	Public
N. T.	Promoters and Promoter Group:
THE TAXABLE PROPERTY OF THE PR	NO. Of Shareholders attended the meeting through Video Conferencing
20	Public:
	Promoters and Promoter Group:
19	te meeting either in person or through proxy:
As on cut off date of September 20, 2016 : 2002	estatus proposation proposatio
4/10EB-10	Older on round date
77.555.16	Date of the AGM/EGM
The second is being a second as a second a	
osure Requirements Regulations 2015	Format for Voting Results [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations 10 Page 13 Page 13 Page 14
	The state of the s

# Agenda- wise disclosure

1. To receive, consider and adopt the Standalone Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Auditors and Board of Directors thereon.	lidated Financial	Statements of the Company for the financial year ended March 31, 2016 and the Reports of the
Resolution required: (Ordinary/ Special)	7,714,041,041	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	THE PROPERTY OF THE PARTY OF TH	No
Category Mode of Voting	No. of	No. of No. of % of No. of No. of No. of Vote in No. of No.

mooranon reduned. (Ordinally) special)			Ordinary Resolution	tion				
Whether promoter/ promoter group are interested in the agenda/resolution?	din		No	- 10 17 (11 1/4 2/1/4 2/1/4 2				Permitted and the second and the sec
Category	Mode of Voting	No. of	No of	% of	Sio of		o/ af 1/2 :-	
		shares held	polled	Votes			on votes	against
		Ξ	(2)	Polled on outstanding	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
		<del></del>	and the second of the second o	shares (3)=((2)//1)]*	;			(*)-[(~)] (*)] TOO
			anne e recentingue que p	(3)=[(2)/(1)]* 100				
	TOTAL MARKATANA							
					~~~			
Promoter and Promoter Group	E-Voting		1806350	100	1000250			
	Poll (Bailot)		1000000	200	000000		DOT	0
	Postal Ballot (if applicable)			C	0	0	0	0
	cores pance (a applicable)		NA	NA	NA	NA	NA	NA
Day his Location and the second secon	1810	1806350	1806350	100	1806350	0	100	
2007 - 012000000	E-Voting		0	0	0	0	0	
	Poll (Ballot)		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	2
D. F. C.	Total	٥	0		0	0	0	
E ADM - NOT HISKURIOUS	E-Voting	<u>                                     </u>	15077	1.26	15077	0	100	0
	Poll (Ballot)		9065		9050	15	99 83	
	Postal Ballot (if applicable)		NA		VIV	NA	V. 0	
The state of the s	Total	1199650	2/1/2		7.4.7.7	N.M.	NA	
Total	The state of the s		74.74.00	10.7	17147	CT	99.94	0.06
		3006000	1830492	60.89	1830477	1-3 (C)	100	





Resolution required: (Ordinary/ Special)	Resolution required: (Ordinary/ Special)	r venig engivie, one	Ordinary Resolution	appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the agenda/resolution?		Yes		and the district and an arrangement of the second			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				shares (3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting		1806350	100	1806350	0	100	
	Poll (Ballot)		0		0	0		
	Postal Ballot (if applicable)		NA	2	NA	NA	2	NA
	Total	1806350	1806350		1806350	0		
Public - Institutions	E-Voting		0		0	0		
	Poll (Ballot)		0		0	0	7700	
	Postal Ballot (if applicable)		AN	NA	NA	NA	N	NA
	Total	0	0		0	0		
Public - Non Institutions	E-Voting		15077	<u></u>	15077	0	1(	
	Poll (Ballot)	<u> </u>	9065		9050	15	9	0.17
	Postal Ballot (if applicable)		NA		NA	NA		
- A	Total	1199650	24142	2.01	24127	15	56	0
18101		3006000	1830492	60.89	1830477	15	100	
. To ratify the appointment of M/s. Batra Sap ne conclusion of the 23rd Annual General Me	3. To ratify the appointment of M/s. Batra Sapra & Co., Chartered Accountants (Firm Registration No. 000103N), as Statutory Auditors pursuant to the provisions of Companies Act, 2013, for the balance term i.e., till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2017 and fixing their remuneration.	n No. 000103N), as S	tatutory Auditor neration.	s pursuant to th	e provisions of C	impanies /	Act, 2013, for the bala	nce term i.e., till
Resolution required: (Ordinary/ Special)		V410-7-1-1	Ordinary Resolution	tion				
Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the agenda/resolution?							***************************************
***************************************		***************************************	No.					
Category	Mode of Voting	No. of	No. of	% of	No. of	No. of	of Votes in	% of Votes
areguiy	Mode of Voting		No.	· •	<b>"</b>	No. of Votes -	% of Votes in favour on votes	% of Votes

