



# Jackson Investments Limited

4, Netaji Subhas Road, 1st Floor, Kolkata - 700001, West Bengal  
Telefax - +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

September 26, 2014

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Tower, Dalal Street  
Fort, Mumbai – 400001

The Company Secretary  
The Calcutta Stock Exchange  
Association  
Ltd  
7, Lyons Range  
Kolkata – 700001

The Deputy Manager - Listing  
U.P. Stock Exchange Limited  
Padam Towers  
14/113, Civil Lines,  
Kanpur – 208001

Ref : Scrip Code BSE – 538422, CSE – 20121

Sub: Submission of Outcome of 32<sup>ND</sup> AGM held on 29th September 2014

Respected Sir or Madam,

Pursuant to the Clause 31(d) and Clause 35A of the Listing Agreement, this is to inform you that the Members of the Company, through E-Voting, Ballot and Poll, have passed the following items of Notice –

Sr. No.	Description	Particulars		
1.	Date of the AGM	29 <sup>th</sup> September, 2014		
2.	Total number of Shareholders on record date	1184		
3.	No. of Shareholders present in the Meeting either in person or through proxy:			
	<b>Category of Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	6	-	6
	Public	18	-	18
	<b>Total</b>	<b>24</b>	<b>-</b>	<b>24</b>
4.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			





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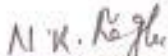
Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the year ended March 31, 2014	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
2.	Appointment of Mr. Amit Khemka, retires by rotation, offers for re-appointment.	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
3.	Appointment of M/s. Bharat D. Sarawgee & Co., CA, as Statutory Auditors.	Special	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
4.	Appointment of Mr. Purushottam Khandelwal as Independent Director for a term of 5 Years.	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority
5.	Appointment of Mr. Amalesh Sadhu as Independent Director for a term of 5 Years	Ordinary	E-Voting, Ballot & Poll	The Resolution was passed with requisite majority

This is for the information of Members.

Thanking You,

Yours truly,

For JACKSON INVESTMENTS LIMITED

  
NAND KISHORE FOGLA  
(DIN : 00465112)  
MANAGING DIRECTOR



**Item No. 1**

**Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended March 31, 2014 and the Reports of Directors' and Auditors' thereon.**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1459350	1459350	100.00%	1459350	0	100%	0
Public - Others	27611455	1307379	4.73%	1307379	0	100%	0
<b>Total</b>	<b>29070805</b>	<b>2766729</b>	<b>9.52%</b>	<b>2766729</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 2**

**Ordinary Resolution: Appointment of Mr. Amit Khemka, who retires by rotation and being eligible offers himself for re-appointment**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	1459350	1459350	100.00%	1459350	0	100%	0
Public - Others	27611455	1307379	4.73%	1307379	0	100%	0
<b>Total</b>	<b>29070805</b>	<b>2766729</b>	<b>9.52%</b>	<b>2766729</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Item No. 3

Ordinary Resolution: Appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountants as the Statutory Auditors for a term of five years; i.e. from the conclusion of 19th Annual General Meeting till the conclusion of 24<sup>th</sup> Annual General Meeting of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes again st	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	1459350	1459350	100.00%	1459350	0	100%	0
Public - Others	27611455	1307379	4.73%	1307379	0	100%	0
<b>Total</b>	<b>29070805</b>	<b>2766729</b>	<b>9.52%</b>	<b>2766729</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Item No. 4

Ordinary Resolution: Appointment of Mr. Purushottam Khandelwal as an Independent Director of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against  (5)	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)		(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1459350	1459350	100.00%	1459350	0	100%	0
Public - Others	27611455	1307379	4.73%	1187175	120204	90.81%	9.19%
<b>Total</b>	<b>29070805</b>	<b>2766729</b>	<b>9.52%</b>	<b>2646525</b>	<b>120204</b>	<b>95.66%</b>	<b>4.34%</b>



Item No. 5

Ordinary Resolution: Appointment of Mr. Amalesh Sadhu as an Independent Director of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	1459350	1459350	100.00%	1459350	0	100%	0
Public - Others	27611455	1307379	4.73%	1307379	0	100%	0
<b>Total</b>	<b>29070805</b>	<b>2766729</b>	<b>9.52%</b>	<b>2766729</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For JACKSON INVESTMENTS LIMITED

*N.K. Fogla*  
NAND KISHORE FOGLA  
(DIN : 00465112)  
MANAGING DIRECTOR

