

**Consolidated Scrutinizer's Report**

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

To,

The Chairman of 58th Annual General Meeting

Held through VC/OAVM

JOHN OAKEY AND MOHAN LIMITED

Regd. Off:- Office No 4FF, CSC, Pocket E Market Mayur  
Vihar Phase 2 Delhi 110091

Ref:-

1. 58<sup>th</sup> Annual General Meeting of John Oakey and Mohan Limited held on Tuesday, the 29<sup>th</sup> day of September 2020 at 03.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

I have been appointed as Scrutinizer by the Board of Directors of John Oakey and Mohan Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13<sup>th</sup> August 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 58<sup>th</sup> Annual General Meeting of the Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 29<sup>th</sup> July 2020 at 3:00 p.m. IST through VC / OAVM.

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 58<sup>th</sup> Annual General Meeting of the company held on Tuesday, 29<sup>th</sup> September 2020 at 3:00 p.m. IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

M/s. BEETAL Financial & Computer Services Private Limited, 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 Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

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 Wednesday, 22<sup>nd</sup> day of September 2020. The e-voting facility was kept open for 3 days i.e. the voting period begins on Saturday, 26<sup>th</sup> September 2020 at 10:00 a.m. IST and ends on Monday, 28<sup>th</sup> September 2020 at 5:00 p.m. IST.

At the end of the voting period on Monday, 28<sup>th</sup> September 2020, the voting portal of the service provider was blocked forthwith. On September 29<sup>th</sup>, the e-voting report was generated by me in the presence of CS Minas Kumar and Mr. S C Sharma who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I already have issued scrutinizer's report on Remote e-voting and on Venue Voting 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 Remote E-voting and E-voting during AGM (Venue Voting) (combined Report) as per Annexure B.

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN- F006847B000835675

Date-01-10-2020  
Place-Greater Noida

**Annexure-A**

To,  
The Chairman of 58th Annual General Meeting  
Held through VC/OAVM  
JOHN OAKY AND MOHAN LIMITED  
Regd. Off:- Office No 4FF, CSC, Pocket E Market Mayur  
Vihar Phase 2 Delhi 110091

**Appointment**

My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have to scrutinize:

- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- b) process of e-voting at the AGM through electronic voting system ("evoting").

**E-voting process at the AGM: -**

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- b) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- c) The e-votes cast were unblocked on Tuesday, 29th September 2020 after the conclusion of the AGM.

**Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Beetal Financial and computer services Pvt. Ltd., the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or Beetal for my verification.

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN- F006847B000835675  
Date-29-09-2020  
Place-Greater Noida

**Combined Report on the e-voting (Remote e-voting and Venue Voting)****Ordinary Businesses**

**Resolution No: -1-** To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Through remote e-voting	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00
Through e-voting during AGM	0.00	NIL			0.00	0.00		
Total	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00

**Resolution No: -2-** To elect a Director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Through remote e-voting	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00
Through e-voting during AGM	0.00	NIL			0.00	0.00		
Total	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00

**Resolution No: -3-** To appoint 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 votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Through remote e-voting	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00
Through e-voting during AGM	0.00	NIL			0.00	0.00		
Total	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00

### **Special Businesses**

**Resolution No: -4-** Appointment of Mr. Vishal Vig (DIN-00168854), as director of the company

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Through remote e-voting	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00
Through e-voting during AGM	0.00	NIL			0.00	0.00		
Total	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00

**Resolution No: -5-** Re -Appointment of Shri Satya Narayan Gupta (Din 00502035) as an Independent Director of the company.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Through remote e-voting	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00
Through e-voting during AGM	0.00	NIL			0.00	0.00		
Total	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00

**Resolution No: -6**Appointment of Mr. Rajan Datt (DIN-00229664), as an Independent director of the company.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Through remote e-voting	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00
Through e-voting during AGM	0.00	NIL			0.00	0.00		
Total	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00

**Resolution No: -7-** Appointment of Mr. Sanjeev Bawa as Managing Director of the Company for a period of 3 years with effect from 09/01/2020

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Through remote e-voting	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00
Through e-voting during AGM	0.00	NIL			0.00	0.00		
Total	249097.00	NIL	100	0.00	249097.00	0.00	100.00	0.00

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN- F006847B000835675  
Date: -01-10-2020  
Place: - Greater Noida

