



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

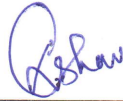
The Annual General Meeting of the Equity Shareholders of J.Taparia Projects Limited held on 12th September, 2017 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.

Sir,

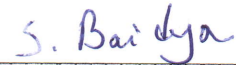
1. I, P. Doleswar Rao, Practicing Company Secretary (Membership No. A38387 & Certificate of Practice No. 14385) and Proprietor of P D Rao & Associates have been appointed as a Scrutinizer by the Board of Directors of J.Taparia Projects Limited (the Company) for the purpose of:
 - (i) Scrutinizing the 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 **12th September, 2017 at 2.30 P.M. at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.**
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 resolutions 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 9th September 2017 (9.00 A.M. IST) to 11th September 2017 (5.00P.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. Lakshman Prasad Shaw and Mr. Shajahan Baidya 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.



Name: Lakshman Prasad Shaw



Name: Shajahan Baidya

[**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 for Adoption of the Audited Financial Statements (including consolidated financial statements) of the Company for the year ended 31st March, 2017 and 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	14520620	99.99%
Voting Through Ballot	44	110	0.01%
Total	81	14520730	100.00%

(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	0.00%
Voting Through Ballot	0	0	0.00%
Total	0	0	0.00%

(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. Sanjit Dhawa (DIN: 05162937) as Director who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

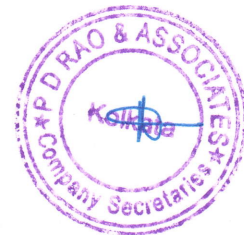
Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	34	14497222	99.98%
Voting Through Ballot	43	110	0.00%
Total	77	14497332	99.98%

(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	2	3222	0.02%
Voting Through Ballot	0	0	0.00%
Total	2	3222	0.02%

(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	1	20176
Voting Through Ballot	0	0
Total	1	20176



(c) Resolution No. 3:

Ordinary Resolution for Appointment of M/s. Maroti & Associates., Chartered Accountants as statutory auditors of the Company for the Financial Years 2017-18 & 2018-19:

(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	36	14520120	99.99%
Voting Through Ballot	43	100	0.00%
Total	79	14520220	99.99%

(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	1	500	0.01%
Voting Through Ballot	1	10	0.00%
Total	2	510	0.01%

(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. Mahavir Jain (DIN : 02048027) as Whole Time Director & Chief Financial Officer of the Company:

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	31	14515881	99.97%
Voting Through Ballot	43	100	0.00%
Total	74	14515981	99.97%

(i) 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	6	4739	00.03%
Voting Through Ballot	1	10	0.00%
Total	7	4749	00.03%

(ii) 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



(e) Resolution No. 5:

Special Resolution for re-appointment of Mrs. Tripti Surelia (DIN:06949174) as an Independent Director of the Company:

(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	33	14516219	99.97%
Voting Through Ballot	43	100	0.00%
Total	76	14516319	99.97%

(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	4	4401	0.03%
Voting Through Ballot	1	10	0.00%
Total	5	4411	0.03%

(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



(f) Resolution No. 6:

Special Resolution for re-appointment of Mr. Amal Jain (DIN:02017960) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

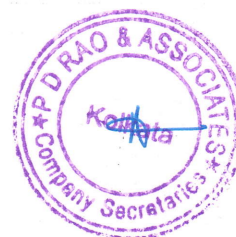
Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	34	14518978	99.99%
Voting Through Ballot	43	100	0.00%
Total	77	14519078	99.99%

(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	2	1610	0.01%
Voting Through Ballot	1	10	0.00%
Total	3	1620	0.01%

(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	1	32
Voting Through Ballot	0	0
Total	1	32



(f) Resolution No. 7:

Special Resolution for appointment of Mr. Ashish Das (DIN: 06997246) as an Independent Director of the Company:

(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	35	14519138	99.99%
Voting Through Ballot	43	100	0.00%
Total	78	14519238	99.99%

(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	2	1482	0.01%
Voting Through Ballot	1	10	0.00%
Total	3	1492	0.01%

(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



(g) Resolution No. 8:

Resolution for appointment of Mr. Surjit Ghosh (DIN: 06997246) as an Non-Executive Director of the Company:

(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	14520620	99.99%
Voting Through Ballot	43	100	0.01%
Total	80	14520720	100.00%

(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	0.00%
Voting Through Ballot	1	10	0.00%
Total	1	10	0.00%

(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 P D Rao & Associates
Practicing Company Secretaries

P. Doleswar Rao

(P. Doleswar Rao - Proprietor)

Membership No. A38387

CP No. 14385



Place: Kolkata

Dated: 14.09.17