

01.10.2019

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 27th Annual General Meeting (27th AGM) of the members of the Company was held on Monday, 30th September, 2019 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 27th AGM of the Company.

The remote e-voting opened from September 27th, 2019 at 9:00 A.M and ended on September 29th, 2019 at 5:00 P.M to enable the members to cast their votes through remote e-voting facility.

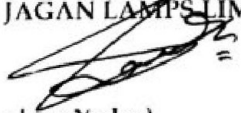
Mr. Jaspreet Singh Dhawan (FCS-9372), proprietor of M/S Jaspreet Dhawan & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and ballot voting process.

All the business as mentioned in the Notice of 27th 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 27th 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.

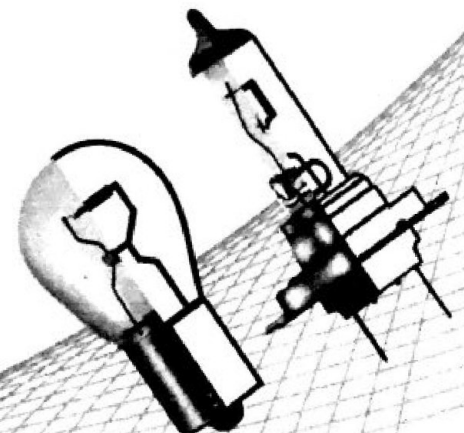
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

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	30 th September, 2019
Total Number of shareholders on record date	3015
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters group: Public:	4 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	No Video conferencing facility was provided.

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, 2019 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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475



Agenda Item No. 2: To appoint a Director in place of Ms. Shikha Gupta (DIN: 01837341), 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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475



Agenda Item No. 3: Appointment of Statutory Auditors to fill casual vacancy:

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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475



Agenda Item No. 4: Appointment of Statutory Auditors:

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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475



Agenda Item No. 5: Increase in remuneration of Mr. Ashish Aggarwal, Managing Director:

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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475



Agenda Item No. 6: Appointment of Ms. Rekha Aggarwal (DIN: 07887630) as a Director:

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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475



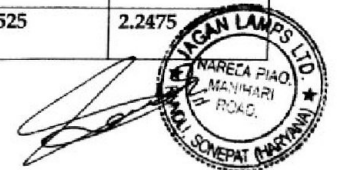
Agenda Item No. 7: Alteration of the Objects and Liability Clause of the Memorandum of Association of the Company:

Resolution required: (Ordinary/ Special)						Special		
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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475



Agenda Item No. 8: Adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013:

Resolution required: (Ordinary/ Special)						Special		
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	37,92,741	-	-	-	-	-	-
	Poll		37,92,731	99.999	37,92,731	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		37,92,731	99.999	37,92,731	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	31,02,329	93,329	3.0084	4,203	89,126	4.5034	95.4966
	Poll		79,447	2.5609	79,447	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,72,776	5.5692	83,650	89,126	48.4153	51.5847
Total		68,95,070	39,65,507	57.5122	38,76,381	89,126	97.7525	2.2475





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 : jaspreetdhawan1@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-MANIHARI ROAD
KUNDLI DISTT. HARYANA INDIA

SUBJECT: 27TH Annual General Meeting of the Shareholders of JAGAN LAMPS LIMITED

held on Monday the 30th day of September, 2019 at 10:00 A.M. at Narela Piao Manihari Road, Kundli, Distt. Sonapat-131028 (Haryana).

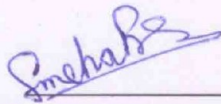
Dear Sir,

1. I, Jaspreet Singh Dhawan, Practicing Company Secretary, at House No. 705, Sector-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 27th Annual General Meeting of the Shareholders of JAGAN LAMPS LIMITED, held on Monday the 30th day of September, 2019 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

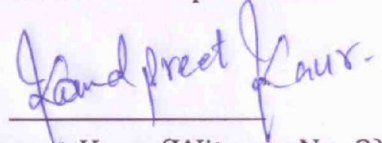


Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by poll process at the meeting are conducted in a fair and transparent manner and render a consolidated 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 27th September, 2019 (from 9.00 A.M.) to 29th September, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30th September 2019 in the presence of two witnesses, Mr. Gurmehak Bir Singh and Ms. Komalpreet Kaur, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Mr. Gurmehak Bir Singh (Witness No.1)



Ms. Komalpreet Kaur (Witness No. 2)

4. At the 27th AGM of the Company held on 30th September 2019, 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, 2019 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/V otes	No. of Members	No. of shares/ Votes
Detail of voting	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304%

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

To appoint a Director in place of Ms. Shikha Gupta (DIN: 01837341), who retires by rotation and being eligible, offers herself 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/V otes	No. of Members	No. of shares/V otes
Detail of voting	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304%



SPECIAL BUSINESS:**(3) As an Ordinary Resolution-Item no. 3**

Appointment of M/s. K A S G & CO., Chartered Accountants, Delhi (ICAI Registration No : FRN 002228C), as Statutory Auditors to fill casual vacancy

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	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304%

ORDINARY BUSINESS:**(4) As an Ordinary Resolution-Item no. 4**

Appointment of M/s. K A S G & CO., Chartered Accountants, Delhi (ICAI Registration No : FRN 002228C) 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	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304%



SPECIAL BUSINESS:**(5) As an Ordinary Resolution-Item no.5**

Increase in remuneration of Mr. Ashish Aggarwal, Managing Director

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	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304%

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

Appointment of Ms. Rekha Aggarwal (DIN: 07887630) as a Director

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	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304 %



(7) As an Special Resolution-Item no. 7

Alteration of the Objects and Liability Clause of the Memorandum of Association of the Company:

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	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304%

(8) As an Special Resolution-Item no. 8

Adoption of new set of Articles of Association of the Company containing regulations in conformity with 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	29	3965507	25	3876381	4	89126	2	25000
% to total valid votes				97.7525%		2.2475%		0.6304%



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: 30.09.2019

Place: Sonapat