

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: 30/09/2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 32nd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 32nd Annual General Meeting of the Company held on Thursday, September 29, 2016 at 10.00 A.M. at the registered office of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR JAIN VANIJYA UDYOG LTD
JAIN VANIJYA UDYOG LIMITED

Archana Gupta

Director / Authorized Signatory
Director/Authorized Signatory

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of AGM	29 th September, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 22.09.2016 - 555
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter & Promoter Group	0
	Public	9
4.	No of Shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group	Not Applicable
	Public	

Agenda Wise- Results

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

- Adoption of the audited Balance Sheet of the Company as at March 31, 2016, 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) = $\frac{[(2)/(1)]*100}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter	E-voting	2,05,750	0	0	0	0	0	0

JAIN VANIJYA UDYOG LIMITED

Arचना Gupta

Director / Authorized Signatory

and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,05,750	0	0	0	0	0	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	30,43,250	0	0	0	0	0	0
	Poll		13,50,040	44.36%	13,50,040	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	30,43,250	13,50,040	44.36%	13,50,040	0	100%	0
Total		32,49,000	13,50,040	41.55%	13,50,040	0	100%	0

2. The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.

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) = $\frac{[(2)/(1)]*100}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter	E-voting	2,05,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		NA	NA	NA	NA	NA	NA

JAIN VANIJYA UDYOG LIMITED

Aarohana Gupta

Director / Authorized Signatory

Group	Ballot (if applicable)							
	Total	2,05,750	0	0	0	0	0	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	30,43,250	0	0	0	0	0	0
	Poll		13,50,040	44.36%	13,50,040	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		30,43,250	13,50,040	44.36%	13,50,040	0	100%
Total		32,49,000	13,50,040	41.55%	13,50,040	0	100%	0

3. Re-Appointment of Mrs. Manju Soni as Director

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) = $\frac{[(2)(1)]}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)}{(2)} * 100]$	% of Votes against on votes polled (7) = $\frac{[(5)}{(2)} * 100]$
Promoter and Promoter Group	E-voting	2,05,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

JAIN VANIJYA UDYOG LIMITED

Archana Gupta

Director / Authorized Signatory

	Total	2,05,750	0	0	0	0	0	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	
Public-Non Institution	E-voting	30,43,250	0	0	0	0	0	0
	Poll		13,50,040	44.36%	13,50,040	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	
	Total	30,43,250	13,50,040	44.36%	13,50,040	0	100%	0
Total		32,49,000	13,50,040	41.55%	13,50,040	0	100%	0

4. Re-appointment of M/s Dawn & Associates, Chartered Accountants, as Statutory Auditors

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 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) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-voting	2,05,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	
	Total	2,05,750	0	0	0	0	0	0
Public	E-voting	0	0	0	0	0	0	0

JAIN VANIJYA UDYOG LIMITED

Archana Gupta

Director / Authorized Signatory

Institutional Holders	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	30,43,250	0	0	0	0	0	0
	Poll		13,50,040	44.36%	13,50,040	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	30,43,250	13,50,040	44.36%	13,50,040	0	100%	0
Total		32,49,000	13,50,040	41.55%	13,50,040	0	100%	0

JAIN VANIJYA UDYOG LIMITED

Anchana Gupta
Director / Authorized Signatory

Rekha Agarwal
COMPANY SECRETARY

**AD-173, Salt Lake City Sector-1,
Kolkata-700064,
Email Id: acsrekha@gmail.com**

CONSOLIDATED SCRUTINIZER'S REPORT

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED]**

To,
The Chairman,
Jain Vanijya Udyog Limited
98, Christopher Road, Flat-1, B-5, Vrindavan Garden,
Kolkata-700046

Dear Sir,

I, Mrs. Rekha Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Jain Vanijya Udyog Limited ("the Company") for the purpose of scrutinizing the remote E-voting and the poll undertaken at the venue of 32nd Annual General Meeting (AGM) held on 29th September, 2016 at 98, **Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700046** at 10.00 a.m on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities,

Further to above, I submit my report as under:

1. The remote e-voting period remained open from 26th September, 2016 (9:00 am) to 28th September, 2016 (5:00 p.m)
2. The members as on the cut-off date of 22nd September, 2016 were entitled to vote on the resolution as set out in the notice of the Annual General Meeting.
3. At the end of remote e-voting period on 28th September, 2016 at 5.00 p.m. voting portal of service provider was blocked forthwith.
4. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.



Rekha Agarwal
COMPANY SECRETARY

AD-173, Salt Lake City Sector-1,
Kolkata-700064,
Email Id: acsrekha@gmail.com

5. As stated above the e-voting period ended on 28th September, 2016 at 5.00p.m. The vote casts on e-voting were unblocked by me in presence of two witnesses Mr. Vineet Agarwal and Mr. Vishnu Gupta who were not in the employment of the company.

The consolidated results of the remote e-voting and poll are as under:

1. Adoption of the audited Balance Sheet of the Company as at March 31, 2016, 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	9	1350040	9	1350040	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0

2. The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	9	1350040	9	1350040	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



Rekha Agarwal
COMPANY SECRETARY

AD-173, Salt Lake City Sector-1,
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Email Id: acsrekha@gmail.com

3. Re-Appointment of Mrs. Manju Soni as Director

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	9	1350040	9	1350040	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0

4. Re-appointment of M/s Dawn & Associates, Chartered Accountants, as Statutory Auditors

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	9	1350040	9	1350040	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



Rekha Agarwal
COMPANY SECRETARY

AD-173, Salt Lake City Sector-1,
Kolkata-700064,
Email Id: acsrekha@gmail.com

I hereby confirm that I am maintaining the register received from the service provider in respect of the vote cast through e-voting by the shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of the Annual General Meeting by the Chairman.

Thanking You,
Yours Faithfully,





Rekha Agarwal
Membership No: 27482

Place: Kolkata
Date: 30/09/2016

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of Jain Vanijya Udyog Limited were unblocked from e-voting website of the CDSL in our presence

Witness:

Vincent Agarwal - 
Vishnu Gupta - 