

Format for Voting Results [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	27-Sep-16
Total number of shareholders on record date	As on cut off date of September 20, 2016 : 2002
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	1
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda- wise disclosure

1. To receive, consider and adopt the Standalone Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Auditors and Board of Directors thereon.

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
Ordinary Resolution	No	Promoter and Promoter Group	E-Voting	1806350	1806350	100	1806350	0	100	0
			Poll (Ballot)	0	0	0	0	0	0	0
			Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
			Total	1806350	1806350	100	1806350	0	100	0
		Public - Institutions	E-Voting	0	0	0	0	0	0	0
			Poll (Ballot)	0	0	0	0	0	0	0
			Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
			Total	0	0	0	0	0	0	0
		Public - Non Institutions	E-Voting	1199650	15077	1.26	15077	0	100	0
			Poll (Ballot)	0	9065	0.76	9050	15	99.83	0.17
			Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
			Total	1199650	24142	2.01	24127	15	99.94	0.06
		Total		3006000	1830492	60.89	1830477	15	100	0



2. To appoint a Director in place of Mr. Nikhil Gandhi (DIN 00030560), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required: (Ordinary/ Special)

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	Resolution required: (Ordinary/ Special)	
									Yes	No
Promoter and Promoter Group	E-Voting		1806350	100	1806350	0	100	0		
	Poll (Ballot)		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		1806350	100	1806350	0	100	0		
Public - Institutions	E-Voting		0	0	0	0	0	0		
	Poll (Ballot)		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		0	0	0	0	0	0		
Public - Non Institutions	E-Voting		15077	1.26	15077	0	100	0		
	Poll (Ballot)		9065	0.76	9065	15	99.83	0.17		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		1199650	24142	2.01	24127	15	99.94	0.06	
Total		3006000	1830492	60.89	1830477	15	100	0		

3. To ratify the appointment of M/s. Batra Sapra & Co., Chartered Accountants (Firm Registration No. 000103N), as Statutory Auditors pursuant to the provisions of Companies Act, 2013, for the balance term i.e., till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2017 and fixing their remuneration.

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	Resolution required: (Ordinary/ Special)	
									Yes	No
Promoter and Promoter Group	E-Voting		1806350	100	1806350	0	100	0		
	Poll (Ballot)		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		1806350	1806350	100	1806350	0	100	0	



Public - Institutions	E-Voting	0	0	0	0	0	0	0	0
Poll (Ballot)	0	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	0	0	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	15077	1.26	15077	0	100	0	100	0
Poll (Ballot)	9065	0.76	9050	15	99.83	0.17	0	0	0
Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	1199650	2.01	24127	15	99.94	0.06	0	0	0
Total	3006000	1830492	60.89	1830477	15	100	0	0	0

4. To appoint Mr. Chintan Chheda as Manager of the Company

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No Ordinary Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	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	1806350	1806350	100	1806350	0	100	0
	Poll (Ballot)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	Total	1806350	1806350	100	1806350	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1199650	15077	1.26	15077	0	100	0
	Poll (Ballot)	9065	9065	0.76	9050	15	99.83	0.17
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	Total	1199650	24142	2.01	24127	15	99.94	0.06
Total	Total	3006000	1830492	60.89	1830477	15	100	0



Bhavika Aashish Bhatt

B.com, ACS, LLB(G)

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 held on 27th September, 2016

At 3:30 P.M at Babasaheb Dahanukar Hall,

Oricon House, 12, K. Dubhash Marg, Kala Ghoda,

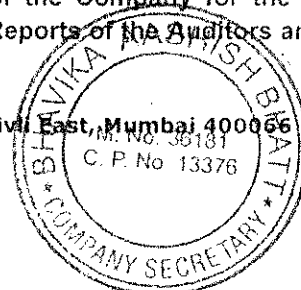
Fort, Mumbai – 400001

Dear Sir,

I, Bhavika Bhatt, Practicing Company Secretary, Mumbai, has been appointed as a Scrutinizer for the purpose of the poll (Ballot process) taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Members of JPT Securities Limited held (hereinafter referred to as "the Company"), held on 27th September, 2016 at 3:30 P.M. at Babasaheb Dahanukar Hall, Oricon 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 poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by 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 results of the Poll are as under:
 - (a) Resolution 1 – Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution).

