

02.10.2023

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) Regulation, 2015 along with Scrutinizer Report.

Dear Sir/ Madam,

We hereby inform you that the 31st Annual General Meeting (31th AGM) of the members of the Company was held on Saturday, 30th September, 2023 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 31st AGM of the Company.

The remote e-voting opened from September 27th, 2023 at 9:00 A.M IST and ended on September 29th, 2023 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 31st AGM process. All the business as mentioned in the Notice of 31st 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 31st 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**

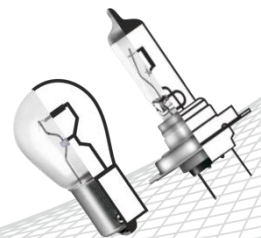
Ashish Aggarwal
Managing Director
DIN: 01837337



Encl.: a/a

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



[Home](#)[Validate](#)[Import XML](#)

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) | 30-09-2023 |
| Start time of the meeting | 01:00 PM |
| End time of the meeting | 01:30 PM |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

| | |
|---|--------------------------|
| Name of the Scrutinizer | MEHAK GUPTA |
| Firms Name | MEHAK GUPTA & ASSOCIATES |
| Qualification | CS |
| Membership Number | 10703 |
| Date of Board Meeting in which appointed | 01-09-2023 |
| Date of Issuance of Report to the company | 30-09-2023 |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results | |
|---|---------------------------|
| Record date | 23-09-2023 |
| Total number of shareholders on record date | 6275 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 5 |
| b) Public | 26 |
| 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 | 4 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)

[Home](#)[Validate](#)**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 for the year ended 31st March, 2023

| 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 | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | 3082312 | 69990 | 2.2707 | 69827 | 163 | 99.7671 | 0.2329 |
| | Poll | | 9200 | 0.2985 | 9200 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3082312 | 79190 | 2.5692 | 79027 | 163 | 99.7942 |
| Total | | 7300583 | 4297451 | 58.8645 | 4297288 | 163 | 99.9962 | 0.0038 |
| 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 | 3200 |

[Home](#)[Validate](#)**Resolution (2)**

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To appoint a Director in place of Ms. Rekha Aggarwal (DIN: 07887630), who retires by rotation and being eligible, offers herself for re-appointment | | | | | | |
| 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 | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | 3082312 | 69990 | 2.2707 | 69815 | 175 | 99.7500 | 0.2500 |
| | Poll | | 9200 | 0.2985 | 9200 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3082312 | 79190 | 2.5692 | 79015 | 175 | 99.7790 |
| Total | | 7300583 | 4297451 | 58.8645 | 4297276 | 175 | 99.9959 | 0.0041 |
| 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 | 3200 |

[Home](#)[Validate](#)**Resolution (3)**

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To consider and approve re-appointment of Mr. Hemant Mangla (DIN: 8185951) as an Independent Director of the Company for second term | | | | | | |
| 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 | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | 3082312 | 69990 | 2.2707 | 69827 | 163 | 99.7671 | 0.2329 |
| | Poll | | 9200 | 0.2985 | 9200 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3082312 | 79190 | 2.5692 | 79027 | 163 | 99.7942 |
| Total | | 7300583 | 4297451 | 58.8645 | 4297288 | 163 | 99.9962 | 0.0038 |
| 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 | 3200 |

[Home](#)[Validate](#)**Resolution (4)**

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To consider and approve re-appointment of Mr. Saras Kumar (DIN: 8202088) as an Independent Director of the Company for second term | | | | | | |
| 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 | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | | 4218271 | 4218261 | 99.9998 | 4218261 | 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 | 3082312 | 69990 | 2.2707 | 69827 | 163 | 99.7671 | 0.2329 |
| | Poll | | 9200 | 0.2985 | 9200 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3082312 | 79190 | 2.5692 | 79027 | 163 | 99.7942 |
| Total | | 7300583 | 4297451 | 58.8645 | 4297288 | 163 | 99.9962 | 0.0038 |
| 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 | 3200 |

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 31st Annual General Meeting (“AGM”) of the Equity Shareholders of **Jagan Lamps Limited** (“the Company”) held on Saturday, September 30, 2023, 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,

We, M/s Mehak Gupta & Associates, Company Secretaries, New Delhi, were appointed as Scrutinizer(s) 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 Saturday, September 30, 2023 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. September 23, 2023;
- (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 Wednesday, September 27, 2023 at 09:00 A.M. and ended on Friday, September 29, 2023 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 our 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, however, 3 (Three) Ballot Papers were considered as invalid;



- (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 Ms. Shruti Shree 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, 2023 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 | 9200 | 4288088 | 4297288 | 99.9962 |
| Valid Dissent | 0 | 163 | 163 | 0.0038 |
| Total | 9200 | 4288251 | 4297451 | 100 |
| Invalid | 3200 | 0 | 0 | 0 |

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

2. **Resolution No. 2 (Ordinary Resolution)**

Appointment of Ms. Rekha Aggarwal (DIN: 07887630) 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 | 9200 | 4288076 | 4297276 | 99.9959 |
| Valid Dissent | 0 | 175 | 175 | 0.0041 |
| Total | 9200 | 4288251 | 4297451 | 100 |
| Invalid | 3200 | 0 | 0 | 0 |

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



3. Resolution No. 3 (Special Resolution)

Re-appointment of Mr. Hemant Mangla (DIN: 08185951) as an Independent Director of the Company

| Particulars | Number of votes | | | % of total number of valid votes cast |
|---------------|-----------------|---------|---------|---------------------------------------|
| | Poll | E-Votes | Total | |
| Valid Assent | 9200 | 4288088 | 4297288 | 99.9962 |
| Valid Dissent | 0 | 163 | 163 | 0.0038 |
| Total | 9200 | 4288251 | 4297451 | 100 |
| Invalid | 3200 | 0 | 0 | 0 |

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

4. Resolution No. 4 (Special Resolution)

Re-appointment of Mr. Saras Kumar (DIN: 08202088) as an Independent Director of the Company

| Particulars | Number of votes | | | % of total number of valid votes cast |
|---------------|-----------------|---------|---------|---------------------------------------|
| | Poll | E-Votes | Total | |
| Valid Assent | 9200 | 4288088 | 4297288 | 99.9962 |
| Valid Dissent | 0 | 163 | 163 | 0.0038 |
| Total | 9200 | 4288251 | 4297451 | 100 |
| Invalid | 3200 | 0 | 0 | 0 |

Therefore, the resolution No. 4 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,

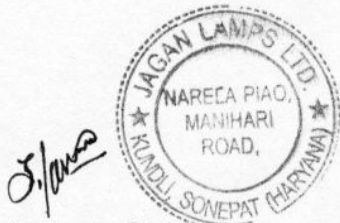
Place: New Delhi;

Date & Time: September 30, 2023 at 06:15 P.M.



Mehak Gupta
FCS 10703
COP 15013

Peer Review No. 1643/2022
UDIN: F010703E001146981
For Mehak Gupta & Associates
Company Secretaries
Scrutinizer



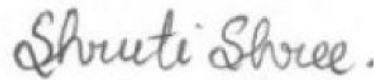
Counter sign by the Chairman
[in terms of the requirements of Rule 20(4) (xii)]

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that remote e-voting for Annual General Meeting (“AGM”) held on Saturday, 30th day of September, 2023 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)



(Shruti Shree)

Place: New Delhi

Date: September 30, 2023

Time: 03:00 P.M.