

# Jai Mata Glass Limited

Head Office : EA-176, Inder Puri, New Delhi – 110012

Regd. Office & Works : Village Tipra, Barotiwala, Distt. Solan-174103 (H.P.)

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## SUMMARY OF PROCEEDINGS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

The 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 29, 2018 at 11:00 a.m. at Village Tipra, Barotiwala, District , Solan, Himachal Pradesh-174103.

Mr. Chander Mohan Marwah, Chaired the proceedings of the Meeting.

The number of shareholders as on cut off date September 22, 2018 was 7737

The details of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	6	32	38
Through Proxy	0	0	0
Total	6	32	38

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and invitees present at the meeting.

With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report and Accounts for the financial year March 31, 2018 were taken as read. As there were no qualifications in the Auditor's Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed in the Meeting. The remote e-voting commenced at 09:00 a.m. on Wednesday, 26<sup>th</sup> September, 2018 and ended at 05:00 p.m. on Friday, 28<sup>th</sup> September, 2018.

The Chairman informed the Members that the facility of voting through Ballot was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Rajesh Lakhnpal, Company Secretary, as the Scrutinizer for the purpose of remote e-voting and ballot at the AGM.

Thereafter, the following resolutions are set out in the Notice convening AGM were proposed and seconded by Members of the Company.



S.NO	RESOLUTIONS	
1	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2018.	Ordinary Resolution
2	Appointment of Mrs. Anu Marwah (DIN:00645865) as director, who retires by rotation.	Ordinary Resolution
3	.Appointment of Auditors and Fixing their Remuneration	Ordinary Resolution

The Chairman announced that voting to be taken through Ballot Form and requested Mr. Ajay Gulati , Chartered Accountant , the Scrutinizer for the orderly conduct of the voting.

The Chairman informed that e-voting results alongwith consolidated scrutinizer's report shall be informed to Stock Exchange and be placed on the website of the Company, Stock Exchange and Link In Time Private Limited.

The meeting concluded at 12.00 P.m. after the Members cast their votes.

For Jai Mata Glass Limited



*(Handwritten Signature)*  
Chander Mohan Marwah  
( Managing Director & Chairman of the Meeting)  
DIN: 00172818

SCRUTINIZER'S REPORT COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
Jai Mata Glass Limited,  
Village Tipra Barotiwala Distt Solan,  
Himachal Pradesh-174103

**Sub: Scrutinizers Report in respect of passing of the resolutions contained in the Notice dated August 10, 2018**

Dear Sir,

1. I, Ajay Gulati, Chartered Accountant in practice (Membership No. 093015) having office at C-66, Shivalik, First Floor, Malviya Nagar have been appointed as a scrutinizer by the Board of Directors of Jai Mata Glass Limited ("the Company") for the purpose of scrutinizer the e-voting process of scrutinizing the e-voting process and Poll Process under the provision of section 108 of the Companies ACT, 2013 read with Companies (Management and Administrative) Amendments Rules, 2015 at the Annual General Meeting of the Company held on Saturday, September 29,, 2018 at 11.00 am at its Registered Office situated at Village Tipra Barotiwala, Distt Solan, Himachal Pradesh-174103, India.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of Postal Ballot. My responsibility as a scrutinizer for e-voting process and for the poll at the Postal Ballot is restricted to make a scrutinizer's report of the vote cast in favour or against the resolution based on the reports generated from the e-voting system provided by Central Depositories Services India Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. I have issued separate Scrutinizer's report dated 1<sup>st</sup> October, 2018 on the E voting and on Poll dated 1st October, 2018, on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit combined report on the results of e-voting together with that Poll as under:

C-66, Shivalik, First Floor, Malviya Nagar



**Resolution No.-1:**

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018, together with the reports.

Voting	Number of members who voted in favour	Number of members who voted in against	Invalid/Abstained Votes
Physical	32	0	0
E-Voting	11	0	0
Total	43	0	0

**Resolution No.- 2:**

To appoint a Director in place of Mrs.Anu Marwah (DIN: 00645865), who retires by rotation and being eligible, offers herself for re-appointment to the said office.

Voting	Number of members who voted in favour	Number of members who voted in against	Invalid Votes
Physical	32	0	0
E-Voting	11	0	0
Total	43	0	0



**Resolution No.- 3:**

To appoint auditors from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and fix their remuneration:

Voting	Number of members who voted in favour	Number of members who voted in against	Invalid Votes
Physical	32	0	00
E-Voting	11	0	00
<b>Total</b>	<b>43</b>	<b>0</b>	<b>00</b>

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman of the Meeting for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you,

Yours Faithfully,

Ajay Gulati  
Chartered Accountant in Practice  
Membership No: 093015

Place: New Delhi

Date: 01/10/2018

Countersigned by Chairman of Annual General Meeting

Chander Mohan Marwah

Managing Director

DIN: 00172818

Date: 01/10/2018