



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA
Tel. : 0120-2657298, Fax : 0120-2659155
e-mail : joml@eth.net, www.oakeymohan.com
CIN : L15549DL1962PLC003726
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

Oakey's

To

01/10/2020

Mr. Vaibhav Shah

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4th Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

SUB: Submission of Information

Dear Sir

SUB Submission of E voting Results with report of the

Secretarial Auditors for AGM held on 29.09.2020

As required Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, enclosed please find herewith the results with the report of the secretarial auditors for the resolution passed in the above Annual General Meeting.

The voting results have also been placed on MYLISTING PORTAL also.

Hope you will find the same in order.

Thanking you

Yours faithfully

For John Oakey & Mohan Ltd

Company Secretary