAL – 712 233  
Phone: 033 2694 6108  
Mobile: 91632 05087  
E-mail: mahabir\_20072007@rediffmail.com

### Scrutinizer's Report

The Chairman,  
J.J Exporters Limited.  
(CIN L17112WB1972PLC028631)  
Registered Office:  
2<sup>nd</sup> Floor,  
"Mukhtar Tower"  
59, Elliot Road,  
**Kolkata – 700 016**

### Scrutinizers Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 31<sup>st</sup> July, 2015 through Postal Ballot

Dear Sir,

I, Mahabir Prasad Kabra of M. P. Kabra & Co. Company Secretaries, 79, Deshbandhu Nagar Road, 1<sup>st</sup> Floor, Vivekananda X Ray Clinic Bldg, Hindmotor-712233 Dist- Hooghly (West Bengal) have been appointed as Scrutinizer by the Board of Directors of J. J. Exporters Ltd. (the Company) for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice dated 31<sup>st</sup> July, 2015 through Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the Listing Agreements with the Stock Exchanges, relating to postal ballot voting including voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated July 31, 2015, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 6 p.m. on September 16, 2015.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 6.00 P.M. on September 16, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website, <https://www.evoting.nsdl.co.in> of National Securities Depository Limited (NSDL), the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.



2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 6.00 p.m. on September 16, 2015, were diligently scrutinized and reconciled with the records maintained by the Company through MCS Share Transfer Agent Ltd. the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated July 31, 2015 through Postal Ballot, is as under:

1. **Special Resolution : Item No.1 - Approval for creation of mortgage and/or for sale of the undertakings of the Company:**

- (i) Voted **in favour** of the resolution :

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	13	1482	00.03
Electronic (e-voting)	25	6768748	99.97
Total	38	6770230	100.00

- (ii) Voted **against** the resolution :

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	329	Negligible
Electronic (e-voting)	4	278	Negligible
Total	10	607	--

- (iii) **Invalid** votes :

Postal Ballot Voting	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	1	150
Electronic (e-voting)	-	-
Total	1	150



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

(i) Voted **in favour** of the resolution :

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	14	1544	00.03
Electronic (e-voting)	25	6768748	99.97
Total	39	6770292	100.00

(ii) Voted **against** the resolution :

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	5	267	Negligible
Electronic (e-voting)	4	278	Negligible
Total	9	545	-

(iii) **Invalid** votes :

Postal Ballot Voting	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	1	150
Electronic (e-voting)	-	-
Total	1	150

3. **Special Resolution : Item No.3 - Increasing the Borrowing Powers of the Company**

(i) Voted **in favour** of the resolution :

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	15	1606	00.03
Electronic (e-voting)	25	6768748	99.97
Total	40	6770354	100.00



(ii) Voted **against** the resolution :

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	4	205	Negligible
Electronic (e-voting)	4	278	Negligible
Total	8	483	-

(iii) **Invalid** votes :

Postal Ballot Voting	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	1	150
Electronic (e-voting)	-	-
Total	1	150

Note : The figures in percentage have been rounded off to 2 decimal points.

3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking You,

Place: Hindmotor  
Dated: 17.09.2015

For M.P.KABRA & CO.  
Company Secretaries



*M.P. Kabra*  
(MAHABIR PRASAD KABRA)  
Proprietor  
Membership No. FCS 3791 /CP.7618  
Name & Signature of Scrutinizer