



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 60th Annual General Meeting

Held through VC/OAVM

JOHN OAKLEY AND MOHAN LIMITED

Regd. Off:- Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase-2, Delhi-110091

Ref:-

1. 60th Annual General Meeting of John Oakley and Mohan Limited held on Monday, the 19th day of September 2022 at 03.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars')

I have been appointed as Scrutinizer by the Board of Directors of John Oakley and Mohan Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 60th Annual General Meeting of the Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 19th September 2022 at 3:00 p.m. IST through VC / OAVM.

The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 60th Annual General Meeting of the company held on Monday, 19th September 2022 at 3:00 p.m. IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com





M/s. BEETAL Financial & Computer Services Private Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 483780 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Monday, 12th day of September 2022. The e-voting facility was kept open for 3 days i.e. the voting period begins on Friday, 16th September 2022 at 09:00 a.m. IST and ends on Sunday, 18th September 2022 at 5:00 p.m. IST.

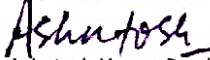
At the end of the voting period on Sunday, 18th September 2022, the voting portal of the service provider was blocked forthwith. On September 19th, the e-voting report was generated by me in the presence of CS Minas Kumar and Mr. S C Sharma who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I already have issued scrutinizer's report on Remote e-voting and on Venue Voting on even date. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through Remote E-voting and E-voting during AGM (Venue Voting) (combined Report) as per Annexure B.

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847D000997925



Date-19-09-2022

Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com



Annexure-A

To,
The Chairman of 60th Annual General Meeting
Held through VC/OAVM
JOHN OAKY AND MOHAN LIMITED
Regd. Off:- Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase 2, Delhi-110091

Appointment

My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have to scrutinize:

- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- b) process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- b) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- c) The e-votes cast were unblocked on Monday, 19th September 2022 after the conclusion of the AGM.

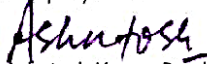
Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Beetal Financial and computer services Pvt. Ltd., the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or Beetal for my verification.

For AKP & Associates,
Company Secretaries


Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
UDIN- F006847D000997925
Date-19-09-2022
Place-Greater Noida

*AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com*

REPORT ON REMOTE E-VOTING

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
212632.00	0.00	100.00	0.00	212632.00	0.00	100.00	0.00

2. To elect a director in place of Mr. Vishal Vig who retires by rotation and being eligible offers himself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
184862.00	0.00	100.00	0.00	184862.00	0.00	100.00	0.00

3. To appoint M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting until conclusion of the 65th AGM and to fix their remuneration

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
212632.00	0.00	100.00	0.00	212632.00	0.00	100.00	0.00

4. To Reappoint Mr. Sanjeev Bawa as Managing Director of the Company for a further period of three years starting from 09-01-2023, on the terms, conditions and remuneration as set out in the explanatory statement annexed to the notice calling 60th AGM.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
212432.00	0.00	100.00	0.00	212432.00	0.00	100.00	0.00

For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
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REPORT ON VENUE VOTING (E-VOTING DURING AGM)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

2. To elect a director in place of Mr. Vishal Vig who retires by rotation and being eligible offers himself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

3. To appoint M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting until conclusion of the 65th AGM and to fix their remuneration

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

4. To Reappoint Mr. Sanjeev Bawa as Managing Director of the Company for a further period of three years starting from 09-01-2023, on the terms, conditions and remuneration as set out in the explanatory statement annexed to the notice calling 60th AGM.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey

Proprietor
FCS-6847: CP-7385
UDIN- F006847D000997925
Date-19-09-2022
Place-Greater Noida



REPORT ON CONSOLIDATED E-VOTING (REMOTE AND VENUE VOTING)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	212632.00	0.00	100.00	0.00	212632.00	0.00	100.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	212632.00	0.00	100.00	0.00	212632.00	0.00	100.00

2. To elect a director in place of Mr. Vishal Vig who retires by rotation and being eligible offers himself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	184862.00	0.00	100.00	0.00	184862.00	0.00	100.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	184862.00	0.00	100.00	0.00	184862.00	0.00	100.00