**Annexure C**

**Detailed voting Report**

58th AGM of John Oakey and Mohan Limited held on 29th September 2020 through VC/OAVM								
Details of Voting								
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
0001015	SANJEEV BAWA	100.000	1	100.000	0.000	0.000	2020-09-26 11:48:59.0	VOTED
0001015	SANJEEV BAWA	100.000	2	100.000	0.000	0.000	2020-09-26 11:48:59.0	VOTED
0001015	SANJEEV BAWA	100.000	3	100.000	0.000	0.000	2020-09-26 11:48:59.0	VOTED
0001015	SANJEEV BAWA	100.000	4	100.000	0.000	0.000	2020-09-26 11:48:59.0	VOTED
0001015	SANJEEV BAWA	100.000	5	100.000	0.000	0.000	2020-09-26 11:48:59.0	VOTED
0001015	SANJEEV BAWA	100.000	6	100.000	0.000	0.000	2020-09-26 11:48:59.0	VOTED
0001015	SANJEEV BAWA	100.000	7	-	-	-	-	NOT VOTED
0001021	HEMANT MOHAN(BENFI RAM RAKHI NOHAN TRUST)	10210.000	1	10210.000	0.000	0.000	2020-09-26 11:42:08.0	VOTED
0001021	HEMANT MOHAN(BENFI RAM RAKHI NOHAN TRUST)	10210.000	2	10210.000	0.000	0.000	2020-09-26 11:42:08.0	VOTED
0001021	HEMANT MOHAN(BENFI RAM RAKHI NOHAN TRUST)	10210.000	3	10210.000	0.000	0.000	2020-09-26 11:42:08.0	VOTED
0001021	HEMANT MOHAN(BENFI RAM RAKHI NOHAN TRUST)	10210.000	4	10210.000	0.000	0.000	2020-09-26 11:42:08.0	VOTED
0001021	HEMANT MOHAN(BENFI RAM RAKHI NOHAN TRUST)	10210.000	5	10210.000	0.000	0.000	2020-09-26 11:42:08.0	VOTED
0001021	HEMANT MOHAN(BENFI RAM RAKHI NOHAN TRUST)	10210.000	6	10210.000	0.000	0.000	2020-09-26 11:42:08.0	VOTED
0001021	HEMANT MOHAN(BENFI RAM RAKHI NOHAN TRUST)	10210.000	7	10210.000	0.000	0.000	2020-09-26 11:42:08.0	VOTED
0001045	HEMANT MOHAN	563.000	1	563.000	0.000	0.000	2020-09-26 12:06:37.0	VOTED
0001045	HEMANT MOHAN	563.000	2	563.000	0.000	0.000	2020-09-26 12:06:37.0	VOTED
0001045	HEMANT MOHAN	563.000	3	563.000	0.000	0.000	2020-09-26 12:06:37.0	VOTED
0001045	HEMANT MOHAN	563.000	4	563.000	0.000	0.000	2020-09-26 12:06:37.0	VOTED
0001045	HEMANT MOHAN	563.000	5	563.000	0.000	0.000	2020-09-26 12:06:37.0	VOTED
0001045	HEMANT MOHAN	563.000	6	563.000	0.000	0.000	2020-09-26 12:06:37.0	VOTED



0001045	HEMANT MOHAN	563.000	7	563.000	0.000	0.000	2020-09-26 12:06:37.0	VOTED
0001046	RAJAN DATT	160.000	1	160.000	0.000	0.000	2020-09-26 11:54:47.0	VOTED
0001046	RAJAN DATT	160.000	2	160.000	0.000	0.000	2020-09-26 11:54:47.0	VOTED
0001046	RAJAN DATT	160.000	3	160.000	0.000	0.000	2020-09-26 11:54:47.0	VOTED
0001046	RAJAN DATT	160.000	4	160.000	0.000	0.000	2020-09-26 11:54:47.0	VOTED
0001046	RAJAN DATT	160.000	5	160.000	0.000	0.000	2020-09-26 11:54:47.0	VOTED
0001046	RAJAN DATT	160.000	7	160.000	0.000	0.000	2020-09-26 11:54:47.0	VOTED
0001046	RAJAN DATT	160.000	6	-	-	-	-	NOT VOTED
0001LTD	TRADE LINK (P)LTD	350.000	1	350.000	0.000	0.000	2020-09-26 11:13:57.0	VOTED
0001LTD	TRADE LINK (P)LTD	350.000	2	350.000	0.000	0.000	2020-09-26 11:13:57.0	VOTED
0001LTD	TRADE LINK (P)LTD	350.000	3	350.000	0.000	0.000	2020-09-26 11:13:57.0	VOTED
0001LTD	TRADE LINK (P)LTD	350.000	4	350.000	0.000	0.000	2020-09-26 11:13:57.0	VOTED
0001LTD	TRADE LINK (P)LTD	350.000	5	350.000	0.000	0.000	2020-09-26 11:13:57.0	VOTED
0001LTD	TRADE LINK (P)LTD	350.000	6	350.000	0.000	0.000	2020-09-26 11:13:57.0	VOTED
0001LTD	TRADE LINK (P)LTD	350.000	7	350.000	0.000	0.000	2020-09-26 11:13:57.0	VOTED
000200V	VINAY MOHAN	5463.000	1	5463.000	0.000	0.000	2020-09-26 12:00:38.0	VOTED
000200V	VINAY MOHAN	5463.000	2	5463.000	0.000	0.000	2020-09-26 12:00:38.0	VOTED
000200V	VINAY MOHAN	5463.000	3	5463.000	0.000	0.000	2020-09-26 12:00:38.0	VOTED
000200V	VINAY MOHAN	5463.000	4	5463.000	0.000	0.000	2020-09-26 12:00:38.0	VOTED
000200V	VINAY MOHAN	5463.000	5	5463.000	0.000	0.000	2020-09-26 12:00:38.0	VOTED
000200V	VINAY MOHAN	5463.000	6	5463.000	0.000	0.000	2020-09-26 12:00:38.0	VOTED
000200V	VINAY MOHAN	5463.000	7	5463.000	0.000	0.000	2020-09-26 12:00:38.0	VOTED
000264A	ASHUTOSH DOEGAR	250.000	1	250.000	0.000	0.000	2020-09-26 11:52:43.0	VOTED
000264A	ASHUTOSH DOEGAR	250.000	3	250.000	0.000	0.000	2020-09-26 11:52:43.0	VOTED
000264A	ASHUTOSH DOEGAR	250.000	4	250.000	0.000	0.000	2020-09-26 11:52:43.0	VOTED
000264A	ASHUTOSH DOEGAR	250.000	5	250.000	0.000	0.000	2020-09-26 11:52:43.0	VOTED

