



### Scrutinizer's Report on e-voting

1st October 2018, Greater Noida

To.

The Chairman of 56<sup>th</sup> Annual General Meeting JOHN OAKEY AND MOHAN LIMITED Flat No-508 Sethi Bhawan, Rajendra Place New Delhi-110008

Ref:-56<sup>th</sup> Annual General Meeting of John Oakey and Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Friday, the 28<sup>th</sup> September, 2018 at 4 P.M.

Sub:- E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.

I have been appointed as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17<sup>th</sup> day of April 2014 issued in this regard.

The company has 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 (both ordinary and special businesses) sought to be transacted in the 56<sup>th</sup> Annual General Meeting of the company held on Friday, the 28<sup>th</sup> September, 2018 at 4 P.M. The service provider accordingly had set-up e-voting facility on their website <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>.

The company had uploaded all the items of the business to be transacted in the Annual General Meeting on its official website. M/s. BEETAL FINANCIAL AND COMPUTER SERVICES PVT LTD, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business to be 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.

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





As on the cutoff date there were 1046 shareholders holding 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 Company (Management and Administration) Rules, 2014.

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 Friday, 21<sup>st</sup> day of September 2018. The evoting facility was kept open for 3 days i.e. the voting period begins on Tuesday, the 25<sup>th</sup> day of September 2018 at 10:00 am. IST and ends on Thursday, the 27<sup>th</sup> day of September 2018 at 5:00 pm. IST.

At the end of the voting period on Thursday, the 27<sup>th</sup> day of September 2018, the voting portal of the service provider was blocked forthwith. On October 1<sup>st</sup>, the e-voting result was checked and report was generated later on by me in the presence CS Shashi and Mr. Vinod 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 electronic means as under:-

## **Ordinary Businesses**

**Resolution No:-1**- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of vote	No of	% of	% of	No of	No of	% of	% of
casted	Invalid	total	total	votes	Votes	total	total
through	Votes	number	number	casted in	casted	number	numbe
electronics		of vote	of	favour of	against	vote	r vote
means		casted	Invalid	the	the	casted	casted
			Votes	resolution	resolution	in	against
						favour	
505	NIL	0.10	0.00	505	NIL	0.10	0.00

Resolution No-2- To declare a Dividend for the year ended 31st March, 2018

				, , , , , , , , , , , , , , , , , , , ,		,	
No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
505	NIL	0.10	0.00	505	NIL	0.10	0.00mpany

AKP L 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.co





RESOLUTION No-3- To elect a Director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election.

Resolution No-4- To appoint of M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next AGM and to fix their remuneration.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
505	NIL	0.10	0.00	505	NIL	0.10	0.00

This is to state that the register and/or all other papers, if any, relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, the same shall be returned back to the company.

For AKP & Associates, Company Secretaries

Ashutosh Kumar Pandey

Proprietor FCS-6847: CP-7385

Date:-01-10-2018

Place:-Greater Noida

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





			John	Oakey and	Mohan Limit	ed					
56th AGM, held on Friday, the 28th day of September 2018											
		1		Details of	Evoting		<u> </u>	T			
Member Id	Name	No of Shares	Resolution Number	In Favour	Against	Abstain	Date of Voting	Status			
1201410000008655	NARENDER SINGH CHAUHAN	1.000	1	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED			
1201410000008655	NARENDER SINGH CHAUHAN	1.000	2	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED			
1201410000008655	NARENDER SINGH CHAUHAN	1.000	3	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED			
1201410000008655	NARENDER SINGH CHAUHAN	1.000	4	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED			
IN30011810242590	ASHOK KUMAR JAIN	1.000	1	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED			
IN30011810242590	ASHOK KUMAR JAIN	1.000	2	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED			
IN30011810242590	ASHOK KUMAR JAIN	1.000	3	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED			
IN30011810242590	ASHOK KUMAR JAIN	1.000	4	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED			
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	1	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED			
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	2	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED			
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	3	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED			
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	4	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED			
IN30236510003504	RAMA JAIN	3.000	1	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED			
IN30236510003504	RAMA JAIN	3.000	2	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED			
IN30236510003504	RAMA JAIN	3.000	3	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED			
IN30236510003504	RAMA JAIN	3.000	4	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED			