3. To appoint M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration No.000129N) as Statutory auditors of the Company to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting until conclusion of the 65th AGM and to fix their remuneration

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	212632.00	0.00	100.00	0.00	212632.00	0.00	100.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	212632.00	0.00	100.00	0.00	212632.00	0.00	100.00

Ashutosh





ASSOCIATES



4. To Reappoint Mr. Sanjeev Bawa as Managing Director of the Company for a further period of three years starting from 09-01-2023, on the terms, conditions and remuneration as set out in the explanatory statement annexed to the notice calling 60th AGM.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	212432.00	0.00	100.00	0.00	212432.00	0.00	100.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	212432.00	0.00	100.00	0.00	212432.00	0.00	100.00

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847D000997925

Date-19-09-2022

Place-Greater Noida

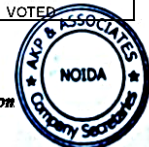


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60 th AGM of John Oakey and Mohan Limited							
EVSIN- 220807001		ISIN- INE353T01015			EVSIN TYPE-GENERAL MEETING		
Voting Start Date and Time: 16-09-2022 09:00				Voting End Date and Time: 18-09-2022 17:00			
Meeting Date and Start Time :19-09-2022 15:00				Voting Finalisation Date and Time: 19-09-2022 15:26			
Details of Remote E-Voting							
Member Name	Resolution Number	No of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
SANJEEV BAWA	1	100.000	100.000	0.000	0.000	2022-09-16 11:28:50.0	VOTED
SANJEEV BAWA	2	100.000	100.000	0.000	0.000	2022-09-16 11:28:50.0	VOTED
SANJEEV BAWA	3	100.000	100.000	0.000	0.000	2022-09-16 11:28:50.0	VOTED
SANJEEV BAWA	4	100.000	-	-	-	-	NOT VOTED
RAJAN DATT	1	160.000	160.000	0.000	0.000	2022-09-16 11:40:22.0	VOTED
RAJAN DATT	2	160.000	160.000	0.000	0.000	2022-09-16 11:40:22.0	VOTED
RAJAN DATT	3	160.000	160.000	0.000	0.000	2022-09-16 11:40:22.0	VOTED
RAJAN DATT	4	160.000	160.000	0.000	0.000	2022-09-16 11:40:22.0	VOTED
ASHUTOSH DOEGAR	1	250.000	250.000	0.000	0.000	2022-09-16 11:33:23.0	VOTED
ASHUTOSH DOEGAR	2	250.000	250.000	0.000	0.000	2022-09-16 11:33:23.0	VOTED
ASHUTOSH DOEGAR	3	250.000	250.000	0.000	0.000	2022-09-16 11:33:23.0	VOTED
ASHUTOSH DOEGAR	4	250.000	250.000	0.000	0.000	2022-09-16 11:33:23.0	VOTED
ANCHIT DOEGAR	1	250.000	250.000	0.000	0.000	2022-09-16 11:36:50.0	VOTED
ANCHIT DOEGAR	2	250.000	250.000	0.000	0.000	2022-09-16 11:36:50.0	VOTED
ANCHIT DOEGAR	3	250.000	250.000	0.000	0.000	2022-09-16 11:36:50.0	VOTED
ANCHIT DOEGAR	4	250.000	250.000	0.000	0.000	2022-09-16 11:36:50.0	VOTED
MUKESH CHAND AGARWAL	1	100.000	100.000	0.000	0.000	2022-09-16 11:38:53.0	VOTED
MUKESH CHAND AGARWAL	2	100.000	100.000	0.000	0.000	2022-09-16 11:38:53.0	VOTED
MUKESH CHAND AGARWAL	3	100.000	100.000	0.000	0.000	2022-09-16 11:38:53.0	VOTED
MUKESH CHAND AGARWAL	4	100.000	100.000	0.000	0.000	2022-09-16 11:38:53.0	VOTED
RAM PRAKASH TAYAL	1	100.000	100.000	0.000	0.000	2022-09-16 11:35:14.0	VOTED
RAM PRAKASH TAYAL	2	100.000	100.000	0.000	0.000	2022-09-16 11:35:14.0	VOTED
RAM PRAKASH TAYAL	3	100.000	100.000	0.000	0.000	2022-09-16 11:35:14.0	VOTED
RAM PRAKASH TAYAL	4	100.000	100.000	0.000	0.000	2022-09-16 11:35:14.0	VOTED
SANJEEV BAWA	1	100.000	100.000	0.000	0.000	2022-09-16 11:31:35.0	VOTED
SANJEEV BAWA	2	100.000	100.000	0.000	0.000	2022-09-16 11:31:35.0	VOTED
SANJEEV BAWA	3	100.000	100.000	0.000	0.000	2022-09-16 11:31:35.0	VOTED
SANJEEV BAWA	4	100.000	-	-	-	-	NOT VOTED
NARENDER SINGH CHAUHAN	1	1.000	1.000	0.000	0.000	2022-09-16 20:23:47.0	VOTED
NARENDER SINGH CHAUHAN	2	1.000	1.000	0.000	0.000	2022-09-16 20:23:47.0	VOTED
NARENDER SINGH CHAUHAN	3	1.000	1.000	0.000	0.000	2022-09-16 20:23:47.0	VOTED
NARENDER SINGH CHAUHAN	4	1.000	1.000	0.000	0.000	2022-09-16 20:23:47.0	VOTED
RAKESH KUMAR	1	43.000	43.000	0.000	0.000	2022-09-18 15:21:48.0	VOTED
RAKESH KUMAR	2	43.000	43.000	0.000	0.000	2022-09-18 15:21:48.0	VOTED
RAKESH KUMAR	3	43.000	43.000	0.000	0.000	2022-09-18 15:21:48.0	VOTED
RAKESH KUMAR	4	43.000	43.000	0.000	0.000	2022-09-18 15:21:49.0	VOTED