000264A	ASHUTOSH DOEGAR	250.000	6	250.000	0.000	0.000	2020-09-26 11:52:43.0	VOTED
000264A	ASHUTOSH DOEGAR	250.000	7	250.000	0.000	0.000	2020-09-26 11:52:43.0	VOTED
000264A	ASHUTOSH DOEGAR	250.000	2	-	-	-	-	NOT VOTED
0002LTD	MOHAN MEAKIN LTD	9297.000	1	9297.000	0.000	0.000	2020-09-26 11:30:55.0	VOTED
0002LTD	MOHAN MEAKIN LTD	9297.000	2	9297.000	0.000	0.000	2020-09-26 11:30:55.0	VOTED
0002LTD	MOHAN MEAKIN LTD	9297.000	3	9297.000	0.000	0.000	2020-09-26 11:30:55.0	VOTED
0002LTD	MOHAN MEAKIN LTD	9297.000	4	9297.000	0.000	0.000	2020-09-26 11:30:55.0	VOTED
0002LTD	MOHAN MEAKIN LTD	9297.000	5	9297.000	0.000	0.000	2020-09-26 11:30:55.0	VOTED
0002LTD	MOHAN MEAKIN LTD	9297.000	6	9297.000	0.000	0.000	2020-09-26 11:30:55.0	VOTED
0002LTD	MOHAN MEAKIN LTD	9297.000	7	9297.000	0.000	0.000	2020-09-26 11:30:55.0	VOTED
000310M	MUKESH CHAND AGARWAL	100.000	1	100.000	0.000	0.000	2020-09-26 11:44:25.0	VOTED
000310M	MUKESH CHAND AGARWAL	100.000	2	100.000	0.000	0.000	2020-09-26 11:44:25.0	VOTED
000310M	MUKESH CHAND AGARWAL	100.000	3	100.000	0.000	0.000	2020-09-26 11:44:25.0	VOTED
000310M	MUKESH CHAND AGARWAL	100.000	4	100.000	0.000	0.000	2020-09-26 11:44:25.0	VOTED
000310M	MUKESH CHAND AGARWAL	100.000	5	100.000	0.000	0.000	2020-09-26 11:44:25.0	VOTED
000310M	MUKESH CHAND AGARWAL	100.000	6	100.000	0.000	0.000	2020-09-26 11:44:25.0	VOTED
000310M	MUKESH CHAND AGARWAL	100.000	7	100.000	0.000	0.000	2020-09-26 11:44:25.0	VOTED
000393R	RAM PRAKASH TAYAL	100.000	1	100.000	0.000	0.000	2020-09-26 11:46:07.0	VOTED
000393R	RAM PRAKASH TAYAL	100.000	2	100.000	0.000	0.000	2020-09-26 11:46:07.0	VOTED
000393R	RAM PRAKASH TAYAL	100.000	3	100.000	0.000	0.000	2020-09-26 11:46:07.0	VOTED
000393R	RAM PRAKASH TAYAL	100.000	4	100.000	0.000	0.000	2020-09-26 11:46:07.0	VOTED
000393R	RAM PRAKASH TAYAL	100.000	5	100.000	0.000	0.000	2020-09-26 11:46:07.0	VOTED
000393R	RAM PRAKASH TAYAL	100.000	6	100.000	0.000	0.000	2020-09-26 11:46:07.0	VOTED
000393R	RAM PRAKASH TAYAL	100.000	7	100.000	0.000	0.000	2020-09-26 11:46:07.0	VOTED
0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900.000	1	4900.000	0.000	0.000	2020-09-26 11:10:12.0	VOTED
0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900.000	2	4900.000	0.000	0.000	2020-09-26 11:10:12.0	VOTED

0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900.000	3	4900.000	0.000	0.000	2020-09-26 11:10:12.0	VOTED
0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900.000	4	4900.000	0.000	0.000	2020-09-26 11:10:12.0	VOTED
0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900.000	5	4900.000	0.000	0.000	2020-09-26 11:10:12.0	VOTED
0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900.000	6	4900.000	0.000	0.000	2020-09-26 11:10:12.0	VOTED
0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900.000	7	4900.000	0.000	0.000	2020-09-26 11:10:12.0	VOTED
000654S	SANJEEV BAWA	100.000	1	100.000	0.000	0.000	2020-09-26 11:50:32.0	VOTED
000654S	SANJEEV BAWA	100.000	2	100.000	0.000	0.000	2020-09-26 11:50:32.0	VOTED
000654S	SANJEEV BAWA	100.000	3	100.000	0.000	0.000	2020-09-26 11:50:32.0	VOTED
000654S	SANJEEV BAWA	100.000	4	100.000	0.000	0.000	2020-09-26 11:50:32.0	VOTED
000654S	SANJEEV BAWA	100.000	5	100.000	0.000	0.000	2020-09-26 11:50:32.0	VOTED
000654S	SANJEEV BAWA	100.000	6	100.000	0.000	0.000	2020-09-26 11:50:32.0	VOTED
000654S	SANJEEV BAWA	100.000	7	-	-	-	-	NOT VOTED
12014100000 08655	NARENDER SINGH CHAUHAN	1.000	1	1.000	0.000	0.000	2020-09-26 10:26:21.0	VOTED
12014100000 08655	NARENDER SINGH CHAUHAN	1.000	2	1.000	0.000	0.000	2020-09-26 10:26:21.0	VOTED
12014100000 08655	NARENDER SINGH CHAUHAN	1.000	3	1.000	0.000	0.000	2020-09-26 10:26:21.0	VOTED
12014100000 08655	NARENDER SINGH CHAUHAN	1.000	4	1.000	0.000	0.000	2020-09-26 10:26:21.0	VOTED
12014100000 08655	NARENDER SINGH CHAUHAN	1.000	5	1.000	0.000	0.000	2020-09-26 10:26:21.0	VOTED
12014100000 08655	NARENDER SINGH CHAUHAN	1.000	6	1.000	0.000	0.000	2020-09-26 10:26:21.0	VOTED
12014100000 08655	NARENDER SINGH CHAUHAN	1.000	7	1.000	0.000	0.000	2020-09-26 10:26:21.0	VOTED
12014100000 10225	RAKESH KUMAR	43.000	1	43.000	0.000	0.000	2020-09-26 17:06:10.0	VOTED
12014100000 10225	RAKESH KUMAR	43.000	2	43.000	0.000	0.000	2020-09-26 17:06:10.0	VOTED
12014100000 10225	RAKESH KUMAR	43.000	3	43.000	0.000	0.000	2020-09-26 17:06:10.0	VOTED
12014100000 10225	RAKESH KUMAR	43.000	4	43.000	0.000	0.000	2020-09-26 17:06:10.0	VOTED
12014100000 10225	RAKESH KUMAR	43.000	5	43.000	0.000	0.000	2020-09-26 17:06:10.0	VOTED
12014100000 10225	RAKESH KUMAR	43.000	6	43.000	0.000	0.000	2020-09-26 17:06:10.0	VOTED
12014100000 10225	RAKESH KUMAR	43.000	7	43.000	0.000	0.000	2020-09-26 17:06:10.0	VOTED

