



## JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,  
Jaipur-303007 E-mail: [jtlsgv@gmail.com](mailto:jtlsgv@gmail.com), [compliance@jagjanani.com](mailto:compliance@jagjanani.com)

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE110

01<sup>st</sup> October, 2021

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange,  
Floor-25, PJ Tower  
Dalal Street, Mumbai-400001

Scrip Code: 532825

Dear Sir/Madam,

Subject: Details of voting at 24<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

As per the above mentioned subject please find the attached Scrutinizer's Report on voting at 24<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

For and on behalf of  
Jagjanani Textiles Limited

  
Nikhil Sharma  
(Company Secretary)

Encl: as above





**FORM No. MGT-13**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rule 20 (ix) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Board of Directors  
Shareholders  
Jagjanani Textiles Limited

24<sup>th</sup> AGM held on 29<sup>th</sup> September, 2021 at 10:00 a.m. at  
SCOs 33 and 34, RIICO Shopping Complex  
Bagru Extn. I, Bagru, Jaipur-303007

Dear Sir,

**Sub: Scrutinizer's Report (combined) on e-voting and poll on the agenda items transacted at the 24<sup>th</sup> Annual General Meeting of the Company held on Monday, August 24, 2021 at 10.00 A.M. at SCOs 33 - 34, RIICO Shopping Complex, Bagru Extn. I, Bagru, Jaipur-303007**

I, Vedant Mittal, a Company Secretary in Whole time practice, have been appointed by the Board of Directors of Jagjanani Textiles Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 29<sup>th</sup> September, 2021, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements),



# *N. Bagaria & Associates* Company Secretaries

A-459, 1<sup>st</sup> Floor, Adarsh Pat  
Vidyut Nagar, Ajmer Road  
Jaipur, Rajasthan, 302021  
M.No: 9414412500  
Email ID: csvedant@outlook.com

Regulations, 2015, relating to voting by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast "in favour" or "against" by the members on the resolutions contained in the notice based on report generated from the electronic platform provided by Link Intime India Pvt. Ltd, the authorized agency to provide remote e-voting facilities, engaged by the Company and voting by use of polling papers at the meeting.

**I submit my report as under:**

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the e-voting website of Link Intime India Pvt. Ltd.
5. The combined result of the Poll and remote e-voting is as under:

**Resolution No.** : 1

**Nature of Resolution** : Ordinary Resolution

**Subject Matter** : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.



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Company Secretaries

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Email ID: csvedant@outlook.com

(i) Voted in favour of the resolution:

Mode	Number of members who voted(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	1732561	100%
Physical Poll	15	3726497	100%
Total	28	5459058	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	1742	100%
Physical Poll	-	-	-
Total	2	1742	100%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
Physical Poll	-	-
Total	-	-



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Email ID: csvedant@outlook.com

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : **“RESOLVED THAT** pursuant to the provisions of Section 139 (8) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for time being in force (including any Statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the Company, M/s. A O Mittal & Associates, Chartered Accountants (FRN: 014640C) of A-459, Adarsh Path, Vidyut Nagar, Jaipur Rajasthan-302021 be and are hereby appointed as Statutory Auditors of the Company and they shall hold the office as Statutory Auditors from the conclusion of this AGM till the conclusion of 25th AGM of the Company to be held in the year 2022 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and Auditors.

(iv) Voted in favour of the resolution:

Mode	Number of members who voted(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	1732561	100%
Physical Poll	15	3726497	100%
Total	28	5459058	100%



**N. Bagaria & Associates**  
Company Secretaries

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M.No: 9414412500  
Email ID: csvedant@outlook.com

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	1742	100%
Physical Poll	-	-	-
Total	2	1742	100%

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
Physical Poll	-	-
Total	-	-

The electronic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N.Bagaria & Associates  
Company Secretaries



CS Vedant Mittal  
Partner

M.No: 51454

C. P. No: 18836

UDIN : 051454C001055886

Place: Jaipur

Date: 30/09/2021



**N. Bagaria & Associates**  
**Company Secretaries**

A-459, 1<sup>st</sup> Floor, Adarsh Pat  
Vidyut Nagar, Ajemr Roa  
Jaipur, Rajasthan, 302021  
M.No: 9414412500  
Email ID: csvedant@outlook.com

We the undersigned witness that the ballot boxes were opened in our presence  
at 11.45 hours on 30<sup>th</sup> September, 2021.

**Name: Ashis Kumar Patidar**  
Address: 49/50, Patel Colony,  
C Scheme, Jaipur

**Name: Yogesh Verma**  
Address: A-113, Near MD  
Heights Heera Nagar, Jaipur

Thanking You  
For N.Bagaria & Associates  
Company Secretaries

  


CS Vedant Mittal  
Partner  
M.No: 51454  
C. P. No: 18836

Place: Jaipur  
Date: 30/09/2021  
UDIN : 051454C001055886