Ashutosh

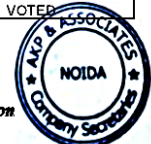
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Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com



NARESH GUPTA	1	1.000	1.000	0.000	0.000	2022-09-17 16:46:45.0	VOTED
NARESH GUPTA	2	1.000	1.000	0.000	0.000	2022-09-17 16:46:45.0	VOTED
NARESH GUPTA	3	1.000	1.000	0.000	0.000	2022-09-17 16:46:45.0	VOTED
NARESH GUPTA	4	1.000	1.000	0.000	0.000	2022-09-17 16:46:45.0	VOTED
RISHABH JAIN	1	2.000	2.000	0.000	0.000	2022-09-18 08:53:23.0	VOTED
RISHABH JAIN	2	2.000	2.000	0.000	0.000	2022-09-18 08:53:23.0	VOTED
RISHABH JAIN	3	2.000	2.000	0.000	0.000	2022-09-18 08:53:23.0	VOTED
RISHABH JAIN	4	2.000	2.000	0.000	0.000	2022-09-18 08:53:23.0	VOTED
ASHOK KUMAR JAIN	1	1.000	1.000	0.000	0.000	2022-09-16 10:08:03.0	VOTED
ASHOK KUMAR JAIN	2	1.000	1.000	0.000	0.000	2022-09-16 10:08:03.0	VOTED
ASHOK KUMAR JAIN	3	1.000	1.000	0.000	0.000	2022-09-16 10:08:03.0	VOTED
ASHOK KUMAR JAIN	4	1.000	1.000	0.000	0.000	2022-09-16 10:08:03.0	VOTED
HARMOHAN SINGH SAWHNEY	1	500.000	500.000	0.000	0.000	2022-09-16 10:24:17.0	VOTED
HARMOHAN SINGH SAWHNEY	2	500.000	500.000	0.000	0.000	2022-09-16 10:24:17.0	VOTED
HARMOHAN SINGH SAWHNEY	3	500.000	500.000	0.000	0.000	2022-09-16 10:24:17.0	VOTED
HARMOHAN SINGH SAWHNEY	4	500.000	500.000	0.000	0.000	2022-09-16 10:24:17.0	VOTED
GAGAN KUMAR	1	1.000	1.000	0.000	0.000	2022-09-17 23:54:49.0	VOTED
GAGAN KUMAR	2	1.000	1.000	0.000	0.000	2022-09-17 23:54:49.0	VOTED
GAGAN KUMAR	3	1.000	1.000	0.000	0.000	2022-09-17 23:54:49.0	VOTED
GAGAN KUMAR	4	1.000	1.000	0.000	0.000	2022-09-17 23:54:49.0	VOTED
NARESH GUPTA	1	1.000	1.000	0.000	0.000	2022-09-17 16:27:30.0	VOTED
NARESH GUPTA	2	1.000	1.000	0.000	0.000	2022-09-17 16:27:30.0	VOTED
NARESH GUPTA	3	1.000	1.000	0.000	0.000	2022-09-17 16:27:31.0	VOTED
NARESH GUPTA	4	1.000	1.000	0.000	0.000	2022-09-17 16:27:31.0	VOTED
MANJU GUPTA	1	1.000	1.000	0.000	0.000	2022-09-17 16:35:20.0	VOTED
MANJU GUPTA	2	1.000	1.000	0.000	0.000	2022-09-17 16:35:20.0	VOTED
MANJU GUPTA	3	1.000	1.000	0.000	0.000	2022-09-17 16:35:20.0	VOTED
