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CIN:L63040HP1994PLC019011

Ref: JAL/AGM / 2014/2

Dated: 27<sup>th</sup> December 2014

To,  
BSE Limited  
Corporate Relationship Department,  
Phirozee Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

Company Code: 520139

**SUBJECT: Proceeding of Annual General Meeting;**

Kind Attention: Manager-CRD

Dear Sir,

This is to inform you that the Annual General Meeting, schedule to be held on 20/12/2014 has been convened on time, and then adjourned to 27/12/2014 at 10.00 A.M.

Chairman of the meeting, Mr. Jagdish Pershad Gupta, took the Chair and noted and declared that the members present at the meeting constitute quorum. He also enquired about the arrangement of the secret polling box and availability of polling papers (MGT 12).

Thereafter, after brief discussion on the agenda of the meeting, polling paper was distributed to the attended members, on the instruction of the Chairman, who in turn casts their vote by dropping the polling paper in the polling box.

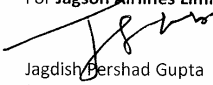
Then, the Chairman and the scrutinizer declared the polling results. The Chairman also declared the e-voting result, which was earlier submitted to the Chairman by the scrutinizer of the meeting.

At last the Vote -of- thanks was given by the Chairman.

Also, please find enclosed herewith a copy of the e-voting result and combined result, duly signed by the scrutinizer, for your record.

Thanking you,

Yours faithfully,  
For **Jagson Airlines Limited**

  
Jagdish Pershad Gupta  
**(CHAIRMAN)**

DIN: 00355049

ADDRESS: III rd Floor, Vandana Building, Tolstoy Marg, NEW DELHI, 110029, INDIA.



## Scrutinizer's Report

[pursuant to section 108 of Companies Act 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman**

(21<sup>st</sup> Annual General Meeting)

**JAGSON AIRLINES LIMITED**

18B SDA COMPLEX KASUMPTI

SHIMLA

HIMACHAL PRADESH-171009

Dear Sir,

**Subject:** Scrutinizer Report on e-voting (electronic voting system) conducted for 21<sup>st</sup> Annual General Meeting of the Members of the company, pursuant to section 108 of Companies Act 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, Bibhabasu Chakraborty, proprietor of B CHAKRABORTY & CO., Company Secretaries (M.N ACS 24993, CP No. 9519) firm having its registered office at F-1210, LGF, Chittaranjan Park, New Delhi-110019, have been appointed as a scrutinizer of **JAGSON AIRLINES LIMITED** ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the resolutions contained in the Notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company to be held at 10:00 A.M at Panchyat Ghar, P.O-Durgapur, Distt.-Shimla, Himachal Pradesh on Saturday, 20<sup>th</sup> December, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contains in the Notice to the 21<sup>st</sup> Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "**In favour**" or "**against**" the resolutions stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the company.



3. Further to the above, I submit my report as under

- (i) The e-voting period remains open from 15<sup>th</sup> December, 2014 at 10.00 hours to 16<sup>th</sup> December, 2014, at 17.00 hours.
- (ii) The members of the company as on "cut-off" date i.e 14<sup>th</sup> November, 2014 were entitled to vote on the resolutions (item no 1 to 4 as set out in the notice of the 21<sup>st</sup> AGM of the company).
- (iii) The votes cast were unblocked on 17<sup>th</sup>, December, 2014 at 09:30 A.M In the presence of 2(two) witnesses namely Mr. Gaurav Sinha and Mr. Rajeev Ranjan who are not in the employment of the company. They have signed below in the confirmation of the votes being unblocked in their presence.

Signature:   
NAME:GAURAV SINHA

Signature:   
NAME:RAJEEV RANJAN

**Item No. 1**

Ordinary Resolution to receive, consider and adopt the audited statements of account for the period ended on 31<sup>st</sup> March , 2014 together with the directors report and the Auditors report thereon.

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
3	25700	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
0	0	0



(iii) Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2**

Ordinary Resolution to appoint a Director in place of Mr. Bhuv Kant who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution

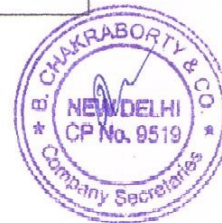
Number of members voted	Number of votes cast by them	%of total number of valid votes cast
3	25700	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0





**Item No. 3**

Ordinary Resolution to a Director in place of Mr. Sardar Singh Mudgal, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
3	25700	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 4**

Ordinary Resolution to appoint M/s Sanjay Kailash and Associates as statutory auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
3	25700	100



(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

During e-voting process total 3(three) shareholders have cast their vote holding in aggregate 25700 shares. No invalid votes are cast and hence conformation on "invalid-votes", that too resolution-wise, is not provided separately.

