

Declaration of result of remote E-voting and E-voting during AGM held through Video Conferencing and other audio/visual means in respect of 98th Annual General Meeting of J. K. Cotton Limited held at 11.00 AM on September 28, 2021

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), J. K. Cotton Limited provided the facility of remote e-voting and e-voting during AGM to the members vide Notice dated August 09, 2021 dispatched to the Members on September 04, 2021 by Email. Members voted electronically during the e-voting period from September 25, 2021 (9 a.m. IST) till September 27, 2021 (5 p.m. IST). Further, on September 28, 2021, remote e-voting was conducted at the AGM Venue to enable those members to vote who could not do remote e-voting earlier. The Board had appointed M/s Banthia & Co. as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the AGM. Scrutinizer prepared and submitted their consolidated report on the total votes cast in favour or against, if any, on remote e-voting and e-voting during AGM on September 28, 2021.

Based on Scrutinizer's Consolidated Report dated September 28, 2021, I hereby declare that all the 6 (six) resolutions contained in Notice dt. August 09, 2021, have been duly passed with requisite majority on the date of the 98th AGM i.e. September 28, 2021 as per the details given in the table below:

Item No.	Brief description of the Resolutions	Votes cast in favour (Assent)	Votes cast against (Dissent)	Passed as
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	22397664 (100%)	1 (0%)	Ordinary Resolution
2	To appoint a Director in place of Shri Ashok Gupta (DIN 00135288), who retires by rotation and being eligible, offers himself for re-appointment.	22397664 (100%)	1 (0%)	Ordinary Resolution
3	Appointment of Shri Abhishek Singhania (DIN-00087844) as a Director.	22397664 (100%)	1 (0%)	Ordinary Resolution
4	Appointment of Shri Vedang Hari Singhania (DIN-08948420) as a Director.	22397664 (100%)	1 (0%)	Ordinary Resolution
5	Appointment of Shri Sanjay Jain (DIN-01014176) as a Director.	22397664 (100%)	1 (0%)	Ordinary Resolution
6	Approval of Remuneration of Shri Ashok Gupta (DIN-00135288) as a Non-Executive Non-Independent Director.	22397664 (100%)	1 (0%)	Special Resolution

The Scrutinizer's Report dated September 28, 2021 is attached herewith.

Place: Kanpur
Date: September 28, 2021

Encl: As above

For J. K. Cotton Limited
For J.K. Cotton Limited
Punani
Company Secretary

Chairman of Annual General Meeting/Authorised Signatory



Mill Office : Lala Kamapat Road, Jarib Chowki, Kanpur - 208012
Phones : 0512-3067382-83 • Fax : 0512-3067384



G. K. BANTHIA

Ref. No:.....

Date:.....

Report of Scrutinizer

The Chairman

September 28, 2021

J.K.Cotton Limited

Kamla Tower

Kanpur 208001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e -voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies(Management And Administration)Rules, 2014 as amended by the Companies(Management And Administration)Rules, 2015 and e-voting during the 98th Annual General Meeting of the Company held on Tuesday, the 28th day of September, 2021.

- 1. I, G K Banthia Practicing Company Secretary CP No.1405 (Banthia And Company) appointed as the Scrutinizer as per Board of Directors Resolution of June29, 2021 for the purpose of scrutinizing in fair and transparent manner the remote e voting process and electronic voting(e -voting during the AGM), in terms of section 108 read with Rule 20respectively of Companies (Management And Administration)Rules 2014,in respect of the 06 items (resolutions)referred to in the subsequent paragraphs, from shareholders at the 98th Annual General Meeting of the Company held on September 28, 2021, as per Notice dated.August 9, 2021.**
- 2. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means on the resolutions contained in the Notice of the annual general meeting of the Company. My responsibility as scrutinizer for e- voting is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per Annexure, based on reports generated from the e-voting system provided by CDSL, at the AGM.**
- 3. The Notices of the Ninety Eighth Annual General Meeting were dispatched on September 4, 2021by email.**
- 4. The public advertisement about holding AGM through Video Conferencing/Other Audio Visual Means (OAVM) and manner of participation and voting was published in Financial Express" English News Paper and "Jansatta" Hindi News Paper on 27.08.2021.**



G. K. BANTHIA


Ref. No:.....

Date:.....

