

Jägan

Lighting on the move...

29.09.2018

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 26th Annual General Meeting (26th AGM) of the members of the Company was held on Saturday, 29th September, 2018 at 10.00 A.M at registered office at Narela Piao Manihari Road, Kundli, District Sonipat-131028, 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 and Ballot voting was provided to the members for the 26th AGM of the Company.

The remote e-voting opened from September 26th, 2018 at 9:00 A.M and ended on September 28th, 2018 at 5:00 P.M to enable the members to cast their votes through remote e-voting facility.

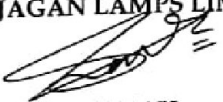
Mr. Jaspreet Singh Dhawan (FCS-9372), proprietor of M/S Jaspreet Dhawan & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and ballot voting process.

All the business as mentioned in the Notice of 26th AGM have been transacted and based on the report of the Scrutinizer all the business were passed with the requisite majority through remote e-voting and by ballot voting at the 26th 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.

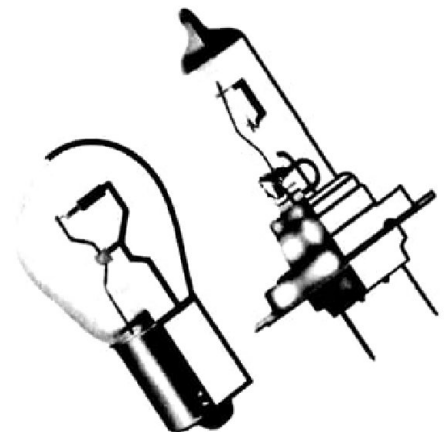
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

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	29 th September, 2018
Total Number of shareholders on record date	3115
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters group: Public:	4 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

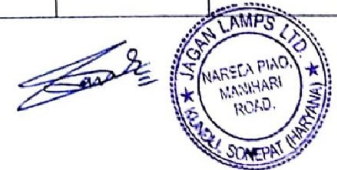
Agenda Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

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	37,86,312	0	0	0	0	0	0
	Poll		37,86,302	99.999	37,86,302	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		37,86,302	99.999	37,86,302	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	31,08,758	95,206	3.062	12202	83004	12.817	87.183
	Poll		15,200	0.488	15,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,10,406	3.551	27,402	83,004	24.819	75.181
Total		68,95,070	38,96,708	56.51	38,13,704	83,004	97.87	2.13




Agenda Item No. 2: To appoint a Director in place of Mr. Ashish Aggarwal (DIN: 01837337), who retires by rotation and being eligible, offers himself 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	37,86,312	0	0	0	0	0	0
	Poll		5,86,557	15.49	5,86,557	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,86,557	15.49	5,86,557	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	31,08,758	95,206	3.062	12202	83004	12.817	87.183
	Poll		15,200	0.488	15,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,10,406	3.551	27,402	83,004	24.819	75.181
Total		68,95,070	6,96,963	10.10	6,13,959	83,004	88.10	11.90



Agenda Item No. 3: Appointment of Statutory Auditors of the company.

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	37,86,312	0	0	0	0	0	0
	Poll		37,86,302	99.999	37,86,302	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		37,86,302	99.999	37,86,302	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	31,08,758	95,206	3.062	12202	83004	12.817	87.183
	Poll		15,200	0.488	15,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,10,406	3.551	27,402	83,004	24.819	75.181
Total		68,95,070	38,96,708	56.51	38,13,704	83,004	97.87	2.13



Agenda Item No. 4: Appointment Of Mr. Hemant Mangla (DIN: 08185951) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

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	37,86,312	0	0	0	0	0	0
	Poll		37,86,302	99.999	37,86,302	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		37,86,302	99.999	37,86,302	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	31,08,758	95,206	3.062	12202	83004	12.817	87.183
	Poll		15,200	0.488	15,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,10,406	3.551	27,402	83,004	24.819	75.181
Total		68,95,070	38,96,708	56.51	38,13,704	83,004	97.87	2.13



Agenda Item No. 5: Appointment Of Mrs. Ruchi Aggarwal (DIN: 08181352) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

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	37,86,312	0	0	0	0	0	0
	Poll		37,86,302	99.999	37,86,302	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		37,86,302	99.999	37,86,302	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	31,08,758	95,206	3.062	12202	83004	12.817	87.183
	Poll		15,200	0.488	15,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,10,406	3.551	27,402	83,004	24.819	75.181
Total		68,95,070	38,96,708	56.51	38,13,704	83,004	97.87	2.13



Agenda Item No. 6: Appointment Of Mr. Saras Kumar (DIN: 08202088) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

