



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: SURVEY NO. 168/5, KUVADAVA ROAD, MAGHARVADA, RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

January 18, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Sub: Proceedings of Extra Ordinary General Meeting (EGM) of the members of the Company held on Saturday, January 18, 2024 at 04:00 p.m. IST at the registered office of the company.

Ref: BSE Scrip Code: 544160

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, January 17, 2025 at 04:00 p.m. IST. at the registered office company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat.

We request you to kindly take the same on record.

Thanking you,
For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara
Chairman cum Managing Director
DIN: 09221477



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Proceeding of Extra Ordinary General Meeting of the Members of the Company.

The Extra Ordinary General Meeting (EGM) of the Members of JAY KAILASH NAMKEEN LIMITED ("the Company") was held on Saturday, January 18, 2025 at 04:00 p.m. IST at the registered office of the company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat.

Directors in attendance:

Mr. Neel Narendrabhai Pujara, Chairman cum Managing Director, Ms. Tulsi Neel Pujara, Whole Time Director and Chief Financial Officer, Mr. Mitul Vinodbhai Undhad, Independent Director, Mr. Ashok Dipchandbhai Ghiya, Non-Executive Director, Mr. Rituraj Singh Solanki, Chief Executive Officer were present in the meeting.

Leave of absence was granted to Ms. Anushree Vijay, Company Secretary who expressed her inability to attend the meeting due to some personal reason.

Members Present:

Throughout the meeting 06 Members were present at meeting.

The meeting commenced at 04:00 p.m. (IST) and concluded at 05:00 p.m. (IST).

Mr. Rituraj Singh Solanki, Chief Executive Officer, welcomed all the members present in the meeting. Thereafter he introduces Board Members present in the meeting.

He also informed the members that as per Articles of Association of the company and Companies Act, 2013 Mr. Neel Narendrabhai Pujara, Chairman cum Managing Director, was a chairman of the Extra Ordinary General Meeting.

It was also confirmed that the required quorum was present and with the consent of the Chairman declared the meeting in order.

Mr. Rituraj Singh Solanki, Chief Executive Officer requested to Mr. Neel Narendrabhai Pujara, Chairman cum Managing Director of the Company to take forward the proceedings of this meeting.

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

Thereafter he requested Mr. Rituraj Singh Solanki, Chief Executive Officer of the Company to complete remaining proceedings.



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Mr. Rituraj Singh Solanki informed the members that the Company had provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Wednesday, January 15, 2025 (9:00 a.m. IST) to Friday, January 17, 2025 (5:00 p.m. IST).

Mr. Rituraj Singh Solanki informed the members that the Company has appointed M/s K.P. Ghelani & Associates, Company Secretaries, appointed as a scrutinizer for scrutinizing e-voting process.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The following businesses were put for members approval at Extra Ordinary General Meeting:

Resolution No.	Agenda	Ordinary or Special Resolution	Passed or not
1	To appoint M/s K.P. Parekh & Co. (FRN: 133654W) Chartered Accountants, as a Statutory Auditor of the company until the conclusion of the ensuing Annual General Meeting	Ordinary	Result awaited from the Scrutinizer

Thereafter he handed over proceedings of Meeting to the Chair and the meeting was concluded with a vote of thanks to the Chairman.

Thereafter he expressed gratitude to all the members for their co-operation.

**Thanking you,
For Jay Kailash Namkeen Limited**

**Neel Pujara
Chairman & Managing Director
DIN: 09221477**