

# JAIN VANIJYA UDYOG LIMITED

98, Christopher Road, Flat - 1,  
B-5, Vrindavan Garden, Kolkata - 700 046

Ph. : 033 - 2328 0003  
Email id : info@jainvanijya.com  
Web : www.jainvanijya.com  
CIN : L51909WB1984PLC038212

Date: 29.09.2022

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001  
Scrip Code: 020086

Dear Sir,

**Sub: Documents of the 38<sup>th</sup> Annual General Meeting of the company**

Enclosed herewith the following:

1. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 proceedings of 38<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2022
2. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results inclusive of e-voting and poll conducted at 38<sup>th</sup> Annual General Meeting of the Company.
3. Consolidated Scrutinizer Report of the 38<sup>th</sup> Annual General Meeting of the Company.

Thanking you,  
Yours faithfully,

For and on behalf of  
M/s Jain Vanijya Udyog Limited  
Jain vanijya Udyog Limited  
Ankita Mahansaria

Director / Authorised Signatory  
Ankita Mahansaria  
Managing Director  
DIN: 09083595

# JAIN VANIJYA UDYOG LIMITED

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## Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of the Company "Jain Vanijya Udyog Ltd" held on 29<sup>th</sup> September, 2022

We wish to inform you that 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September, 2022 at Conference Hall of 98, Christopher Road, Flat 1, Vrindavan Garden, Kolkata-700046 at 4 p.m.

Mrs. Ankita Mahansaria, Managing Director of the Company took the chair and presided over the meeting. All the other directors attended the meeting.

The Chairman confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Chairman delivered his speech. She gave an overview of the performance of the Company for the Financial Year ended 31st March, 2022 and its future outlook.

With the consent of the Chair and the Members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

The Chairman than requested the Members present to raise queries, if any, on the matters listed in the Agenda. The Chairman responded to the queries raised by the Members.

She further informed to the Members that the Company had provided its Members the facility to cast their votes electronically, in respect of all the business matters to be transacted at the 38<sup>th</sup> Annual General Meeting wherein the e-voting period commenced on 26<sup>th</sup> September, 2022 (9.00 am) and ended on 28<sup>th</sup> September, 2022 (5.00 pm). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the near end of the meeting through poll/ballot.

The Chairman informed that for the purpose of fair scrutinizing of voting results, M/S. Twinkle Agarwal (Practicing Company Secretary) was appointed as the scrutinizer.

The Chairman took up the items listed in the Notice one by one for transacting the matters for voting. The Chairman requested the Members present at the AGM to vote by ballot.

The Ballot process commenced thereafter for the below specified business items and it was concluded in due course:

S/N	Items	Type of Resolution
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2022, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon	Ordinary Resolution (Ordinary Business)



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2	To appoint a Director in place of Mrs. Alankrita Jain Soni (DIN: 08285019) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution (Ordinary Business)
3	Appointment of M/s. SDG & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five consecutive years	Ordinary Resolution (Ordinary Business)

The Chairman informed the Members that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting along with the Scrutinizer's Report will be announced within 48 hours at the Registered Office and shall be displayed on the website of the Company, CDSL and the Stock Exchange.

The Chairman thanked the Members for attending the Annual General Meeting and the Meeting concluded at 4.30 p.m.

For and on behalf of

M/s Jain Vanijya Udyog Limited  
Jain Vanijya Udyog Limited

Ankita Mahansaria

Director / Authorised Signatory

Ankita Mahansaria

Managing Director

DIN: 09083595

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## Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	29 <sup>th</sup> September, 2022
2	Total Number of shareholders as on record date	As of cut-off date i.e. 22.09.2022 - 545
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter & Promoter Group	0
	Public	7

## Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

1. Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institut	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

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ional Holder s	Postal Ballot (if applicab le)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institut ion	E-voting	32,49,000	6,00,000	18.47	6,00,000	0	100.00%	0.00
	Poll		2,05,830	6.34	2,05,830	0	100.00%	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00
Total		32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00

2. Appointment of Director in place of Mrs. Alankrita Jain Soni (DIN: 08285019) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Catego ry	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan ding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes again st (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promot er and Promot er Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institut ional Holder s	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00



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Public-Non Institution	E-voting	32,49,000	6,00,000	18.47	6,00,000	0	100.00%	0.00
	Poll		2,05,830	6.34	2,05,830	0	100.00%	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00
Total		32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00

3. Appointment of M/s. SDG & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five consecutive years.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	32,49,000	6,00,000	18.47	6,00,000	0	100.00%	0.00
	Poll		2,05,830	6.34	2,05,830	0	100.00%	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00

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	Total	32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00
Total		32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00

\*\* votes by interested person have not been counted.

All the above resolutions were passed with requisite majority.

