

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

Date: 20<sup>th</sup> September, 2024

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

**Sub.:** Outcome of 36<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2024

**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 36<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Friday, 20<sup>th</sup> September, 2024 at 11:30 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 36<sup>th</sup> Annual General Meeting.

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Summary of proceedings of the 36<sup>th</sup> Annual General Meeting

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited was held on Friday, 20<sup>th</sup> September, 2024 at 11:30 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

- 01) Mr. Jattashankar Poddar (Managing Director)
- 02) Dr. Sharad Poddar (Director)
- 03) Mr. Ankur Poddar (Director Cum CFO)
- 04) Mr. Udit Master (Independent Director)
- 05) Mr. Sandeep Kumar Modi (Independent Director)
- 06) CS Mayuri Asawa (Additional Independent Director)
- 07) CS Ruchika Kabra (Additional Independent Director)
- 08) Ms. Varsha Maheshwari (Company Secretary)
- 09) Mr. Surendra Sureka (Partner of Auditor K. K. Jhunjhunwala & Co)
- 10) Ms. Kala Agarwal (Practicing Company Secretary as Scrutinizer)

The 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 45 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.

The Chairman introduced the Directors and Invitees.

The following items of business as per the notice of 36<sup>th</sup> 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, 2024 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).
4. Re-appointment of Mr. Jattashankar Poddar (DIN: 00335747) as a Managing Director of the Company
5. Regularization of Additional Director Mrs. Mayuri Suresh Asawa (DIN: 10723949) by appointing her as an Independent Director of the Company
6. Regularization of Additional Director of Mrs. Ruchika Kabra (DIN: 10713074) by appointing her as an Independent Director of the Company

The Chairman then invite the members if they have any query/ clarification or suggestion on the agenda of 36<sup>th</sup> 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.

The 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 17<sup>th</sup> September, 2024, from 9:00 A.M. to 19<sup>th</sup> September, 2024 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.

The 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.

The Company Secretary then thanked all the members for their participation and support and declared the formal closure of the 36<sup>th</sup> Annual General Meeting of the Jattashankar Industries Limited.

The meeting concluded at 12:10 p.m. after the Members cast their votes.

Kindly take the above report on your records.