MANJU GUPTA	4	1.000	1.000	0.000	0.000	2022-09-17 16:35:20.0	VOTED
HEMANT MOHAN	1	23125.000	23125.000	0.000	0.000	2022-09-16 18:08:03.0	VOTED
HEMANT MOHAN	2	23125.000	23125.000	0.000	0.000	2022-09-16 18:08:03.0	VOTED
HEMANT MOHAN	3	23125.000	23125.000	0.000	0.000	2022-09-16 18:08:03.0	VOTED
HEMANT MOHAN	4	23125.000	23125.000	0.000	0.000	2022-09-16 18:08:03.0	VOTED
VINAY MOHAN	1	72903.000	72903.000	0.000	0.000	2022-09-16 18:09:58.0	VOTED
VINAY MOHAN	2	72903.000	72903.000	0.000	0.000	2022-09-16 18:09:58.0	VOTED
VINAY MOHAN	3	72903.000	72903.000	0.000	0.000	2022-09-16 18:09:58.0	VOTED
VINAY MOHAN	4	72903.000	72903.000	0.000	0.000	2022-09-16 18:09:58.0	VOTED
TRADE LINKS PRIVATE LTD	1	87220.000	87220.000	0.000	0.000	2022-09-16 11:55:18.0	VOTED
TRADE LINKS PRIVATE LTD	2	87220.000	87220.000	0.000	0.000	2022-09-16 11:55:18.0	VOTED
TRADE LINKS PRIVATE LTD	3	87220.000	87220.000	0.000	0.000	2022-09-16 11:55:18.0	VOTED
TRADE LINKS PRIVATE LTD	4	87220.000	87220.000	0.000	0.000	2022-09-16 11:55:18.0	VOTED

Ashutosh

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com





ASHOK KUMAR GUPTA	1	2.000	2.000	0.000	0.000	2022-09-16 09:27:11.0	VOTED
ASHOK KUMAR GUPTA	2	2.000	2.000	0.000	0.000	2022-09-16 09:27:11.0	VOTED
ASHOK KUMAR GUPTA	3	2.000	2.000	0.000	0.000	2022-09-16 09:27:11.0	VOTED
ASHOK KUMAR GUPTA	4	2.000	2.000	0.000	0.000	2022-09-16 09:27:11.0	VOTED
LIFE INSURANCE CORPORATION OF INDIA	1	27770.000	27770.000	0.000	0.000	2022-09-16 16:33:03.0	VOTED
LIFE INSURANCE CORPORATION OF INDIA	3	27770.000	27770.000	0.000	0.000	2022-09-16 16:33:03.0	VOTED
LIFE INSURANCE CORPORATION OF INDIA	4	27770.000	27770.000	0.000	0.000	2022-09-16 16:33:03.0	VOTED
LIFE INSURANCE CORPORATION OF INDIA	2	27770.000	-	-	-	-	NOT VOTED
RAMA JAIN	1	1.000	1.000	0.000	0.000	2022-09-18 09:14:12.0	VOTED
RAMA JAIN	2	1.000	1.000	0.000	0.000	2022-09-18 09:14:12.0	VOTED
RAMA JAIN	3	1.000	1.000	0.000	0.000	2022-09-18 09:14:12.0	VOTED
RAMA JAIN	4	1.000	1.000	0.000	0.000	2022-09-18 09:14:12.0	VOTED