AKP L Associates, Company Secretaries

C-30, Sector-XU-III, Greater Noida-201308 (Uttar Pradesh)

Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com





### Scrutinizer's Report on Poll

To,

The Chairman of 56<sup>th</sup> Annual General Meeting John Oakey and Mohan Limited Flat No-508 Sethi Bhawan, Rajendra Place New Delhi-110008

Ref:- 56th Annual General Meeting of John Oakey and Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Friday, the 28th September, 2018 at 4 P.M.

I have been appointed as scrutinizers of 56<sup>th</sup> Annual General Meeting of John Oakey and Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Friday, the 28<sup>th</sup> September, 2018 at 4 P.M., for the purpose of poll taken on below mentioned resolution.

The Ballot Box, after closing of the Poll, was opened in Presence of Mr. Minas Kumar and Mr. Rakesh Kumar and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconciled with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

Based on my scrutiny, I do hereby submit my report on result of the voting through poll as under:-

### **Ordinary Businesses**

Resolution No:-1- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

10116 0 2	Tone a 2005 Statement for the year chaca on that date and the report of Birectors and Additions thereon											
No of vote through p		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against				
In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00				
Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00				
Total	246295	50	50.911	0.010	246295	NIL	50.911	0.00				

Resolution No-2- To declare a Dividend for the year ended 31st March, 2018

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00
Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00
Total	246295	50	50.911	0.010	246295	NIL	50.911	0.00

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# Resolution No-3- To elect a Director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible

oners iiiii	iters minister for re-election											
No of vote through p		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against				
In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00				
Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00				
Total	246295	50	50.911	0.010	246295	NIL	50.911	0.00				

Resolution No-4- To appoint of M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next AGM and to fix their remuneration

riceting u	eeting until conclusion of the next AdM and to fix their remaineration												
No of vote through p		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against					
In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00					
Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00					
Total	246295	50	50.911	0.010	246295	NIL	50.911	0.00					

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates, Company Secretaries

Ashutosh Kumar Pandey Proprietor

FCS-6847:CP-7385

Date-01-10-2018 Place-Greater Noida

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		John	Oakey and I	Mohan Limi	ted					
	56t	h AGM, held on	Friday, the	28th day of	Septembe	r 2018				
			Attendand	e Sheet						
News	Mh ada a ta	Nf	D-4-11f	\/-+- D-II	L-+ FC+L A	- N. A				
Name	Whether in person or proxy	No of Shares Held	Details of	Vote Polled	i at 56th AC	oIVI				
Resolution No-1 Resolution No-2 Reso								on No-3	Resolutio	n No-4
			For	Against	For	Against	For	Against	For	Against
Ram Rakhi Mohan Trust	in person	10210	10210	0	10210	0	10210	0	10210	0
mohan meakin limited	in person	9297	9297	0	9297	0	9297	0	9297	0
mohan meakin limited	in person	39353	39353	0	39353	0	39353	0	39353	0
Vinay Mohan	Proxy	5463	5463	0	5463	0	5463	0	5463	0
Vinay Mohan	Proxy	66578	66578	0	66578	0	66578	0	66578	0
Hemant Mohan	Proxy	23125	23125	0	23125	0	23125	0	23125	0
Trade Links Pvt Ltd	in person	350	350	0	350	0	350	0	350	0
Trade Links Pvt Ltd	in person	86870	86870	0	86870	0	86870	0	86870	0
Manju Gupta	in person	1	1	0	1	0	1	0	1	0
Naresh Gupta	in person	1	1	0	1	0	1	0	1	0
Rakesh Kumar	in person	43	43	0	43	0	43	0	43	0
Toni Bhatia	in person	50	50	0	50	0	50	0	50	0
Gagan Kumar	in person	1	1	0	1	0	1	0	1	0
Ankit Gupta	in person	1	1	0	1	0	1	0	1	0
Ashok Kumar Gupta	in person	2	2	0	2	0	2	0	2	0
j c uppal	in person	50	50	0	50	0	50	0	50	0
National Cereals Products Limited	in person	4900	4900	0	4900	0	4900	0	4900	0
Total		246295	246295	0	246295	0	246295	0	246295	0





