



# JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad – 431006

CIN: L74999MH1947PLC005695

Date: 30<sup>th</sup> September, 2024

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

Scrip Code: 505212

**Sub: Proceedings of the 76<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024.**

Dear Sir,

We hereby enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed the summary of the proceedings of 76<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, September 30, 2024 at 11:15 a.m. through Video Conference ('VC') / Other Audio Video Means ('OAVM') as required under Regulation 30 of Listing Regulations.

Please note that the Shareholders approved all the resolutions with requisite majority and the Scrutinizers Report and voting details will be sent separately.

We request you to take the above on record.

Thanking You,

Yours faithfully,

**For JAINEX AAMCOL LIMITED**



**Rahul Dugar**  
Director  
DIN: 00013704

Encl: As above



# JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad – 431006

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## **Summary of proceedings of the 76<sup>th</sup> Annual General Meeting of the Company**

The 76<sup>th</sup> Annual General Meeting (the “AGM”) of the Members of Jainex Aamcol Limited (the “Company”) was held on Monday, 30<sup>th</sup> September, 2024 at 11.00 a.m. through Video Conference (‘VC’) / Other Audio Video Means (‘OAVM’). The Meeting commenced at 11:15 a.m.

Mr. Kufna Bafna, Wholetime Director and CFO of the Company, chaired the proceedings of the Meeting.

The Chairman welcomed all his colleagues on Board and Shareholders of the Company. The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that:

- Mr. Rahul Dugar, Director of the Company joined through video conferencing from Mumbai.
- Mrs. Bharati Bafna, Director of the Company joined through video conferencing from Jaipur
- Ms. Sonam Dubey, Company Secretary and Compliance Officer were joined through video conferencing from Mumbai.
- Mr. Sachindra Misra, Independent Director and Chairman of Audit Committee joined through video conferencing from Jaipur
- Mr. Sunil Sampatraj Parakh and Mr. Murli Dhar Motwani, Independent Director and Mr. Hitesh Popat, Chairaman of Nomination and Remuneration Committee and Mr. M. Z. Kothari, Managing Director of the Company could not attend the Meeting in view of their personal exigencies.

The Chairman welcomed the Members to the 76<sup>th</sup> Annual General Meeting (‘AGM’) of the Company and introduced the Directors and other invitees present in the Meeting. He further informed the Members that the Mrs. Sonal Shah, Scrutinizer and Mr. Ravi, Partner of M/s. R. K. Jagetiya & Co, Chartered Accountants, Statutory Auditors, were present at the Meeting through Video Conferencing.

Members were informed about the steps taken by the Company to enable the Members to participate and vote on the items being considered in the AGM. It was also informed that Members, who had not cast their votes through remote e-voting, were requested to cast their votes in the course of the Meeting through Instameet voting facility provided by Link Intime Private Limited, Registrar and Transfer Agent of the Company by clicking on the “Vote” tab appearing on their screen.

The Chairman further informed the Members that:

- The copies of the AGM Notice for the Financial Year ended March 31, 2024 had been sent to all the Members and with the consent of the Members present, Notice convening the AGM was taken as read.

- The Annual Report for the financial year 2023-24 inter-alia containing the Auditors' Report on financial statements had been sent to Members and accordingly with the permission of the Members present, the Annual Report was taken as read.

After that, the following items of business as mentioned in the Notice of the AGM dated August 14, 2024 were transacted at the Meeting:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Report of the Board of Directors and the Auditors thereon. **Ordinary Resolution:**
2. To consider re-appointment of Ms. Bharati Bafna (DIN: 01089137) as Director, who retires by rotation and being eligible, offers herself for re-appointment. **Ordinary Resolution:**

### **SPECIAL BUSINESS**

3. To approve creation of Charge/ Mortgage on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013. **Special Resolution**
4. To consider and approve borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013. **Special Resolution**
5. To consider and approve limits of Loans / Guarantees / Securities to be given and / or Investments to be made by the Company pursuant to Section 186 of the Companies Act, 2013. **Special Resolution**
6. To approve related party transaction for the financial year 2024-25. **Ordinary Resolution**

Members were requested to complete the e-voting process, if not completed already. They were also informed that the Scrutinizer for the e-voting process shall provide her report to the Company after the scrutiny of the votes casted by the Members by remote e-voting and instameet voting. Mr. Kunal Bafna, Chairman and Director of the Company were authorized to declare the results of e-voting on or before Thursday, October 3, 2024.

The Chairman thanked the Members for attending and participating in the Meeting and concluded the Meeting at 11.30 A.M.

This is for your information and records.  
Thanking You,

Yours faithfully,  
**For JAINEX AAMCOL LIMITED**



**Rahul Dugar**  
**Director**  
**DIN: 00013704**