

# JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC204636; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

## Information in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the JPT Securities Limited held on 25.09.2015

- 1. Date of AGM:** September 25, 2015
- 2. Total number of Shareholder as on record date:** Book Closure Date: Saturday, September 19, 2015 to Friday, September 25, 2015 (both days inclusive).  
The cut-off date (benpose date) for e-voting : Friday, September 18, 2015.  
Total number of Shareholder as on Friday, September 18, 2015: 2045
- 3. No. of shareholders present in the meeting either in person or through proxy:**  
  
Promoter and Promoter group: 1 (through Authorised Representative)  
Public: 14 shareholders present in person
- 4. No. of shareholders attended the meeting through Video Conferencing:** Not Applicable
- 5. Details of the Agenda:**

S.No	Resolutions	Resolution required (Ordinary/Special)	Mode of Voting
<u>Ordinary Business</u>			
1.	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	As per Scrutinizer's Report
2.	Re-appointment of Mr. Nikhil Gandhi (DIN: 00030560), Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	
3.	Ratification of appointment of M/s. Batra sapra & Co., Chartered Accountants (FRN: 000103N), as Statutory	Ordinary Resolution	



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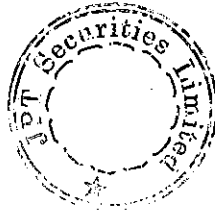
	Auditors to hold office from the conclusion of 21 <sup>st</sup> AGM till the conclusion of the 23 <sup>rd</sup> AGM to be held in the year 2017 and fixing their remuneration.		
Special Business			
4.	Appointment of Ms. Gayathri Ramachandran (DIN: 02872723) as an Independent Director of the Company for a term of five consecutive years commencing from February 14, 2015 upto February 13, 2020, not liable to retire by rotation	Ordinary Resolution	

Thanking you,

Yours truly,

For JPT Securities Limited

  
Arun Sahu  
Chief Financial Officer



Encl: Scrutinizer's Report

# JPT SECURITIES LIMITED

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September 28, 2015

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub:** Outcome of 21<sup>st</sup> Annual General Meeting held on Friday, September 25, 2015

**Ref:** BSE Code 530985

Dear Sirs,

This is to inform that the 21<sup>st</sup> Annual General Meeting of the Company has been duly convened and held on Friday, September 25, 2015 at 1400 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001.

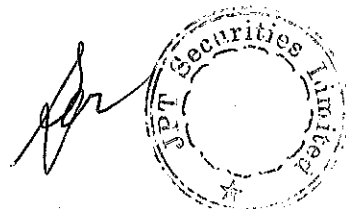
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company had provided remote e-voting facility to the Members of the Company to enable them to cast their votes electronically on the items/resolutions mentioned in the Notice of AGM. The Company had availed the e-voting services of Central Depository Services (India) Limited ("CSDL"). The remote e-voting process began on Tuesday, September 22, 2015 at 900 hours and ended on Thursday, September 24, 2015 at 1700 hours. The cut-off date for remote e-voting was Friday, September 18, 2015.

The Company had appointed Mr. Aashish K. Bhatt (C.P. No. 7023), Practising Company Secretary, Mumbai, as Scrutinizer for conducting the voting process in a fair and transparent manner.

Mr. Aashish K. Bhatt has submitted the consolidated Scrutinizer's Report to the CFO, who was duly authorized by the Chairman of the Company.

The voting result in terms of Clause 35A of the Listing Agreement and Scrutinizer's Report dated September 28, 2015 are enclosed herewith.

Based on the Scrutinizer's Report, it is submitted that following resolutions have been passed with requisite majority:

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "JPT Securities Limited" around the perimeter and a small star at the bottom center.

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1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Nikhil Gandhi (DIN: 00030560), Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of appointment of M/s. Batra sapra & Co., Chartered Accountants (FRN: 000103N), as Statutory Auditors to hold office from the conclusion of 21<sup>st</sup> AGM till the conclusion of the 23<sup>rd</sup> AGM to be held in the year 2017 and fixing their remuneration.
4. Appointment of Ms. Gayathri Ramachandran (DIN: 02872723) as an Independent Director of the Company for a term of five consecutive years commencing from February 14, 2015 upto February 13, 2020, not liable to retire by rotation.

