

Consolidated Scrutinizer's Report

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

To,

The Chairman of 61st Annual General Meeting

Held through VC/OAVM

JOHN OAKEY AND MOHAN LIMITED

Regd. Off: - Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase-2, Delhi-110091

Ref: -

1. 61st Annual General Meeting of John Oakey and Mohan Limited held on Saturday, the 30th day of September 2023 at 03.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2023 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circulars')

I have been appointed as Scrutinizer by the Board of Directors of John Oakey and Mohan Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th August 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2023, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 61st Annual General Meeting of the Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Saturday, 30th September 2023 at 3:00 p.m. IST through VC / OAVM.

The company had 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 (ordinary/Special Business) transacted in the 61st Annual General Meeting of the company held on Saturday, 30th September 2023 at 3:00 p.m. IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.



AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.cc



M/s. BEETAL Financial & Computer Services Private Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business 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 483780 Equity shares 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 Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2023, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

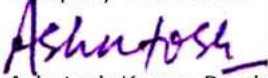
The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Saturday, 23rd day of September 2023. The e-voting facility was kept open for 3 days i.e., the voting period begins on Wednesday, 27th September 2023 at 09:00 a.m. IST and ends on Friday, 29th September 2023 at 5:00 p.m. IST.

At the end of the voting period on Friday, 28th September 2023, the voting portal of the service provider was blocked forthwith. The e-voting report was generated by me after closure of the 61st Annual General Meeting held on Saturday, the 30th day of September 2023, in the presence of CS Minas Kumar and Mr. S C Sharma 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 Remote E-voting and E-voting during AGM (Venue Voting) (combined Report) as per Annexure B.

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,
Company Secretaries


Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

UDIN- F006847E001150979

Peer Review Certificate No. 4115/2023



Date-02-10-2023

Place-Greater Noida

Annexure-A

To,
The Chairman of 61st Annual General Meeting
Held through VC/OAVM
JOHN OAKEY AND MOHAN LIMITED
Regd. Off: - Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase 2, Delhi-110091

Appointment

My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- The e-votes cast were unblocked on Monday, 02nd day of October at 03.11 A.M. after the conclusion of the 61st Annual General Meeting held on Saturday, the 30th day of September 2023.

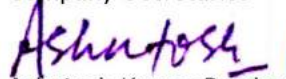
Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Beetal Financial and computer services Pvt. Ltd., the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or Beetal for my verification.

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

UDIN- F006847E001150979

Peer Review Certificate No. 4115/2023



Date-02-10-2023

Place-Greater Noida

ANNEXURE B

REPORT ON REMOTE E-VOTING

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March,2023 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
264011.00	0.00	100.00	0.00	263292.00	719.00	99.73%	0.27%

2. To elect a director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
264011.00	0.00	100.00	0.00	263292.00	719.00	99.73%	0.27%

For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385

UDIN- F006847E001150979

Peer Review Certificate No. 4115/2023

Date-02-10-2023

Place-Greater Noida

REPORT ON VENUE VOTING (E-VOTING DURING AGM)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March,2023 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

2. To elect a director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
UDIN- F006847E001150979
Peer Review Certificate No. 4115/2023

Date-02-10-2023
Place-Greater Noida

REPORT ON CONSOLIDATED E-VOTING (REMOTE AND VENUE VOTING)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March,2023 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	264011.00	0.00	100.00	0.00	263292.00	719.00	99.73%	0.27%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	264011.00	0.00	100.00	0.00	263292.00	719.00	99.73%	0.27%

2. To elect a director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	264011.00	0.00	100.00	0.00	263292.00	719.00	99.73%	0.27%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	264011.00	0.00	100.00	0.00	263292.00	719.00	99.73%	0.27%

