

RANJEET PANDEY & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

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

To,

The Chairman

31st Annual General Meeting of the Equity Shareholders of

JMG Corporation Limited

Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

Dear Sir,

Please refer to your communication appointing me as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 read with **Rule 20** of the Companies (Management and Administration) Rules, 2014.

I, **CS Ranjeet Pandey**, proprietor of **M/s Ranjeet Pandey & Associates**, Company Secretaries, having office at A-62, LGF, Defence Colony, New Delhi- 110024, submit our report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the 31st Annual General Meeting of the Equity Shareholders of JMG Corporation Limited ("**the Company**"), scheduled to be held on Tuesday, 29th December, 2020 at 11:00 A.M. through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") was sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. December 22, 2020, were entitled to vote on the proposed resolutions (3 items as set out in the Notice of the 31st AGM of JMG Corporation Limited).
3. Detailed instructions relating to e-voting and remote e-voting facility along with other details were duly provided to all the members;
4. The Company has also published the information relating to remote e-voting in newspapers namely, Jansatta (Hindi Daily) and Financial Express (English Daily) on 7th December, 2020.
5. The remote e-voting period commenced on Saturday, 26th December, 2020 at 9 A.M. and concluded on Monday, 28th December, 2020 at 5:00 P.M. (IST) for the purpose of Annual General Meeting scheduled to be held on 29th December, 2020.



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6. After the time fixed for closing of the e-voting by the Chairman during the Annual General Meeting, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to AGM were unblocked and counted.
7. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Indus Portfolio Private Limited ("Indus") and the authorizations lodged with the Company.
8. The members have also casted their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company through e-voting system.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Annual General Meeting on Tuesday, **29th December, 2020** at 12.05 P.M. in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Mr. Nishant Chauhan, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Alok K. Tripathi

Name: Mr. Alok Kumar Tripathi

Nishant

Name: Mr. Nishant Chauhan

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of e-voting systems (including remote e-voting) on the below mentioned resolutions are as under:

(a) Adoption of Financial Statements, Directors' and Auditor's report.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-voting	1,47,93,826	99.99%	200	0.01%	NIL
	Voting through E-voting system at the Annual	800	100%	NIL	N.A.	NIL



	General Meeting.					
	Total	1,47,94,626	99.99%	200	0.01%	NIL

(b) Re-appointment of Mr. Atul Kumar Mishra (DIN:-00297681) as a Director, who retires by rotation and being eligible himself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	1,47,93,826	99.99%	200	0.01%	NIL
	Voting through E-voting system at the Annual General Meeting.	800	100%	NIL	N.A.	NIL
	Total	1,47,94,626	99.99%	200	0.01%	NIL

(c) Offer, issue and allot equity shares on preferential basis.

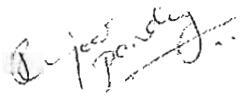
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	Remote E-Voting	1,47,93,826	99.99%	200	0.01%	NIL
	Voting through E-voting system at the Annual General Meeting.	800	100%	NIL	N.A.	NIL
	Total	1,47,94,626	99.99%	200	0.01%	NIL

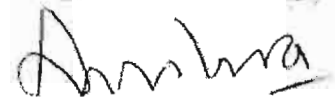


14. The votes (e-voting /remote e-voting) casted by the members of Company in favour of the resolution is more than the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairman may declare the result accordingly.
15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.
Yours faithfully



CS RANJEET PANDEY
RANJEET PANDEY & ASSOCIATES
Company Secretaries
FCS NO.5922
CP NO.6087
UDIN: - F005922B001753349



CHAIRMAN

Place: New Delhi
Date: 30.12.2020