

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

Date: 16th September, 2023

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

Sub.: Outcome of 35th Annual General Meeting held on 16th September, 2023

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 35th Annual General Meeting (AGM) of the shareholders of the Company held on Saturday, 16th September, 2023 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
Digitally signed by
Varsha Maheshwari
Date: 2023.09.16
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Varsha Maheshwari
Company Secretary & Compliance officer

Enclosed: Summary of proceedings of the 35th Annual General Meeting.

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Summary of proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited was held on Saturday, 16th September, 2023 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 (Director Cum CFO)
- 4) Mr. Udit Master (Independent Director)
- 5) Ms. Richa Sushil Choudhary (Independent Women Director)
- 6) Mr. Sandeep Kumar Modi Independent Director)
- 7) Ms. Varsha Maheshwari (Company Secretary)
- 8) Mr. Surendra Sureka (Partner of Auditor K. K. Jhunjhunwala & Co)
- 9) Ms. 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 34 shareholders have attended the Meeting. As the requisite quorum are being present, Chairman called the meeting to order.

Mr. Sharad Poddar, Director of the Company chaired the meeting.

Chairman introduced the Directors and Invitees.

The following items of business as per the notice of 35th 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, 2023 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)

SPECIAL BUSINESS:

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

Chairman then invite the members if they have any query/ clarification or suggestion on the agenda of 35th Annual General Meeting. The Company Secretary then invited the speakers to seek views / raise queries, the all queries already were covered by Mr. Sharad Poddar, Director of the Company in his starting speech and all the queries by Speaker Shareholders will be answered via email.

Company Secretary then informed that the remote e-voting and e-voting facility was provided by the Company to encourage the members to vote, who cannot personally attend the meeting. The remote e-voting facility was available for all the members from 13th September, 2023, from 9:00 A.M. to 15th September, 2023 to 05:00 P.M.

Those members who has not cast their vote through remote e-voting can cast their vote within 15 minutes from the conclusion of this meeting.

Company Secretary then invited the scrutinizer Ms. Kala Agarwal for the Scrutinizer Report within 48 hours from conclusion of the meeting and the same will be notified to the Stock Exchange and uploaded on website of Company and NSDL.

Company Secretary then thanked all the members for their participation and support and declared the formal closure of the 35th Annual General Meeting of the Jattashankar Industries Limited.

The meeting concluded at 11.21 a.m. after the Members cast their votes.

Kindly take the above report on your records.

Varsha
Maheshwari

Digitally signed by
Varsha Maheshwari
Date: 2023.09.16
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