

# *Mehak Gupta & Associates*

COMPANY SECRETARIES

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

The Chairman of the 31<sup>st</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of **Jagan Lamps Limited (“the Company”)** held on Saturday, September 30, 2023, at 01:00 P.M IST at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

### **Sub: Submission of Consolidated Report on Remote E-voting and Physical Ballot Voting for Annual General Meeting (“AGM”).**

Dear Sir,

We, M/s Mehak Gupta & Associates, Company Secretaries, New Delhi, were appointed as Scrutinizer(s) for the purpose of remote e-voting and physical poll taken on the below mentioned resolution(s) in Annual General Meeting (“AGM”) of the Equity Shareholders of **Jagan Lamps Limited (“the Company”)** held on Saturday, September 30, 2023 at 01:00 P.M IST at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- (a) The voting rights of the Members shall be in proportion to the paid up value of their shares as on the “cut-off date” i.e. September 23, 2023;
- (b) The Remote e-voting process was managed and taken care of by National Securities Depository Limited (NSDL) through its website ‘<https://www.evoting.nsdl.com/>’ and the Remote e-voting period was commenced from Wednesday, September 27, 2023 at 09:00 A.M. and ended on Friday, September 29, 2023 at 05:00 P.M;
- (c) At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, temper proof and then locked in our presence;
- (d) After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
- (e) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently. A Register in electronic mode was prepared to keep the records of the shareholders participated in AGM through physical poll;
- (f) That no ballots were found duplicate in both electronic as well as physical voting, however, 3 (Three) Ballot Papers were considered as invalid;



- (g) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Mr. Sumeet Singla and Ms. Shruti Shree who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as *Annexure – '1'* which shall form part of this Report;
- (h) That on the basis of report generated through the secured login for scrutinizer provided by the NSDL for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under:

1. **Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standard for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	9200	4288088	4297288	99.9962
Valid Dissent	0	163	163	0.0038
<b>Total</b>	9200	4288251	4297451	<b>100</b>
Invalid	3200	0	0	0

Therefore, the resolution No.1 has been approved with requisite majority.

2. **Resolution No. 2 (Ordinary Resolution)**

Appointment of Ms. Rekha Aggarwal (DIN: 07887630) as a Director liable to retire by rotation:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	9200	4288076	4297276	99.9959
Valid Dissent	0	175	175	0.0041
<b>Total</b>	9200	4288251	4297451	<b>100</b>
Invalid	3200	0	0	0

Therefore, the resolution No.2 has been approved with requisite majority.



3. Resolution No. 3 (Special Resolution)

Re-appointment of Mr. Hemant Mangla (DIN: 08185951) as an Independent Director of the Company

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	9200	4288088	4297288	99.9962
Valid Dissent	0	163	163	0.0038
<b>Total</b>	9200	4288251	4297451	<b>100</b>
Invalid	3200	0	0	0

Therefore, the resolution No. 3 has been approved with requisite majority.

4. Resolution No. 4 (Special Resolution)

Re-appointment of Mr. Saras Kumar (DIN: 08202088) as an Independent Director of the Company

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	9200	4288088	4297288	99.9962
Valid Dissent	0	163	163	0.0038
<b>Total</b>	9200	4288251	4297451	<b>100</b>
Invalid	3200	0	0	0

Therefore, the resolution No. 4 has been approved with requisite majority.

The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes of the AGM.

Thanking you  
Yours Faithfully,

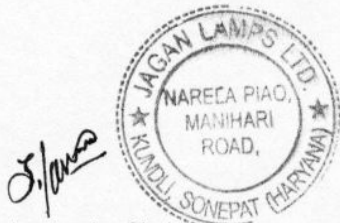
Place: New Delhi;

Date & Time: September 30, 2023 at 06:15 P.M.



Mehak Gupta  
FCS 10703  
COP 15013

Peer Review No. 1643/2022  
UDIN: F010703E001146981  
For Mehak Gupta & Associates  
Company Secretaries  
Scrutinizer



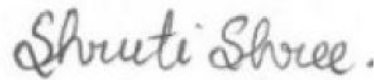
Counter sign by the Chairman  
[in terms of the requirements of Rule 20(4) (xii)]

**TO WHOMSOEVER IT MAY CONCERN**

This is to confirm that remote e-voting for Annual General Meeting (“AGM”) held on Saturday, 30<sup>th</sup> day of September, 2023 at 01:00 P.M of Jagan Lamps Limited (“the Company”) having its registered office at Narela Piao Manihari Road, Kundli-131028, District-Sonapat, Haryana has been unblocked, after completion of poll at the AGM, in our presence as witness. We also confirm that we are not in the employment of the Company.



**(Sumeet Singla)**



**(Shruti Shree)**

Place: New Delhi

Date: September 30, 2023

Time: 03:00 P.M.