



104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9336205217, 9935902244

**CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLLING PAPER]**

**[Pursuant to Section 108 of Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of the 71st Annual General Meeting of the Equity Shareholders of **Jaykay Enterprises Limited** held on Wednesday, 26th July, 2017 at 11.30 A.M. at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005.

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer by the Board of Directors of Jaykay Enterprises Limited for the purpose of:

1. 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 & Administration) Rules, 2014 as amended (Rules); and
2. Poll through Ballot / Polling Papers under the provisions of Section 109 of The Companies Act, 2013 Act read with Rule 21 of the relevant Rules, on the Resolutions contained in the Notice to the Annual General Meeting of the Equity Shareholders of the Company held on 26th July, 2017 at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005.

The management of the Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules framed relating to voting through electronic means (i.e. by remote e-voting and voting by Polling Papers at the AGM) for the resolutions contained in the Notice to the Annual General Meeting of the Equity Shareholders of Jaykay Enterprises Limited.

My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and Polling Papers in the Annual General Meeting in a fair and transparent manner.

For Reena Jakhodia & Associates




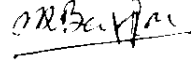
REENA JAKHODIA & ASSOCIATES

Company Secretaries

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We submit our report as under:

1. The E-Voting period remained open from 23rd July, 2017 at 9.00 A.M. up to 25th July, 2017 at 5.00 P.M.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 19th July, 2017 were entitled to vote electronically and/or by poll on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of "Jaykay Enterprises Limited" (Item Number 1 to 4 of the Notice of the AGM of Jaykay Enterprises Limited)
3. Polling through Ballot / Polling Papers was conducted in the Annual General Meeting and the same was recorded by me.
4. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence

Signature		Signature	
Name:	Shri J.C. Pandey	Name:	Smt. Kamla Bajpai Jointly with Shri Mithilesh Bajpai
Address:	119/357, Darshan Purwa, Kanpur	Address:	41, Poni Road, Shukla Ganj, Unnao
Folio No.	573491	Folio No.	501644

5. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of CDSL (<https://www.evotingindia.com/>).
6. Thereafter results for the both (i.e. remote e-voting and ballot / polling papers at Annual General Meeting) were consolidated.
7. The consolidated result of the voting is as under:

(a) Resolution 1

The Audited Standalone Financial Statements of the Company for The Financial Year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon; ii. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with Reports of Auditors thereon.



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Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Percentage of total number of valid votes cast
Remote E-Voting	1,15,98,249	0	0	87.98
By Poll	15,84,673	0	0	12.02
Total	1,31,82,922	0	0	100.00

(b) Resolution 2

Appointment of a Director in place of Shri Ashok Gupta (DIN 00135288), who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Percentage of total number of valid votes cast
Remote E-Voting	1,15,98,249	0	0	87.98
By Poll	15,84,673	0	0	12.02
Total	1,31,82,922	0	0	100.00

(c) Resolution 3

Appointment of M/s. Gupta Vaish and Co, Chartered Accountants, (ICAI Firm Registration No. 005087C) as Statutory Auditors of the Company in place of M/s P.L Tandon and Company, Chartered Accountants.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Percentage of total number of valid votes cast
Remote E-Voting	1,15,98,249	0	0	87.98
By Poll	15,84,673	0	0	12.02
Total	1,31,82,922	0	0	100.00

**(d) Resolution 4**

Approval for Related Party Transaction

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Percentage of total number of valid votes cast
Remote E-Voting	1,14,29,007	0	0	87.82
By Poll	15,84,673	0	0	12.18
Total	1,30,13,680	0	0	100.00

8. The Register, all other papers and relevant records relating to electronic voting and polling paper shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.


Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates

Company Secretaries
C.P. No.: 6083Place: Kanpur
Dated: 26/07/2017

For Reena Jakhodia & Associates

Company Secretaries
C.P. No. 6083**COUNTERSIGNED BY:**
For Jaykay Enterprises Limited
(Dr. K.B. Agarwal)
Chairman of the 71st Annual General Meeting
(DIN-00339934)