Resolution required: [Ordinary/ Special]	7 77445		Ordinary Resolution	rtion				Terret Live Live Live Live Live Live Live Live
Whether promoter/ promoter group are interested in the agenda/resolution?	ted in the agenda/resolution?		No					
Category	Mode of Voting	No. of	No. of	% of	No. of	No. of	No. of % of Votes in	% of Votes
		shares held	votes polled	Votes	Votes - in	Votes -	•	against
		(£)	(2)	Polled on	favour	against polled		on votes polled
				outstanding	(4)	(5)	)/(2)]*100	(7)=[(5)/(2)]*100
				shares				
				(3)=[(2)/(1)]*				Particular de California de Ca
		and the second					energy of the second of the	***************************************
Promoter and Promoter Group	E-Voting		1806350	100	1806350	0	100	
	Poll (Ballot)				0	0		
	Postal Ballot (if applicable)							,
	Total		NA.	-	NA	NA	NA	NA
		1806550	1806350	100	0515081	<b>-</b>	100	



The state of the s		:						
Public - Institutions	E-Voting		0		0	ല	0	0
	Poll (Ballot)	- Inches	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	Z	NA	NA	NA.	NA
With the second	Total	0	0		0	0	9	0
Public - Non Institutions	E-Voting		15077	1.2	15077	0	100	2
	Poll (Ballot)		9065	-	9050	15	99.83	0.17
	Postal Ballot (if applicable)		NA A		AN	ND.	N A	N1.
	Total	1199650	24142		24127	7,	00 04	200
Total		3006000	1830492	6	1830477	15	100	0.00
The state of the s							+00	
4. To appoint Mr. Chintan Chheda as Manager of the Company	Company						***************************************	
Resolution required: (Ordinary/ Special)	And the second s		Ordinary Resolution	tion				
Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?		No					
Category	Mode of Voting	No. of	No. of	% of	No. of	No. of	% of Votes in 9	% of Votes
	antina antina	shares held	votes polled	Votes	Votes - in		on votes	against
		11	(2)	Polled on	favour	against		on votes polled
Promoter and Promoter Com	The state of the s			outstanding	(4)	(5)	/(2)]*100	(7)=[(5)/(2)]*100
riomoter and riomoter Group	E-Voting	1	1806350	100	1806350	0	8	0
	Poli (Ballot)	l,	0	0	0	0	0	0
	Postal Ballot (if applicable)	<u> </u>	NA	NA	NA	NA	NA	NA
Public Institutions	lotal	1806350	1806350	100	1806350	0	100	0
abac anaticulous	E-Voting	<u> </u>	0	0	0	0	0	0
	Poli (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)	<u>L</u>	NA	NA	NA	NA	NA	NA
Darlie No. 1004 1004	Total	0	0	0	0	0	0	0
Lapir - IAos siputations	E-Voting		15077	1.26	15077	0	100	0
	Poll (Ballot)	<u></u>	9065	0.76	9050	15	99.83	017
	Postal Ballot (if applicable)	<u> </u>	NA	NA	AN	NA	NA	NA
The second secon	lotal	1199650	24142	2.01	24127	15	99.94	0.06
10101	- Attachment	3006000	1830492	6	1830477	15	1001	0



## **Bhavika Aashish Bhatt**

B.com, ACS, LLB(G)

#### FORM No. MGT-13

#### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman,

### **Annual General Meeting of the Members**

Of JPT Securities Limited held on 27<sup>th</sup> September, 2016 At 3:30 P.M at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001

Dear Sir.

- I, Bhavika Bhatt, Practicing Company Secretary, Mumbai, has been appointed as a Scrutinizer for the purpose of the poll (Ballot process) taken on the below mentioned resolution(s), at the 22<sup>nd</sup> Annual General Meeting of the Members of JPT Securities Limited held (hereinafter referred to as "the Company"), held on 27<sup>th</sup> September, 2016 at 3:30 P.M. at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda,Fort, Mumbai 400001, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were
  diligently scrutinized. The poll papers were reconciled with the records maintained by
  Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with
  the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The results of the Poll are as under:
  - (a) Resolution 1 Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Symptocs and Board of Directors thereon. (Ordinary Resolution).