I hereby confirm that we are maintaining the Registers in electronic form as obtained from the service provider from their website in respect of the vote cast through e-voting by the shareholders of the company. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking You  
Yours faithfully,

For B CHAKRABORTY & CO

*Bibhabasu Chakraborty*  
(CS. Bibhabasu Chakraborty)  
Prop.  
ACS: 24993  
CP No. 9519



Place: New Delhi  
Date: 17<sup>th</sup> December, 2014



**B. CHAKRABORTY & CO.**  
(Company Secretaries)  
F-1210, 1Gf., C R Park, New Delhi - 110019  
Ph: +91 11 26275907 Ex: +91 9 111734937  
E-mail: c.bibhabasu@gmail.com

### Scrutinizer's Report

[pursuant to section 108 & 109 of Companies Act 2013, and Rule 20 & 21 of the Companies,  
(Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement]

To

**The Chairman**

(21<sup>st</sup> Annual General Meeting)

**JAGSON AIRLINES LIMITED**

18B SDA COMPLEX KASUMPTI

SHIMLA

HIMACHAL PRADESH-171009.

Dear Sir,

**Subject:** Scrutinizer Report (combined) on e-voting (electronic voting system) and voting by poll conducted for 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the company, pursuant to section 108 & 109 of Companies Act 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement.

1. I, Bibhabasu Chakraborty, proprietor of B CHAKRABORTY & CO., Company Secretaries (M.N ACS 24993, CP No. 9519) firm having its registered office at F-1210, LGF, Chittaranjan Park, New Delhi-110019, have been appointed as a scrutinizer of **JAGSON AIRLINES LIMITED** ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and as per clause 35B of Listing Agreement, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the resolutions contained in the Notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company to be held at 10:00 A.M at Panchyat Ghar, P.O-Durgapur, Distt.-Shimla, Himachal Pradesh on Saturday, 20<sup>th</sup> December, 2014, adjourned on 27<sup>th</sup> December 2014.
2. In line with the provision of Section 107 of the companies Act , 2013 and in term of the clarification dated 17<sup>th</sup> June, 2014 issued by Ministry of Corporate Affiars, voting by show of hands is not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the 21<sup>st</sup> AGM of the Company , voting was also conducted by means of poll.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means



and by poll on the resolutions contains in the Notice to the 21<sup>st</sup> Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e voting process and for poll is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions stated above, based on the report generated from the e voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e voting facilities, engaged by the company.

4. Further to the above, I submit my report as under:

I have separate scrutinizer report dated 17.12.2014 on the e-voting of the company and votes cast on poll in adjourned AGM dated 27.12.2014, in respect of the resolution contained in the notice to the AGM as requested by the management, I submit herewith the combined report on the results of e-voting together with that of poll as under:

**Item No. 1**

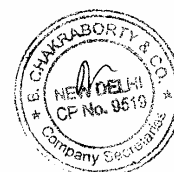
Ordinary Resolution to receive, consider and adopt the audited statements of account for the period ended on 31<sup>st</sup> March , 2014 together with the directors report and the Auditors report thereon.

(i) Voted in favour of the resolution

Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	3	25700	100
Physical	4	14426035	100
<b>Total</b>	<b>7</b>	<b>14451735</b>	<b>100</b>

(ii) Voted against the resolution

Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	0	0	0
Physical	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





(iii) Invalid Votes

Mode	Total number of members whose votes were declared invalid	Number of votes cast by them
e-voting (Electronic)	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 2**

Ordinary Resolution to appoint a Director in place of Mr. Bhuvu Kant who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution

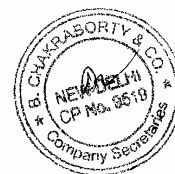
Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	3	25700	100
Physical	4	14426035	100
<b>Total</b>	<b>7</b>	<b>14451735</b>	<b>100</b>

(ii) Voted against the resolution

Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	0	0	0
Physical	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes

Mode	Total number of members whose votes were declared invalid	Number of votes cast by them
e-voting (Electronic)	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3**

Ordinary Resolution to a Director in place of Mr. Sardar Singh Mudgal, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution

Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	3	25700	100
Physical	4	14426035	100
<b>Total</b>	<b>7</b>	<b>14451735</b>	<b>100</b>

(ii) Voted against the resolution

Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	0	0	0
Physical	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes

Mode	Total number of members whose votes were declared invalid	Number of votes cast by them
e-voting (Electronic)	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 4**

Ordinary Resolution to appoint M/s Sanjay Kulkarni and Associates as statutory auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

**(i) Voted in favour of the resolution**

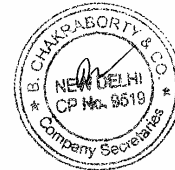
Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	3	25700	100
Physical	4	14426035	100
<b>Total</b>	<b>7</b>	<b>14451735</b>	<b>100</b>

**(ii) Voted against the resolution**

Mode	Number of members voted through electronic system and physical mode	Number of votes cast by them	%of total number of valid votes cast
e-voting (Electronic)	0	0	0
Physical	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Mode	Total number of members whose votes were declared invalid	Number of votes cast by them
e-voting (Electronic)	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Based on the above voting, all resolutions were carried on with requisite majority. I hereby confirm that we are maintaining the Registers in electronic form as obtained from the service provider from their website in respect of the vote cast through e-voting and the poll papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other persons as authorized by you for safe keeping.

Thanking You  
Yours faithfully,

For B CHAKRABORTY & CO.

*Bibhabasu Chakraborty*  
(CS. Bibhabasu Chakraborty)

Prop.

ACS: 24993

CP No. 9519



Place: New Delhi

Date: 27<sup>th</sup> December, 2014