



### **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 62<sup>nd</sup> 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. 62<sup>nd</sup> Annual General Meeting of John Oakey and Mohan Limited held on Thursday, the 25<sup>th</sup> day of July 2024 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, 10/2022 dated December 28, 2023 and 09/2023 dated September 25, 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 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 27<sup>th</sup> May 2024 ("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, 10/2022 dated December 28, 2023 and 09/2023 dated September 25, 2023, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 62<sup>nd</sup> Annual General Meeting of the Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 25<sup>th</sup> July 2024 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 62<sup>nd</sup> Annual General Meeting of the company held on Thursday, 25<sup>th</sup> July 2024 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>.

*Ashutosh*

*AKP & Associates, Company Secretaries*  
C-30, Sector-XU-III, Greater Noida-201308 (Uttar Pradesh)  
Mobile No.-9540208383; Web Site- [www.akpcs.com](http://www.akpcs.com), E-mail [ashutosh@akpcs.com](mailto:ashutosh@akpcs.com)



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, 10/2022 dated December 28, 2023 and 09/2023 dated September 25, 2023, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

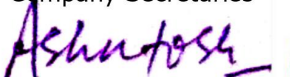
The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Thursday, the 18<sup>th</sup> day of July 2024. The e-voting facility was kept open for 3 days i.e., the voting period begins on Monday 22<sup>nd</sup> July 2024 (10.00 AM) and ends on Wednesday 24<sup>th</sup> July 2024 (5:00 PM) IST.

At the end of the voting period on Wednesday, 24<sup>th</sup> July 2024, the voting portal of the service provider was blocked forthwith. The e-voting report was generated by me after closure of the 62<sup>nd</sup> Annual General Meeting held on Thursday, the 25<sup>th</sup> day of July 2024, in the presence of CS Minas Kumar and Mr. Manoj Kumar 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- F006847F000838546

Peer Review Certificate No. 4115/2023



Date-27-07-2024

Place-Greater Noida

To,  
The Chairman of 62nd 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:

- a) 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
- b) process of e-voting at the AGM through electronic voting system ("evoting").

**E-voting process at the AGM: -**

- a) 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.
- b) 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.
- c) The e-votes cast were unblocked on Thursday, 25<sup>th</sup> day of July 2024 at 05.08 P.M. after the conclusion of the 62nd Annual General Meeting held on Thursday, the 25<sup>th</sup> day of July 2024.

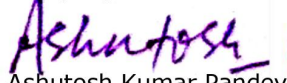
**Management's Responsibility**

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- F006847F000838546

Peer Review Certificate No. 4115/2023



Date-27-07-2024

Place-Greater Noida

**REPORT ON REMOTE E-VOTING**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March,2024 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
297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

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
297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

3. To appoint Mrs. Chitranshi Shukla (DIN-10510510) as a `Woman Director` to be retired by rotation.

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
297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

4. Regularization of Additional Director-Mr. Surendra Kumar Seth (DIN-10631380) and Ratification of Appointment of Mr. Surendra Kumar Seth (DIN-10631380) as Managing Director of the company with effect from 17-05-2024.

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
297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

For AKP & Associates,  
Company Secretaries

*Ashutosh*  
Ashutosh Kumar Pandey  
Proprietor



FCS-6847: CP-7385  
UDIN- F006847F000838546  
Peer Review Certificate No. 4115/2023

Date-27-07-2024  
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,2024 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


3. To appoint Mrs. Chitranshi Shukla (DIN-10510510) as a `Woman Director` to be retired by rotation.

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

4. Regularization of Additional Director-Mr. Surendra Kumar Seth (DIN-10631380) and Ratification of Appointment of Mr. Surendra Kumar Seth (DIN-10631380) as Managing Director of the company with effect from 17-05-2024.