D/101, Lata Annexe, Above Axis Bank, W.E.Highway, Borivi East, Mumbai 400

C. P. No 13376

(i) Voted in favour of the resolution:

Number	of	member	Number of Votes Cast by	%	of	total	Number	of
Voted			them	Va	id V	otes (	Cast	
NAME AND ADDRESS OF THE OWNER, TH	6		9050			99.	83	

(ii) Voted against the resolution:

Number of member	Number of Votes Cast by	%	of	total	Number	of
Voted	them	Va	lid V	otes (	Cast	
4	15			0.	17	

(iii) Invalid Votes:

Total number of members	Total Number of Votes Cast by them
whose votes were declared invalid	

## (b) Resolution 2 - Re-appointment of Mr. Nikhil Gandhi (DIN: 00030560), Director liable to retire by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

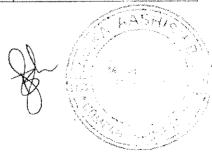
Number of members Voted	Number of Votes	% of total Number of
	Cast by them	Valid Votes Cast
6	9050	99.83

(ii) Voted against the resolution:

Number of members Voted	Number of Votes	% of total Number
	Cast by them	of Valid Votes Cast
4	15	0.17

(i) Invalid Votes:

Total number of members (in person or by	Total Number of Votes Cast
 proxy) whose votes were declared invalid	by them
	MA NO.



# (c) Resolution 3 – Ratification of appointment of M/s. Batra Sapra & Co., Chartered Accountants as the Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members	Number of Votes Cast	% of total Number of
Voted	by them	Valid Votes Cast
6	9050	99.83
1		

(ii) Voted against the resolution

Number of members	Number of Votes Cast	% of total Number of
Voted	by them	Valid Votes Cast
4	15	0.17

(iii) Invalid Votes:

		() ( )
-	Total number of members (in person or by	Total Number of Votes
		Cast by them
	proxy) whose votes were declared invalid	Cast by thom
		no wi
	¥#	
- 3		Commence of the control of the contr

## (d) Resolution 4 - Appointment of Mr. Chintan Chheda as Manager (Ordinary Resolution)

(i) Voted in favour of the resolution:

VO.000 //		
Number of members	Number of Votes Cast by	% of total Number of
Voted	them	Valid Votes Cast
6	9050	99.83

(ii) Voted against the resolution:

Anten adamet nic 1000		
Number of members	Number of Votes Cast by	% of total Number of
Voted		Valid Votes Cast
4	15	0.17

(iii) Invalid Votes:

Invalid Votes:	
Total number of members	Total Number of Votes Cast by them
whose votes were declared inva	ılid
The state of the s	The state of the s
	NASHIA



- 5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

M. No. 36181 C. P. No. 13376

Thanking You,

Yours faithfully,

Bhavika Kashish Bhatt

ACS No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)

