

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

To  
Listing Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

Dear Sir/Madam,

Re : **507987**

Sub : **Outcome of Annual General Meeting  
Summary of proceedings of 40<sup>th</sup> Annual General Meeting (AGM) of the Company**

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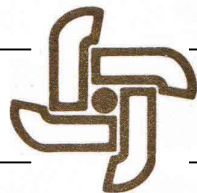
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Summary of Proceedings of the 40th Annual General Meeting of the Company held today i.e., 30<sup>th</sup> September 2024.

Thanking you,

Yours faithfully,  
For **JUPITER INDUSTRIES &  
LEASING LIMITED**

**HEMANT D. SHAH**  
Managing Director  
DIN 02303535

Encl: As Above



**SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL  
MEETING OF JUPITER INDUSTRIES & LEASING LIMITED**

The following Directors/KMP were present during the AGM:

1. Chairman & Managing Director : Hemant D. Shah
2. Director : Samir H. Shah
3. Director : Prakash P. Kanungo
4. Director : Sanket H. Shedge
5. Director : Jiten S. Patel
5. Director : Vinika N. Chouriya
6. Company Secretary : Vinika N. Chouriya
7. Chief Financial Officer : Rasika R. Wadkar

The meeting commenced at 2:00 p.m. at the Registered Office of the Company.

The Company Secretary welcomed the Board Members present on to the dais and acknowledged the presence of Statutory Auditor, Secretarial Auditor and Scrutinizer.

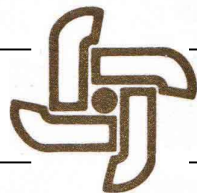
Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2024 and its future outlook.

With the consent of the members, Notice and Directors' Report were taken as read. The Chairman thereafter informed the members that the Auditor's Report and the Secretarial Audit Report are self-explanatory and are not required to be read out as provided under the Companies Act, 2013.

The Chairman then informed the members that in accordance with the provisions of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility through NSDL to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 40th AGM. The remote e-voting period had commenced on 27th September 2024 at 9.00 a.m. and ended on 29<sup>th</sup> September, 2024 at 5.00 p.m.

The Chairman further informed that those shareholders who were not able to vote during the above period, were requested to vote during the AGM.



The following items of business as per the Notice of 40th Annual General Meeting were transacted at the meeting:

1. To receive, consider, approve and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jiten S. Patel who retires by rotation and being eligible, offers himself for re-appointment.
3. Regularisation of Additional Director, Miss. Vinika N. Chouriya, by appointing her as Director (Non-Executive) of the Company.

Thereafter, the Company Secretary invited the queries on above items and all the queries raised by the members were answered by the Chairman of the Meeting.

The Chairman informed the members that the result of voting i.e., remote e-voting results and results of voting during the time of AGM along with scrutinizers report shall be announced within 2 working days from the conclusion of AGM at the Registered Office of Company and would be displayed on the website of the Company. He also informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE) and would be available at the Registered Office of the Company.

The Chairman thanked all the members for their presence and support and authorized CA Nikita Lalwani, the Scrutinizer appointed for the poll proceedings to submit report thereon after the casting of votes by all the members present at the 40th AGM.

The meeting was declared closed at 3:00 p.m.

Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES &  
LEASING LIMITED**

**HEMANT D. SHAH**  
Managing Director  
DIN 02303535

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