

Jenson & Nicholson (India) Ltd.

617, Bestech Business Tower,
Sector-48, Sohna Road,
Gurgaon-122018 (Haryana)
Tel. No. : +91-124-4017402
E-mail : info@jnpaints.com
Website : www.jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 30/09/2016

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

BSE Limited,
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

SCRIP CODE:523592 (BSE)/ JENSONICOL (NSE)/ 020241(CSE)

Dear Sir/s,

Sub: Voting results of the 93rd Annual General Meeting pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 93rd Annual General Meeting of the Company held on Thursday, 29th day of September, 2016 at 2:30 p.m. at the Hall of Kalamandir Basement (Kalakunj), 48, Shakespeare Sarani, Kolkata - 700017.

The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Annual General Meeting is enclosed.

The abovementioned voting results along with Scrutinizer Report are also uploaded on the website of the Company at www.jnpaints.com.

Please take the same in your records.

Thanking You,
Yours faithfully,
For Jenson & Nicholson (India) Ltd.


Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Regd. Office : 7B, Middleton Street, Kolkata-700071



Whenever you see colour, think of us

JENSON & NICHOLSON (INDIA) LIMITED

CIN: L51597WB1922PLC004603

Regd. Office: 7B Middleton Street, Kolkata-700 071

Corporate Office: Plot #617, Bestech Business Tower, Gurgaon, Haryana-122018

Ph.: -033-2287-7042/0124-4017402, Fax: 033-2283-5500/ 0124-4017402, e-mail: companysecretary@jnpaints.com, Website: www.jnpaints.com

NAME OF THE COMPANY : JENSON & NICHOLSON (INDIA) LTD

DATE OF THE AGM	29/09/2016
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	19991
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	269
PROMOTERS AND PROMOTERS GROUP	0
PUBLIC	269
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
PROMOTERS AND PROMOTERS GROUP	N.A.
PUBLIC	N.A.

AGENDA WISE DISCLOSURES ITEM 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH, 31 2016 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?								NO
RESOLUTION REQUIRED- ORDINARY								
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
PROMOTERS AND PROMOTERS GROUP	EVOTING	12633342	12633342	100.00	12633342	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		12633342	100.00	12633342	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING	795643	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING	23996610	14428	0.06	14191	237	98.36	1.64
	POLL		1955	0.01	1955	0	100.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		23996610	16383	0.07	16146	98.55	1.45
TOTAL		37425595	12649725	33.80	12649488	237	99.998	0.002

AGENDA WISE DISCLOSURES ITEM 2

TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?								NO
RESOLUTION REQUIRED- ORDINARY								
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
PROMOTERS AND PROMOTERS GROUP	EVOTING	12633342	12633342	100.00	12633342	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		12633342	100.00	12633342	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING	795643	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING	23996610	14428	0.06	14191	237	98.36	1.64
	POLL		1955	0.01	1950	5	99.74	0.26
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		23996610	16383	0.07	16141	98.52	1.48
TOTAL		37425595	12649725	33.80	12649483	242	99.998	0.002



AGENDA WISE DISCLOSURES ITEM 3

TO APPOINT A DIRECTOR IN PLACE OF MR B C SRIVASTAVA WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?								NO
RESOLUTION REQUIRED- ORDINARY								
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
PROMOTERS AND PROMOTER GROUP	EVOTING	12633342	12633342	100.00	12633342	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		12633342	100.00	12633342	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING	795643	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		795643	0.00	0	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING	23996610	14428	0.06	14191	237	98.36	1.64
	POLL		1955	0.01	1950	5	99.74	0.26
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		23996610	0.07	16141	242	98.52	1.48
TOTAL		37425595	12649725	33.80	12649483	242	99.998	0.002

