

Jāgān

Lighting on the move...

30.09.2022

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 30th Annual General Meeting (30th AGM) of the members of the Company was held on Thursday, 29th September, 2022 at 01.00 P.M at registered office at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

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 was provided to the members for the 30th AGM of the Company.

The remote e-voting opened from September 26th, 2022 at 9:00 A.M IST and ended on September 28th, 2022 at 5:00 P.M IST to enable the members to cast their votes through 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 physical poll during the 30th AGM process. All the business as mentioned in the Notice of 30th 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 physical poll during the 30th AGM.

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

Thanking You.

For JAGAN LAMPS LIMITED
For Jagan Lamps Limited

(Sandeep Yadav)
Company Secretary
COMPANY SECRETARY

Encl.: a/a

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JAGAN LAMPS LTD.

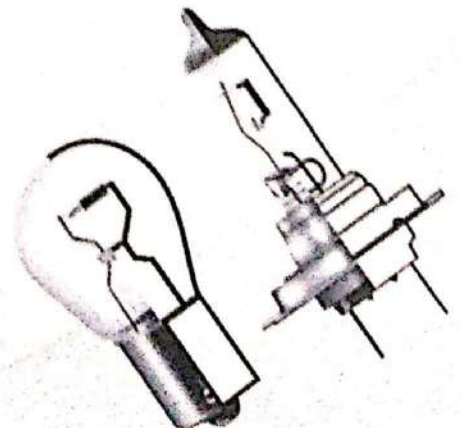
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



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General information about company

Scrip code	530711
NSE Symbol	
MSEI Symbol	
ISIN	INE144C01014
Name of the company	JAGAN LAMPS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

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Scrutinizer Details

Name of the Scrutinizer	MS. MEHAK GUPTA
Firms Name	MEHAK GUPTA & ASSOCIATES
Qualification	CS
Membership Number	10703
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	5928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company prepared as per				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4094577	4094567	99.9998	4094567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4094577	4094567	99.9998	4094567	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3067223	49311	1.6077	49310	1	99.9980	0.0020
	Poll		18136	0.5913	18136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3067223	67447	2.1990	67446	1	99.9985
Total		7161800	4162014	58.1141	4162013	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Final Dividend of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4094577	4094567	99.9998	4094567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4094577	4094567	99.9998	4094567	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3067223	49311	1.6077	49310	1	99.9980	0.0020
	Poll		18136	0.5913	18136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3067223	67447	2.1990	67446	1	99.9985
Total		7161800	4162014	58.1141	4162013	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raghav Aggarwal (DIN: 09131499) as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4094577	4094567	99.9998	4094567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4094577	4094567	99.9998	4094567	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3067223	49311	1.6077	49310	1	99.9980	0.0020
	Poll		18136	0.5913	18136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3067223	67447	2.1990	67446	1	99.9985
Total		7161800	4162014	58.1141	4162013	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashish Aggarwal (DIN: 01837337) as Managing Director for a period of 5(Five) Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4094577	4094567	99.9998	4094567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4094577	4094567	99.9998	4094567	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3067223	49311	1.6077	49310	1	99.9980	0.0020
	Poll		18136	0.5913	18136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3067223	67447	2.1990	67446	1	99.9985
Total		7161800	4162014	58.1141	4162013	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the limit of Rs. 50 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4094577	4094567	99.9998	4094567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4094577	4094567	99.9998	4094567	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3067223	49311	1.6077	49310	1	99.9980	0.0020
	Poll		18136	0.5913	18136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3067223	67447	2.1990	67446	1	99.9985
Total		7161800	4162014	58.1141	4162013	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the limit of Rs. 50 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4094577	4094567	99.9998	4094567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4094577	4094567	99.9998	4094567	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3067223	49311	1.6077	49310	1	99.9980	0.0020
	Poll		18136	0.5913	18136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3067223	67447	2.1990	67446	1	99.9985
Total		7161800	4162014	58.1141	4162013	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions by the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4094577	4094567	99.9998	4094567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4094577	4094567	99.9998	4094567	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3067223	49311	1.6077	49282	29	99.9412	0.0588
	Poll		18136	0.5913	18136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3067223	67447	2.1990	67418	29	99.9570
Total		7161800	4162014	58.1141	4161985	29	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Mehak Gupta & Associates

COMPANY SECRETARIES

Head Office :304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number:- 9953488844, 25710134

Email: mhkgupta18@gmail.com

Website: <https://www.csmehakgupta.in>



CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman of the 30th Annual General Meeting (“AGM”) of the Equity Shareholders of **Jagan Lamps Limited** (“the Company”) held on Thursday, 29th day of September, 2022 at 01:00 P.M IST at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

Sub: Submission of Consolidated Report on Remote E-voting and Physical Ballot Voting for Annual General Meeting (“AGM”).