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	37,86,312	0	0	0	0	0	0
	Poll		37,86,302	99.999	37,86,302	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		37,86,302	99.999	37,86,302	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	31,08,758	95,206	3.062	12202	83004	12.817	87.183
	Poll		15,200	0.488	15,200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,10,406	3.551	27,402	83,004	24.819	75.181
Total		68,95,070	38,96,708	56.51	38,13,704	83,004	97.87	2.13





Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062

cell : +91 98885-15184, 75891-58266

Off. : +91 98142-49418

e-mail : jaspreetsdhawan1@gmail.com

dhawan_jaspreet@hotmail.com

**FORM No. MGT-13
Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,

JAGAN LAMPS LIMITED

NARELA PIAO-MINHARI ROAD

KUNDLI DISTT. HARYANA INDIA

**SUBJECT: 26th Annual General Meeting of the Shareholders of JAGAN LAMPS LIMITED
held on Saturday, the 29th day of September, 2018 at 10:00 A.M. at Narela Piao
Manihari Road, Kundli, Distt. Sonapat-131028 (Haryana).**

Dear Sir,

I, Jaspreet Singh Dhawan , Practicing Company Secretary, at House No. 705, Secto-64, Phase-10, Mohali, Punjab-160062, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 26th Annual General Meeting of the Shareholders of JAGAN LAMPS LIMITED, held on Saturday, the 29th September, 2017 at 10:00A.M. at Narela Piao Manihari Road, Kundli, Distt. Sonapat 131028 (Haryana). I, hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of poll is as under:




ORDINARY BUSINESS:**(1) As an Ordinary Resolution-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, 2018 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
10	3801502	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

(2) As an Ordinary Resolution-Item no 2

To appoint a Director in place of Mr. Ashish Aggarwal (DIN: 01837337), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
9	601757	100



(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

Note* Mr. Ashish Aggarwal (DIN: 01837337), being interested in the resolution did not vote.

(3) As an Ordinary Resolution-Item no 3

Appointment of M/s Serva Associates, Chartered Accountants having Firm Registration No. 000272N) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
10	3801502	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

4) As an Ordinary Resolution-Item no 4

Appointment Of Mr. Hemant Mangla (Din: 08185951) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013



(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
10	3801502	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

(5) As an Ordinary Resolution-Item no 5

Appointment Of Ms. Ruchi Aggarwal (Din: 08181352) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
10	3801502	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil



(6) As an Ordinary Resolution-Item no 6

Appointment Of Mr. Saras Kumar (Din: 08202088) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
10	3801502	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
	Nil

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours Sincerely,


Jaspreet Singh Dhawan
Company Secretary in Practice
CP No. 8545
FCS No. 9372



Date: 29/09/2018
Place: Chandigarh



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062

cell : +91 98885-15184, 75891-58266

Off. : +91 98142-49418

e-mail : jaspreetsdhawan1@gmail.com

dhawan_jaspreet@hotmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
JAGAN LAMPS LIMITED
NARELA PIAO-MINHARI ROAD
KUNDLI DISTT. HARYANA INDIA

SUBJECT: 26th Annual General Meeting of the Shareholders of JAGAN LAMPS LIMITED held on Saturday the 29th day of September, 2018 at 10:00 A.M. at Narela Piao Manihari Road, Kundli, Distt. Sonapat-131028 (Haryana).

Dear Sir,

1. I, Jaspreet Singh Dhawan, Practicing Company Secretary, at House No. 705, Secto-64, Phase-10, Mohali, Punjab-160062, appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013.

2. I submit the report as under:

a) Company published the notice for E Voting by the members in the newspaper "The Financial Express"& Vernacular newspaper "Jansatta" dated 06.09.2017, as per rules on E Voting in the Companies Act, 2013.

b.) The E -voting for the resolutions was opened on 26th September, 2018 at 9.00 A.M and was closed on 28th September, 2018 at 05.00 P.M.

c) The E -votes were un-locked as per the code provided by "MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area Phase -II, New Delhi" on 29th September, 2018 in the presence of two independent witnesses who are not in the employment of the company.



d) The details of E- voting has been maintained in electronic form and based on the votes -
casted, the result is as under:

e) The e-votes cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

3. The result of E-Voting is as under:

ORDINARY BUSINESS:

1) As an Ordinary Resolution-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, 2018 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
8	12202	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	83004	100

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

2) As an Ordinary Resolution-Item no 2

To appoint a Director in place of Mr. Ashish Aggarwal (DIN: 01837337), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
8	12202	100



(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	83004	100

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

3) As an Ordinary Resolution-Item no 3

Appointment of M/s Serva Associates, Chartered Accountants having Firm Registration No. 000272N) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
8	12202	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	83004	100

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

4) As an Ordinary Resolution-Item no 4

Appointment Of Mr. Hemant Mangla (Din: 08185951) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
8	12202	100



- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	83004	Nil

- (iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

5) As an Ordinary Resolution-Item no 5

Appointment Of Ms. Ruchi Aggarwal (Din: 08181352) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
8	12202	100

- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	83004	100

- (iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

6) As a Ordinary Resolution-Item no 6

Appointment Of Mr. Saras Kumar (Din: 08202088) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
8	12202	100



(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	83004	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. Results may be declared as per report submitted.