Place: Mumbai

Date: 28th September, 2016



Ltc	
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<u>a</u>	
JPT Securit	

St. No.         Name of shareholder voted         Assent Assent         Dissent Dissent         Assent Assent         Dissent Dissent         Assent Dissent         Ass							***************************************				
Name of shareholder         voted         Assent         Dissent         Assent         Dissent         Assent			Also s.K1			Reso	lution No	٠.			
Milesh Mehta         6000         Assent         Dissent         Assent         Dissent         Assent         Assent           Joseph Dabre         5         5         5         5         5         5         5           Sanjay Pawar         5         5         5         5         5         5         5           Narendra Trivedi         10         -         10         -         5         5         5         5           Lata Negandhi         2         -         10         -         10         -         10         -         5         -         5           Jaswanti Negandhi         2         -         2         -         2         -         5         -         5         -         5           Jaswanti Negandhi         2         -         2         -         2         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         2         -         5         -         -         1         -         -         1         -         -         1         -         -	Sr. No.	Name of shareholder	Teo. or snares	`		. 7	2		7		
Nilesh Mehta         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000         6000			voted	Assent	Diccount				7	7	đ
Joseph Dabre         5         5         6000         6000         6000         6000         6000           Sanjay Pawar         5         5         -         5         -         5         -         5           Narendra Trivedi         10         -         10         -         5         -         5         -         5           Lata Negandhi         2         -         2         -         2         -         5         -         5           Aashish Bhatt         780         780         -         780         -         2         -         2         -         780           Nilesh Shah         1         -         1         -         780         -         780         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         -         1         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         - <td></td> <td>Nilesh Mehta</td> <td>ROOD</td> <td>30000</td> <td>Dissent</td> <td>Assent</td> <td>Dissent</td> <td>Assent</td> <td>Dissent</td> <td>Assent</td> <td>Discourse</td>		Nilesh Mehta	ROOD	30000	Dissent	Assent	Dissent	Assent	Dissent	Assent	Discourse
Sanjay Pawar         5         5         5         6000           Narendra Trivedi         10         -         10         -         5         -         5           Lata Negandhi         2         -         10         -         10         -         5         -         5           Aashish Bhatt         780         -         2         -         2         -         2         -         5         -         8         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         1         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -	7	Joseph Dahra	2000	DODG	,	0009	,	0009		2000	DISSEUL
Sanijay Pawar         5         5         5         5         5         5         5         6         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         5         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         7         <	1	71000	^	Ŋ	,	ı,				0000	,
Narendra Trivedi         10         -         10         -         10         -         10         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         5         -         -         1         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -		Sanjay Pawar	2	1		,	,	υ'n	(	Ŋ	
Lata Negandhi         2         10         10         -         10         -         10         -         10         -         10         -         10         -         10         -         10         -         10         -         10         -         1         -         -         1         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         - <td></td> <td>Narendra Trivedi</td> <td>10</td> <td>0</td> <td>,</td> <td>5</td> <td>-</td> <td>5</td> <td>-</td> <td></td> <td></td>		Narendra Trivedi	10	0	,	5	-	5	-		
Lata Negandhi         2         2         10         1           Jaswanti Negandhi         2         -         2         -         2         -         2         -         2         -         2         -         2         -         2         -         2         -         2         -         2         -         -         1         -         -         1         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         - <td< td=""><td></td><td></td><td>O.T.</td><td></td><td>01</td><td>,</td><td>10</td><td></td><td></td><td>,</td><td>·  </td></td<>			O.T.		01	,	10			,	·
Jaswanti Negandhi         2         2         2         2         2         -         2         -         2         -         2         -         2         -         2         -         2         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -	C	Lata Negandhi	2				QT.	ı	10	1	10
Aashish Bhatt         780         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         780         -         -         10         -         10         -         10         -         10         -         10         -         10         -         10         -         -         10         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -		Jaswanti Negandhi			7	,	2	1	2		
Aashish Bhatt         780         780         2         2           Nilesh Shah         1         1         1         780         780         780           Ronald Fernandes         10         10         10         1         -         1         -           Sonal Mehta         2250         2250         -         2250         -         2250           Total         9065         9050         15         9050         15         9050	٢	***************************************	7		2	ŧ	,				",
Nilesh Shah         1         1         1         1         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780         780 <td>,</td> <td>Aashish Bhatt</td> <td>780</td> <td>780</td> <td></td> <td></td> <td>7</td> <td></td> <td>2</td> <td>1</td> <td>2</td>	,	Aashish Bhatt	780	780			7		2	1	2
Ronald Fernandes         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10         10		Nilech Shab		3	-	780	ı	780		002	
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Bhavika dashish Bhatt ACS No. 36481 COP No.13376 (ICSI Unique Code I2014MH1174400)

## Bhavika Aashish Bhatt

B.com, ACS, LLB(G)

#### REPORT OF SCRUTINIZERS

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

Date: 28th September, 2016

To.

The Chairman,

JPT Securities Limited,

SKIL House, 209, Bank Street Cross Lane,

Fort, Mumbai - 400 023.

Sub: Scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

- I, Bhavika Bhatt, Practicing Company Secretary, Mumbai had been appointed as the Scrutinizer by the Board of Directors of JPT Securities Limited (hereinafter referred as "the Company") vide their resolution dated 8<sup>th</sup> August, 2016 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the electronic voting (remote e-voting) on the resolution(s) as mentioned in the Notice of the Annual General Meeting (AGM) dated 8<sup>th</sup> August, 2016 for conveying AGM on 27<sup>th</sup> September, 2016.
- The cut-off date for remote e-voting was finalized on 20<sup>th</sup> September, 2016, accordingly Register of Members and List of Beneficiary owners from National Securities Depositary (NSDL) and Central Depository Services (India) Limited (CDSL) was made available.

The Company has availed remote e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.

3. The remote e-voting facility was open for Four days i.e. from 23<sup>rd</sup> September, 2016 (9.00 a.m.) to 26<sup>th</sup> September, 2016 (05.00 p.m.), both days inclusive, for the members to cast their votes electronically to convey their assent / dissent in respect of resolution(s) as mentioned in the aforesaid notice.

The e-voting facility was blocked at 5:00 p.m. of 26<sup>th</sup> September, 2016 and was subsequently unblocked in my presence together with Ms. Dhara Dalal & Mr. Karan Desai as witness not being employee of the Company on 27<sup>th</sup> September, 2016 at 04.34 p.m. for diligent scrutiny.

