

Date: 30.09.2024

BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001, Maharashtra

Scrip Code: 530711

SUB: Proceedings of the 32nd Annual General Meeting ('AGM') held on September 30, 2024 - pursuant to the Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the 32nd Annual General Meeting of the Company held on Monday, September 30, 2024 which commenced at 10.00 A.M IST and concluded at 10.35 A.M IST at the registered office at Narela Piao Manihari Road, Kundli, District Sonipat-131028, Haryana.

This intimation will also be available on the website of the Company: www.jaganlamps.com

We request you to kindly take the aforesaid on record.

Thanking You,

Yours faithfully,
For **Jagan Lamps Limited**

Pratyus Kumar
Company Secretary & Compliance Officer

Encl.: As above

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

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E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



Summary of Proceedings of the 32nd Annual General Meeting of Jagan Lamps Limited

The 32nd Annual General Meeting ('AGM') of the Members of Jagan Lamps Limited ('the Company') was held on Monday, September 30, 2024 at 10.00 A.M IST and concluded at 10.35 A.M IST at the registered office of the Company at Narela Piao Manihari Road, Kundli, District Sonapat-131028, Haryana. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors were present and participated in the AGM:

Name of Director	Designation
Mr. Ashish Aggarwal	Chairman & Managing Director
Ms. Rekha Aggarwal	Non-Executive Director & CFO
Mr. Raghav Aggarwal	Executive Director
Mr. Hemant Mangla	Non-Executive Independent Director
Mr. Saras Kumar	Non-Executive Independent Director

The following persons also attended the AGM:

Name of Invitees	Designation
Mr. Pratyus Kumar	Company Secretary & Compliance Officer
Mr. Vijay Khatri	Representative of M/s KASG & Co., Statutory Auditors
Mr. Kamal	Representative of M/s Mehak Gupta & Associates, Scrutinizer of this AGM

QUORUM OF THE MEETING

The total Number of shareholders as on record date September 23, 2024 were 8600. The details of number of shareholders present in the meeting are as follows for the purpose of reckoning the quorum:

Category	Promoters and Promoters Group	Public	Total
In Person	4	27	29
Through proxy/authorized representative	1	2	3
Total	5	29	34



Mr. Ashish Aggarwal, Chairman and Managing Director, chaired the proceedings of the meeting.

The Company Secretary welcomed the Members and informed that this Annual General Meeting was being held physically. He briefed the members on important points relating to the participation at the Meeting and voting process.

As the requisite quorum was present, the Chairman called the 32nd Annual General Meeting in order and commenced the proceeding of AGM. The quorum was present throughout the Annual General Meeting.

Mr. Ashish Aggarwal, Chairman welcomed all members present, auditors and other invitees who joined the meeting and introduced the Board Members of the Company who attended the AGM and thereafter, delivered his speech. The Chairman gave an overview about the performance, growth outlook and the operation of the Company.

With the permission of Members, Chairman then informed that the Notice of the AGM along with the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, and the report of Board of Directors thereon, which were already circulated to shareholders, be taken as read.

The Chairman then also informed that the Company had provided the remote e-voting facility to the members to cast their vote electronically on all resolutions set forth in the Notice of 32nd AGM. The remote e-voting facility was started from September 27, 2024 at 09.00 am (IST) and ended on September 29, 2024 at 05.00 pm (IST). It was also informed that the members who have not cast their through remote e-voting and who were present in the AGM, they can cast their vote through ballot paper during the meeting and no votes by show of hands are allowed.

Shareholders were provided an opportunity to ask questions or express their views on the resolutions. The Chairman also asked to the members who had registered themselves as speakers to express their views. The registered speaker was not available. Also, there is no questions were put up from any other shareholders.

The following items of Ordinary and Special Business as set forth in the Notice of 32nd AGM were placed at the meeting to vote by the available shareholders through ballot paper:

No.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements	Ordinary
2	Appointment of Mr. Raghav Aggarwal as a Director, liable to retire by rotation	Ordinary
3	Re-appointment of M/s KASG & Co., Chartered Accountants as Statutory Auditor	Ordinary
Special Business		
4	To approve the remuneration to Mr. Raghav Aggarwal, Director	Special



5	To increase the overall limit of maximum remuneration payable to all the Directors and Manager	Special
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The Chairman informed that the Company had taken all requisite steps to enable members to participate and vote on the items of the businesses considered at the meeting.

It was also informed that the Board of Directors had appointed Ms. Mehak Gupta (Membership No. FCS 10703/ CP No. 15013), Proprietor of M/s Mehak Gupta & Associates, Practicing Company Secretaries as scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and the voting through ballot at this meeting) for the resolutions included in the Notice of AGM and to submit a report on the voting results.

The Chairman announced that the details of the consolidated voting results (e-voting and ballot voting at the AGM) along with Scrutinizer's Report will be announced within 2 working days of the conclusion of the AGM. He further informed that the results of the voting shall also be intimated to Stock Exchange, NSDL and posted on the website of the Company at www.jaganlamps.com.

At the end the Chairman announced the meeting as closed with vote of thanks.

For JAGAN LAMPS LIMITED



Ashish Aggarwal

CHAIRMAN & MANAGING DIRECTOR



Date: September 30, 2024

Place: Kundli