

JAIHIND SYNTHETICS LTD
CIN: L17120MH1986PLC040093

Registered Address: 103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W),
Mumbai- 400092

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

December 16, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Proceedings of Extra Ordinary General Meeting of Jaihind Synthetics Ltd held on Monday, December 16, 2024

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith the summary of proceedings of the EGM of the Company held on Monday, December 16, 2024, which commenced at 9:00 A.M. (IST) at 103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092.

This is for your information and record.

for **Jaihind Synthetics Ltd**

Dinesh Jayntalal Doshi
Whole Time Director
DIN: 07789377

Encl: As above.

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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (“EGM/ Meeting”)

The Extra Ordinary General Meeting (EGM) of Shareholders of Jaihind Synthetics Ltd was held on Monday, December 16, 2024, at 9:00 A.M. (IST) at 103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092.

Following Directors and Key managerial personnel were present: -

Sr. No	Name of the Director	Designation	Mode
1	Deviben Dinesh Doshi	Whole-time director	Present in person
2	Doshi Jayntalal Dinesh	Whole-time director	Present in person
3	Dipesh Bhupendra Sushania	Non-executive independent director	Present in person
4	Krishna Pramod Maheta	Non-executive independent director	Present in person
5	Rinal Vijaybhai Doshi	Non-executive independent director	Present in person
6	Karan Ketan Mehta	CFO	Present in person
7	Pramod Ramsurat Yadav	Company Secretary	Present in person

Mr. Dinesh Doshi, chaired the proceedings of the Meeting The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the Members. The Directors introduced themselves to the Shareholders of the Company.

The Chairman further stated that remote e-Voting facility was provided by the Company through CDSL e-voting platform to enable the members to exercise their votes. The remote e-voting process was kept open for the Members from 9.00 A.M. (IST) on Thursday, December 12, 2024 to 5.00 P.M. (IST) on Sunday, December 15, 2024.

The Chairman thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

He further informed that the Statutory Registers were made available for inspection during the course of the meeting.

The Chairman thereafter made a brief statement to the members on the performance of the Company. He gave an overview of the business of the Company. The Chairman further explained the objective and implications of all the resolutions before they were put to vote at the Meeting.

With the consent of all the members, Notice of the EGM was taken as read.

Following Resolutions were proposed at the Meeting:

Sr No	Agenda of the Meeting
1	To approve Reduction of Share Capital of the Company (Special Resolution)

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The Chairman then invited the Members to express their views, comments and queries on the above resolutions. The Management satisfactorily responded to the queries of the Members. Request you to take the same on records.

Then the Chairman once again requested all the Members present to cast their votes through poll, which was provided to the Members present at the meeting and who have not cast their votes through remote e-Voting.

Since the business mentioned in the EGM notice were transacted, the Chairman then thanked the Members for their participation at the EGM of the Company and affirmed to declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.jaihindltd.co.in, on the website of the Stock Exchange viz., BSE Limited at www.bseindia.com and on the website of the CDSL on www.evotingindia.com within 48 hours from the conclusion of the EGM.

The EGM of the Company was concluded at 9:30 A.M. with Vote of thanks to the Chair.