For AKP & Associates,
Company Secretaries
Ashutosh
Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847D000997925
Date-19-09-2022
Place-Greater Noida



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60TH AGM of John Oakey and Mohan Limited				
EVSU-220807001				
Meeting Date: -19-09-2022				
Meeting Time-15.00				
Details of Attendance and Venue Voting				
SHAREHOLDER NAME	NOOFSHARES	VC VIEW TIME	VOTING TYPE	VOTING DATE TIME
SANJEEV BAWA	100	19-Sep-2022 14:31	REMOTE_VOTING	16-Sep-2022 11:28
GAGAN KUMAR	1	19-Sep-2022 14:32	REMOTE_VOTING	17-Sep-2022 23:54
SANJEEV BAWA	100	19-Sep-2022 14:32	REMOTE_VOTING	16-Sep-2022 11:31
ASHUTOSH DOEGAR	250	19-Sep-2022 14:33	REMOTE_VOTING	16-Sep-2022 11:33
NARENDER SINGH CHAUHAN	1	19-Sep-2022 14:33	REMOTE_VOTING	16-Sep-2022 20:23
RAM PRAKASH TAYAL	100	19-Sep-2022 14:34	REMOTE_VOTING	16-Sep-2022 11:35
ANCHIT DOEGAR	250	19-Sep-2022 14:35	REMOTE_VOTING	16-Sep-2022 11:36
MUKESH CHAND AGARWAL	100	19-Sep-2022 14:36	REMOTE_VOTING	16-Sep-2022 11:38
RAJAN DATT	160	19-Sep-2022 14:38	REMOTE_VOTING	16-Sep-2022 11:40
TRADE LINKS PRIVATE LTD	87220	19-Sep-2022 14:40	REMOTE_VOTING	16-Sep-2022 11:55
RAKESH KUMAR	43	19-Sep-2022 14:43	REMOTE_VOTING	18-Sep-2022 15:21
RAMA JAIN	1	19-Sep-2022 14:43	REMOTE_VOTING	18-Sep-2022 09:14
RISHABH JAIN	2	19-Sep-2022 14:44	REMOTE_VOTING	18-Sep-2022 08:53
HARMOHAN SINGH SAWHNEY	500	19-Sep-2022 14:45	REMOTE_VOTING	16-Sep-2022 10:24
NATIONAL CEREALS PRODUCTS LIMITED	4900	19-Sep-2022 14:51	--	
HEMANT MOHAN	23125	19-Sep-2022 14:56	REMOTE_VOTING	16-Sep-2022 18:08
3 A FINANCIAL SERVICES LTD	200	19-Sep-2022 15:07	--	
KRISHAN LAL CHADHA	2	19-Sep-2022 15:13	--	
ASHOK KUMAR JAIN	1	19-Sep-2022 15:26	REMOTE_VOTING	16-Sep-2022 10:08

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847D000997925

Date-19-09-2022

Place-Greater Noida



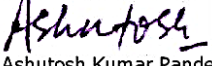
Note: - 3A Financial Services Ltd, Krishan Lal Chadha and Ashok Kumar Jain have joined the meeting after 03.00 pm

AKP & Associates, Company Secretaries
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60TH AGM of John Oakey and Mohan Limited						
EVSIN-220807001						
ISIN-INE353T01015						
NOMINAL VALUE- Rs. 10/-						
VOTING RIGHTS- 1						
TOTAL FOLIOS VOTED- 22						
NO OF VOTES-212632						
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	22	212632 (100%)	0	0 (0%)	22	212632
2	21	184862 (100%)	0	0 (0%)	21	184862
3	22	212632 (100%)	0	0 (0%)	22	212632
4	20	212432 (100%)	0	0 (0%)	20	212432

For AKP & Associates,
Company Secretaries


Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
UDIN- F006847D000997925
Date-19-09-2022
Place-Greater Noida

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