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 Kumar Pandey  
Proprietor

FCS-6847: CP-7385

UDIN- F006847F000838546

Peer Review Certificate No. 4115/2023



Date-27-07-2024

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, 2024 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	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

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	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

3. To appoint Mrs. Chitranshi Shukla (DIN-10510510) as a `Woman Director` to be retired by rotation

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	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

*Ashutosh*



4. Regularization of Additional Director-Mr. Surendra Kumar Seth (DIN-10631380) and Ratification of Appointment of Mr. Surendra Kumar Seth (DIN-10631380) as Managing Director of the company with effect from 17-05-2024

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	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	297300.00	0.00	100.00	0.00	297270.00	30.00	99.99%	0.01%

For AKP & Associates,  
Company Secretaries



Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385

UDIN- F006847F000838546

Peer Review Certificate No. 4115/2023



Date-27-07-2024

Place-Greater Noida

John Oakey and Mohan Limited							
62 <sup>nd</sup> AGM held on Thursday, 25 <sup>th</sup> July 2024 at 03.00 PM							
EVSN-240629003	Voting Start Date and Time: 22-07-2024 10:00				Voting End Date & Time: 24-07-2024 17:00		
	Voting Finalisation Date & Time: 25-07-2024 17:08				Meeting Date & Start Time: 25-07-24 15:00		
Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
KRISHAN LAL CHADHA	2.000	1	0.000	2.000	0.000	2024-07-22 11:22:28	VOTED
KRISHAN LAL CHADHA	2.000	2	0.000	2.000	0.000	2024-07-22 11:22:28	VOTED
KRISHAN LAL CHADHA	2.000	3	0.000	2.000	0.000	2024-07-22 11:22:28	VOTED
KRISHAN LAL CHADHA	2.000	4	0.000	2.000	0.000	2024-07-22 11:22:28	VOTED
RAKESH KUMAR	43.000	1	43.000	0.000	0.000	2024-07-22 10:54:01	VOTED
RAKESH KUMAR	43.000	2	43.000	0.000	0.000	2024-07-22 10:54:01	VOTED
RAKESH KUMAR	43.000	3	43.000	0.000	0.000	2024-07-22 10:54:01	VOTED
RAKESH KUMAR	43.000	4	43.000	0.000	0.000	2024-07-22 10:54:01	VOTED
