

Jägan

Lighting on the move.

29.09.2020

To

The General Manager
Corporate Service Department
BSE Limited, PJ Towers, Dalal Street, Fort
Mumbai-400001, India

Scrip Code: 530711

SUB: Submission of Voting results under regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements, 2015 along with Scrutinizer Report.

Dear Sir/ Madam,

We hereby inform you that the 28th Annual General Meeting (28th AGM) of the members of the Company was held on Monday, 28th September, 2020 at 11.30 A.M through video conferencing / other audio visual means (VC / OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of SEBI (LODR), Regulations, 2015 ("Listing Regulation"), the facility of remote E-voting and e- voting during the 28th AGM was provided to the members for the 28th AGM of the Company.

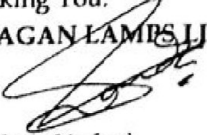
The remote e-voting opened from September 25th, 2020 at 9:00 A.M IST and ended on September 27th, 2020 at 5:00 P.M IST to enable the members to cast their votes through remote e-voting facility. At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC/OAVM but could not cast their votes by availing the Remote E-Voting facility.

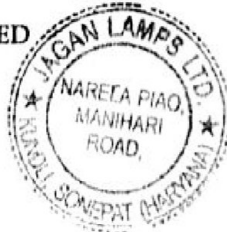
Ms. Mehak Gupta (FCS-10703), proprietor of M/S Mehak Gupta & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and e- voting during the 28th AGM process. All the business as mentioned in the Notice of 28th AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e- voting and e- voting during the 28th AGM.

Please find the attached herewith voting Results in the format prescribed under Listing Regulations as Annexure-1 followed with Scrutinizer Report. You are requested to kindly take the same on record and oblige.

Thanking You.

For JAGAN LAMPS LIMITED


(Sandeep Yadav)
COMPANY SECRETARY



Encl.: a/a

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JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



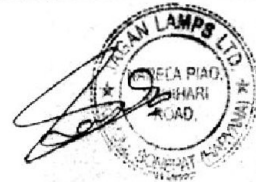
VOTING RESULTS

Annexure-1

Date of the AGM/EGM	28 th September, 2020
Total Number of shareholders on record date	3515
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters group: Public:	Nil Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	4 22

Agenda Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standard for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether 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	37,96,741	37,96,731	99.9997	37,96,731	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,96,731	99.9997	37,96,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	30,98,329	2,64,442	8.5350	1,81,432	83,010	68.6094	31.3906
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,64,442	8.5350	1,81,432	83,010	68.6094	31.3906
Total		68,95,070	40,61,173	58.8997	39,78,163	83,010	97.9560	2.0440



Agenda Item No. 2: To appoint a Director in place of Ms. Rekha Aggarwal (DIN: 07887630), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/ resolution?						YES		
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	37,96,741	37,96,731	99.9997	37,96,731	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,96,731	99.9997	37,96,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	30,98,329	2,64,442	8.5350	1,51,792	1,12,650	57.4009	42.5991
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,64,442	8.5350	1,51,792	1,12,650	57.4009	42.5991
Total		68,95,070	40,61,173	58.8997	39,48,523	1,12,650	97.2262	2.7738



Agenda Item No. 3: Payment of remuneration of Mr. Ashish Aggarwal (DIN:01837337), Managing Director of the Company for remaining period of his tenure :

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/ resolution?						Yes		
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	37,96,741	37,96,731	99.9997	37,96,731	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,96,731	99.9997	37,96,731	0	100	0
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	30,98,329	2,64,442	8.5350	1,81,432	83,010	68.6094	31.3906
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,64,442	8.5350	1,81,432	83,010	68.6094	31.3906
Total		68,95,070	40,61,173	58.8997	39,78,163	83,010	97.9560	2.0440





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Jagan Lamps Limited
Narela Piao-Minhari Road,
Kundli Distt.
Haryana, India
(CIN: L31501HR1993PLC033993)

Sub: Submission of Consolidated Report on Remote E-voting and E-Voting at the 28th Annual General Meeting (AGM) of the Equity Shareholders of Jagan Lamps Limited ("the Company") held on Monday, September 28, 2020 at 11.30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Respected Sir,

I, Mehak Gupta, Proprietor of M/s. Mehak Gupta & Associates, Company Secretaries, New Delhi was appointed August 28, 2020 to scrutinize the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

The MCA Circulars provides for relaxation to companies to hold its AGM through VC /OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

The Consolidated Report on Remote e-voting as well as E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM is submitted as follows:

- (a) The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- (b) CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Monday, September 28, 2020.
- (c) CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- (d) The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was September 21, 2020.
- (e) The Remote e-voting period was commenced from Friday, September 25, 2020 (9:00 a.m. IST) and ended on Sunday, September 27, 2020 (5:00 p.m. IST).
- (f) At the end of the voting period on September 27, 2020 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
- (g) At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.



- (h) The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- (i) The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Ms. Nitika Garg and Ms. Karuna Sharma who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014. They are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Nitika Garg
28/9/2020

(Nitika Garg- Witness No 1)

Karuna Sharma
28/9/2020

(Karuna Sharma- Witness No 2)

- (j) After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- (k) That on the basis of report generated through the secured login for scrutinizer provided by the CDSL for analyzing remote e-voting in consolidation with the e-voting at the AGM, the results on passing of the proposed Resolution are as under:

1. Resolution No.1(ORDINARY RESOLUTION)

Adoption of the Audited Financial Statements of the Company prepared as per Indian Accounting Standard for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Votes cast in favour			Votes cast against			Invalid votes		
	No. of members	No. of votes	%age	No. of members	No. of votes	%age	No. of members	No. of votes	%age
Remote E-voting	50	3978163	97.9560	2	83010	2.0440	-	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-	-
Total	50	3978163	97.9560	2	83010	2.0440	-	-	-

Therefore, the resolution No.1 has been approved with requisite majority.

2. Resolution No.2 (ORDINARY RESOLUTION)

Re-appointment of Ms. Rekha Aggarwal (DIN: 07887630), Director who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Votes cast in favour			Votes cast against			Invalid votes		
	No. of members	No. of votes	%age	No. of members	No. of votes	%age	No. of members	No. of votes	%age
Remote E-voting	49	3948523	97.2262	3	112650	2.7738	-	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-	-
Total	49	3948523	97.2262	3	112650	2.7738	-	-	-

Therefore, the resolution No.2 has been approved with requisite majority.



3.Resolution No.3 (SPECIAL RESOLUTION)

Payment of remuneration of Mr. Ashish Aggarwal (DIN:01837337), Managing Director of the Company for remaining period of his tenure.

Particulars	Votes cast in favour			Votes cast against			Invalid votes		
	No. of members	No. of votes	%age	No. of members	No. of votes	%age	No. of members	No. of votes	%age
Remote E-voting	50	3978163	97.9560	2	83010	2.0440	-	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-	-
Total	50	3978163	97.9560	2	83010	2.0440	-	-	-

Therefore, the resolution No.3 has been approved with requisite majority.

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting.

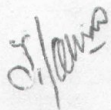
All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman / Director-General of the Company for safe keeping.

Thanking you,

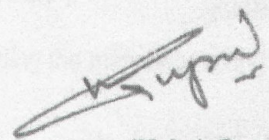
Yours Faithfully,

Place: New Delhi

Date & Time 28.09.2020 at 4.00 P.M.



Counter sign by the Chairman
[in terms of the requirements of Rule 20(4) (xii).]



(Mehak Gupta)
FCS 10703
COP 15013
For Mehak Gupta & Associates
Company Secretaries
Scrutinizer

UDIN: F010703B000797126