Kindly take the same on your records.

Thanking you,

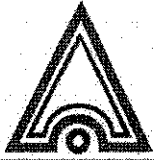
Yours truly,

For JPT Securities Limited

  
Arun Sahu  
Chief Financial Officer



Encl: As above



# AASHISH K. BHATT & ASSOCIATES

## Practising Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

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,  
Annual General Meeting of the Members  
of JPT Securities Limited on 25<sup>th</sup> September, 2015  
at 02:00 P.M. at Babasaheb Dahanukar Hall, Orion House,  
12, K. Dubhash marg, Kala Ghoda, Fort, Mumbai - 400001.

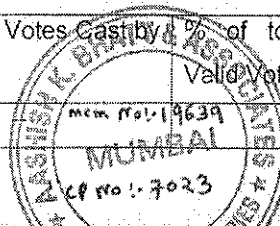
Dear Sir / Madam,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, has been appointed as a Scrutinizer for the purpose of the poll (Ballot process) taken on the below mentioned resolution(s), at the 21<sup>st</sup> Annual General Meeting of the Members of JPT Securities Limited (hereinafter referred to as "the Company"), held on 25<sup>th</sup> September, 2015 at 2:00 P.M at Babasaheb Dahanukar Hall, Orion House, 12, K. Dubhash marg, Kala Ghoda, Fort, Mumbai - 400001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and no poll papers were found.
3. The results of the Poll are as under:
  - (a) Resolution 1 – Adoption of Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
---	---	---



*A. Bhatt*

D/101, Late Annexe, Above Axis Bank, W.E. Highway, Borivali (East), Mumbai-400 066.

Mob. : 98671 51081 • Telefax : 022-2846 1715 • E-mail: mail@aashishbhatt.in

For JPT Securities Limited

*[Signature]*  
Director / Authorised Signatory

(ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(i) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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(b) Resolution 2 – Re-appointment of Mr. Nikhil Gandhi (DIN: 00030560), Director liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
--	--	--

(ii) Voted against the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
--	--	--

(i) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
--	--

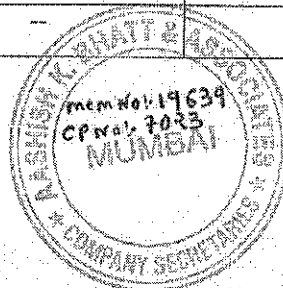
(c) Resolution 3 – Re-appointment of M/s. Batra Sapra & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
--	--	--

For JPT Securities Limited

Director / Authorized Signatory



*Attested*

(ii) Voted against the resolution

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
--	--	---

(i) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
--	-

(d) Resolution 4 - Appointment of Ms. Gayathri Ramachandran (DIN: 02872723) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) Invalid Votes:

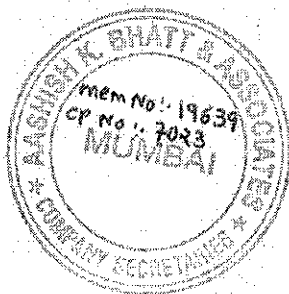
Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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Thanking You,

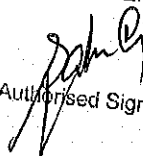
Yours faithfully,

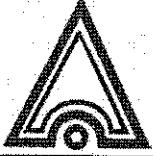
For Aashish K. Bhatt & Associates  
 Company Secretary in Practise  
 (ICSI Unique Code S2008MH100200)

  
 Aashish Bhatt  
 Proprietor  
 Place: <sup>Mumbai</sup> 28/9/15  
 Date: '



For JPT Securities Limited

  
 Director / Authorised Signatory



# AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

JPT Securities Limited

21<sup>st</sup> Annual General Meeting (AGM) held on 25<sup>th</sup> Day of September, 2015

**1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	3	--	3	1,821,402	--	1,821,402	100%
Dissent	--	--	--	--	--	--	--
Total	3	--	3	1,821,402	--	1,821,402	100%

Accordingly, out of 1,821,402 votes through poll and e-voting, all votes were casted assenting to the Ordinary resolution constituting 100% and Nil votes were casted dissenting to the same.

Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

**2. Consolidated Results on E-voting and Poll at the AGM on Resolution 2 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	3	--	3	1,821,402	--	1,821,402	100%
Dissent	--	--	--	--	--	--	--
Total	3	--	3	1,821,402	--	1,821,402	100%

Accordingly, out of 1,821,402 votes through poll and e-voting, all votes were casted assenting to the Ordinary resolution constituting 100% and Nil votes were casted dissenting to the same.

Thus, the Ordinary resolution as contained in Resolution No.2 is passed with requisite majority.

**3. Consolidated Results on E-voting and Poll at the AGM on Resolution 3 – Ordinary Resolution**

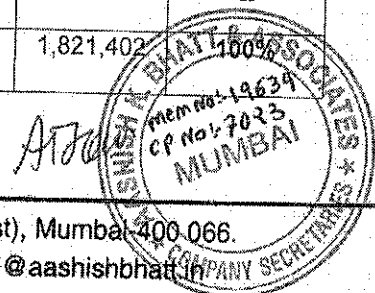
Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	3	--	3	1,821,402	--	1,821,402	100%
Dissent	--	--	--	--	--	--	--
Total	3	--	3	1,821,402	--	1,821,402	100%

D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali (East), Mumbai-400 066.

Mob. : 98671 51081 • Telefax : 022-2846 1715 • E-mail: mail@aashishbhatt.in

For JPT Securities Limited

Director / Authorized Signatory





Accordingly, out of 1,821,402 votes through poll and e-voting, all votes were casted assenting to the Ordinary resolution constituting 100% and Nil votes were casted dissenting to the same.

Thus, the Ordinary resolution as contained in Resolution No.3 is passed with requisite majority

**4. Consolidated Results on E-voting and Poll at the AGM on Resolution 4 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	3	--	3	1,821,402	--	1,821,402	100%
Dissent	--	--	--	--	--	--	--
Total	3	--	3	1,821,402	--	1,821,402	100%


Accordingly, out of 1,821,402 votes through poll and e-voting, all votes were casted assenting to the Ordinary resolution constituting 100% and Nil votes were casted dissenting to the same.

Thus, the Ordinary resolution as contained in Resolution No.4 is passed with requisite majority.

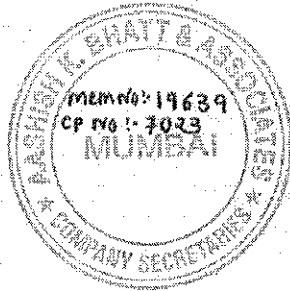
Thanking You,

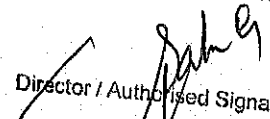
Yours faithfully,

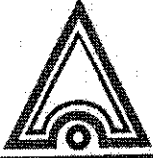
For Aashish K. Bhatt & Associates  
Company Secretary in Practise  
(ICSI Unique Code S2008MH100200)

  
Aashish Bhatt  
Proprietor

Place: Mumbai  
Date: 28/11/15



For JPT Securities Limited  
  
Director / Authorised Signatory



# AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

## REPORT OF SCRUTINIZERS

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014.)

Date: 28.09.2015

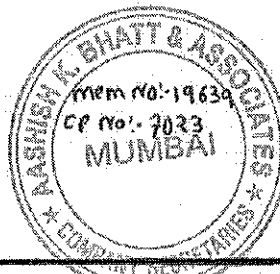
To,  
The Chairman,  
JPT Securities Limited,  
Skill House, 209, Bank Street Cross Lane,  
Fort, Mumbai – 400023.