Dear Sir,

I, Mehak Gupta, Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, New Delhi who was appointed as Scrutinizer for the purpose of remote e-voting and physical poll taken on the below mentioned resolution(s) in Annual General Meeting (“AGM”) of the Equity Shareholders of **Jagan Lamps Limited** (“the Company”) held on Thursday, 29th day of September, 2022 at 01:00 P.M IST at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- (a) The voting rights of the Members shall be in proportion to the paid up value of their shares as on the “cut-off date” i.e. 22nd September, 2022;
- (b) The Remote e-voting process was managed and taken care of by National Securities Depository Limited (NSDL) through its website ‘<https://www.evoting.nsdl.com/>’ and the Remote e-voting period was commenced from Monday, 26th September, 2022 at 09:00 A.M. and ended on Wednesday, 28th September, 2022 at 05:00 P.M;
- (c) At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, temper proof and then locked in my presence;
- (d) After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
- (e) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently. A Register in electronic mode was prepared to keep the records of the shareholders participated in AGM through physical poll;
- (f) That no ballots were found duplicate in both electronic as well as physical voting;



- (g) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Mr. Sumeet Singla and Mr. Kunal Gupta who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as **Annexure – ‘1’** which shall form part of this Report;
- (h) That on the basis of report generated through the secured login for scrutinizer provided by the NSDL for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under:

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standard for the year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	18136	4143877	4162013	99.9999
Valid Dissent	0	1	1	0.0001
Total	18136	4143878	4162014	100
Invalid	0	0	0	0

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

2. Resolution No. 2 (Ordinary Resolution)

To declare the Final Dividend of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2022:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	18136	4143877	4162013	99.9999
Valid Dissent	0	1	1	0.0001
Total	18136	4143878	4162014	100
Invalid	0	0	0	0

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



3. **Resolution No. 3 (Ordinary Resolution)**

Appointment of Mr. Raghav Aggarwal (DIN: 09131499) as a Director liable to retire by rotation:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	18136	4143877	4162013	99.9999
Valid Dissent	0	1	1	0.0001
Total	18136	4143878	4162014	100
Invalid	0	0	0	0

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

4. **Resolution No. 4 (Special Resolution)**

Re-appointment of Mr. Ashish Aggarwal (DIN: 01837337) as Managing Director for a period of 5 (Five) Years:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	18136	4143877	4162013	99.9999
Valid Dissent	0	1	1	0.0001
Total	18136	4143878	4162014	100
Invalid	0	0	0	0

Therefore, the resolution No. 4 has been approved with requisite majority.



5. **Resolution No. 5 (Special Resolution)**

Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the limit of Rs. 50 crores:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	18136	4143877	4162013	99.9999
Valid Dissent	0	1	1	0.0001
Total	18136	4143878	4162014	100
Invalid	0	0	0	0

Therefore, the resolution No. 5 has been approved with requisite majority.

6. **Resolution No. 6 (Special Resolution)**

Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the limit of Rs. 50 crores:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	18136	4143877	4162013	99.9999
Valid Dissent	0	1	1	0.0001
Total	18136	4143878	4162014	100
Invalid	0	0	0	0

Therefore, the resolution No. 6 has been approved with requisite majority.



7. **Resolution No. 7 (Special Resolution)**

Approval of Related Party Transactions by the company:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	18136	4143849	4161985	99.9993
Valid Dissent	0	29	29	0.0007
Total	18136	4143878	4162014	100
Invalid	0	0	0	0

Therefore, the resolution No.7 has been approved with requisite majority.

The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes of the AGM.

Thanking you,

Yours Faithfully,

Place: New Delhi;

Date & Time: September 30, 2022 at 01:00 P.M.



Mehak Gupta
FCS 10703
COP 15013
Peer Review No. 1643/2022
UDIN: F010703D001091882
For Mehak Gupta & Associates
Company Secretaries
Scrutinizer

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



TO WHOMSOEVER IT MAY CONCERN

This is to confirm that remote e-voting for Annual General Meeting (“AGM”) held on Thursday, 29th day of September, 2022 at 01:00 P.M of Jagan Lamps Limited (“the Company”) having its registered office at Narela Piao Manihari Road, Kundli-131028, District-Sonapat, Haryana has been unblocked, after completion of poll at the AGM, in our presence as witness. We also confirm that we are not in the employment of the Company.



(Sumeet Singla)



(Kunal Gupta)

Place: New Delhi

Date: 30.09.2022

Time: 01:00 P.M.