RISHABH JAIN	2.000	1	2.000	0.000	0.000	2024-07-23 14:06:52	VOTED
RISHABH JAIN	2.000	2	2.000	0.000	0.000	2024-07-23 14:06:52	VOTED
RISHABH JAIN	2.000	3	2.000	0.000	0.000	2024-07-23 14:06:52	VOTED
RISHABH JAIN	2.000	4	2.000	0.000	0.000	2024-07-23 14:06:52	VOTED
ASHOK KUMAR JAIN	1.000	1	1.000	0.000	0.000	2024-07-23 12:23:30	VOTED
ASHOK KUMAR JAIN	1.000	2	1.000	0.000	0.000	2024-07-23 12:23:30	VOTED
ASHOK KUMAR JAIN	1.000	3	1.000	0.000	0.000	2024-07-23 12:23:30	VOTED
ASHOK KUMAR JAIN	1.000	4	1.000	0.000	0.000	2024-07-23 12:23:30	VOTED
CHETAN CHADHA	3.000	1	0.000	3.000	0.000	2024-07-22 10:59:23	VOTED
CHETAN CHADHA	3.000	2	0.000	3.000	0.000	2024-07-22 10:59:23	VOTED
CHETAN CHADHA	3.000	3	0.000	3.000	0.000	2024-07-22 10:59:23	VOTED
CHETAN CHADHA	3.000	4	0.000	3.000	0.000	2024-07-22 10:59:23	VOTED
SUNITA CHADHA	1.000	1	0.000	1.000	0.000	2024-07-22 10:15:20	VOTED
SUNITA CHADHA	1.000	2	0.000	1.000	0.000	2024-07-22 10:15:20	VOTED
SUNITA CHADHA	1.000	3	0.000	1.000	0.000	2024-07-22 10:15:20	VOTED
SUNITA CHADHA	1.000	4	0.000	1.000	0.000	2024-07-22 10:15:20	VOTED
HIMANSHU CHADHA	1.000	1	0.000	1.000	0.000	2024-07-22 10:18:06	VOTED
HIMANSHU CHADHA	1.000	2	0.000	1.000	0.000	2024-07-22 10:18:06	VOTED
HIMANSHU CHADHA	1.000	3	0.000	1.000	0.000	2024-07-22 10:18:06	VOTED
HIMANSHU CHADHA	1.000	4	0.000	1.000	0.000	2024-07-22 10:18:06	VOTED
JYOTI CHADHA	1.000	1	0.000	1.000	0.000	2024-07-22 10:17:17	VOTED
JYOTI CHADHA	1.000	2	0.000	1.000	0.000	2024-07-22 10:17:17	VOTED
JYOTI CHADHA	1.000	3	0.000	1.000	0.000	2024-07-22 10:17:17	VOTED
JYOTI CHADHA	1.000	4	0.000	1.000	0.000	2024-07-22 10:17:17	VOTED
HARMOHAN SINGH SAWHNEY	500.000	1	500.000	0.000	0.000	2024-07-22 11:29:46	VOTED
HARMOHAN SINGH SAWHNEY	500.000	2	500.000	0.000	0.000	2024-07-22 11:29:46	VOTED
HARMOHAN SINGH SAWHNEY	500.000	3	500.000	0.000	0.000	2024-07-22 11:29:46	VOTED
HARMOHAN SINGH SAWHNEY	500.000	4	500.000	0.000	0.000	2024-07-22 11:29:46	VOTED
SURENDRA SHARMA	50.000	1	50.000	0.000	0.000	2024-07-24 16:24:48	VOTED
SURENDRA SHARMA	50.000	2	50.000	0.000	0.000	2024-07-24 16:24:48	VOTED
SURENDRA SHARMA	50.000	3	50.000	0.000	0.000	2024-07-24 16:24:48	VOTED
SURENDRA SHARMA	50.000	4	50.000	0.000	0.000	2024-07-24 16:24:48	VOTED
SUNITA CHADHA	1.000	1	0.000	1.000	0.000	2024-07-22 10:19:06	VOTED



