

Jai Mata Glass Limited

Head Office: Flat No. A-1, U/G/F, Property no-23, Block-A,
Chattarpur Extn., Rajpur Road, New Delhi – 110074

Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

September 26, 2024

To

Corporate Relationship Department

BSE Ltd

P. J. Towers, Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

**Sub: Proceeding of Annual General Meeting held on Thursday, 26th September,
2024 at 12.00 P.M (IST)**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the Annual General Meeting held on Thursday, 26th September, 2024 at 12.00 P.M (IST) at the registered office of the Company.

We request you to take the above in your record and disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Jai Mata Glass Limited**

Amrita Mittal

(Company Secretary & Compliance Officer)

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SUMMARY OF PROCEEDINGS OF 44th ANNUAL GENERAL MEETING (AGM)

The 44th Annual General Meeting of the Members of the Company was held on Thursday 26th September, 2024 at 12.00 pm (IST) at registered office of the Company situated at Village Tipra, Barotiwala, District, Solan, Himachal Pradesh-174103.

Mr. Chander Mohan Marwah, Chaired the proceedings of the Meeting.

The number of shareholders as on cut-off date September 19, 2024 was 31556.

The details of shareholders category-wise present in the meeting are as follows:

Category	Promoter/ Promoter Group	Public	Total
In Person	0	40	40
Through Proxy	0	0	0
Total	0	40	40

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and invitees present at the meeting and declared that the Statutory registers and related documents were kept open for inspection during the course of the meeting.

The Chairman in his statement highlighted the performance of the Company for the financial year 2023-24 and the developments on various fronts of the Company and future business plans.

With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report-and Accounts for the financial year March 31, 2024 were read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed in the Meeting. The remote e-voting commenced on Monday, 23rd September, 2024 at 09:00 a.m (IST) and ended Wednesday, 25th September, 2024 at 05:00 p.m (IST).

The Chairman informed the Members that the facility of voting through Ballot was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Navneet Kumar, Practicing Company Secretary, as the Scrutinizer for the purpose of remote e-voting and ballot at the AGM.

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Thereafter, the following resolutions are set out in the Notice convening AGM were proposed and seconded by Members of the Company.

S.NO	RESOLUTION	TYPE OF RESOLUTION
1	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2024.	Ordinary Resolution
2	Re-appointment of Mrs. Anu Marwah (DIN: 00645865) as director, who retires by rotation.	Ordinary Resolution
3	Appointment of M/s Khiwani Sood & Associates. Chartered Accountants, as a Statutory Auditor of the Company for Financial Year 2024-25.	Ordinary Resolution
4	Re-appointment of Mr. Chander Mohan Marwah (DIN-00172818) as Managing Director of the Company for the period of three years.	Special Resolution

The Chairman announced that voting to be taken through Ballot Form and requested Mr. Navneet Kumar, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

Thereafter, the Chairman and Auditors responded to the queries raised/clarifications sought by the members on the various issues and other major initiatives undertaken by the Company etc.

The Chairman informed that e-voting results alongwith consolidated scrutinizer's report shall be informed to Stock Exchange and be placed on the website of the Company, Stock Exchange and Link In Time Private Limited.

The meeting concluded at 2.15 P.M. after the Members cast their votes.

Thanking you.

Yours faithfully,

For **Jai Mata Glass Limited**

Amrita Mittal

(Company Secretary & Compliance Officer)