Sub: Scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir / Madam,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of JPT Securities Limited (hereinafter referred as "the Company") vide their resolution dated August 11, 2015 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the electronic voting (remote e-voting) on the resolution(s) as mentioned in the Notice of the Annual General Meeting (AGM) dated 11<sup>th</sup> August, 2015 for conveying AGM on 25<sup>th</sup> September, 2015.

1. The cut-off date for remote e-voting was finalized as Friday, September 18, 2015, accordingly Register of Members and List of Beneficiary owners from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) was made available.



*Aashish*

D/101, Late Annexe, Above Axis Bank, W.E. Highway, Borivali (East), Mumbai-400 066.  
Mob. : 98671 51081 • Telefax : 022-2846 1715 • E-mail: mail@aashishbhatt.in

For JPT Securities Limited

*[Signature]*  
Director / Authorised Signatory

2. The Company has availed remote e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.
3. The remote e-voting facility was open for three days i.e. from 22<sup>nd</sup> September, 2015 (9.00 a.m.) to 24<sup>th</sup> September, 2015 (05.00 p.m.), both days inclusive, for the members to cast their votes electronically to convey their assent / dissent in respect of resolution(s) as mentioned in the aforesaid notice.

The e-voting facility was blocked at 5:00 p.m. of 24<sup>th</sup> September, 2015 and was subsequently unblocked in my presence together with Ms. Bhavika Bhatt & Ms. Dhara Dalal as witness not being employee of the Company on 25<sup>th</sup> September, 2015 at 5.18 p.m. for diligent scrutiny.

4. We did not find any electronic votes invalid.

We hereby submit our report as the results of remote e-voting in respect of resolutions as stated in the aforesaid AGM notice:

- (a) **Resolution 1 – Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

- (i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	1821402	100

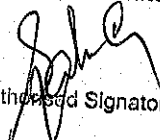
- (ii) Voted against the resolution:

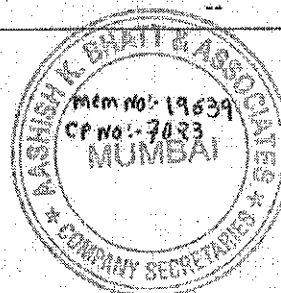
Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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For JPT Securities Limited

  
Director / Authorized Signatory



(b) **Resolution 2 – Re-appointment of Mr. Nikhil Gandhi (DIN: 00030560), Director liable to retire by rotation (Ordinary Resolution)**

(i) Voted In favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	1821402	100

(ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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(c) **Resolution 3 – Re-appointment of M/s. Batra Sapra & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	1821402	100

(ii) Voted against the resolution:

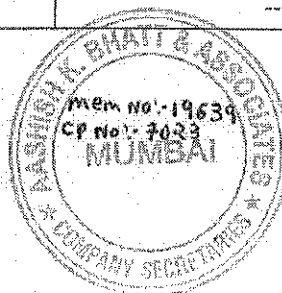
Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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For JPT Securities Limited

Director / Authorised Signatory



ATB

- (d) Resolution 4 – Appointment of Ms. Gayathri Ramachandran (DIN - 02872723) as an Independent Director of the Company. (Ordinary Resolution)

- (i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	1821402	100

- (ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
--	--	--

- (iii) Invalid Votes:

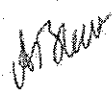
Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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5. A Register for e-voting has been maintained in electronic form.  
6. The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

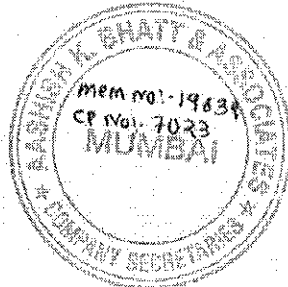
Thanking You,

Yours faithfully,

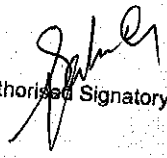
For Aashish K. Bhatt & Associates  
Company Secretary in Practise  
(ICSI Unique Code S2008MH100200)

  
Aashish Bhatt  
Proprietor

Place: Mumbai  
Date: 28/9/15



For JPT Securities Limited

  
Director / Authorised Signatory