

Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

March 16, 2024

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE-20121, BSE-538422

Sub: Declaration of Voting Results for Postal Ballot Notice dated 8th February 2024

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and latest MCA Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars"), the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Postal Ballot Notice dated 8th February 2024. The remote voting was commenced on Tuesday, February 13, 2024 at 9.00 AM and will conclude on Wednesday, March 13, 2024 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL).

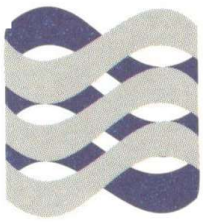
The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on March 13, 2024 and has submitted her report on March 16, 2024.

The other details of Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting

Date of Postal Ballot Notice	8 th February 2024
Voting Start date & Time	13 th February 2024, 9:00 AM
Voting End date & Time	13 th March 2024, 5:00 PM
Total No. of Shareholders on Record date	23691

Corporate Identification No.: L65993WB1982PLC035211
Website: www.jacksoninvestltd.co.in



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Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Appointment of Mrs. Swagata Dasgupta (DIN: 08212560) as an Independent Director of the Company for a period of 5 years	Special	35220309	99.95	16183	0.05
2.	Re-classification of Mahavir Prasad Saraswat, Promoter from Promoter Category to public shareholder	Ordinary	35220309	99.95	16183	0.05
3.	Re-classification of Raj Kumar Saraswat from Promoter Category to public shareholder	Ordinary	35220309	99.95	16183	0.05
4.	Re-classification of Sajjan Kumar Saraswat from Promoter Category to public shareholder	Ordinary	35220309	99.95	16183	0.05
5.	Re-classification of Sunil Poddar from Promoter Category to public shareholder	Ordinary	35220309	99.95	16183	0.05

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice dated 8th February 2024 have been duly approved by the Members with requisite majority.

For JACKSON INVESTMENTS LIMITED

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR

Corporate Identification No.: L65993WB1982PLC035211
Website: www.jacksoninvestltd.co.in