12038000000 69180	MITTAL PORTFOLIOS PRIVATE LIMITED	50.000	1	50.000	0.000	0.000	2020-09-28 13:13:10.0	VOTED
12038000000 69180	MITTAL PORTFOLIOS PRIVATE LIMITED	50.000	2	50.000	0.000	0.000	2020-09-28 13:13:10.0	VOTED
12038000000 69180	MITTAL PORTFOLIOS PRIVATE LIMITED	50.000	3	50.000	0.000	0.000	2020-09-28 13:13:10.0	VOTED
12038000000 69180	MITTAL PORTFOLIOS PRIVATE LIMITED	50.000	4	50.000	0.000	0.000	2020-09-28 13:13:10.0	VOTED
12038000000 69180	MITTAL PORTFOLIOS PRIVATE LIMITED	50.000	5	50.000	0.000	0.000	2020-09-28 13:13:10.0	VOTED
12038000000 69180	MITTAL PORTFOLIOS PRIVATE LIMITED	50.000	6	50.000	0.000	0.000	2020-09-28 13:13:10.0	VOTED
12038000000 69180	MITTAL PORTFOLIOS PRIVATE LIMITED	50.000	7	50.000	0.000	0.000	2020-09-28 13:13:10.0	VOTED
12066800000 12882	DALJIT SINGH	31.000	1	31.000	0.000	0.000	2020-09-26 12:37:48.0	VOTED
12066800000 12882	DALJIT SINGH	31.000	2	31.000	0.000	0.000	2020-09-26 12:37:48.0	VOTED
12066800000 12882	DALJIT SINGH	31.000	3	31.000	0.000	0.000	2020-09-26 12:37:48.0	VOTED
12066800000 12882	DALJIT SINGH	31.000	4	31.000	0.000	0.000	2020-09-26 12:37:48.0	VOTED
12066800000 12882	DALJIT SINGH	31.000	5	31.000	0.000	0.000	2020-09-26 12:37:48.0	VOTED
12066800000 12882	DALJIT SINGH	31.000	6	31.000	0.000	0.000	2020-09-26 12:37:48.0	VOTED
12066800000 12882	DALJIT SINGH	31.000	7	31.000	0.000	0.000	2020-09-26 12:37:48.0	VOTED
IN300118102 42590	ASHOK KUMAR JAIN	1.000	1	1.000	0.000	0.000	2020-09-26 22:34:33.0	VOTED
IN300118102 42590	ASHOK KUMAR JAIN	1.000	2	1.000	0.000	0.000	2020-09-26 22:34:33.0	VOTED
IN300118102 42590	ASHOK KUMAR JAIN	1.000	3	1.000	0.000	0.000	2020-09-26 22:34:33.0	VOTED
IN300118102 42590	ASHOK KUMAR JAIN	1.000	4	1.000	0.000	0.000	2020-09-26 22:34:33.0	VOTED
IN300118102 42590	ASHOK KUMAR JAIN	1.000	5	1.000	0.000	0.000	2020-09-26 22:34:33.0	VOTED
IN300118102 42590	ASHOK KUMAR JAIN	1.000	6	1.000	0.000	0.000	2020-09-26 22:34:33.0	VOTED
IN300118102 42590	ASHOK KUMAR JAIN	1.000	7	1.000	0.000	0.000	2020-09-26 22:34:33.0	VOTED
IN300118104 46698	KISHORE BALANI	1.000	1	1.000	0.000	0.000	2020-09-26 10:44:43.0	VOTED
IN300118104 46698	KISHORE BALANI	1.000	2	1.000	0.000	0.000	2020-09-26 10:44:43.0	VOTED
IN300118104 46698	KISHORE BALANI	1.000	3	1.000	0.000	0.000	2020-09-26 10:44:43.0	VOTED
IN300118104 46698	KISHORE BALANI	1.000	4	1.000	0.000	0.000	2020-09-26 10:44:43.0	VOTED
IN300118104 46698	KISHORE BALANI	1.000	5	1.000	0.000	0.000	2020-09-26 10:44:43.0	VOTED

