

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

Date: 29<sup>th</sup> September, 2020

To,  
The Manager,  
Listing Dept. /Corporate Relations Dept.  
**The Bombay Stock Exchange,**  
14th Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub.:** Outcome of 32<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2020  
**Ref.:** Jattashankar Industries Limited" (JATTAINDUS/514318)


**Dear Sir/Madam,**

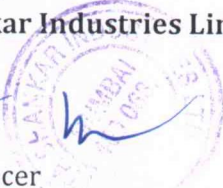
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary or the proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 10.00 a.m. through Video conferencing /Other Audio Visual Means in accordance with the circulars issued by the Ministry Of Corporate Affairs and SEBI and other social distancing norms in view of global outbreak of COVID 19 pandemic .

You are requested to take note of the above.

Thanking You

Yours Faithfully  
For **Jattashankar Industries Limited**

  
**Ankur Poddar**  
Compliance officer



**Enclosed:** Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting.

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Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited Was held on Tuesday , 29<sup>th</sup> September, 2020 at 10.00 a.m through Video conferencing / Other Audio Visual Means in accordance with the circulars issued by the Ministry Of Corporate Affairs and SEBI and other social distancing norms in view of global outbreak of COVID 19 pandemic .

Meeting is attended by following Directors and Invitees

- 1) Mr. Jattashankar Poddar (Managing Director)
- 2) Dr.Sharad Poddar (Whole time Director)
- 3) Mr. Ankur Poddar ( Executive Director Cum CFO)
- 4) Mrs Seema S. Poddar (Non Executive Woman Director)
- 5) Mr Udit Master (Independent Director)
- 6) Mr Sandeep kumar Modi (Independent Director)
- 7) Mr Surendra Sureka ( Partner of Auditor K. K. Jhunjhunwala & Co)
- 8) Miss Kala Agarwal ( Practicing Company Secretary as Scrutinizer )

Participation of members through video conference is being reckoned for the purpose of quorum as per circulars issued by MCA AND Section 103 of the Companies Act. Totally 26 shareholders have attended the Meeting . As the requisite quorum are being present, Chairman called the meeting to order.

Dr Sharad Poddar, Whole Time Director of the Company chaired the meeting.

Chairman introduced the Directors and Invitees

The Chairman then delivered his speech in respect of past year business review and current year outlook .

The following items of business as per the notice of 32<sup>nd</sup> Annual General Meeting were put up for shareholders' approval at the meeting:



**ORDINARY BUSINESS:**

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 the Report of Board of Directors and Auditors of the Company thereon (Ordinary Resolution).
2. Re-appointment of Mrs Seema S. Poddar (DIN: 07157093) as Director who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

**SPECIAL BUSINESS:**

3. Ratification & approval of Related Party Transactions with Sunrise Colours Ltd (Ordinary Resolution).

Chairman than invite the members if they have any query/ clarification or suggestion on the agenda of 32<sup>nd</sup> Annual General Meeting. Company has called name of 1 Shareholder who has written mail to company . But No response has came from any Shareholders .

Chairman than inform that the e-voting facility provided to encourage the members to vote, who cannot personally attend the meeting. The e-voting facility was available for all the members from 26<sup>th</sup> September, 2020, from 9:00 AM to 28<sup>th</sup> September, 2020 to 5:00 PM. Those members who has not cast their vote through remote evoting can cast their vote within 15 minutes at conclusion of this meeting .

Chairman than invite the scrutinizer Kala Agarwal for their report AND Voting result within 48 hours from conclusion of meeting and same will be notified to the Stock Exchange And Uploaded on website of Company and NSDL

Chairman than thanks all the members for their participation and support and I declare the formal closure of the 32<sup>ND</sup> Annual General Meeting of the Jattashankar Industries Limited.

The meeting concluded at 10.30 a.m.

