



FORM NO. MGT-13

Report of Scrutinizer

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

To,
The Chairman
J. Taparia Projects Limited

The Annual General Meeting of the Equity Shareholders of J. Taparia Projects Limited held on 22nd day of September, 2018 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700001.

Sir,

1. I, Kirti Sharma, Practicing Company Secretary (Membership No. A41645 & Certificate of Practice No. 18787) and Proprietor of M/s. Kirti Sharma & Associates have been appointed as a Scrutinizer by the Board of Directors of J. Taparia Projects Limited (the Company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Ballot under the provisions of Section 109 of the Companies Act 2013 read with rule 21 of the Rules, on the resolution contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of J. Taparia Projects Limited held on **22nd September, 2018 at 12:00 Noon at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata - 700001.**
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e voting and voting by Ballot at the AGM] for the resolution contained in the Notice to the Annual General Meeting (AGM) of the Equity Share Holders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot at the AGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Ltd. (NDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronics means (i.e. remote e-voting and Ballot at the AGM)





3. The Company had appointed National Securities Depository Ltd. (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 19th September, 2018 (9.00 A.M. IST) to 21st September, 2018 (5.00 P.M. IST).
4. In respect of those Members present at the AGM who did not cast their vote by remote e-voting prior to the AGM , facility of vote by Ballot was provided at the AGM venue.
5. I unblocked the remote e-voting results on the NSDL e-voting platform before Mr. Santosh Kumar Mohanty and Mr. Ashok Singh and downloaded the e-voting results (both are not in employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Santosh Kumar Mohanty

Name : Santosh Kumar Mohanty

Ashok Singh

Name : Ashok Singh

[**Note:** Shareholders had been provided the facility of Remote E-voting and also option to vote through Ballot Paper at the venue.]

6. Thereafter, the details inter-alia list of Equity Shareholders, who voted "for," "against" each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited i.e.. <https://www.evoting.nsdl.com> and based on such reports generated, the results of e-voting as under:





(a) Resolution No. 1:

Ordinary Resolution to consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	37	12845217	99.9981
Voting Through Ballot	62	245	00.0019
Total	99	12845462	100.0000

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	00.0000
Voting Through Ballot	0	0	00.0000
Total	0	0	00.0000

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
Total	0	0





(b) Resolution No. 2:

Ordinary Resolution for re-appointment of Mr. Surajit Ghosh (DIN: 07516274) who retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	37	12845217	99.9981
Voting Through Ballot	62	245	00.0019
Total	99	12845462	100.0000

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	00.0000
Voting Through Ballot	0	0	00.0000
Total	0	0	00.0000

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
Total	0	0





(c) Resolution No. 3:

Ordinary Resolution for appointment of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2023 and fixing their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	37	12845217	99.9981
Voting Through Ballot	62	245	00.0019
Total	99	12845462	100.0000

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	00.0000
Voting Through Ballot	0	0	00.0000
Total	0	0	00.0000

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
Total	0	0





(d) Resolution No. 4:

Ordinary Resolution for re-appointment of Mr. Sanjit Dhawa (DIN : 05162937) as Managing Director (Key Managerial Personal) of the Company for the term of five years, with effect from 18th day of February, 2019.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	37	12845217	99.9981
Voting Through Ballot	62	245	00.0019
Total	99	12845462	100.0000

(ii) Voted against the resolution:

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	0	0	00.0000
Voting Through Ballot	0	0	00.0000
Total	0	0	00.0000

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
Total	0	0





Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours truly,

For M/s. Kirti Sharma & Associates
Practicing Company Secretaries

Kirti Sharma (Proprietor)
Membership No. : A41645
CP No. :18787



Place : Kolkata
Dated: 22.09.2018