For and on behalf of  
M/s Jain Vanijya Udyog Limited  
Jain vanijya Udyog Limited  
Ankita Mahansaria

Director / Authorised Signatory  
Ankita Mahansaria  
Managing Director  
DIN: 09083595



**TWINKLE AGARWAL**

**PRACTISING COMPANY SECRETARY**

To  
The Chairman  
Jain Vanijya Udyog Limited  
98, Christopher Road,  
Vrindavan Garden, Conference Hall,  
Kolkata- 700046

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 4.00 p.m. at its Registered Office at 98, Christopher Road, Vrindavan Garden, Conference Hall, Kolkata-700046.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully

*Twinkle Agarwal*

Twinkle Agarwal  
Practicing Company Secretary  
M. No. 52868  
COP 25605



UDIN: A052868D001082820  
*Peer Review NO. - 2540/2022*

Place: Kolkata

Date: 29<sup>th</sup> September, 2022





**SCRUTINIZER'S REPORT**

Name of the Company	Jain Vanijya Udyog Limited
Meeting	38 <sup>th</sup> Annual General Meeting
Day, Date & Time	Thursday, 29 <sup>th</sup> September, 2022 at 4.00 p.m.
Venue	98, Christopher Road, Vrindavan Garden, Conference Hall, Kolkata-700046

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 38<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday, 29<sup>th</sup> September, 2022 at 4.00 p.m. at its Registered Office at 98, Christopher Road, Vrindavan Garden, Conference Hall, Kolkata-700046. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that Notice of the 38<sup>th</sup> Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; physical copies of the Annual Report were sent to them by permitted mode.

The notice of 38<sup>th</sup> Annual General Meeting was also available at the Company's website [www.jainvanijya.com](http://www.jainvanijya.com) for their download. An advertisement was also published by the Company on 7<sup>th</sup> September, 2022 in "Financial Express" (English) and "Sukhabar" (Bengali), informing about the completion of dispatch of the AGM Notices and Annual Report.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Thursday, 22<sup>nd</sup> September, 2022, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

**4. Remote e - voting:****a. Agency:**

The Company had made arrangements with Central Depository Services (India) Limited ("CDSL") for providing a system of recording votes of the shareholders electronically through remote e-voting.

**b. Remote e-voting:**

Remote e-voting facility was open from 26<sup>th</sup> September, 2022 at 9:00 a.m. till 28<sup>th</sup> September, 2022 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

**5. Voting at the AGM:**

a. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

b. The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

**6. Results:**

a. On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Mr. Pintu Das and Mr. Sandeep Agarwal and downloaded the voting results.

b. I observed that:

A. 2 Shareholders had cast their votes through remote e-voting.

B. 7 Shareholders attended the AGM in person/representatives.

C. 6 Shareholders had cast their votes through poll during AGM.

c. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.



**TWINKLE AGARWAL**

**PRACTISING COMPANY SECRETARY**

- d. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously
2.	Ordinary	Passed Unanimously
3.	Ordinary	Passed Unanimously

Yours' Faithfully

*Twinkle Agarwal*

Twinkle Agarwal  
Practicing Company Secretary  
M. No. 52868  
COP 25605



UDIN: A052868D001082820

*Peer Review No. 2540/2022*

Place: Kolkata

Date: 29<sup>th</sup> September, 2022



**Consolidated Results**

**Item No. 1:** Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Catego ry	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan ding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes again st (5)	% of Votes in favor on votes polled (6)=[(4)/( 2)*100]	% of Votes against on votes polled (7)=[(5)/( 2)*100]
Promot er and Promot er Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institut ional Holder s	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institut ion	E-voting	32,49,000	6,00,000	18.47	6,00,000	0	100.00%	0.00
	Poll		2,05,830	6.34	2,05,830	0	100.00%	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00
Total		32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 2<sup>nd</sup> September, 2022, has been passed unanimously.

**Consolidated Results**

**Item No.2:** Appointment of Director in place of Mrs. Alankrita Jain Soni (DIN: 08285019) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	32,49,000	6,00,000	18.47	6,00,000	0	100.00%	0.00
	Poll		2,05,830	6.34	2,05,830	0	100.00%	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00
Total		32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated 2<sup>nd</sup> September, 2022, has been passed unanimously.



**Consolidated Results**

**Item No.3:** Appointment of M/s. SDG & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five consecutive years

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	32,49,000	6,00,000	18.47	6,00,000	0	100.00%	0.00
	Poll		2,05,830	6.34	2,05,830	0	100.00%	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00
Total		32,49,000	8,05,830	24.80	8,05,830	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice dated 2<sup>nd</sup> September, 2022, has been passed unanimously.

All the resolutions mentioned in the Notice of Annual General Meeting dated 2<sup>nd</sup> September, 2022, as per the details above stand passed under Remote e-Voting and voting conducted at





AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You  
Yours' Faithfully

*Twinkle Agarwal*

Twinkle Agarwal  
Practicing Company Secretary  
M. No. 52868  
COP 25605



UDIN: A052868D001082820  
*Per Review No. 2540/2022*

Place: Kolkata

Date: 29<sup>th</sup> September, 2022

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CSDL in our presence

*Pintu Das*

Mr. Pintu Das

*Shankar Kumar Sharma*

Mr. Shankar Kumar Sharma