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847E001150979

Peer Review Certificate No. 4115/2023



Date-02-10-2023

Place-Greater Noida

61 st AGM of John Oakey and Mohan Limited							
EVSN- 230901018		ISIN- INE353T01015		EVSN TYPE-GENERAL MEETING			
Voting Start Date and Time: 27-09-2023 10:00				Voting End Date and Time: 29-09-2023 17:00			
Meeting Date and Start Time :30-09-2023 15:00				Voting Finalisation Date and Time: 02-10-2023 03:11			
Details of Remote E-Voting							
Member Name	Resolution Number	No of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
SANJEEV BAWA	1	100.000	100.000	0.000	0.000	2023-09-28 10:39:37.0	VOTED
SANJEEV BAWA	2	100.000	100.000	0.000	0.000	2023-09-28 10:39:37.0	VOTED
ASHUTOSH DOEGAR	1	250.000	250.000	0.000	0.000	2023-09-28 10:51:10.0	VOTED
ASHUTOSH DOEGAR	2	250.000	250.000	0.000	0.000	2023-09-28 10:51:10.0	VOTED
ANCHIT DOEGAR	1	250.000	250.000	0.000	0.000	2023-09-28 10:53:27.0	VOTED
ANCHIT DOEGAR	2	250.000	250.000	0.000	0.000	2023-09-28 10:53:27.0	VOTED
RAM PRAKASH TAYAL	1	100.000	100.000	0.000	0.000	2023-09-28 10:55:26.0	VOTED
RAM PRAKASH TAYAL	2	100.000	100.000	0.000	0.000	2023-09-28 10:55:26.0	VOTED
SANJEEV BAWA	1	100.000	100.000	0.000	0.000	2023-09-28 10:43:11.0	VOTED
SANJEEV BAWA	2	100.000	100.000	0.000	0.000	2023-09-28 10:43:11.0	VOTED
NARENDER SINGH CHAUHAN	1	1.000	1.000	0.000	0.000	2023-09-28 18:03:29.0	VOTED
NARENDER SINGH CHAUHAN	2	1.000	1.000	0.000	0.000	2023-09-28 18:03:29.0	VOTED
KRISHAN LAL CHADHA	1	2.000	0.000	2.000	0.000	2023-09-28 06:23:21.0	VOTED
KRISHAN LAL CHADHA	2	2.000	0.000	2.000	0.000	2023-09-28 06:23:21.0	VOTED
RAKESH KUMAR	1	43.000	43.000	0.000	0.000	2023-09-27 10:02:10.0	VOTED
RAKESH KUMAR	2	43.000	43.000	0.000	0.000	2023-09-27 10:02:10.0	VOTED
BAYANT KAUR	1	100.000	100.000	0.000	0.000	2023-09-29 14:14:59.0	VOTED
BAYANT KAUR	2	100.000	100.000	0.000	0.000	2023-09-29 14:14:59.0	VOTED
NARESH GUPTA	1	1.000	1.000	0.000	0.000	2023-09-29 11:32:26.0	VOTED
NARESH GUPTA	2	1.000	1.000	0.000	0.000	2023-09-29 11:32:26.0	VOTED
RISHABH JAIN	1	2.000	2.000	0.000	0.000	2023-09-28 21:18:29.0	VOTED
RISHABH JAIN	2	2.000	2.000	0.000	0.000	2023-09-28 21:18:29.0	VOTED
ASHOK KUMAR JAIN	1	1.000	1.000	0.000	0.000	2023-09-28 05:32:29.0	VOTED
ASHOK KUMAR JAIN	2	1.000	1.000	0.000	0.000	2023-09-28 05:32:29.0	VOTED
CHETAN CHADHA	1	3.000	0.000	3.000	0.000	2023-09-29 05:25:46.0	VOTED
CHETAN CHADHA	2	3.000	0.000	3.000	0.000	2023-09-29 05:25:46.0	VOTED
SUNITA CHADHA	1	1.000	0.000	1.000	0.000	2023-09-28 04:44:15.0	VOTED
SUNITA CHADHA	2	1.000	0.000	1.000	0.000	2023-09-28 04:44:15.0	VOTED
HIMANSHU CHADHA	1	1.000	0.000	1.000	0.000	2023-09-28 05:21:14.0	VOTED
HIMANSHU CHADHA	2	1.000	0.000	1.000	0.000	2023-09-28 05:21:14.0	VOTED
JYOTI CHADHA	1	1.000	0.000	1.000	0.000	2023-09-27 21:50:22.0	VOTED
JYOTI CHADHA	2	1.000	0.000	1.000	0.000	2023-09-27 21:50:22.0	VOTED
HARMOHAN SINGH SAWHNEY	1	500.000	500.000	0.000	0.000	2023-09-27 11:50:37.0	VOTED
HARMOHAN SINGH SAWHNEY	2	500.000	500.000	0.000	0.000	2023-09-27 11:50:37.0	VOTED
SUNITA CHADHA	1	1.000	0.000	1.000	0.000	2023-09-28 05:01:31.0	VOTED
SUNITA CHADHA	2	1.000	0.000	1.000	0.000	2023-09-28 05:01:31.0	VOTED
GAGAN KUMAR	1	1.000	1.000	0.000	0.000	2023-09-28 15:32:59.0	VOTED
GAGAN KUMAR	2	1.000	1.000	0.000	0.000	2023-09-28 15:32:59.0	VOTED
VIKASH KEJRIWAL	1	500.000	500.000	0.000	0.000	2023-09-28 10:32:00.0	VOTED
VIKASH KEJRIWAL	2	500.000	500.000	0.000	0.000	2023-09-28 10:32:00.0	VOTED
MOHAN MEAKIN LTD	1	48650.000	48650.000	0.000	0.000	2023-09-28 14:06:10.0	VOTED
MOHAN MEAKIN LTD	2	48650.000	48650.000	0.000	0.000	2023-09-28 14:06:10.0	VOTED
HEMANT MOHAN	1	23688.000	23688.000	0.000	0.000	2023-09-28 16:54:22.0	VOTED
HEMANT MOHAN	2	23688.000	23688.000	0.000	0.000	2023-09-28 16:54:22.0	VOTED
VINAY MOHAN	1	72903.000	72903.000	0.000	0.000	2023-09-28 13:29:55.0	VOTED
VINAY MOHAN	2	72903.000	72903.000	0.000	0.000	2023-09-28 13:29:55.0	VOTED
TRADE LINKS PRIVATE LTD	1	87220.000	87220.000	0.000	0.000	2023-09-28 13:14:56.0	VOTED
TRADE LINKS PRIVATE LTD	2	87220.000	87220.000	0.000	0.000	2023-09-28 13:14:56.0	VOTED
JINDER PAL KAUR DANDONA	1	1.000	1.000	0.000	0.000	2023-09-27 22:32:56.0	VOTED
JINDER PAL KAUR DANDONA	2	1.000	1.000	0.000	0.000	2023-09-27 22:32:56.0	VOTED
SURJIT SINGH ALAG	1	20.000	0.000	20.000	0.000	2023-09-29 06:55:35.0	VOTED
SURJIT SINGH ALAG	2	20.000	0.000	20.000	0.000	2023-09-29 06:55:35.0	VOTED
DHAWDA ASHAKAUR GOBINDSINGH	1	750.000	750.000	0.000	0.000	2023-09-27 12:05:24.0	VOTED
DHAWDA ASHAKAUR GOBINDSINGH	2	750.000	750.000	0.000	0.000	2023-09-27 12:05:24.0	VOTED
ANKIT GUPTA	1	1.000	1.000	0.000	0.000	2023-09-28 10:08:04.0	VOTED