IN300118104 46698	KISHORE BALANI	1.000	6	1.000	0.000	0.000	2020-09-26 10:44:43.0	VOTED
IN300118104 46698	KISHORE BALANI	1.000	7	1.000	0.000	0.000	2020-09-26 10:44:43.0	VOTED
IN300118115 08900	HARMOHAN SINGH SAWHNEY	500.000	1	500.000	0.000	0.000	2020-09-27 11:15:23.0	VOTED
IN300118115 08900	HARMOHAN SINGH SAWHNEY	500.000	2	500.000	0.000	0.000	2020-09-27 11:15:23.0	VOTED
IN300118115 08900	HARMOHAN SINGH SAWHNEY	500.000	3	500.000	0.000	0.000	2020-09-27 11:15:23.0	VOTED
IN300118115 08900	HARMOHAN SINGH SAWHNEY	500.000	4	500.000	0.000	0.000	2020-09-27 11:15:23.0	VOTED
IN300118115 08900	HARMOHAN SINGH SAWHNEY	500.000	5	500.000	0.000	0.000	2020-09-27 11:15:23.0	VOTED
IN300118115 08900	HARMOHAN SINGH SAWHNEY	500.000	6	500.000	0.000	0.000	2020-09-27 11:15:23.0	VOTED
IN300118115 08900	HARMOHAN SINGH SAWHNEY	500.000	7	500.000	0.000	0.000	2020-09-27 11:15:23.0	VOTED
IN300206110 15388	ANKIT GUPTA	1.000	1	1.000	0.000	0.000	2020-09-27 11:09:34.0	VOTED
IN300206110 15388	ANKIT GUPTA	1.000	2	1.000	0.000	0.000	2020-09-27 11:09:34.0	VOTED
IN300206110 15388	ANKIT GUPTA	1.000	3	1.000	0.000	0.000	2020-09-27 11:09:34.0	VOTED
IN300206110 15388	ANKIT GUPTA	1.000	4	1.000	0.000	0.000	2020-09-27 11:09:34.0	VOTED
IN300206110 15388	ANKIT GUPTA	1.000	5	1.000	0.000	0.000	2020-09-27 11:09:34.0	VOTED
IN300206110 15388	ANKIT GUPTA	1.000	6	1.000	0.000	0.000	2020-09-27 11:09:34.0	VOTED
IN300206110 15388	ANKIT GUPTA	1.000	7	1.000	0.000	0.000	2020-09-27 11:09:34.0	VOTED
IN300206110 44542	GAGAN KUMAR	1.000	1	1.000	0.000	0.000	2020-09-26 19:53:17.0	VOTED
IN300206110 44542	GAGAN KUMAR	1.000	2	1.000	0.000	0.000	2020-09-26 19:53:17.0	VOTED
IN300206110 44542	GAGAN KUMAR	1.000	3	1.000	0.000	0.000	2020-09-26 19:53:17.0	VOTED
IN300206110 44542	GAGAN KUMAR	1.000	4	1.000	0.000	0.000	2020-09-26 19:53:17.0	VOTED
IN300206110 44542	GAGAN KUMAR	1.000	5	1.000	0.000	0.000	2020-09-26 19:53:17.0	VOTED
IN300206110 44542	GAGAN KUMAR	1.000	6	1.000	0.000	0.000	2020-09-26 19:53:17.0	VOTED
IN300206110 44542	GAGAN KUMAR	1.000	7	1.000	0.000	0.000	2020-09-26 19:53:17.0	VOTED
IN300708100 83009	NARESH GUPTA	1.000	1	1.000	0.000	0.000	2020-09-26 11:24:54.0	VOTED
IN300708100 83009	NARESH GUPTA	1.000	2	1.000	0.000	0.000	2020-09-26 11:24:54.0	VOTED
IN300708100 83009	NARESH GUPTA	1.000	3	1.000	0.000	0.000	2020-09-26 11:24:54.0	VOTED

