

Scrutinizer's Report on e-voting

3rd October 2016, Noida

To,

The Chairman of 54th Annual General Meeting
JOHN OAKEY & MOHAN LIMITED
Flat No-508 Sethi Bhawan,
Rajendra Place New Delhi-110008

Ref:-54th Annual General Meeting of John Oakey & Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Friday, the 30th September, 2016 at 4 P.M.

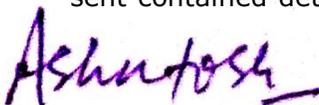
Sub:- E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.

I have been appointed as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard.

The company has appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (both ordinary and special businesses) sought to be transacted in the 54th Annual General Meeting of the company held on Friday the 30th September, 2016 at 04 P.M. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

The company had uploaded all the items of the business to be transacted in the Annual General Meeting on its official website. M/s. BEETAL FINANCIAL AND COMPUTER SERVICES PVT LTD, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business to be transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 1222 shareholders of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of



casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Friday, 23th day of September 2016. The evoting facility was kept open for 3 days i.e. the voting period begins 27.09.2016 at 10:00 am. IST and ends on 29.09.2016 at 5:00 pm. IST.

At the end of the voting period on Thursday, the 29th day of September 2016, the voting portal of the service provider was blocked forthwith. On September 30th, the e-voting result was checked and report was generated later on by me in the presence Ms. Sonam gambhir Ms. Monika and Ms. Ayushi Srivastava who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through electronic means as under: -

Ordinary Businesses

Resolution No:-1- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
0	NIL	0.00	0.00	0	NIL	0.00	0.00

Resolution No-2- To declare a Dividend for the year ended 31st March, 2016

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
0	Nil	0.00	0.00	0	NIL	0.00	0.00



Ashutosh

RESOLUTION No-3- To elect a Director in place of Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
0	Nil	0.00	0.00	0	NIL	0.00	0.00

Resolution No-4- To ratify the re-appoint of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.015125N) as Statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next AGM and to fix their remuneration

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
0	Nil	0.00	0.00	0	NIL	0.00	0.00

Special Businesses

Resolution No-5- To reappoint Mr. Satish Mohan as Managing Director of the company

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
0	Nil	0.00	0.00	0	NIL	0.00	0.00

Resolution No-6- Amendment in Articles of Association

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
0	Nil	0.00	0.00	0	NIL	0.00	0.00

Resolution No.-7- Amendment in Memorandum of Association

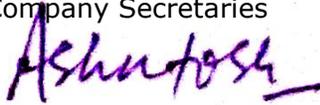
Ashutosh



No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
0	Nil	0.00	0.00	0	NIL	0.00	0.00

This is to state that the register and/or all other papers, if any, relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, the same shall be returned back to the company.

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385

