

**NITYANAND SINGH & CO.**  
**COM PANY SECRETARIES**

To,

**The Chairman,  
SAHU JAIN LIMITED  
16 A, Lajpat Nagar-IV,  
New Delhi- 110024.**

**Sub.:** Consolidated Results of e-voting, voting by ballot and poll

**Reference:** 64<sup>th</sup> Annual General Meeting (the AGM) of the Company held on Tuesday, 22<sup>nd</sup> September, 2015 at 12:30 P.M. at Indian Medical Association (IMA), I.P. Marg, New Delhi- 110002

Dear Sir,

I, Nityanand Singh, (Proprietor) of Nityanand Singh & Co., Company Secretaries having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of **64<sup>th</sup> Annual General Meeting** of **Sahu Jain Limited** held on 22<sup>nd</sup> September, 2015 at **Indian Medical Association (IMA), I.P. Marg, New Delhi- 110002**. We hereby submit our consolidated report as under:

**Resolution No. 1: To receive, consider and adopt the Audited financial statements of the Company as at March 31, 2015, the reports of the Board of Directors ('the Board') and Auditors' thereon.**

Ordinary Resolution				
Particulars	Number of Votes			Percentage%
	E-votes	Poll	Total	
Assent	39800	4900	44700	100
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total</b>	<b>39800</b>	<b>4900</b>	<b>44700</b>	<b>100</b>

**Resolution No. 2: To appoint a Director in place of Mr. Karam Chand Jain (00019227), who retires by rotation and, being eligible, offers himself for re-appointment.**

Ordinary Resolution				
Particulars	Number of Votes			Percentage%
	E-votes	Poll	Total	
Assent	39800	4900	44700	100
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total</b>	<b>39800</b>	<b>4900</b>	<b>44700</b>	<b>100</b>

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**Resolution No. 3: To appoint Statutory Auditors to hold office from the conclusion of this Meeting until the conclusion of next (65<sup>th</sup>) Annual General Meeting, and to fix their remuneration.**

Ordinary Resolution				
Particulars	Number of Votes			Percentage%
	E-votes	Poll	Total	
Assent	39800	4900	44700	100
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total</b>	<b>39800</b>	<b>4900</b>	<b>44700</b>	<b>100</b>

**Resolution No. 4: To approve the appointment of Mr. Tarun Verma as a Manager of the Company.**

Ordinary Resolution				
Particulars	Number of Votes			Percentage%
	E-votes	Poll	Total	
Assent	39800	4900	44700	100
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total</b>	<b>39800</b>	<b>4900</b>	<b>44700</b>	<b>100</b>

Thanking you,

Yours truly,

**For Nityanand Singh & Co.,  
Company Secretaries**



**Nityanand Singh (Prop.)  
FCS 2668, CP 2388**

Place: New Delhi

Date: 23<sup>rd</sup> September, 2015