



JVL Agro Industries Ltd

(CIN L15140UP1989PLC011396)
(In Liquidation)

4th September, 2020

To
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block - G
Bandra - Kuria Complex
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Respected Sir/Madam,

Re: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

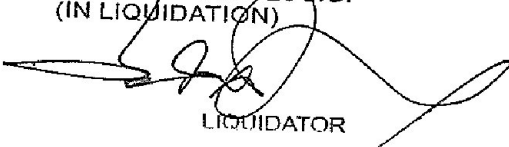
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in format specified along with Scrutinizer's Report of the adjourned 30th Annual General Meeting (AGM) of the Company for financial year 2018-19 held on Friday, 4th September, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the same on your records.

Thanking You.

Yours Sincerely,

JVL AGRO INDUSTRIES LTD.
(IN LIQUIDATION)


LIQUIDATOR

Supriyo Kumar Chaudhuri
Liquidator for M/s JVL Agro Industries Limited
IP Registration No. IBBI/IPA-001/IP-P00644/2017-18/11098
Email for correspondence: liquidatorjvl@lqjvl.com; rpjvl@bdo.in
Regd email: supriyochaudhuri@bdo.in
BDO Restructuring Advisory LLP
C/o BDO India LLP
Duckback House, 4th Floor
41, Shakespeare Sarani
Kolkata-700071
Office +91 033 46003505

Encl: As above


Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1.	Date of AGM*	: 4 th September, 2020
2.	Total number of shareholders on cut-off date (i.e. 21 st August, 2020 - cut-off date for e-voting purpose)	: 21,671
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	: : : N.A.**
4.	No. of Shareholders attended the Adjourned meeting through Video Conferencing: Promoters and Promoter Group Public	: 0 7

*The 30th Annual General Meeting (AGM) of the Company was scheduled on Friday, 28th August, 2020 but the same was adjourned due to absence of requisite quorum.

** Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The mode of voting for all resolution was Remote E-Voting (Tuesday, 25th August, 2020 at 9.00 A.M. till 5.00 P.M. on Thursday, 27th August, 2020) and Venue E-Voting during the AGM.

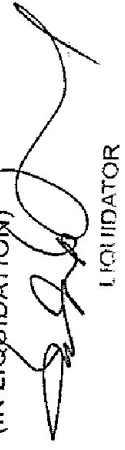
JVL AGRO INDUSTRIES LTD.
(IN LIQUIDATION)

LIQUIDATOR

Resolution 1: To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	(1)	(2)		(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	Poll	92786025	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	92786025	-	-	-	-	-	-
Public - Institutional	E-Voting*		-	-	-	-	-	-
	Poll	5447085	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5447085	-	-	-	-	-	-
Public - Non-Institutional	E-Voting*		19529	0.0280	14493	5036	74.2127	25.7873
	Poll	69706890	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	69706890	19529	0.0280	14493	5036	74.2127	25.7873
Total		167940000	19529	0.0116	14493	5036	74.2127	25.7873

*E-Voting includes both remote e-voting and venue voting

JVL AGRO INDUSTRIES LTD.
(IN LIQUIDATION)



LIQUIDATOR

Resolution 2: To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr. Adarsh Jhunhunwala (DIN: 01602305), retiring by rotation at the ensuing AGM.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	92786025	-	-	(4)	(5)	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
E-Voting*	E-Voting*	5447085	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutional	E-Voting*	69706890	19529	0.0280	14493	5036	74.2127	25.7873
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19529	0.0280	14493	5036	74.2127	25.7873
Total		167940000	19529	0.0116	14493	5036	74.2127	25.7873

*E-Voting includes both remote e-voting and venue voting

JVL AGRO INDUSTRIES LTD.
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LIQUIDATOR

Resolution 3: To pass an Ordinary Resolution for ratification of remuneration of the Cost Auditors for the financial years 2017-18, 2018-19 and 2019-20.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting*		-	-	-	-	-	-
	Poll	92786025	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	92786025	-	-	-	-	-	-
Public - Institutional	E-Voting*		-	-	-	-	-	-
	Poll	5447085	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5447085	-	-	-	-	-	-
Public - Non-Institutional	E-Voting*		19529	0.0280	13538	5991	69.3225	30.6775
	Poll	69706890	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	69706890	19529	0.0280	13538	5991	69.3225	30.6775
Total		167940000	19529	0.0116	13538	5991	69.3225	30.6775

*E-Voting includes both remote e-voting and venue voting

JVL AGRO INDUSTRIES LTD.
(IN LIQUIDATION)



LIQUIDATOR

Resolution 4: To pass a Special Resolution for change in registered office of the Company outside the local limits of city, town and village but within the same State.

Resolution required: (Ordinary/ Special)		Special						
Whether promoters/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	92786025	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	92786025	-	-	-	-	-	-
Public - Institutional	E-Voting*		-	-	-	-	-	-
	Poll	5447085	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5447085	-	-	-	-	-	-
Public - Non-Institutional	E-Voting*		19529	0.0280	19493	36	99.8157	0.1843
	Poll	69706890	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	69706890	19529	0.0280	19493	36	99.8157	0.1843
Total		167940000	19529	0.0116	19493	36	99.8157	0.1843

*E-Voting includes both remote e-voting and venue voting

JVL AGRO INDUSTRIES LTD.
(IN LIQUIDATION)



LIQUIDATOR



KPA & Co.