*AKP & Associates, Company Secretaries*  
 C-30, Sector-XU-III, Greater Noida-201308 (Uttar Pradesh)  
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SUNITA CHADHA	1.000	2	0.000	1.000	0.000	2024-07-22 10:19:06	VOTED
SUNITA CHADHA	1.000	3	0.000	1.000	0.000	2024-07-22 10:19:06	VOTED
SUNITA CHADHA	1.000	4	0.000	1.000	0.000	2024-07-22 10:19:06	VOTED
GAGAN KUMAR	1.000	1	1.000	0.000	0.000	2024-07-23 14:33:59	VOTED
GAGAN KUMAR	1.000	2	1.000	0.000	0.000	2024-07-23 14:33:59	VOTED
GAGAN KUMAR	1.000	3	1.000	0.000	0.000	2024-07-23 14:33:59	VOTED
GAGAN KUMAR	1.000	4	1.000	0.000	0.000	2024-07-23 14:33:59	VOTED
SHRIPAL SINGH MOHNOT	10.000	1	10.000	0.000	0.000	2024-07-22 15:53:09	VOTED
SHRIPAL SINGH MOHNOT	10.000	2	10.000	0.000	0.000	2024-07-22 15:53:09	VOTED
SHRIPAL SINGH MOHNOT	10.000	3	10.000	0.000	0.000	2024-07-22 15:53:09	VOTED
SHRIPAL SINGH MOHNOT	10.000	4	10.000	0.000	0.000	2024-07-22 15:53:09	VOTED
SNEH MOHNOT	10.000	1	10.000	0.000	0.000	2024-07-22 13:52:51	VOTED
SNEH MOHNOT	10.000	2	10.000	0.000	0.000	2024-07-22 13:52:51	VOTED
SNEH MOHNOT	10.000	3	10.000	0.000	0.000	2024-07-22 13:52:52	VOTED
SNEH MOHNOT	10.000	4	10.000	0.000	0.000	2024-07-22 13:52:52	VOTED
MOHAN MEAKIN LTD	48650.000	1	48650.000	0.000	0.000	2024-07-24 16:30:57	VOTED
MOHAN MEAKIN LTD	48650.000	2	48650.000	0.000	0.000	2024-07-24 16:30:57	VOTED
MOHAN MEAKIN LTD	48650.000	3	48650.000	0.000	0.000	2024-07-24 16:30:57	VOTED
MOHAN MEAKIN LTD	48650.000	4	48650.000	0.000	0.000	2024-07-24 16:30:57	VOTED
HEMANT MOHAN	33988.000	1	33988.000	0.000	0.000	2024-07-24 16:25:05	VOTED
HEMANT MOHAN	33988.000	2	33988.000	0.000	0.000	2024-07-24 16:25:05	VOTED
HEMANT MOHAN	33988.000	3	33988.000	0.000	0.000	2024-07-24 16:25:05	VOTED
HEMANT MOHAN	33988.000	4	33988.000	0.000	0.000	2024-07-24 16:25:05	VOTED
VINAY MOHAN	72903.000	1	72903.000	0.000	0.000	2024-07-24 16:34:13	VOTED
VINAY MOHAN	72903.000	2	72903.000	0.000	0.000	2024-07-24 16:34:13	VOTED
VINAY MOHAN	72903.000	3	72903.000	0.000	0.000	2024-07-24 16:34:13	VOTED
VINAY MOHAN	72903.000	4	72903.000	0.000	0.000	2024-07-24 16:34:13	VOTED
TRADE LINKS PRIVATE LTD	87220.000	1	87220.000	0.000	0.000	2024-07-24 16:33:23	VOTED
TRADE LINKS PRIVATE LTD	87220.000	2	87220.000	0.000	0.000	2024-07-24 16:33:23	VOTED
TRADE LINKS PRIVATE LTD	87220.000	3	87220.000	0.000	0.000	2024-07-24 16:33:23	VOTED
TRADE LINKS PRIVATE LTD	87220.000	4	87220.000	0.000	0.000	2024-07-24 16:33:23	VOTED
NATIONAL INSURANCE COMPANY LTD	10800.000	1	10800.000	0.000	0.000	2024-07-22 11:12:00	VOTED
NATIONAL INSURANCE COMPANY LTD	10800.000	2	10800.000	0.000	0.000	2024-07-22 11:12:00	VOTED
NATIONAL INSURANCE COMPANY LTD	10800.000	3	10800.000	0.000	0.000	2024-07-22 11:12:00	VOTED
NATIONAL INSURANCE COMPANY LTD	10800.000	4	10800.000	0.000	0.000	2024-07-22 11:12:00	VOTED
SURJIT SINGH ALAG	20.000	1	0.000	20.000	0.000	2024-07-22 10:14:11	VOTED
SURJIT SINGH ALAG	20.000	2	0.000	20.000	0.000	2024-07-22 10:14:11	VOTED
SURJIT SINGH ALAG	20.000	3	0.000	20.000	0.000	2024-07-22 10:14:11	VOTED
SURJIT SINGH ALAG	20.000	4	0.000	20.000	0.000	2024-07-22 10:14:11	VOTED
RAJAN DATT	210.000	1	210.000	0.000	0.000	2024-07-24 16:37:02	VOTED
RAJAN DATT	210.000	2	210.000	0.000	0.000	2024-07-24 16:37:02	VOTED
RAJAN DATT	210.000	3	210.000	0.000	0.000	2024-07-24 16:37:02	VOTED
RAJAN DATT	210.000	4	210.000	0.000	0.000	2024-07-24 16:37:02	VOTED
LIFE INSURANCE CORPORATION OF INDIA	27770.000	1	27770.000	0.000	0.000	2024-07-22 12:30:33	VOTED
LIFE INSURANCE CORPORATION OF INDIA	27770.000	2	27770.000	0.000	0.000	2024-07-22 12:30:33	VOTED
LIFE INSURANCE CORPORATION OF INDIA	27770.000	3	27770.000	0.000	0.000	2024-07-22 12:30:33	VOTED