AGENDA WISE DISCLOSURES ITEM 4

TO REGULARIZE APPOINTMENT OF MR. AJAY KUMAR SRIVASTAVA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?								NO
RESOLUTION REQUIRED- ORDINARY								
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
PROMOTERS AND PROMOTER GROUP	EVOTING	12633342	12633342	100.00	12633342	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		12633342	100.00	12633342	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING	795643	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		795643	0.00	0	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING	23996610	14428	0.06	14191	237	98.36	1.64
	POLL		1955	0.01	1695	260	86.70	13.30
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		23996610	0.07	15886	497	96.97	3.03
TOTAL		37425595	12649725	33.80	12649228	497	99.996	0.004



AGENDA WISE DISCLOSURES ITEM 5

TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013.

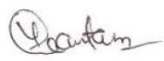
RESOLUTION REQUIRED- SPECIAL.

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
PROMOTERS AND PROMOTER GROUP	EVOTING	12633342	12633342	100.00	12633342	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		12633342	100.00	12633342	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING	795643	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		795643	0.00	0	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING	23996610	14428	0.06	14191	237	98.36	1.64
	POLL		1955	0.01	1950	5	99.74	0.26
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		23996610	0.07	16141	242	98.52	1.48
TOTAL		37425595	12649725	33.80	12649483	242	99.998	0.002

For Jensen & Nicholson (India) Ltd.


 Yogesh Kumar Gautam
 (Company Secretary)
 M.NO.A31119



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 by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Jenson & Nicholson (India) Limited
7 B Middleton Street (3rd Floor),
Kolkata 700071.

Dear Sir,

I, Indrani Chaudhuri, had been appointed by the Board of Directors of Jenson & Nicholson (India) Limited ('the Company') 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as a scrutinizer for the purpose of scrutinizing in a fair and transparent manner and ascertaining the requisite majority for the votes cast through remote e-voting and voting through ballot at the 93rd Annual General Meeting, in respect of the resolutions as set out in the Notice dated July 28, 2016 convening the 93rd Annual General Meeting of the Members of the company and duly passed at the said Annual General Meeting held on 29th September, 2016 at 2.30 p.m. at Kalamandir Basement (Kalakunj), 48, Shakespeare Sarani, Kolkata – 700017.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting through ballot at the said Annual General Meeting for the resolutions contained in the Notice to the 93rd Annual General Meeting of the members of the company.



Report of the Scrutiniser on remote e-voting and voting by shareholders of Jenson & Nicholson (India) Ltd at the 93rd AGM

My responsibility as a scrutiniser for the voting process of remote e-voting and voting through ballot at the said Annual General Meeting is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "in favour" of or "against" the resolutions contained in the Notice of the 93rd Annual General Meeting based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorised agency to provide e-voting facilities engaged by the Company for voting through electronic means (ie. remote e-voting) and counting of the ballots polled at the said Annual General Meeting .

Further to the above, I submit my Report as under:

The remote e-voting period remained open from Monday, the 26th September, 2016 (9.00 a.m.) to Wednesday, 28th September, 2016 (5.00 p.m.).

The cut-off date for determining eligibility to cast vote was 23rd September, 2016 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by remote e-voting or through ballot at the said Annual General Meeting on the relevant resolutions.

As prescribed by rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutiniser shall have access after the closure of period of remote e-voting and before the start of General Meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, folio numbers, number of shares held but not the manner in which they have voted.

CDSL, the e-voting agency has provided me with the names, DP Id/Folio number and shareholding of the members who have cast their votes through remote e-voting.

Upon closure of voting at the Annual General Meeting, the report for the voting done at meeting was generated after detailed scrutiny and reconciling the votes with records maintained by the Company and C. B. Management Services (P) Ltd., the Registrars & Share Transfer Agent (RTA) of the Company in respect to the authorisations/proxies lodged with the company.

Report of the Scrutiniser on remote e-voting and voting by shareholders of Jenson & Nicholson (India) Ltd at the 93rd AGM



The votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Shubhodeep Dey and Ms. Nilanjana Chaudhuri who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.