D/101, Lata Annexe, Above Axis Bank, W.E.Highway, Borival East, Mumbai 400066



(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
6	9050	99.83

(ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	15	0.17

(iii) 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:

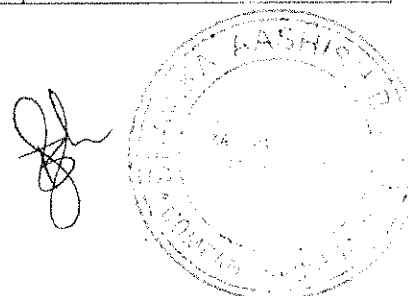
Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
6	9050	99.83

(ii) Voted against the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	15	0.17

(i) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
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(c) Resolution 3 – Ratification of appointment of M/s. Batra Sapra & Co., Chartered Accountants as the Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
6	9050	99.83

(ii) Voted against the resolution

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	15	0.17

(iii) Invalid Votes:

Total number of members (in-person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
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(d) Resolution 4 – Appointment of Mr. Chintan Chheda as Manager (Ordinary Resolution)

(i) Voted in favour of the resolution:

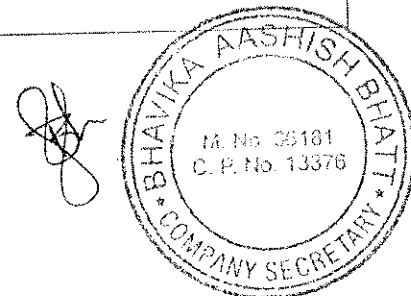
Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
6	9050	99.83

(ii) Voted against the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	15	0.17

(iii) Invalid Votes:

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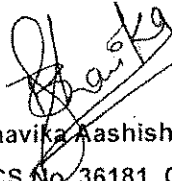


Bhavika Aashish Bhatt

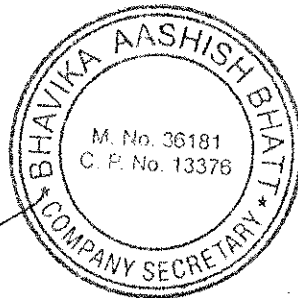
5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,



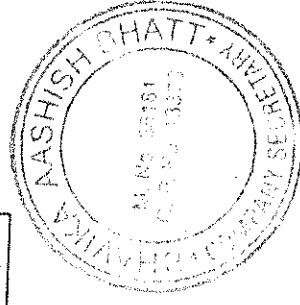
Bhavika Aashish Bhatt
ACS No. 36181, COP No.13376
(ICSI Unique Code I2014MH1174400)



Place: Mumbai

Date: 28th September, 2016

Sr. No.	Name of shareholder	No. of shares voted	Resolution No.							
			1		2		3		4	
			Assent	Dissent	Assent	Dissent	Assent	Dissent	Assent	Dissent
1	Nilesh Mehta	6000	6000	-	6000	-	6000	-	6000	-
2	Joseph Dabre	5	5	-	5	-	5	-	5	-
3	Sanjay Pawar	5	5	-	5	-	5	-	5	-
4	Narendra Trivedi	10	-	10	-	-	10	-	-	10
5	Lata Negandhi	2	-	2	-	-	2	-	-	2
6	Jaswanti Negandhi	2	-	2	-	-	2	-	-	2
7	Aashish Bhatt	780	780	-	780	-	-	780	-	-
8	Nilesh Shah	1	-	1	-	-	1	-	-	1
9	Ronald Fernandes	10	10	-	10	-	-	10	-	-
10	Sonal Mehta	2250	2250	-	2250	-	-	2250	-	-
	Total	9065	9050	15	9050	15	9050	15	9050	15



(Signature)

Bhavika Aashish Bhatt

ACS No. 36461 COP No. 13376

(ICSI Unique Code I2014MH1174400)

Bhavika Aashish Bhatt

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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: 28th September, 2016

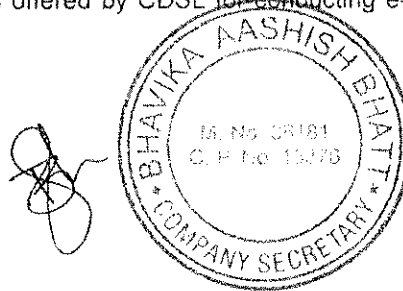
To,
The Chairman,
JPT Securities Limited,
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai – 400 023.

