

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@jptsecurities.com; Website: www.jptsecurities.com

September 30, 2022

To,

The Manager,

Listing Department,

BSE Ltd.

P J Towers, Dalal Street,

Mumbai -400001

BSE Security Code: 530985

Dear Sir/Ma'am,

Sub.: Submission of Scrutinizer report on the Voting Results of 28th Annual General Meeting held on September 30, 2022 in terms of Regulation 44(3) of SEBI (LODR) 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 Scrutinizer report on remote e-voting and physical poll at 28th Annual General Meeting of the Company held on September 30, 2022.

Kindly take the same on your record.

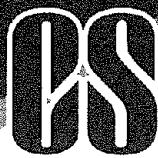
Thanking you,

For JPT Securities Limited



Arun Sahu
Chief Financial Officer

Encl: a/a



Jaisai Mohatta & Associates

Company Secretaries

FORM NO. MGT. 13

Scrutinizer Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

JPT Securities Limited

SKIL House, 209, Bank Street Cross Lane,

Fort, Mumbai - 400 023.

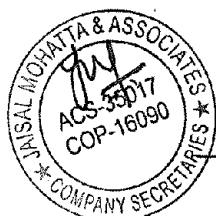
Subject: Consolidated Scrutinizer's Report for Remote e-Voting and voting by physical ballot forms received from the members at the 28th Annual General Meeting ('AGM') of the Company held on Friday, 30th September 2022 at 03:00 PM at 20 Downtown Conference Hall, 2nd Floor, South-West Wing, Cambata Building, 42, M. Karve Road, Churchgate, Mumbai- 400020.

Dear Sir,

I, Jaisai Mohatta, Company Secretary in Practice, (ACS: 35017, CP No. 16090) Proprietor of M/s. Jaisai Mohatta & Associates, Company Secretaries have been appointed by the Company in their Board Meeting held on 10 August, 2022 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing Remote e-Voting and voting by physical ballot forms received from the members at the 28th Annual General Meeting ("AGM") of the Company held on Friday, 30th September 2022 at 03:00 PM at 20 Downtown Conference Hall, 2nd Floor, South-West Wing, Cambata Building, 42, M. Karve Road, Churchgate, Mumbai- 400020.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the 28th AGM of the Company along with the instructions for the remote e-voting at the AGM and the Annual Report for the financial year 2021-22 were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated



Scrutinizer Report, JPT Securities Limited of AGM held on 30th September 2022

📍 ADDRESS : 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002. ☎ Office : 95108 27803

☎ +91 97 99 66 1616

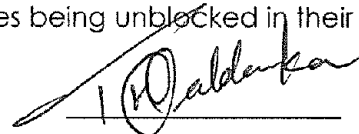
✉ jaisai@csjma.in

🌐 www.csjma.in

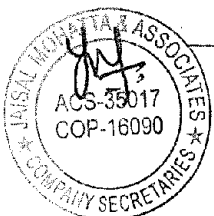
05th May 2020 read with Circulars dated 08th April 2020 and 13th April 2020 and 13th January, 2021 (collectively referred to as '**MCA Circulars**') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as '**SEBI Circulars**')

2. The Company has published a notice in this regard, in Business Standard newspaper in English and Mumbai Lakshdeep in Marathi on 09th September, 2022.
3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed Central Depository System Limited (CDSL) as the service provider for the facility of remote voting to its Members.
4. The voting period begins on Tuesday, September 27, 2022 at 0900 hours and ends on Thursday, September 29, 2022 at 1700 hours. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Friday, September 23, 2022, were entitled to cast their vote electronically.
5. The e-Voting module was disabled and blocked by CDSL for voting Thursday, September 29, 2022 at 1700 hours.
6. The facility for voting through postal ballot/polling paper was made available at AGM for the members attending the meeting and who had not cast their vote through Remote E-voting. On completion of the voting at Company provided to us the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the resolution.
7. 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 witnesses Mr. Sanjay Pawar and Ms. Tanuja Haldankar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.


(Sanjay Pawar)


(Tanuja Haldankar)

8. I did not find any ballot/poll papers invalid
9. Thereafter, the details of equity shareholders, who voted "**For**" or "**Against**" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://www.evotingindia.com>



10. The consolidated result of e-Voting and voting by physical ballot forms held at the aforesaid AGM is as under:

Item No. 1 (Ordinary Resolution)

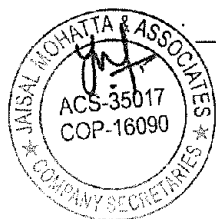
To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	32	1812030	6	3611	38	1815641	100
Voted Against	5	54	0	0	5	54	Negligible
Abstain / Invalid	1	2000	0	0	0	0	0

Item No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Chintan Chheda (DIN: 08098371), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted In favour	32	1812030	6	3611	38	1815641	100
Voted Against	5	54	0	0	5	54	Negligible
Abstain / Invalid	1	2000	0	0	0	0	0



Special Business

Item No. 3 (Special Resolution)

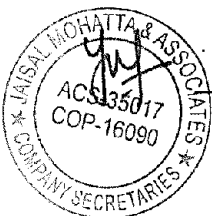
Appointment of Mr. Rakesh Bajaj (DIN: 02894631) as an Independent Director of the Company.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	32	1812030	6	3611	38	1815641	100
Voted Against	5	54	0	0	5	54	Negligible
Abstain / Invalid	1	2000	0	0	0	0	0

Item No. 4 (Ordinary Resolution)

Appointment of Ms. Priyanka Gandhi (DIN: 07428192) as a Director of the Company

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	32	1812030	6	3611	38	1815641	100
Voted Against	5	54	0	0	5	54	Negligible
Abstain / Invalid	1	2000	0	0	0	0	0



Scrutinizer Report, JPT Securities Limited of AGM held on 30th September 2022

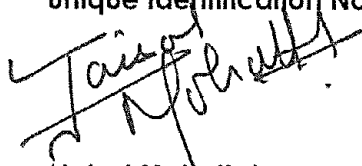
Based on the aforesaid results, all the resolutions voted through Remote e-Voting and voting by physical ballot forms held during the AGM were passed with **'REQUISITE MAJORITY'**

The e-voting reports containing a list of members who voted **"FOR"** and **"AGAINST"** each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking you,
Yours faithfully,

For Jaisal Mohatta & Associates
Company Secretaries

Unique Identification No.: S2016GJ378500



(Jaisal Mohatta)

Proprietor

UDIN: A035017D001101764

Peer Review Certificate No. 2372/2022



COUNTERSIGNED BY

JPT Securities Limited



Chintan Rajesh Chheda

Whole-time Director

DIN: 08098371

Mumbai, 30th September 2022