#### Scrutinizer's Report on Poll and E-voting

To,

The Chairman of 56<sup>th</sup> Annual General Meeting John Oakey and Mohan Limited Flat No-508 Sethi Bhawan, Rajendra Place New Delhi-110008

Ref:-

- 56th Annual General Meeting of John Oakey and Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Friday, the 28<sup>th</sup> September, 2018 at 4 P.M.
- E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.
- 3) Poll as per section 107 and 109 of the Companies Act, 2013

I have been appointed as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard. Also, I have been appointed as Scrutinizer for the purpose of the Poll taken at 56th Annual General Meeting of John Oakey and Mohan Limited, held at the SK Kumar Banquet Plot No 12 Ghazipur automobile Centre Patparganj Delhi 110092 on Friday, the 28th September, 2018 at 4 P.M.

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 56<sup>th</sup> Annual General Meeting of the company held on Friday, the 28<sup>th</sup> September, 2018 at 4 P.M. The service provider accordingly had set-up evoting facility on their website https://www.evotingindia.com

M/S. Beetal Financial And Computer Services Pvt Ltd, 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 1046 shareholders holding 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 Company (Management and Administration) Rules, 2014.

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 21<sup>st</sup> day of September 2018. The evoting facility was kept open for 3 days i.e. the voting period begins on Tuesday, 25<sup>th</sup> September, 2018 at 10:00 am IST and ends on Thursday, 27<sup>th</sup> September 2018 at 5:00 pm IST.

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C-30, Sector-XU-III, Greater Noida-201308 (Uttar Pradesh)

Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.





At the end of the voting period on Thursday, the 27<sup>th</sup> day of September 2018, the voting portal of the service provider was blocked forthwith. On October 1<sup>st</sup>, the e-voting report was verified and later on generated by me in the presence CS Shashi and Mr. Vinod Kumar, who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconcile with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

This is to state that the Management of the Company is responsible for ensuring good compliance of provisions of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolution contained in the Notice of 56<sup>th</sup> Annual General Meeting of members of the Company. My Responsibility as Scrutinizers for e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast in favour/against or invalid votes based on report generated from the e-voting system provided by CDSL and on Poll at the Annual General Meeting.

I already have issued scrutinizer's report on e-voting and on poll on even date. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through electronic means and poll at AGM (combined Report) as under:-

### **Ordinary Businesses**

Resolution No:-1- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

PIOIIL & LO	Tont & Loss Statement for the year ended on that date and the report of Directors and Additors thereon.											
No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against				
e-voting	505	NIL	0.10	0.00	505	NIL	0.10	0.00				
Poll In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00				
Poll Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00				
Total	246800	50	51.011	0.01	246800	0	51.011	0.00				

Resolution No-2- To declare a Dividend for the year ended 31st March, 2018

No of vote through p		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
e-voting	505	NIL	0.10	0.00	505	NIL	0.10	0.00
Poll In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00
Poll Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00
Total	246800	50	51.011	0.01	246800	0	51.011	0.00

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





# Resolution No-3- To elect a Director in place of Mr. Ashutosh Doegar who retires by rotation and being eligible offers himself for re-election

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No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
e-voting	505	NIL	0.10	0.00	505	NIL	0.10	0.00
Poll In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00
Poll Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00
Total	246800	50	51.011	0.01	246800	0	51.011	0.00

