



B. CHAKRABORTY & CO.

(Company Secretaries)

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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

(27th 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 27th 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 F 8412, 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 27th Annual General Meeting (AGM) of the members of the Company to be held at 9:30 A.M at Golf Glade, Naldhera, P.- Durgapur, Distt.-Shimla, Pin-171009, Himachal Pradesh, India on Wednesday, 24th December, 2020.
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 27th 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 21st December, 2020 at 9.00 hours to 23rd December, 2020, at 17.00 hours.
 - (ii) The members of the company as on "cut-off" date i.e 20th December, 2020, were entitled to vote on the resolutions (item no 1 to 5 as set out in the notice of the 27th AGM of the company).

(iii) The votes cast were unblocked on 24th , December, 2020 at 08:40 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.

Item No. 1

Ordinary Resolution to receive, consider and adopt the audited statements of account for the period ended on 31st March , 2020 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
9	52707	91.74

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
5	4744	8.26

(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 M/s Madan Jha & Associates, Chartered Accountants, as statutory auditors of the company to hold office from the conclusion of this meeting to the conclusion of the remaining tenure of the current terms in pursuant to section 139, 141 of the Companies Act, 2013 (read with the Companies Amendment Act , 2017).

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
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9	52707	91.74

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
5	4744	8.26

(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 appoint a Director in place of Ms. Ravinder Kaur Hora who retires by rotation and being eligible offers herself 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
8	1069	1.86

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
6	56382	98.14

(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 on Special Business to appoint Mr. Dilip Kumar Choudhary (DIN: 07686337) as Director.

(i) Voted in favour of the resolution

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

(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. 5

Ordinary Resolution on Special Business to appoint Mr. Chanchal Yadav (DIN: 02456980) as Director.

(iv) Voted in favour of the resolution

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

(v) Voted against the resolution

Number of members voted	Number of votes cast by them	%of total number of valid votes cast
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0	0	0
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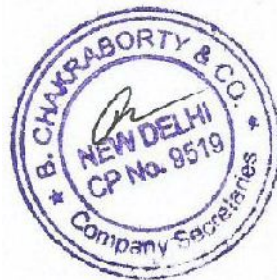
(vi) Invalid Votes

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

During e-voting process total 14(Fourteen) shareholders have cast their vote holding in aggregate 57451 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.

Place: New Delhi
Date: 30Th December, 2020



Thanking you,
Yours faithfully,
For B CHAKRABORTY & CO.
Company Secretaries

Bibhabasu Chakraborty
CS. BIBHABASU CHAKRABORTY
M. No. F 8412
CoP No: 9519
UDIN: F008412B001769446