

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

July 22, 2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 513012/ Scrip Id: ZJEETMAC

Sub: Proceeding of Extra-Ordinary General Meeting of the Company pursuant to Regulation 30, read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceeding of Extra-ordinary Meeting of the Members of Jeet Machine Tools Limited (“the Company”) held on Monday, July 22, 2024 at 4.05 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Kawaljit Singh Chawla, Chairman of the meeting welcomed all the Members present at the meeting. The Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders’ Relationship Committee were present at the Meeting. The Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the EGM was taken as read as the same has already been circulated to the Members.

**Corporate Address (Address of Communication) Parekh Vora Chambers, Ground Floor,
62 Nagindas Master Road, Fort, Mumbai - 400 001.
Tel: +91-22-2267 2124 / 5822 - Email: info@qmt-india.com**

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He informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on Friday, July 19, 2024 (09:00 A.M. IST) and ended on Sunday, July 21, 2024 (05:00 P.M. IST). The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company.

The following businesses were transacted at the meeting:

Item No.	Description of Resolution	Type of Resolution
	Special Business	
1.	Appointment of Mr. Kawaljit Singh Chawla as Managing Director of the Company and payment of remuneration.	Special
2.	Appointment Of Mr. Raikaran Chawla (Din: 02313404) as Executive Director of the Company:	Special

The Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the EGM. Further, the Chairman informed that Yogesh D. Dabholkar, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the EGM.

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded at 4.15 P.M.

You are requested to take note of the same.

Thanking you,

For JEET MACHINE TOOLS LIMITED

**KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203**

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