AKP & Associates, Company Secretaries
 C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
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ANKIT GUPTA	2	1.000	1.000	0.000	0.000	2023-09-28 10:08:04.0	VOTED
RAJAN DATT	1	210.000	210.000	0.000	0.000	2023-09-28 13:32:26.0	VOTED
RAJAN DATT	2	210.000	210.000	0.000	0.000	2023-09-28 13:32:26.0	VOTED
LIFE INSURANCE CORPORATION OF INDIA	1	27770.000	27770.000	0.000	0.000	2023-09-28 16:05:45.0	VOTED
LIFE INSURANCE CORPORATION OF INDIA	2	27770.000	27770.000	0.000	0.000	2023-09-28 16:05:45.0	VOTED
PARDEEP KUMAR	1	9.000	9.000	0.000	0.000	2023-09-28 08:52:31.0	VOTED
PARDEEP KUMAR	2	9.000	9.000	0.000	0.000	2023-09-28 08:52:31.0	VOTED
SUNITA GUPTA	1	689.000	0.000	689.000	0.000	2023-09-27 14:19:43.0	VOTED
SUNITA GUPTA	2	689.000	0.000	689.000	0.000	2023-09-27 14:19:43.0	VOTED
ISHWARI PARSHAD GUPTA	1	90.000	90.000	0.000	0.000	2023-09-28 16:32:13.0	VOTED
ISHWARI PARSHAD GUPTA	2	90.000	90.000	0.000	0.000	2023-09-28 16:32:13.0	VOTED
RAMA JAIN	1	1.000	1.000	0.000	0.000	2023-09-27 21:38:45.0	VOTED
RAMA JAIN	2	1.000	1.000	0.000	0.000	2023-09-27 21:38:45.0	VOTED
TONI BHATIA	1	50.000	50.000	0.000	0.000	2023-09-28 09:02:19.0	VOTED
TONI BHATIA	2	50.000	50.000	0.000	0.000	2023-09-28 09:02:19.0	VOTED
GEETU CHADHA	1	1.000	0.000	1.000	0.000	2023-09-27 22:21:32.0	VOTED
GEETU CHADHA	2	1.000	0.000	1.000	0.000	2023-09-27 22:21:32.0	VOTED

