

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

September 30, 2024

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

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Proceedings of 37th Annual General Meeting of Jaihind Synthetics Ltd held on Monday, September 30, 2024

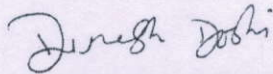
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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 37th AGM of the Company was held on Monday, September 30, 2024, which commenced at 11:00 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**



Doshi Jayntalal Dinesh
Whole Time Director
DIN: 07789377

Encl: As above.

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SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING (“AGM/ Meeting”)

The 37th Annual General Meeting (AGM) of Shareholders of Jaihind Synthetics Ltd was held on Monday, September 30, 2024, at 11.00 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 Friday, September 27, 2023 9.00 A.M. (IST) to Sunday, September 29, 2023 5:00 p.m. (IST)

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 AGM and Auditor’s Report were taken as read.

Following Resolutions were proposed at the Meeting:

Sr No	Agenda of the Meeting
1	To, consider and adopt the audited financial statements of the Company for the

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	financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
2	To re-appoint Mr. Pareshkumar Vinodray Savani (DIN: 00103794) as a Director of the Company liable to retire by rotation. (Ordinary Resolution)

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and 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 all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 37th AGM 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 AGM.

The 37th AGM of the Company was concluded at 11:20 P.M. with Vote of thanks to the Chair.