



**ADITYA KUMAR DAGA**  
COMPANY SECRETARIES

E-4/5, Saltee Spacio, 1, Mall Road, Nager Bazar, Kolkata-700080  
E-mail : csadityadaga@rediffmail.com ■ Phone : 9830811101

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  
30<sup>th</sup> September, 2020 at 9 Ryod Street, Esplanade, Taltala, Kolkata-700016

Sir,

1. I, Aditya Kumar Daga, Practicing Company Secretary (Membership No. F10573 & Certificate of Practice No. 14266) 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) Poll 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 **30<sup>th</sup> September, 2020 at 9 Ryod Street, Esplanade, Taltala, Kolkata-700016.**
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 poll 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 Poll 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 Depositories Limited (NSDL), 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 Poll at the AGM).
3. The Company had appointed National Securities Depositories Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 27<sup>th</sup> September 2020 (9.00 A.M. IST) to 29<sup>th</sup> September 2020 (5.00 P.M. IST).



4. I unblocked the remote e-voting results on the NSDL e-voting platform before Sri Sujit Singha and Sri Sajahan 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.

*Sujit Singha*

Name: Sujit Singha

*Sajahan Baidya*

Name: Sajahan Baidya

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

5. 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:**

Adoption of the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2020 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	42	10701623	99.9998%
Voting through Ballot	7	582	0.0001%
<b>Total</b>	<b>49</b>	<b>10702205</b>	<b>99.9999%</b>

(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	1	0.0001%
Voting through Ballot	0	0	0.0000%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.0001%</b>

(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	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**(b) Resolution no. 2:**

**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	42	10701623	99.9998%
Voting through Ballot	7	582	0.0001%
<b>Total</b>	<b>49</b>	<b>10702205</b>	<b>99.9999%</b>

**(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	1	0.0001%
Voting through Ballot	0	0	0.0000%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.0001%</b>

**(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	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**(c) Resolution No. 3:**

**Appointment of Mrs. Priyanka Singh (DIN: 08752330) as an Independent Director of the Company for the term (First Term) of Consecutive 5 (Five) years, w.e.f this AGM to September30, 2025**

**(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	43	10701624	99.9999%
Voting through Ballot	7	582	0.0001%
<b>Total</b>	<b>50</b>	<b>10702206</b>	<b>100.00%</b>

**(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	0.0000%
Voting through Ballot	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

**(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	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**(d) Resolution No. 4:**

**Appointment of Mrs. Shiwaginee Jaiswal (DIN: 08763022) as an Independent Director of the Company for the term (First Term) of Consecutive 5 (Five) years, w.e.f this AGM to September 30, 2025**

**(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	43	10701624	99.9998%
Voting through Ballot	7	582	0.0001%
<b>Total</b>	<b>25</b>	<b>10702206</b>	<b>99.9999%</b>

**(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	0.0000%
Voting through Ballot	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

**(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	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



(e) Resolution No. 5:

Appointment of Ms. Vaishali Kumari Shaw (DIN: 08804508) as an Independent Director of the Company for the term (First Term) of Consecutive 5 (Five) years, w.e.f this AGM to September 30, 2025

(iv) 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	42	10701614	99.9998%
Voting through Ballot	7	582	0.0001%
<b>Total</b>	<b>49</b>	<b>10702196</b>	<b>99.9999%</b>

(v) 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	10	0.0001%
Voting through Ballot	0	0	0.0000%
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.0001%</b>

(vi) 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	2	2
<b>Total</b>	<b>2</b>	<b>2</b>

6. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed as Annexure – I & II.



**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,



**Aditya Kumar Daga**  
**Practicing Company Secretary**  
**Membership No. F10573**  
**CP No. 14266**

Place: Kolkata  
Dated: 01.10.2020

UDIN: F010573B000839291