JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. CIN: L67120MH1994PLC204636; Tel: 022-6619 9000; Fax: 022-2269 6024 E-mail: company.secretary@iptsecurities.com; Website: www.iptsecurities.com

October 01, 2019

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001

BSE Security Code: 530985

Dear Sir/Ma'am,

Sub.: Voting results of the 25th Annual General Meeting of JPT Securities Limited pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated voting results in respect of electronic voting and physical poll at 25th Annual General Meeting of Company held on September 30, 2019 along with the Scrutinizer Report thereon.

This is for your information and record.

Thanking you,

For JPT Securities Limited

Avni Garnara Company Secretary

Encl: a/a

ANNEXURE - 1

Date of the AGM	September 30, 2019	
Total number of shareholders on record date	1933	
No. of Shareholders present in the meeting either in person or through		
Promoters and Promoter Group:	1	
Public:	22	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	-	
Public:	-	



ANNEXURE - 2

1. Resolution re	quired: Ordina	ary	p mancial c	er and adopt the A Statements) of the s of the Board of I	Company to	the tinano	rial year ended M	e Consolidated arch 31, 2019 and
Whether promot interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?							
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter Group	E-Voting		1806350	100.00	1806350	0	100.00	0.00
	Poll	1806350	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1806350	100.00	1806350	0	100.00	0.00
Public - Institutions	E-Voting		0	· 0	0	0	0.00	0.00
	Poli	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		22014	1.83	22014	0	100.00	0.00
	Poll	1199650	15494	1.29	15494	0	100.00	0.00
	Postal Ballot	. 100000	0	0.00	0	0	0.00	0.00
	Total		37508	3.12	37508	0	100.00	0.00
Total		3006000	1843858	61.33	1843858	0	100.00	0.00



2. Resolution red	quired: Ordina	ary	To appoint rotation an	To appoint a Director in place of Ms. Akshita Gandhi (DIN: 05246232), who retired by rotation and being eligible, offered herself for re-appointment.						
Whether promot interested in the	er/ promoter g agenda/resol	roup are ution?	No	3 - 3 - 3 - 5	1010011	тог го-арр	omanen.			
Category Mode of Voting		No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes Polled		
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
Promoter and Promoter Group	E-Voting	1806350	1806350	100.00	1806350	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		1806350	100.00	1806350	0	100.00	0.00		
Public - Institutions	E-Voting	1	0	0	0	0	0.00	0.00		
	Poll	0	0	0	0	0	0.00	0.00		
	Postal Ballot		0	0	0	0	0.00	0.00		
	Total		0	0	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		22014	1.83	22014	0	100.00	0.00		
	Poil	1199650	15494	1.29	15494	0	100.00	0.00		
	Postal Ballot	. 100000	0	0.00	0	0	0.00	0.00		
	Total		37508	3.12	37508	0	100.00	0.00		
Total	Total 3		1843858	61.33	1843858	0	100.00	0.00		



3. Resolution re	3. Resolution required: Special		Re-appointment of Mr. J. Alexander as an Independent Director of the Company							
Whether promot interested in the	er/ promoter g agenda/resol	roup are ution?	No							
Category	Mode of Voting	No. of shares	No. of Votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on		
		held	Polled	outstanding	in Favour	Against	votes	votes		
				Shares			Polled	Polled		
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100		
Promoter and Promoter Group	E-Voting		1806350	100.00	1806350	0	100.00	0.00		
	Poll	1806350	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		1806350	100.00	1806350	0	100.00	0.00		
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00		
	Poll	0	0	0	0	0	0.00	0.00		
	Postal Ballot		0	0	0	0	0.00	0.00		
	Total		0	0	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		22014	1.83	22014	0	100.00	0.00		
	Poll	1199650	15494	1.29	15494	0	100.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		37508	3.12	37508	0	100.00	0.00		
Tota		3006000	1843858	61.33	1843858	0	100.00	0.00		



