



AKP & ASSOCIATES, COMPANY SECRETARIES

Combined Scrutinizer's Report on e-voting and Poll

13th September 2017, Noida

To,
The Chairman of 55th Annual General Meeting
JOHN OAKEY & MOHAN LIMITED
Flat No-508 Sethi Bhawan,
Rajendra Place New Delhi-110008
Ref:-

1. *55th Annual General Meeting of John Oakey & Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Monday, the 11th September, 2017 at 4 P.M.*
2. *E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.*
3. *Poll as per section 107 and 109 of the Companies Act, 2013*

I have been appointed as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard. Also, I have been appointed as Scrutinizer for the purpose of the Poll taken at *55th Annual General Meeting of John Oakey & Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Friday, the 11th September, 2017 at 4 P.M.*

The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the *55th Annual General Meeting* of the company held on *Friday, the 11th September, 2017 at 4 P.M.* The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.





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M/S. Beetal Financial And Computer Services Pvt Ltd, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 483780 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was 4th day of September 2017. The evoting facility was kept open for 3 days i.e. the voting period begins on Friday, 8th September, 2017 at 10:00 am IST and ends on Sunday, 10th September 2017 at 5:00 pm IST.

At the end of the voting period on Sunday, the 10th day of September 2017, the voting portal of the service provider was blocked forthwith. On September 11th, the e-voting report was verified and later on generated by me in the presence Mr. Sohil Gupta, Ms. Khusboo jha, who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconcile with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

This is to state that the Management of the Company is responsible for ensuring good compliance of provisions of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolution contained in the Notice of 55th Annual General Meeting of members of the Company. My Responsibility as Scrutinizers for e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast in favour/against or invalid votes based on report generated from the e-voting system provided by CDSL and on Poll at the Annual General Meeting.



I already have issued scrutinizer's report on e-voting and on poll on even date. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through electronic means and poll at AGM (combined Report) as under:-

Ordinary Businesses

Resolution No:-1- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	0	NIL	0.00	0.00	0	NIL	0.00	0.00
Poll-in Person	5386	5	2.17	0.00	5386	NIL	2.17	0.00
Poll-through Proxy	242656	NIL	97.83	0.00	242656	NIL	97.83	0.00
Total	248042	5	100	0.00	248042	NIL	100	0.00

Resolution No-2- To declare a Dividend for the year ended 31st March, 2017

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	0	NIL	0.00	0.00	0	NIL	0.00	0.00
Poll-in Person	5386	5	2.17	0.00	5386	NIL	2.17	0.00
Poll-through Proxy	242656	NIL	97.83	0.00	242656	NIL	97.83	0.00
Total	248042	5	100	0.00	248042	NIL	100	0.00

Resolution No-3 To elect a Director in place of Usha Mohan who retires by rotation and being eligible offers himself for re-election.

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	0	NIL	0.00	0.00	0	NIL	0.00	0.00
Poll-in Person	5386	5	2.17	0.00	5386	NIL	2.17	0.00
Poll-through Proxy	242656	NIL	97.83	0.00	242656	NIL	97.83	0.00
Total	248042	5	100	0.00	248042	NIL	100	0.00

Resolution No-4- To appoint of M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next AGM and to fix their remuneration

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	0	NIL	0.00	0.00	0	NIL	0.00	0.00
Poll-in Person	5386	5	2.17	0.00	5386	NIL	2.17	0.00
Poll-through Proxy	242656	NIL	97.83	0.00	242656	NIL	97.83	0.00
Total	248042	5	100	0.00	248042	NIL	100	0.00



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This is to state that the register and/or all other papers, if any, relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, the same shall be returned back to the company.

For AKP & Associates,
Company Secretaries

A handwritten signature in black ink that reads 'Ashutosh'.

Ashutosh Kuma Pandey
Proprietor
FCS-6847:CP-7385

Date-13-09-2017
Place-Noida