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847E001150979

Peer Review Certificate No. 4115/2023




Date-02-10-2023

Place-Greater Noida

61 st AGM of John Oakey and Mohan Limited				
EVSN- 230901018				
Meeting Date: -30-09-2023				
Meeting Time-15.00				
Details of Attendance and Venue Voting				
SHAREHOLDER NAME	NO OF SHARES	VC VIEW TIME	VOTING_TYPE	VOTING_DATE_TIME
3A CAPITAL SERVICES LIMITED	400	30-Sep-2023 14:32	--	
RAKESH KUMAR	43	30-Sep-2023 14:33	REMOTE_VOTING	27-Sep-2023 10:02
TRADE LINKS PRIVATE LTD	87220	30-Sep-2023 14:34	REMOTE_VOTING	28-Sep-2023 13:14
HEMANT MOHAN	23688	30-Sep-2023 14:35	REMOTE_VOTING	28-Sep-2023 16:54
SANJEEV BAWA	100	30-Sep-2023 14:36	REMOTE_VOTING	28-Sep-2023 10:39
VINAY MOHAN	72903	30-Sep-2023 14:36	REMOTE_VOTING	28-Sep-2023 13:29
SANJEEV BAWA	100	30-Sep-2023 14:37	REMOTE_VOTING	28-Sep-2023 10:43
NATIONAL CEREALS PRODUCTS LIMITED	4900	30-Sep-2023 14:38	--	
HEMANT MOHAN	10210	30-Sep-2023 14:39	--	
ASHUTOSH DOEGAR	250	30-Sep-2023 14:40	REMOTE_VOTING	28-Sep-2023 10:51
ANCHIT DOEGAR	250	30-Sep-2023 14:41	REMOTE_VOTING	28-Sep-2023 10:53
RAM PRAKASH TAYAL	100	30-Sep-2023 14:44	REMOTE_VOTING	28-Sep-2023 10:55
MOHAN MEAKIN LTD	48650	30-Sep-2023 14:46	REMOTE_VOTING	28-Sep-2023 14:06
ASHOK KUMAR JAIN	1	30-Sep-2023 14:47	REMOTE_VOTING	28-Sep-2023 05:32
GAGAN KUMAR	1	30-Sep-2023 14:47	REMOTE_VOTING	28-Sep-2023 15:32
RAJAN DATT	210	30-Sep-2023 14:47	REMOTE_VOTING	28-Sep-2023 13:32
HARMOHAN SINGH SAWHNEY	500	30-Sep-2023 14:49	REMOTE_VOTING	27-Sep-2023 11:50
RAMA JAIN	1	30-Sep-2023 14:56	REMOTE_VOTING	27-Sep-2023 21:38
RISHABH JAIN	2	30-Sep-2023 14:58	REMOTE_VOTING	28-Sep-2023 21:18
NARENDER SINGH CHAUHAN	1	30-Sep-2023 15:01	REMOTE_VOTING	28-Sep-2023 18:03

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847E001150979

Peer Review Certificate No. 4115/2023

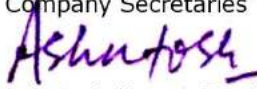


Date-02-10-2023

Place-Greater Noida

61 st AGM of John Oakey and Mohan Limited						
EVSN-230901018						
ISIN-INE353T01015						
NOMINAL VALUE- Rs. 10/-						
VOTING RIGHTS- 1						
TOTAL FOLIOS VOTED- 36						
NO OF VOTES-264011						
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	27	263292 (99.73%)	9	719 (0.27%)	36	263292
2	27	263292 (99.73%)	9	719 (0.27%)	36	263292

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

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