

Date: September 27, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Summary of Proceedings of 78th Annual General Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed, summary of proceedings of 78th Annual General Meeting of the Company, held today i.e. Friday, September 27, 2024 at 12:30 p.m. (IST) through video conferencing.

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com.

You are requested to take the same on record.

Thanking you

Yours Faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286

Encl: As above



Summary of Proceedings of 78th Annual General Meeting of Jaykay Enterprises Limited

The 78th Annual General Meeting (“AGM”) of members of Jaykay Enterprises Limited (“Company”) was convened today i.e. on Friday, September 27, 2024 at 12:30 p.m. (IST) through video conferencing (“VC”) / other audio-visual means (“OAVM”). The AGM was convened in compliance with the general circulars issued by the Ministry of Corporate Affairs (“MCA”) and other applicable circulars issued by the Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “Circulars”) and in accordance with the applicable provisions of the Companies Act, 2013 (“Act”) and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Directors in attendance through VC

Mr. Abhishek Singhania - Chairman & Managing Director

From Kamla Retreat Building, Kanpur

Mr. Partho Pratim Kar - Joint Managing Director

From Kamla Retreat Building, Kanpur

Mr. Maneesh Mansingka - Non-Executive Director

From New Delhi

Ms. Renu Nanda - Independent Director

From Goa

Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Board

Senior Management Personnel in attendance through VC

Mr. Sanjay Kumar Jain - Chief Financial Officer

From New Delhi

Mr. Yogesh Sharma, Company Secretary and Compliance Officer

From Kamla Retreat Building, Kanpur

Other representatives (Joined the AGM through VC)

Mr. Prithi Pal Singh-Partner

P.L. Tandon and Company, Chartered Accountants, Statutory Auditors

Ms. Varuna Mittal, Proprietor

Varuna Mittal & Associates, Company Secretaries, Secretarial Auditors and Scrutinizer



Quorum

85 members were present at the AGM through VC

Mr. Yogesh Sharma, Company Secretary and Compliance Officer welcomed members to the 78th AGM of the Company and apprised members about the AGM being conducted through VC in accordance with the relevant Circulars.

He further informed that Notice alongwith the Annual Report for the Financial Year 2023-24 were sent by electronic means to all those Members whose email-ids are registered with the Company or Depository Participants or the Company's Registrar and Share Transfer Agent viz Alankit Assignments Ltd and the same were taken as read.

He also informed that AGM Notice and Annual Report were also made available on the website of the Company, registrar and share transfer agent, BSE Limited. The Company had also dispatched the physical copy of Annual Report to those members who had requested for the same.

Mr. Abhishekh Singhania, Chairman & Managing Director of the Company, chaired the Meeting and introduced the other Board members and Senior Management Personnel attended the meeting through video conferencing.

Thereafter, Mr. Yogesh Sharma, informed that:

- ❖ Representatives from Statutory Auditor - P.L. Tandon and Company, Chartered Accountants, Secretarial Auditor - Varuna Mittal & Associates, Company Secretaries, were also present at the AGM.
- ❖ The Company had appointed Ms. Varuna Mittal, Proprietor, Varuna Mittal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the votes cast through the remote e-voting platform and e-voting during the AGM, in a fair and transparent manner.
- ❖ The AGM was being conducted through VC as per framework prescribed under applicable Circulars.
- ❖ The Company availed the services of Central Depository Services (India) Limited to provide facility for voting by electronic means both through remote E-voting and E-voting during the AGM and participation in the AGM through VC and briefed about the general instructions for participation in the AGM.
- ❖ The Statutory registers mentioned in the Notice of the AGM were made available electronically for inspection by the members during this AGM.



Thereafter, he confirmed to the Chairman that the requisite quorum was present for this AGM. On confirming that the requisite quorum was present at the AGM, Mr. Abhishek Singhania declared that the meeting was validly constituted and called the meeting to order and addressed the Members attending through VC/OAVM and delivered his speech.

The following businesses were considered at the meeting:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt:	
	a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Board of Directors' and Auditors' thereon;	Ordinary
	b. the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Partho Pratim Kar (DIN:00508567), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Note: The aforesaid resolutions were passed with requisite majority

Auditors' Report

Mr. Yogesh Sharma, Company Secretary and Compliance Officer informed that Statutory Auditor's reports, Secretarial Auditor are free from qualifications and are self-explanatory and do not call for any further clarification and hence, may be taken as read.

Speaker Shareholders

Thereafter, the members who had registered themselves as speakers were invited for Q&A session and Mr. Yogesh Sharma, briefed them about the process. The Management team appropriately responded to such queries.

Mr. Yogesh Sharma thanked all the speaker members for raising their queries and sharing views and also, informed that in case of any unanswered queries, the respective members can send an email to the Company at cs@jaykayenterprises.com and suitable reply(ies) will be sent to them separately.

Voting by the Members

Mr. Yogesh Sharma informed the members that all the agenda items of the Notice dated August 07, 2024 had been voted by the Members through remote e-Voting from Tuesday, September 24, 2024 to Thursday, September 26, 2024.

Mr. Yogesh Sharma further informed that the members who have not casted / unable to vote during remote e-voting period, can cast their vote in the next 15 minutes after the conclusion of this AGM.



Result of Voting (Remote E-Voting and E-Voting at the AGM)

The Chairman informed that the results of voting shall be announced within the prescribed timelines from the conclusion of this AGM. He authorized Mr. Yogesh Sharma, Company Secretary & Compliance Officer or Mr. Sanjay Kumar Jain, Chief Financial Officer of the Company, to receive the Scrutinizer's report declaring the voting results and place the same on the website of the Company.

Acknowledgement

The Chairman then thanked the members for attending and participating in 78th AGM. He also thanked Directors of the Company for joining the AGM and wished everyone to stay safe and healthy in times ahead.

The AGM concluded at 1:23 pm (IST) (including time allowed for E-voting at the AGM).