4. Resolution re	quired: Specia	al	Re-appoin	tment of Mr. V. Ra	manan as ar	Independ	ent Director of the	Company
Whether promo interested in the	ter/ promoter agenda/reso	group are lution?	No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes Polled
Promoter and		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*10(
Promoter Group	E-Voting	_	1806350	100.00	1806350	0	100.00	0.00
•	Poll	1806350	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	Ö	0.00	0.00
Public -	Total		1806350	100.00	1806350	0	100.00	0.00
Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
i	Postal Ballot		0	0	0	0	0.00	0.00
Public - Non	Total		0	0	.0	0	0.00	0.00
Institutions	E-Voting		22014	1.83	22014	0	100.00	0.00
	Poll	1199650	15494	1.29	15494	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
T-4-	Total		37508	3.12	37508	0	100.00	0.00
Total		3006000	1843858	61.33	1843858	0	100.00	0.00





Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT.13

Consolidated Scrutinizer Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 20141

To,

The Chairman

JPT Securities Limited SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

Twenty Fifth (25th) Annual General Meeting of the Equity Shareholders of JPT Securities Limited held on Monday, 30th September 2019 at 03:30 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Mara, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

Re: Consolidated Scrutinizer Report on E-voting and poll at 25th Annual General Meeting

I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed by the Board of Director for the purpose of"

- a) Scrutinizing E-voting process(Remote E-voting) and Voting though Postal Ballot at the Annual General Meeting for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Scrutinizing the Voting at the 25th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] at the Annual General Meeting Held on Monday, 30th September 2019 at 04:00 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

MUMBAI OFFICE: 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669 10143

SURAT OFFICE! 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002. Page 1 of 6

Jaisal Mohatta & Associates

Company Secretaries

- 1. The Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of 25th Annual General Meeting to be held on 30th September 2019. My responsibility as scrutinizer for E-voting process related is restricted to make Scrutinizer Reports generated from Evoting system provided by Central Depository System Limited (CDSL), the authorized agency to provide E-Voting facility engaged by the Company and also at the time of Poll at Annual General Meeting.
- 2. The voting period begins on 27th day, of September, 2019 (9.00 a.m. IST) and ends on 29th day, of September, 2019 (5:00 p.m. IST). During this period shareholders' of the Company holding shares, either in physical form or in dematerialized form, as on the cut off date 23rd September 2019, were entitled to cast their vote electronically. Remote Module was disabled by CDSL for voting thereafter.
- 3. The facility for voting through postal ballot/polling paper was made available at Annual General Meeting for the members attending the meeting and who had not cast their vote through Remote E-voting. The ballot box kept at the Annual General Meeting for this purpose was locked in my presence.
- 4. On completion of voting at the meeting, the locked ballot box was subsequently opened in my presence and ballot paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the Company.
- 5. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witness Mr. Chandan Chetnani and Mr. Dyaneshwar Kirve Who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence

(Chandan Chetnani)

Chanda

6. The Consolidated report and details containing, inter alia, list of Equity Shareholders, who voted "For" and "Against" each of the resolutions put to aenerated from E-voting website https://www.evoting.com/ and based on such reports generated, the result of the evoting is as under:

O MUMBAI OFFICE: 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104 Mo.: 91669 SURAT OFFICE: 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002.

Annexure-1

Date of AGM	September 30 2019
Total number of shareholders o record date	1,933
No. of Shareholders present in the meeting either in person or	·
Promoters and Promoter Group:	1
Public:	22
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	-
Public:	- OHATTA & ASSO