*Ashutosh*

LIFE INSURANCE CORPORATION OF INDIA	27770.000	4	27770.000	0.000	0.000	2024-07-22 12:30:33	VOTED
RAMA JAIN	1.000	1	1.000	0.000	0.000	2024-07-23 14:03:16	VOTED
RAMA JAIN	1.000	2	1.000	0.000	0.000	2024-07-23 14:03:16	VOTED
RAMA JAIN	1.000	3	1.000	0.000	0.000	2024-07-23 14:03:16	VOTED
RAMA JAIN	1.000	4	1.000	0.000	0.000	2024-07-23 14:03:16	VOTED
GEETU CHADHA	1.000	1	0.000	1.000	0.000	2024-07-22 10:16:17	VOTED
GEETU CHADHA	1.000	2	0.000	1.000	0.000	2024-07-22 10:16:17	VOTED
GEETU CHADHA	1.000	3	0.000	1.000	0.000	2024-07-22 10:16:17	VOTED
GEETU CHADHA	1.000	4	0.000	1.000	0.000	2024-07-22 10:16:17	VOTED
HEMANT MOHAN	10210.000	1	10210.000	0.000	0.000	2024-07-24 16:38:13	VOTED
HEMANT MOHAN	10210.000	2	10210.000	0.000	0.000	2024-07-24 16:38:13	VOTED
HEMANT MOHAN	10210.000	3	10210.000	0.000	0.000	2024-07-24 16:38:13	VOTED
HEMANT MOHAN	10210.000	4	10210.000	0.000	0.000	2024-07-24 16:38:14	VOTED
NATIONAL CEREALS PRODUCTS LIMITED	4900.000	1	4900.000	0.000	0.000	2024-07-24 16:35:30	VOTED
NATIONAL CEREALS PRODUCTS LIMITED	4900.000	2	4900.000	0.000	0.000	2024-07-24 16:35:30	VOTED
NATIONAL CEREALS PRODUCTS LIMITED	4900.000	3	4900.000	0.000	0.000	2024-07-24 16:35:30	VOTED
NATIONAL CEREALS PRODUCTS LIMITED	4900.000	4	4900.000	0.000	0.000	2024-07-24 16:35:30	VOTED
NARENDER SINGH CHAUHAN	1.000	1	1.000	0.000	0.000	2024-07-22 19:53:13	VOTED
NARENDER SINGH CHAUHAN	1.000	2	1.000	0.000	0.000	2024-07-22 19:53:13	VOTED
NARENDER SINGH CHAUHAN	1.000	3	1.000	0.000	0.000	2024-07-22 19:53:13	VOTED
NARENDER SINGH CHAUHAN	1.000	4	1.000	0.000	0.000	2024-07-22 19:53:13	VOTED

For AKP & Associates,  
Company Secretaries

*Ashutosh*

Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385

UDIN- F006847F000838546

Peer Review Certificate No. 4115/2023



Date-27-07-2024

Place-Greater Noida

62nd AGM of John Oakey and Mohan Limited				
EVSN- 240629003				
Meeting Date: -25-07-2024				
Meeting Time-15.00				
Details of Attendance and Venue Voting				
SHAREHOLDER NAME	NO OF SHARES	VC VIEW TIME	VOTING TYPE	VOTING DATE_TIME
SNEH MOHNOT	10	25-Jul-2024 14:32	REMOTE_VOTING	22-Jul-2024 13:52
HARMOHAN SINGH SAWHNEY	500	25-Jul-2024 14:34	REMOTE_VOTING	22-Jul-2024 11:29
RAMA JAIN	1	25-Jul-2024 14:40	REMOTE_VOTING	23-Jul-2024 14:03
GAGAN KUMAR	1	25-Jul-2024 14:41	REMOTE_VOTING	23-Jul-2024 14:33
RISHABH JAIN	2	25-Jul-2024 14:42	REMOTE_VOTING	23-Jul-2024 14:06
ASHOK KUMAR JAIN	1	25-Jul-2024 14:44	REMOTE_VOTING	23-Jul-2024 12:23
RAKESH KUMAR	43	25-Jul-2024 14:48	REMOTE_VOTING	22-Jul-2024 10:54
3 A FINANCIAL SERVICES LTD	250	25-Jul-2024 14:49	--	
SHRIPAL SINGH MOHNOT	10	25-Jul-2024 14:49	REMOTE_VOTING	22-Jul-2024 15:53
NATIONAL CEREALS PRODUCTS LIMITED	4900	25-Jul-2024 15:00	REMOTE_VOTING	24-Jul-2024 16:35
NARENDER SINGH CHAUHAN	1	25-Jul-2024 15:11	REMOTE_VOTING	22-Jul-2024 19:53

For AKP & Associates,  
Company Secretaries

*Ashutosh*



Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385

UDIN- F006847F000838546

Peer Review Certificate No. 4115/2023

Date-27-07-2024

Place-Greater Noida

62nd AGM of John Oakey and Mohan Limited						
EVSN-240629003						
ISIN-INE353T01015						
NOMINAL VALUE- Rs. 10/-						
VOTING RIGHTS- 1						
TOTAL FOLIOS VOTED- 27						
NO OF VOTES-264011						
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	19	297270 (99.99%)	8	30 (0.01%)	27	297300
2	19	297270 (99.99%)	8	30 (0.01%)	27	297300
3	19	297270 (99.99%)	8	30 (0.01%)	27	297300
4	19	297270 (99.99%)	8	30 (0.01%)	27	297300

For AKP & Associates,  
Company Secretaries



Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385

UDIN- F006847F000838546

Peer Review Certificate No. 4115/2023



Date-27-07-2024

Place-Greater Noida