IN300708100 83009	NARESH GUPTA	1.000	4	1.000	0.000	0.000	2020-09-26 11:24:54.0	VOTED
IN300708100 83009	NARESH GUPTA	1.000	5	1.000	0.000	0.000	2020-09-26 11:24:54.0	VOTED
IN300708100 83009	NARESH GUPTA	1.000	6	1.000	0.000	0.000	2020-09-26 11:24:54.0	VOTED
IN300708100 83009	NARESH GUPTA	1.000	7	1.000	0.000	0.000	2020-09-26 11:24:54.0	VOTED
IN300708101 33448	DALJIT SINGH	27.000	1	27.000	0.000	0.000	2020-09-28 07:51:31.0	VOTED
IN300708101 33448	DALJIT SINGH	27.000	2	27.000	0.000	0.000	2020-09-28 07:51:31.0	VOTED
IN300708101 33448	DALJIT SINGH	27.000	3	27.000	0.000	0.000	2020-09-28 07:51:31.0	VOTED
IN300708101 33448	DALJIT SINGH	27.000	4	27.000	0.000	0.000	2020-09-28 07:51:31.0	VOTED
IN300708101 33448	DALJIT SINGH	27.000	5	27.000	0.000	0.000	2020-09-28 07:51:31.0	VOTED
IN300708101 33448	DALJIT SINGH	27.000	6	27.000	0.000	0.000	2020-09-28 07:51:31.0	VOTED
IN300708101 33448	DALJIT SINGH	27.000	7	27.000	0.000	0.000	2020-09-28 07:51:31.0	VOTED
IN300708102 99327	MOHAN MEAKIN LTD	39353.00 0	1	39353.000	0.000	0.000	2020-09-26 11:36:01.0	VOTED
IN300708102 99327	MOHAN MEAKIN LTD	39353.00 0	2	39353.000	0.000	0.000	2020-09-26 11:36:01.0	VOTED
IN300708102 99327	MOHAN MEAKIN LTD	39353.00 0	3	39353.000	0.000	0.000	2020-09-26 11:36:01.0	VOTED
IN300708102 99327	MOHAN MEAKIN LTD	39353.00 0	4	39353.000	0.000	0.000	2020-09-26 11:36:01.0	VOTED
IN300708102 99327	MOHAN MEAKIN LTD	39353.00 0	5	39353.000	0.000	0.000	2020-09-26 11:36:01.0	VOTED
IN300708102 99327	MOHAN MEAKIN LTD	39353.00 0	6	39353.000	0.000	0.000	2020-09-26 11:36:01.0	VOTED
IN300708102 99327	MOHAN MEAKIN LTD	39353.00 0	7	39353.000	0.000	0.000	2020-09-26 11:36:01.0	VOTED
IN300708106 01738	HEMANT MOHAN	23125.00 0	1	23125.000	0.000	0.000	2020-09-26 12:09:59.0	VOTED
IN300708106 01738	HEMANT MOHAN	23125.00 0	2	23125.000	0.000	0.000	2020-09-26 12:09:59.0	VOTED
IN300708106 01738	HEMANT MOHAN	23125.00 0	3	23125.000	0.000	0.000	2020-09-26 12:09:59.0	VOTED
IN300708106 01738	HEMANT MOHAN	23125.00 0	4	23125.000	0.000	0.000	2020-09-26 12:09:59.0	VOTED
IN300708106 01738	HEMANT MOHAN	23125.00 0	5	23125.000	0.000	0.000	2020-09-26 12:09:59.0	VOTED
IN300708106 01738	HEMANT MOHAN	23125.00 0	6	23125.000	0.000	0.000	2020-09-26 12:09:59.0	VOTED
IN300708106 01738	HEMANT MOHAN	23125.00 0	7	23125.000	0.000	0.000	2020-09-26 12:09:59.0	VOTED
IN300708106 01746	VINAY MOHAN	67440.00 0	1	67440.000	0.000	0.000	2020-09-26 12:04:22.0	VOTED

IN300708106 01746	VINAY MOHAN	67440.00 0	2	67440.000	0.000	0.000	2020-09-26 12:04:22.0	VOTED
IN300708106 01746	VINAY MOHAN	67440.00 0	3	67440.000	0.000	0.000	2020-09-26 12:04:22.0	VOTED
IN300708106 01746	VINAY MOHAN	67440.00 0	4	67440.000	0.000	0.000	2020-09-26 12:04:22.0	VOTED
IN300708106 01746	VINAY MOHAN	67440.00 0	5	67440.000	0.000	0.000	2020-09-26 12:04:22.0	VOTED
IN300708106 01746	VINAY MOHAN	67440.00 0	6	67440.000	0.000	0.000	2020-09-26 12:04:22.0	VOTED
IN300708106 01746	VINAY MOHAN	67440.00 0	7	67440.000	0.000	0.000	2020-09-26 12:04:22.0	VOTED
IN300708106 01859	TRADE LINKS PRIVATE LTD	86870.00 0	1	86870.000	0.000	0.000	2020-09-26 11:25:11.0	VOTED
IN300708106 01859	TRADE LINKS PRIVATE LTD	86870.00 0	2	86870.000	0.000	0.000	2020-09-26 11:25:11.0	VOTED
IN300708106 01859	TRADE LINKS PRIVATE LTD	86870.00 0	3	86870.000	0.000	0.000	2020-09-26 11:25:11.0	VOTED
IN300708106 01859	TRADE LINKS PRIVATE LTD	86870.00 0	4	86870.000	0.000	0.000	2020-09-26 11:25:11.0	VOTED
IN300708106 01859	TRADE LINKS PRIVATE LTD	86870.00 0	5	86870.000	0.000	0.000	2020-09-26 11:25:11.0	VOTED
IN300708106 01859	TRADE LINKS PRIVATE LTD	86870.00 0	6	86870.000	0.000	0.000	2020-09-26 11:25:11.0	VOTED
IN300708106 01859	TRADE LINKS PRIVATE LTD	86870.00 0	7	86870.000	0.000	0.000	2020-09-26 11:25:11.0	VOTED
IN300708106 22825	JINDER PAL KAUR DANDONA	1.000	1	1.000	0.000	0.000	2020-09-28 08:11:40.0	VOTED
IN300708106 22825	JINDER PAL KAUR DANDONA	1.000	2	1.000	0.000	0.000	2020-09-28 08:11:40.0	VOTED
IN300708106 22825	JINDER PAL KAUR DANDONA	1.000	3	1.000	0.000	0.000	2020-09-28 08:11:40.0	VOTED
IN300708106 22825	JINDER PAL KAUR DANDONA	1.000	4	1.000	0.000	0.000	2020-09-28 08:11:40.0	VOTED
IN300708106 22825	JINDER PAL KAUR DANDONA	1.000	5	1.000	0.000	0.000	2020-09-28 08:11:40.0	VOTED
IN300708106 22825	JINDER PAL KAUR DANDONA	1.000	6	1.000	0.000	0.000	2020-09-28 08:11:40.0	VOTED
IN300708106 22825	JINDER PAL KAUR DANDONA	1.000	7	1.000	0.000	0.000	2020-09-28 08:11:40.0	VOTED
IN300708106 49519	GURKIRAT KAUR	1.000	1	1.000	0.000	0.000	2020-09-28 08:27:09.0	VOTED
IN300708106 49519	GURKIRAT KAUR	1.000	2	1.000	0.000	0.000	2020-09-28 08:27:09.0	VOTED
IN300708106 49519	GURKIRAT KAUR	1.000	3	1.000	0.000	0.000	2020-09-28 08:27:09.0	VOTED
IN300708106 49519	GURKIRAT KAUR	1.000	4	1.000	0.000	0.000	2020-09-28 08:27:09.0	VOTED
IN300708106 49519	GURKIRAT KAUR	1.000	5	1.000	0.000	0.000	2020-09-28 08:27:09.0	VOTED
IN300708106 49519	GURKIRAT KAUR	1.000	6	1.000	0.000	0.000	2020-09-28 08:27:09.0	VOTED

