

Scrutinizer's Report on Poll and E-voting

To,

The Chairman of 57th Annual General Meeting
John Oakey and Mohan Limited
Office No-04, FF, CSC, Pocket E Market
Mayur Vihar Phase-II
Delhi-110091

Ref:-

- 1) 57th 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 Monday, the 30th September, 2019 at 4 P.M.
- 2) 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 57th 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 Monday, the 30th September, 2019 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 57th Annual General Meeting of the company held on Monday, the 30th September, 2019 at 4 P.M. The service provider accordingly had set-up e-voting 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 788 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 23rd day of September 2019. The e-voting facility was kept open for 3 days i.e. the voting period begins on Friday, 27th September 2019 at 10:00 a.m. IST and ends on Sunday, 29th September 2019 at 5:00 p.m. IST.




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.com

At the end of the voting period on Sunday, the 29th day of September 2019, the voting portal of the service provider was blocked forthwith. On October 1st, 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 reconciled 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 57th 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, 2019 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors 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 | 0.1043862 | 0.00 | 505 | NIL | 0.1043862 | NIL |
| Poll In person | 3901 | Note-1 | 0.806358 | Note-1 | 3901 | NIL | 0.806358 | NIL |
| Poll Through Proxy | 96591 | NIL | 19.96589 | NIL | 96591 | NIL | 19.96589 | NIL |
| Poll Through AR | 150980 | NIL | 31.20840 | NIL | 150980 | NIL | 31.20840 | NIL |
| Total | 251077 | Note-1 | 52.08503 | Note-1 | 251077 | NIL | 52.08503 | NIL |

Ashutosh

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Resolution No-2- To declare a Dividend for the year ended 31st March, 2019

| 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 | 0.1043862 | 0.00 | 505 | NIL | 0.1043862 | NIL |
| Poll In person | 3901 | Note-1 | 0.806358 | Note-1 | 3901 | NIL | 0.806358 | NIL |
| Poll Through Proxy | 96591 | NIL | 19.96589 | NIL | 96591 | NIL | 19.96589 | NIL |
| Poll Through AR | 150980 | NIL | 31.20840 | NIL | 150980 | NIL | 31.20840 | NIL |
| Total | 251077 | Note-1 | 52.08503 | Note-1 | 251077 | NIL | 52.08503 | NIL |

Resolution No-3- To elect Director in place of Mrs. Usha Mohan who retires by rotation and being eligible offers herself for re-election

| 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 | 0.1043862 | 0.00 | 505 | NIL | 0.1043862 | NIL |
| Poll In person | 3901 | Note-1 | 0.806358 | Note-1 | 3901 | NIL | 0.806358 | NIL |
| Poll Through Proxy | 96591 | NIL | 19.96589 | NIL | 96591 | NIL | 19.96589 | NIL |
| Poll Through AR | 150980 | NIL | 31.20840 | NIL | 150980 | NIL | 31.20840 | NIL |
| Total | 251077 | Note-1 | 52.08503 | Note-1 | 251077 | NIL | 52.08503 | NIL |

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 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 | 0.1043862 | 0.00 | 505 | NIL | 0.1043862 | NIL |
| Poll In person | 3901 | Note-1 | 0.806358 | Note-1 | 3901 | NIL | 0.806358 | NIL |
| Poll Through | 96591 | NIL | 19.96589 | NIL | 96591 | NIL | 19.96589 | NIL |

Ashutosh



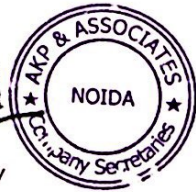
AKP & Associates, Company Secretaries
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Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutoshi@akpcs.com

| | | | | | | | | |
|-----------------|--------|--------|----------|--------|--------|-----|----------|-----|
| Proxy | | | | | | | | |
| Poll Through AR | 150980 | NIL | 31.20840 | NIL | 150980 | NIL | 31.20840 | NIL |
| Total | 251077 | Note-1 | 52.08503 | Note-1 | 251077 | NIL | 52.08503 | NIL |

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



Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385

Date-30-09-2019
Place-Greater Noida

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

| John Oakey and Mohan Limited | | | | | | | | |
|--|--|-------------------|-----------|-------|--------|----------|---------|---------------|
| 57th AGM held at S K Kumar Banquet, Plot No-12, Ghazipur Automobile Centre, Patparganj, Delhi-110092 at 04.00 PM | | | | | | | | |
| Attendance Sheet | | | | | | | | |
| Sl No | Name of the Shareholders | No of Shares held | Presence | | | Voted in | | Valid/Invalid |
| | | | In person | Proxy | AR | Favour | Against | |
| 1 | Hemant Mohan | 23688 | - | 23688 | - | 23688 | - | Valid |
| 2 | Ram Rakhi Mohan Trust | 10210 | - | - | 10210 | 10210 | - | Valid |
| 3 | Mohan Meakin Ltd | 48650 | - | - | 48650 | 48650 | - | Valid |
| 4 | Trade Link Private Limited | 87220 | - | - | 87220 | 87220 | - | Valid |
| 5 | Vinay Mohan | 72903 | - | 72903 | - | 72903 | - | Valid |
| 6 | Satish Mohan | 3500 | 3500 | - | - | 3500 | - | Valid |
| 7 | Mukesh Chand Agarwal | 100 | 100 | - | - | 100 | - | Valid |
| 8 | Ram Prakash Goyal | 100 | 100 | - | - | 100 | - | Valid |
| 9 | Sanjeev Bawa | 200 | 200 | - | - | 200 | - | Valid |
| 10 | J C Uppal | - | - | - | - | - | - | Invalid |
| 11 | N C Gupta | - | - | - | - | - | - | Invalid |
| 12 | Rakesh Kumar | - | - | - | - | - | - | Invalid |
| 13 | Toni Bhatia | - | - | - | - | - | - | Invalid |
| 14 | Perminder Singh | - | - | - | - | - | - | Invalid |
| 15 | Gagan Kumar | 1 | 1 | - | - | 1 | - | Valid |
| 16 | Perminder Singh | - | - | - | - | - | - | Invalid |
| 17 | National Cereals Products Limited | 4900 | - | - | 4900 | 4900 | - | Valid |
| | | 251472 | 3901 | 96591 | 150980 | 251472 | - | |
| Note | Those ballots which are declared invalid does not contain exact shares held by the shareholder | | | | | | | |

Ashutosh

AKP & ASSOCIATES
NOIDA
Company Secretaries

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