I observed that

- 1) 23 members had cast their votes through ballot at the Annual General meeting out of which 22 were found to be valid after scrutiny.
- 2) 16 nos of members had cast their votes through remote e-voting and all were found to be valid after scrutiny.

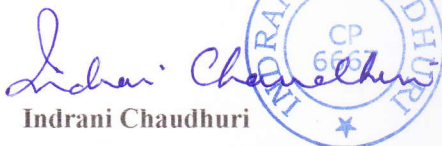
The consolidated results of the remote e-voting and voting through ballot at the said Annual General Meeting with respect to each item of the agenda as set out in the Notice of the Annual General Meeting dated July 28, 2016 are enclosed (Annexure).

Based on the aforesaid results, the 4 (four) ordinary resolutions as contained in item nos. 1 to 4 and 1 (one) special resolution contained in item no. 5 of the Notice dated July 28, 2016 have been passed with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and ballots polled shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are to be handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,


Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS. 8739

Place: Kolkata

Date : 30.09.2016

Report of the Scrutiniser on remote e-voting and voting by shareholders of Jenson & Nicholson (India) Ltd at the 93rd AGM

ANNEXURE**Consolidated Results**

Item No. 1: To receive, consider and adopt the Audited Financial Statement (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	9	22	31	12647533	1955	12649488	99.999
Dissent	7	-	7	237	-	237	0.001
Abstained*	-	-	-	-	-	-	-
Total	16	22	38	12647770	1955	12649725	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 1 of the Notice dated 28th July, 2016 has been passed with requisite majority.

Item No.2: To re-appoint M/s M. Mukherjee & Co., Chartered Accountants (Registration No. 303013E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors of the Company. (Ordinary Resolution)

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	9	21	30	12647533	1950	12649483	99.998
Dissent	7	1	8	237	5	242	0.002
Abstained*	-	-	-	-	-	-	-
Total	16	22	38	12647770	1955	12649725	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 2 of the Notice dated 28th July, 2016 has been passed with requisite majority.



Report of the Scrutiniser on remote e-voting and voting by shareholders of Jenson & Nicholson (India) Ltd at the 93rd AGM

Consolidated Results

Item No.3 : To appoint a Director in place of Mr. B C Srivastava, (Din 00929674) who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution).

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	9	21	30	12647533	1950	12649483	99.998
Dissent	7	1	8	237	5	242	0.002
Abstained*	-	-	-	-	-	-	-
Total	16	22	38	12647770	1955	12649725	100

* Includes votes which were not cast ' for ' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 3 of the Notice dated 28th July, 2016 has been passed with requisite majority.

Item No. 4: To regularise the appointment of Mr. Ajay Kumar Srivastava (Din 00110886) as an Independent Director of the Company (Ordinary Resolution)

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	9	19	28	12647533	1695	12649228	99.996
Dissent	7	3	10	237	260	497	0.004
Abstained*	-	-	-	-	-	-	-
Total	16	22	38	12647770	1955	12649725	100

* Includes votes which were not cast ' for ' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 4 of the Notice dated 28th July, 2016 has been passed with requisite majority.

Consolidated Results**Item No. 5: To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 (Special Resolution)**

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	9	21	30	12647533	1950	12649483	99.998
Dissent	7	1	8	237	5	242	0.002
Abstained*	-	-	-	-	-	-	-
Total	16	22	38	12647770	1955	12649725	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the special resolution as contained in item no. 5 of the Notice dated 28th July, 2016 has been passed with requisite majority

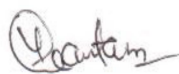
**Indrani Chaudhuri****Practising Company Secretary**

C.P. No.6667

Mem No.ACS 8739

Place: Kolkata

Date : 30.09.2016

**Accepted and counter signed****For Jenson & Nicholson (India) Ltd.****Yogesh Kumar Gautam**
(Company Secretary)
M.NO.A31119