

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldhama,
Goregaon (East), Mumbai-400063. Tel -28414262 /65 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 22nd September, 2022

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub.: Outcome of 34TH Annual General Meeting held on 22nd September, 2022

Ref.: Jattashankar Industries Limited” (JATTAINCUS/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 34th Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, 22nd September, 2022 at 11.00 a.m. through Video conferencing.

You are requested to take note of the above.

Thanking You

Yours Faithfully
For **Jattashankar Industries Limited**

Varsha Maheshwari
Company Secretary & Compliance officer

Enclosed: Summary of proceedings of the 34th Annual General Meeting.

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Summary of proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited was held on Thursday, 22nd September, 2022 at 11.00 a.m. through Video conferencing / Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Meeting is attended by following Directors and Invitees

- 1) Mr. Jattashankar Poddar (Managing Director)
- 2) Dr. Sharad Poddar (Director)
- 3) Mr. Ankur Poddar (Executive Director Cum CFO)
- 4) Mr Udit Master (Independent Director)
- 5). Mr. Sandeep Kumar Modi (Independent Director)
- 5) Ms Richa Sushil Choudhary (Independent Women Director)
- 6) Ms Varsha Maheshwari (Company Secretary)
- 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 36 shareholders have attended the Meeting. As the requisite quorum are being present, Chairman called the meeting to order.

Mr. jattashankar Poddar Managing Director of the Company chaired the meeting.

Chairman introduced the Directors and Invitees.

The following items of business as per the notice of 34th Annual General Meeting were put up for shareholders' approval at the meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon (Ordinary Resolution).
2. Reappointment of Mr. Ankur Sharad Poddar (DIN: 03102299) as director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3. Re-Appointment of M/s K.K. Jhunjhunwala & Co., Chartered Accountants as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Approval for Related Party Transactions between the Company and Sunrise Colours Limited (Ordinary Resolution).

Chairman than invite the members if they have any query/ clarification or suggestion on the agenda of 34th Annual General Meeting. The Company Secretary then invited the speakers to seek views / raise queries, The queries were responded by Mr. Jattashankar Poddar, Director of the Company.

Company Secretary 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 19th September, 2022, from 9:00 AM to 21st September, 2022 to 05:00 PM. Those members who has not cast their vote through remote evoting can cast their vote within 15 minutes at conclusion of this meeting.

Company Secretary 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.

Company Secretary than thanks all the members for their participation and support and declare the formal closure of the 34th Annual General Meeting of the Jattashankar Industries Limited.

The meeting concluded at 11.18 a.m. after the Members cast their votes.

Kindly take the above report on your records.