4. The remote e-voting, which were incomplete and/or which were otherwise found defective have been treated as invalid.

We hereby submit our report as the results of remote e-voting in respect of resolutions as stated in the aforesaid AGM notice:

- (a) Resolution 1 Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2016, together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution).
  - (i) Voted in favour of the resolution:

1	Number of members	Number of Votes Cast by	%	of	total	Number	of
\	√oted	them <sup>3</sup>	Va	lid \	otes (	Cast	
	4	1821427			1(	00	

(ii) Voted against the resolution:

Number of members	Number of Votes Cast by	%	of	total	Number	of
Voted	them	Va	lid ∖	otes (	Cast	
				_	-	

(iii) Invalid Votes:

Total number of members T	Total Number of Votes Cast by them
whose votes were declared invalid	



- (a) Resolution 2 Re-appointment of Mr. Nikhil Gandhi (DIN: 00030560), Director liable to retire by rotation. (Ordinary Resolution)
  - (i) Voted in favour of the resolution:

Number of members	Number of Votes Cast by	%	of	total	Number	of
Voted	them	Va	lid V	otes (	Cast	
4	1821427			1(	00	

(ii) Voted against the resolution:

Number of members Number of V	otes Cast by	% (	of tota	Number	of
Voted them		Valid	d Votes	Cast	
-					

(iii) Invalid Votes:

- (b) Resolution 3 Ratification of appointment of M/s. Batra Sapra & Co., Chartered Accountants as the Statutory Auditors of the Company.(Ordinary Resolution)
  - (i) Voted in favour of the resolution:

Numbe	er of	members	Number	of	Votes	Cast	%	of	total	Number	of
Voted			by them				Va	lia \	√otes	Cast	
	4		1	82	1427			•	10	jo	

(ii) Voted against the resolution:

	Number of members			Number of Votes Cast					% of total Number of			
	Voted			by them			Valid Votes Cast					
				T						-		
1											a seed or seed	





(iii) Invalld Votes:

Total number of members	Total Number of Votes Cast by them
whose votes were declared invalid	
27 64	m=

- (c) Resolution 4 Appointment of Mr. Chintan Chheda as Manager of the Company. (Ordinary Resolution)
  - (i) Voted in favour of the resolution:

Number of members	Number of Votes Cast by	% of total Number of
Voted	them	Valid Votes Cast
4	1821427	100

(i) Voted against the resolution:

	Number of members	Number of Votes Cast by	%	of	total	Number	of
	Voted	them	Va	lid √	otes (	Cast	
	<b></b>	And said	***************************************		*	**	
- 1							- 1

(ii) Invalid Votes:

Total number of members	Total Number of Votes Cast by them
whose votes were declared invalid	
10.49	

- 5 A Register for e-voting has been maintained in electronic form.
- 6. The papers pertaining to e-voting and all other relevant records are kept in our safe

custody.

Thanking You,

Yours faithfully

Bhavika Aashish Bhatt

ACS No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)

Place: Mumbai

Date: 28th September, 2016



## **Bhavika Aashish Bhatt**

B.com, ACS, LLB(G)

JPT Securities Limited 22<sup>nd</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> Day of September, 2016

## 1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 - Ordinary Resolution

Particulars		of Member through	rs Voted	Number	Percentage		
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	4	6	10	1821427	9050	1830477	100%
Dissent		4	4	ate 400	15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes was casted assenting to the Ordinary resolution constituting 100 % and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

#### 2. Consolidated Results on E-voting and Poll at the AGM on Resolution 2 - Ordinary Resolution

Particulars	Number o	f Member through	s Voted	Number o	Percentage		
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	4	6	10	1821427	9050	1830477	100%
Dissent		4	4		15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes were casted assenting to the Ordinary resolution constituting 100 % and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.2 is passed with requisite majority

M. No. 36181 C. P. No. 13376

D/101, Lata Annexe, Above Axis Bank, W.E.Highway, Borivli East, Mumbai 400066

## 3. Consolidated Results on E-voting and Poll at the AGM on Resolution 3 - Ordinary Resolution

Particulars	Number o	of Member through	's Voted	Number	ained in	Percentage	
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	4	6	10	1821427	9050	1830477	100%
Dissent	<b></b>	4	4	ww	15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes were casted assenting to the Ordinary resolution constituting 100% and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.3 is passed with requisite majority

## 4. Consolidated Results on E-voting and Poll at the AGM on Resolution 4 - Ordinary Resolution

Particulars	}	of Member through	s Voted	Number	Percentage		
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	4	6	10	1821427	9050	1830477	100%
Dissent	ne 145	4	4	·w	15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes were casted assenting to the Ordinary resolution constituting 100% and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.4 is passed with requisite majority.

M. No. 36181

Thanking You,

Yours faithfully,

Bhavika Aashish Bhatt

ACS No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)

Place: Mumbai

Date: 28th September, 2016