Annexure-1

Resolution R	tequired : (Ordinary)	the Cons	solidated F year ende	inancial Si	atement	nancial Statements ts) of the Compa nd the Reports of th	ny for the
•	oromoter/	promoter						,
group are		d in the						
agenda/res	Mode of		No	% of				
Category	Voting			Votes Polled		No. of Votes		% of Votes
		shares	No. of votes polled	on outstand ing shares	No. of Votes – in favour	- Again	% of Votes in favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1806350	100.00	1806350	0	100.00	0.00
Promoter and	Poll	1806350	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot		0	0.0000	0	0	0.00	0.00
Сюбр	Total		1806350	100.00	1806350	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll		0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		22014	1.83	22014	0	100.00	0.00
Public	Poll		15494	1.29	15494	0	100.00	0.00
Non Institutions	Postal Ballot	1199650	0	0.00	0	0	0.00	0.00
	Total		37508	3.12	37508	0	100.00	0.00
Total		3006000	1843858	61.33	1843858	0	100.00	0.00 NITA 0.00

			who reti	es by roto	•		shita Gandhi (DIN: ligible, offers hers	•		
Resolution F			appointn	nent.						
	promoter/	•								
group are		d in the	No							
agenda/res Category	Mode of		NO	% of						
Calegory	Voting			Votes						
	Volling			Polled		No. of		% of		
				on		Votes		Votes		
		No. of	No. of	outstand	No. of	_	% of Votes in	against		
		shares held	votes polled	ing shares	Votes – in favour	Again st	favour on votes polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
_	E-Voting	1806350	1806350	100.00	1806350	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter	Postal									
Group	Ballot		0	0.0000	0	0	0.00	0.00		
Стоор	Total		1806350	100.00	1806350	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
D. 1-11-	Poll		0	0.00	0	0	0.00	0.00		
Public Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00		
	Total	-	0	0.00	0	0	0.00	0.00		
	E-Voting		22014	1.83	22014	0	100.00	0.00		
Public	Poll	-	15494	1.29	15494	0	100.00	0.00		
Non Institutions	Postal	1199650	101/							
	Ballot	1177000	Ó	0.00	0	0	0.00	0.00		
	Total		37508	3.12	37508	0	100.00 INTIA			
Total		3006000	1843858	61.33	1843858	0	100.00	0,00		
hannes and a second				,	A control of the cont		(S) (ACS-35 V-7 (COP-16	017 訊		

group are	oromoter/ interested	promoter	the Com		Mr. J. Alex	ander a	s an Independent	Director of
agenda/res Category	Mode of Voting	shares	No. of votes polled	ing shares [3]={[2]/[No. of Votes – in favour [4]	No. of Votes – Again st [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[
	F \ / 1*		100/050	1]}*100	100/050		100.00	2]}*100
Promoter	E-Voting Poll		1806350	100.00 0.00	1806350 0	0	100.00 0.00	0.00
and Promoter Group	Postal Ballot	1806350	0	0.0000	0	0	0.00	0.00
	Total E-Voting		0	100.00	1806350 0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal Ballot	0	0	0.00	0	0 0	0.00 0.00 0.00	0.00
	E-Voting		22014	1.83	22014	0	100.00	0.00 0.00
 Public	Poll		15494	1.29	15494	0	100.00	0.00
Non Institutions	Postal Ballot Total	1199650	0 37508	0.00	0 37508	0	0.00	0.00
Total		3006000	1843858	61.33	1843858	0	100.00 OHATTA	

Resolution F			Re-appo		Mr. V. Ran	nanan a	s an Independent	Director of
Whether pare agenda/res		•	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Dramatar	E-Voting		1806350	100.00	1806350	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot	1806350	0	0.0000	0	0	0.00	0.00
Gloop	Total		1806350	100.00	1806350	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll		0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
:	Total		0	0.00	0	0	0.00	0.00
	E-Voting		22014	1.83	22014	0	100.00	0.00
Public	Poll		15494	1.29	15494	0	100.00	0.00
Non Institutions	Postal Ballot	1199650	0	0.00	0	0	0.00	0.00
	Total		37508	3.12	37508	0	100.00	0.00
Total		3006000	1843858	61.33	1843858	0	100.00	0.00

Thanking you,

For Jaisal Mohatta & Associates
Company Socretarios

Company Secretaries

Jaisal Mohatta

(Proprietor) **ACS -** 35017

COP - 16090

Place: Mumbai

Date: 30th September 2019

COUNTERSIGNED BY For JPT Securities Limited

Avni Garnara

Company Secretary

ACS-35017

COP-16090