IN300708106 49519	GURKIRAT KAUR	1.000	7	1.000	0.000	0.000	2020-09-28 08:27:09.0	VOTED
IN301143111 42981	ASHOK KUMAR GUPTA	2.000	1	2.000	0.000	0.000	2020-09-26 13:36:18.0	VOTED
IN301143111 42981	ASHOK KUMAR GUPTA	2.000	2	2.000	0.000	0.000	2020-09-26 13:36:18.0	VOTED
IN301143111 42981	ASHOK KUMAR GUPTA	2.000	3	2.000	0.000	0.000	2020-09-26 13:36:18.0	VOTED
IN301143111 42981	ASHOK KUMAR GUPTA	2.000	4	2.000	0.000	0.000	2020-09-26 13:36:18.0	VOTED
IN301143111 42981	ASHOK KUMAR GUPTA	2.000	5	2.000	0.000	0.000	2020-09-26 13:36:18.0	VOTED
IN301143111 42981	ASHOK KUMAR GUPTA	2.000	6	2.000	0.000	0.000	2020-09-26 13:36:18.0	VOTED
IN301143111 42981	ASHOK KUMAR GUPTA	2.000	7	2.000	0.000	0.000	2020-09-26 13:36:18.0	VOTED
IN301143112 10837	MANJU GUPTA	1.000	1	1.000	0.000	0.000	2020-09-26 14:46:57.0	VOTED
IN301143112 10837	MANJU GUPTA	1.000	2	1.000	0.000	0.000	2020-09-26 14:46:57.0	VOTED
IN301143112 10837	MANJU GUPTA	1.000	3	1.000	0.000	0.000	2020-09-26 14:46:57.0	VOTED
IN301143112 10837	MANJU GUPTA	1.000	4	1.000	0.000	0.000	2020-09-26 14:46:57.0	VOTED
IN301143112 10837	MANJU GUPTA	1.000	5	1.000	0.000	0.000	2020-09-26 14:46:57.0	VOTED
IN301143112 10837	MANJU GUPTA	1.000	6	1.000	0.000	0.000	2020-09-26 14:46:57.0	VOTED
IN301143112 10837	MANJU GUPTA	1.000	7	1.000	0.000	0.000	2020-09-26 14:46:57.0	VOTED
IN301143112 11178	NARESH GUPTA	1.000	1	1.000	0.000	0.000	2020-09-26 14:16:46.0	VOTED
IN301143112 11178	NARESH GUPTA	1.000	2	1.000	0.000	0.000	2020-09-26 14:16:46.0	VOTED
IN301143112 11178	NARESH GUPTA	1.000	3	1.000	0.000	0.000	2020-09-26 14:16:46.0	VOTED
IN301143112 11178	NARESH GUPTA	1.000	4	1.000	0.000	0.000	2020-09-26 14:16:46.0	VOTED
IN301143112 11178	NARESH GUPTA	1.000	5	1.000	0.000	0.000	2020-09-26 14:16:46.0	VOTED
IN301143112 11178	NARESH GUPTA	1.000	6	1.000	0.000	0.000	2020-09-26 14:16:46.0	VOTED
IN301143112 11178	NARESH GUPTA	1.000	7	1.000	0.000	0.000	2020-09-26 14:16:46.0	VOTED
IN301151287 51980	RAJAN DATT	50.000	1	50.000	0.000	0.000	2020-09-26 11:57:46.0	VOTED
IN301151287 51980	RAJAN DATT	50.000	2	50.000	0.000	0.000	2020-09-26 11:57:46.0	VOTED
IN301151287 51980	RAJAN DATT	50.000	3	50.000	0.000	0.000	2020-09-26 11:57:46.0	VOTED
IN301151287 51980	RAJAN DATT	50.000	4	50.000	0.000	0.000	2020-09-26 11:57:46.0	VOTED