Thanking you,
Yours Sincerely,



Jaspreet Singh Dhawan
Company Secretary in Practice
CP No. 8545
FCS No. 9372

Date: 29/09/2018
Place: Chandigarh



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

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Off. : +91 98142-49418

e-mail : jaspreetsdhawan1@gmail.com

dhawan_jaspreet@hotmail.com

Consolidated Report of Scrutinizer

[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

SUBJECT: 26TH Annual General Meeting of the Shareholders of JAGAN LAMPS LIMITED held on Saturday the 29th day of September, 2018 at 10:00 A.M. at Narela Piao Manihari Road, Kundli, Distt. Sonapat-131028 (Haryana).

Dear Sirs,

1. I, Jaspreet Singh Dhawan, Practicing Company Secretary, at House No. 705, Secto-64, Phase-10, Mohali, Punjab-160062 was appointed as Scrutinizer by the Board of Directors of **JAGAN LAMPS LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by poll process at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at 26th Annual General Meeting of the Shareholders of JAGAN LAMPS LIMITED, held on Saturday the 29th day of September, 2018 at 10:00 A.M. at Narela Piao Manihari Road, Kundli, Distt. Sonapat 131028 (Haryana).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using poll by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by poll process at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports



generated from the electronic voting system provided by **National Securities Depository Limited (NSDL)** and the report for voting by poll process at the meeting.

3. The Company had arranged the services of **National Securities Depository Limited (NSDL)** for extending the facility of remote e-voting to the Members of the Company from 26th September, 2018 (from 9.00 A.M.) to 28th September, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 29th September 2018 in the presence of two witnesses.
4. At the 26th AGM of the Company held on 29th September 2018, the Chairman announced Poll through Ballot to facilitate the Members present in the Meeting who has not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on poll process at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.
6. The e-votes cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

(1) As an Ordinary Resolution-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, 2018 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes	No. of Members	No. of shares /Votes
Detail of voting	22	3896708	18	3813704	4	83004	0	0
% to total valid votes				97.87%		2.13%		

J. S. Patil


(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Ashish Aggarwal (DIN: 01837337), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes	No. of Members	No. of shares/V otes
Detail of voting	21	696963	17	613959	4	83004	0	0
% to total valid votes				88.10%		11.90 %		

Note Mr. Ashish Aggarwal (DIN: 01837337), being interested in the resolution did not vote.*

(3) As an Ordinary Resolution-Item no. 3

Appointment of M/s Serva Associates, Chartered Accountants having Firm Registration No. 000272N) as Statutory Auditors of the Company and to fix their remuneration.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes	No. of Members	No. of shares /Votes
Detail of voting	22	3896708	18	3813704	4	83004	0	0
% - to total valid votes				97.87%		2.13%		

SPECIAL BUSINESS:

(4) As an Ordinary Resolution-Item no. 4

Appointment Of Mr. Hemant Mangla (Din: 08185951) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013



Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes	No. of Members	No. of shares /Votes
Detail of voting	22	3896708	18	3813704	4	83004	0	0
% to total valid votes				97.87%		2.13%		

(5) As an Ordinary Resolution-Item no.5

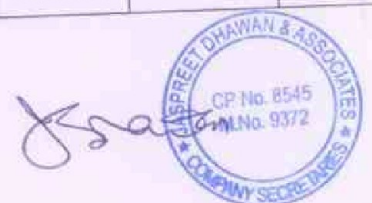
Appointment Of Ms. Ruchi Aggarwal (Din: 08181352) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes	No. of Members	No. of shares /Votes
Detail of voting	22	3896708	18	3813704	4	83004	0	0
% to total valid votes				97.87%		2.13%		

(6) As an Ordinary Resolution-Item no. 6

Appointment Of Mr. Saras Kumar (Din: 08202088) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes	No. of Members	No. of shares /Votes
Detail of voting	22	3896708	18	3813704	4	83004	0	0
% to total valid votes				97.87%		2.13%		



Based on the votes cast on aforesaid resolutions by remote e-voting and poll, all the resolutions were passed unanimously.

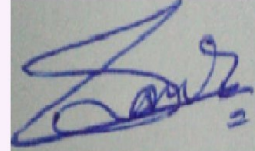
I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Jaspreet Singh Dhawan
Company Secretary in Practice
CP No. 8545
FCS No. 9372



Countersigned by

SANDEEP YADAV
Company Secretary
M.No. ACS 50965

Date: 29-09-2018
Place: Chandigarh