Practicing Company Secretaries Firm

23, Gangadhar Babu Lane, Room No - 3E, 3rd Floor, Imax Lohia Square Building,
Near Central Metro Station, Kolkata- 700 012, West Bengal (India)

+91 33 4006 5072

+91 96819 88770 / 81005 49670

kpa.secretarial@gmail.com

Scrutinizer's Report

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

To
The Liquidator,
JVL Agro Industries Limited
Room No 902A, Diamond Prestige,
41A, AJC Bose Road, 9th Floor,
Kolkata - 700017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 30th Annual General Meeting ('AGM') and e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 of JVL Agro Industries Limited (the Company).

I, Preeti Agarwal, Partner of M/s. KPA & Co., Practicing Company Secretaries Firm, having my Registered Office at 23, Gangadhar Babu Lane, Room No. 3E, 3rd Floor, Imax Lohia Square Building, Kolkata - 700012 was appointed as a Scrutinizer by the Liquidator (erstwhile Resolution Professional) of **JVL AGRO INDUSTRIES LIMITED** ('Company under Liquidation') for the purpose of scrutinizing the voting process (electronically) at the 30th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19, scheduled to be held on Friday, 28th August, 2020 at 11:00 a.m. through Video-Conferencing in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolutions as set out in AGM notice dated 21st July, 2020. The **30th AGM of the Company** scheduled on Friday, 28th August, 2020 was **adjourned due to lack of quorum and the adjourned AGM was held on Friday, 4th September, 2020** to transact the business as mentioned in AGM notice dated 21st July, 2020. The Company has provided to the Members, the facility of remote e-voting and e-voting at the AGM.

The AGM Notice dated 21st July, 2020 was sent to the shareholders in respect of the resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circulars 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company before the AGM.

The remote e-voting period started on Tuesday, 25th August, 2020 at 9:00 a.m. and ended on Thursday, 27th August, 2020 at 5:00 p.m. and the members were required to cast their vote



electronically conveying their yes/no/abstain in respect of the Ordinary/Special Resolutions on e-voting platform provided by CDSL.

The Company had also provided e-voting facility of CDSL to the shareholders present at the adjourned AGM through VC, who had not cast their vote earlier.

The shareholders holding shares as on the "cut-off" date i.e., Friday, 21st August, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice of 30th Annual General Meeting of the Company).

The votes were unblocked on Friday, 4th September, 2020 after the conclusion of adjourned AGM, in the presence of two witnesses, Mr. Sourav Sharma and Ms. Sweta Gupta both working for gain at 23, Gangadhar Babu Lane, Room No. 3E, 3rd Floor, Imax Lohia Square Building, Kolkata - 700012 and not in the employment of the Company.

The details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of the Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

The results of the remote e-voting and e-voting at the AGM are annexed herewith and marked as **Annexure - 'A'**.

The electronic records relating to remote e-voting/e-voting shall remain in my safe custody until Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting where after, the same will be handed over to the Liquidator for safe keeping.



Thanking you.
Yours faithfully

Preeti Agarwal
Preeti Agarwal

Partner

KPA & Co.

Practicing Company Secretaries Firm

Membership No. : 10297

COP No. : 22698

UDIN: F010297B000663444

Place: Kolkata

Date: 4th September, 2020

Encl: **Annexure 'A'**

Witness:

1. Sweta Gupta *S. Gupta*

2. Sourav Sharma *S. Sharma*

"ANNEXURE-A"

REPORT OF SCRUTINIZER SHOWING RESULT OF VOTING DONE THROUGH REMOTE E-VOTING AS WELL AS VENUE VOTING AT THE ADJOURNED 30TH ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2018-2019 HELD ON 4TH SEPTEMBER, 2020

Sl. No.	Resolution	Class of Resolution	Remote E-Voting						Venue Voting						Total			
			No. of shareholders		No. of shares		No. of shareholders		No. of shares		No. of shareholders	No. of shares	Percent (%)	No. of shareholders	No. of shares	Percent (%)	No. of shareholders	No. of shares
			For	Against	For	Against	For	Against	For	Against								
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March 2019 and Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	12	3	13933	5011	3	1	560	25	15	14493	74.2127	4	5036	25.7873		
2	Re-appointment of Mr. Adarsh Jhunjhunwala (DIN: 01602305), to the extent he is retiring at the ensuing AGM.	Ordinary Resolution	12	3	13933	5011	3	1	560	25	15	14493	74.2127	4	5036	25.7873		
3	Ratification of Cost Auditors' remuneration for Financial Years 2017-2018, 2018-2019 and 2019-2020.	Ordinary Resolution	11	4	12953	5991	4	0	585	0	15	13538	69.3225	4	5991	30.6775		
4	Approval for change in registered office of the Company outside the local limits but within the same State.	Special Resolution	13	2	18933	11	3	1	560	25	16	19493	99.8157	3	36	0.1843		

Notes:

- Based on the aforesaid results, I report that all the resolutions as set out in the Notice vide Item Nos. 1 to 4 have been passed with requisite majority.
- The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM will be handed over to the Liquidator of the Company for safe preservation.