Resolution No-4- To appoint of M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next AGM and to fix their remuneration

		_				70.00		2000 00 2
No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
e-voting	505	NIL	0.10	0.00	505	NIL	0.10	0.00
Poll In person	5049	50	1.044	0.010	5049	NIL	1.044	0.00
Poll Through Proxy	241246	NIL	49.867	0.00	241246	NIL	49.867	0.00
Total	246800	50	51.011	0.01	246800	0	51.011	0.00

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates, Company Secretaries

Ashutosh Kumar Pandey Proprietor FCS-6847:CP-7385

Date-01-10-2018 Place-Greater Noida

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





				Mohan Limi							
	56t	h AGM, held on	Friday, the	28th day of	Septembe	r 2018					
			Attendan	ce Sheet							
Name	Whether in person or proxy	No of Shares Held	Details of Vote Polled at 56th AGM								
			Resolution No-1		Resolution No-2		Resolution No-3		Resolution No-4		
			For	Against	For	Against	For	Against	For	Against	
Ram Rakhi Mohan Trust	in person	10210	10210	0	10210	0	10210	0	10210	0	
mohan meakin limited	in person	9297	9297	0	9297	0	9297	0	9297	0	
mohan meakin limited	in person	39353	39353	0	39353	0	39353	0	39353	0	
Vinay Mohan	Proxy	5463	5463	0	5463	0	5463	0	5463	0	
Vinay Mohan	Proxy	66578	66578	0	66578	0	66578	0	66578	0	
Hemant Mohan	Proxy	23125	23125	0	23125	0	23125	0	23125	0	
Trade Links Pvt Ltd	in person	350	350	0	350	0	350	0	350	0	
Trade Links Pvt Ltd	in person	86870	86870	0	86870	0	86870	0	86870	0	
Manju Gupta	in person	1	1	0	1	0	1	0	1	0	
Naresh Gupta	in person	1	1	0	1	0	1	0	1	0	
Rakesh Kumar	in person	43	43	0	43	0	43	0	43	0	
Toni Bhatia	in person	50	50	0	50	0	50	0	50	0	
Gagan Kumar	in person	1	1	0	1	0	1	0	1	0	
Ankit Gupta	in person	1	1	0	1	0	1	0	1	0	
Ashok Kumar Gupta	in person	2	2	0	2	0	2	0	2	0	
j c uppal	in person	50	50	0	50	0	50	0	50	0	
National Cereals Products Limited	in person	4900	4900	0	4900	0	4900	0	4900	0	
Total		246295	246295	0	246295	0	246295	0	246295	0	





			John	Oakey and	Mohan Limit	ed		
		56th	AGM, held on			September 2	2018	
				Details of	Evoting		ľ	1
Member Id	Name	No of Shares	Resolution Number	In Favour	Against	Abstain	Date of Voting	Status
1201410000008655	NARENDER SINGH CHAUHAN	1.000	1	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED
1201410000008655	NARENDER SINGH CHAUHAN	1.000	2	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED
1201410000008655	NARENDER SINGH CHAUHAN	1.000	3	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED
1201410000008655	NARENDER SINGH CHAUHAN	1.000	4	1.000	0.000	0.000	2018-09-26 20:32:46.0	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1.000	1	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1.000	2	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1.000	3	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1.000	4	1.000	0.000	0.000	2018-09-25 18:27:51.0	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	1	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	2	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	3	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	4	500.000	0.000	0.000	2018-09-25 22:41:33.0	VOTED
IN30236510003504	RAMA JAIN	3.000	1	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED
IN30236510003504	RAMA JAIN	3.000	2	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED
IN30236510003504	RAMA JAIN	3.000	3	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED
IN30236510003504	RAMA JAIN	3.000	4	3.000	0.000	0.000	2018-09-25 17:52:23.0	VOTED