IN301151287 51980	RAJAN DATT	50.000	5	50.000	0.000	0.000	2020-09-26 11:57:46.0	VOTED
IN301151287 51980	RAJAN DATT	50.000	7	50.000	0.000	0.000	2020-09-26 11:57:46.0	VOTED
IN301151287 51980	RAJAN DATT	50.000	6	-	-	-	-	NOT VOTED
IN302365100 03504	RAMA JAIN	3.000	1	3.000	0.000	0.000	2020-09-27 11:52:36.0	VOTED
IN302365100 03504	RAMA JAIN	3.000	2	3.000	0.000	0.000	2020-09-27 11:52:36.0	VOTED
IN302365100 03504	RAMA JAIN	3.000	3	3.000	0.000	0.000	2020-09-27 11:52:36.0	VOTED
IN302365100 03504	RAMA JAIN	3.000	4	3.000	0.000	0.000	2020-09-27 11:52:36.0	VOTED
IN302365100 03504	RAMA JAIN	3.000	5	3.000	0.000	0.000	2020-09-27 11:52:36.0	VOTED
IN302365100 03504	RAMA JAIN	3.000	6	3.000	0.000	0.000	2020-09-27 11:52:36.0	VOTED
IN302365100 03504	RAMA JAIN	3.000	7	3.000	0.000	0.000	2020-09-27 11:52:36.0	VOTED

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN- F006847B000835675  
Date: -01-10-2020  
Place: - Greater Noida

## Details of Venue voting

JOHN OAKEY & MOHAN LIMITED: Venue Attendance Report					
<b>Total distinct members view VC is 20</b>					
EVSN	Entity name	Meeting date	Meeting time		
200829032	JOHN OAKEY & MOHAN LIMITED	29-Sep-20	15:00		
MEMBERID	SHAREHOLDER NAME	NOOFSHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME
0003LTD	NATIONAL CEREALS PRODUCTS LTD	4900	29-Sep-2020 14:30	REMOTE_VOTING	26-Sep-2020 11:10
IN30011810446698	KISHORE BALANI	1	29-Sep-2020 14:32	REMOTE_VOTING	26-Sep-2020 10:44
IN30114311142981	ASHOK KUMAR GUPTA	2	29-Sep-2020 14:36	REMOTE_VOTING	26-Sep-2020 13:36
1201410000008655	NARENDER SINGH CHAUHAN	1	29-Sep-2020 14:41	REMOTE_VOTING	26-Sep-2020 10:26
IN30011810242590	ASHOK KUMAR JAIN	1	29-Sep-2020 14:42	REMOTE_VOTING	26-Sep-2020 22:34
IN30020611044542	GAGAN KUMAR	1	29-Sep-2020 14:42	REMOTE_VOTING	26-Sep-2020 19:53
000200V	VINAY MOHAN	5463	29-Sep-2020 14:45	REMOTE_VOTING	26-Sep-2020 12:00
IN30236510003504	RAMA JAIN	3	29-Sep-2020 14:47	REMOTE_VOTING	27-Sep-2020 11:52
0002LTD	MOHAN MEAKIN LTD	9297	29-Sep-2020 14:49	REMOTE_VOTING	26-Sep-2020 11:30
IN30070810601738	HEMANT MOHAN	23125	29-Sep-2020 14:52	REMOTE_VOTING	26-Sep-2020 12:09
0001LTD	TRADE LINK (P)LTD	350	29-Sep-2020 14:55	REMOTE_VOTING	26-Sep-2020 11:13
1201410000010225	RAKESH KUMAR	43	29-Sep-2020 14:56	REMOTE_VOTING	26-Sep-2020 17:06
0001021	HEMANT MOHAN (BENFI RAM RAKHI NOHAN TRUST)	10210	29-Sep-2020 14:57	REMOTE_VOTING	26-Sep-2020 11:42
1206680000012882	DALJIT SINGH	31	29-Sep-2020 14:59	REMOTE_VOTING	26-Sep-2020 12:37
0001015	SANJEEV BAWA	100	29-Sep-2020 14:59	REMOTE_VOTING	26-Sep-2020 11:48
0001046	RAJAN DATT	160	29-Sep-2020 15:01	REMOTE_VOTING	26-Sep-2020 11:54
000310M	MUKESH CHAND AGARWAL	100	29-Sep-2020 15:04	REMOTE_VOTING	26-Sep-2020 11:44
000393R	RAM PRAKASH TAYAL	100	29-Sep-2020 15:06	REMOTE_VOTING	26-Sep-2020 11:46
000264A	ASHUTOSH DOEGAR	250	29-Sep-2020 15:07	REMOTE_VOTING	26-Sep-2020 11:52
IN30012610193303	AJAY KUMAR	2250	29-Sep-2020 15:20	--	

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN- F006847B000835675  
Date: -01-10-2020  
Place: - Greater Noida

Ballot Details of 58 <sup>th</sup> AGM John Oakey and Mohan Limited held through VC/OAVM						
<b>EVSN</b>	<b>200829032</b>	for JOHN OAKEY & MOHAN LIMITED				
<b>ISIN</b>	<b>INE353T01015</b>	JOHN OAKEY AND MOHAN LIMITED # EQUITY SHARES				
<b>Nominal Value</b>		10				
<b>Voting Rights</b>		1				
<b>Total Folios Voted</b>		34				
<b>No of Votes</b>		249097				
<b>Res. No.</b>	<b>Yes Count</b>	<b>Yes (%)</b>	<b>No Count</b>	<b>No (%)</b>	<b>Total Count</b>	<b>Total</b>
1	34	249097 (100%)	0	0 (0%)	34	249097
2	33	248847 (100%)	0	0 (0%)	33	248847
3	34	249097 (100%)	0	0 (0%)	34	249097
4	34	249097 (100%)	0	0 (0%)	34	249097
5	34	249097 (100%)	0	0 (0%)	34	249097
6	32	248887 (100%)	0	0 (0%)	32	248887
7	32	248897 (100%)	0	0 (0%)	32	248897

For AKP & Associates,  
Company Secretaries

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