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,

I, Bhavika Bhatt, Practicing Company Secretary, 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 8th August, 2016 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 8th August, 2016 for conveying AGM on 27th September, 2016.

1. The cut-off date for remote e-voting was finalized on 20th September, 2016, accordingly Register of Members and List of Beneficiary owners from National Securities Depository (NSDL) and Central Depository Services (India) Limited (CDSL) was made available.
2. The Company has availed remote e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.



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3. The remote e-voting facility was open for Four days i.e. from 23rd September, 2016 (9.00 a.m.) to 26th September, 2016 (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 26th September, 2016 and was subsequently unblocked in my presence together with Ms. Dhara Dalal & Mr. Karan Desai as witness not being employee of the Company on 27th September, 2016 at 04.34 p.m. for diligent scrutiny.

4. The remote e-voting, which were incomplete and/or which were otherwise found defective have been treated as 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 Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2016, together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution).**

- (i) Voted in favour of the resolution:

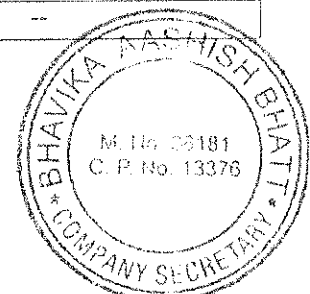
Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	1821427	100

- (ii) Voted against the resolution:

Number of members 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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Bhavika Aashish Bhatt

(a) 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 members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	1821427	100

(ii) Voted against the resolution:

Number of members 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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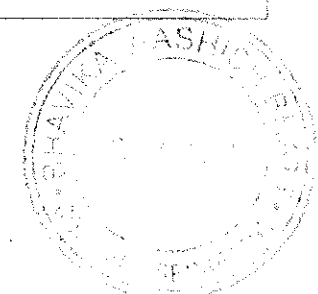
(b) Resolution 3 – Ratification of appointment of M/s. Batra Sapra & Co., Chartered Accountants as the Statutory Auditors of the Company.(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	1821427	100

(ii) Voted against the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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Bhavika Aashish Bhatt

(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 4 – Appointment of Mr. Chintan Chheda as Manager of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	1821427	100

(i) Voted against the resolution:

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

(ii) 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,

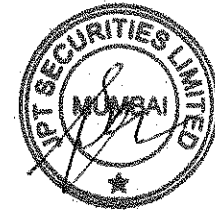
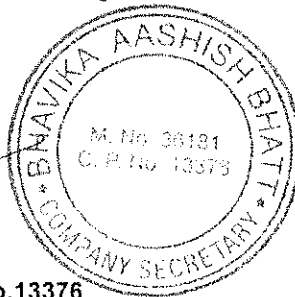

Bhavika Aashish Bhatt

ACS No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)

Place: Mumbai

Date: 28th September, 2016



Bhavika Aashish Bhatt

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JPT Securities Limited

22nd Annual General Meeting (AGM) held on 27th Day of September, 2016

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	4	6	10	1821427	9050	1830477	100%
Dissent	--	4	4	--	15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes was casted assenting to the Ordinary resolution constituting 100 % and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

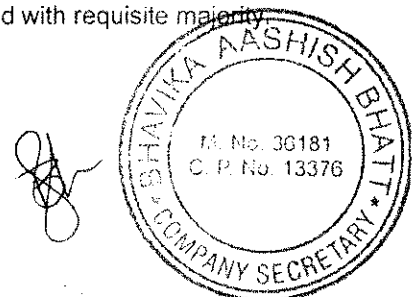
Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

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	4	6	10	1821427	9050	1830477	100%
Dissent	--	4	4	--	15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes were casted assenting to the Ordinary resolution constituting 100 % and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

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



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Bhavika Aashish Bhatt

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	4	6	10	1821427	9050	1830477	100%
Dissent	--	4	4	--	15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes were casted assenting to the Ordinary resolution constituting 100% and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

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	4	6	10	1821427	9050	1830477	100%
Dissent	--	4	4	--	15	15	0.00%
Total	4	10	14	1821427	9065	1830492	100%

Accordingly, out of 1830492 votes through poll and e-voting 1830477 votes were casted assenting to the Ordinary resolution constituting 100% and 15 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

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

Thanking You,
Yours faithfully,



Bhavika Aashish Bhatt
ACS No. 36181, COP No.13376
(ICSI Unique Code I2014MH1174400)
Place: Mumbai
Date: 28th September, 2016