5. The public advertisement with respect to dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in "Financial Express" English News Paper and "Jansatta" Hindi News Paper on September 6, 2021.
6. The members were given an option to vote electronically on e-voting platform, provided by the CDSL with which the company had made necessary arrangement as well e voting during the AGM who had not cast their votes earlier through remote e voting facility.
7. The Shareholders holding the shares on "cut off" date i.e. 21 September 2021, were eligible to cast vote on the proposed resolutions No.1 to 06 as mentioned in the Notice dated August 9, 2021.
8. E-voting period commenced on 9.00a.m. September 25th 2021 and closed on September 27th, 2021 at 5p.m.
9. The electronic votes cast accordingly were taken into account at the end of the said voting period on September 27th, 2021, at around 7.00 p.m. and the CDSL portal was blocked thereafter.
10. The votes cast by e-voting were unblocked on 28th September 2021 at around 1.30 p.m. under my presence keeping in view the position of social distancing under impact of COVID-19 pandemic and proceedings of the AGM were conducted through Video Conferencing/ Other Audio Visual Means (OAVM).
11. A register has been maintained electronically to record assent and dissent votes cast in respect of resolutions.
12. Based on the results downloaded as per data provided by CDSL which have been scrutinized by me 43 including one vote during AGM members have cast their votes by e-voting and have annexed the details and analysis of the e-voting results for each of the 6 resolutions contained in the Notice referred above.
13. I Vote cast today though facility of remote voting by electronic means during the AGM was available up till 30 minutes from close of AGM around 12.40 p.m.
14. My consolidated report (Equity and Preference) of the votes cast by the shareholders through remote e voting in respect of the below mentioned 06 resolutions at AGM may accordingly be declared by the Chairman of the 98th Annual General Meeting and who has also counter signed this report.
15. All the related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

For Bantia And Company For J K Cotton Ltd.


(G K Bantia)
Company Secretary
C.P. No.- 1405

Chairman Annual General Meeting


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405

G. K. BANTHIA

Ref. No:.....

Date:.....

Annexure To Report

The consolidated result of the votes cast by remote e- voting and by Ballot received at the AGM of J. K. Cotton Ltd. held on September 28th, 2021 is as under:

Ordinary Business:

Item No. 1-

Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year 2020-21 and the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	42	22397664	100.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	42	22397664	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	1	1	0.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	1	1	0.00



(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	-	-	-
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 2:

Ordinary Resolution: - To appoint Director in place of Shri Ashok Gupta (DIN 00135288 retiring by rotation and eligible for reappointment.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	42	22397664	100.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	42	22397664	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	1	1	0.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	1	1	0.00



G. K. BANTHIA

Ref. No:.....

Date:.....

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	-	-	-
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 3: Special Business

Ordinary Resolution:- To appoint Shri Abhishek Singhania (DIN-00087844) as A Director of the Company

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	42	22397664	100.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	42	22397664	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	1	1	0.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	1	1	0.00



G. K. BANTHIA

Ref. No:.....

Date:.....

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	-	-	-
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 4: Ordinary Resolution

To appoint Shri Vedang Hari Singhania (DIN-08948420) as a Director of the company.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	42	22397664	100.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	42	22397664	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	1	1	0.00
E-voting (Preference)	-	-	-
Combined	1	1	0.00



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA**Ref. No:.....**261, Z-1, Barra-II,
Kanpur - 208 027
Mo:-9839978855**Date:.....****(III) Invalid votes:**

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	-	-	-
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 5: Ordinary Resolution**To appoint Shri Sanjay Jain (DIN-01014176) as a Director of the company.****(I) Voted in favour of the resolution:**

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	42	22397664	100.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	42	22397664	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	1	1	0.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	1	1	0.00



(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	-	-	-
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	-	-	-

Item No. 6: Special Resolution :

Approval of Remuneration of Shri Ashok Gupta (DIN-00135288) as a Non-Executive Non-Independent Director

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	42	22397664	100.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	42	22397664	100.00



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,

Kanpur - 208 027

Mo:-9839978855

Date:.....

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	1	1	0.00
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	1	1	0.00

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting (Equity)	-	-	-
E-voting (Preference)	-	-	-
Polling	-	-	-
Combined	-	-	-

Note: 1.No votes have been cast by any of the preference shareholders of the Company on 6 items put

for voting in the AGM of the Company.

2. All the 06 resolutions are accordingly passed with requisite majority.

For Bantia and Company


(G K Bantia)
Company Secretary
C.P. No.- 1405


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP.)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405