

# Jagatjit Industries Limited

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20<sup>th</sup> September, 2024

**Sub: Proceedings of the 79<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code No.: 507155**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 79<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 20<sup>th</sup> September, 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Remote E-voting on all the Resolutions set out in the Notice of 79<sup>th</sup> Annual General Meeting was conducted during the period from 17<sup>th</sup> September, 2024 to 19<sup>th</sup> September, 2024 and for those who did not cast their vote through remote e-voting, the facility to cast vote through e-voting during AGM was also made available. The meeting concluded at 11.15 A. M.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,  
For Jagatjit Industries Limited



Roopesh Kumar  
Company Secretary & Compliance Officer  
ICSI Membership No. F10058

Encl : As above

**PROCEEDING OF THE 79<sup>TH</sup> ANNUAL GENERAL MEETING OF JAGATJIT INDUSTRIES LIMITED HELD ON FRIDAY, 20<sup>TH</sup> SEPTEMBER, 2024 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

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Total number of shareholders on Cut-Off date i.e 13<sup>th</sup> September, 2024 : 13,676

**Number of shareholders attended the meeting through Video Conferencing :**

Promoter : 12  
Public : 63

**Directors Present** : Mr. Ravi Manchanda, Managing Director  
Mr. Nagendra Kumar Chauhan, Director (Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee)

**In attendance** : Mr. Roopesh Kumar, Company Secretary

**Special Invitees** : Mr. Anil Vanjani, Chief Executive Officer & CFO

Mr. Anil Singal, Executive Vice President (Finance & Accounts)

Mr. Mohd Saqib, Scrutinizer and Secretarial Auditors

Mr. Sarthak Madan, Partner of V. P. Jain & Associates, Statutory Auditors of the Company joined the AGM through video conferencing.

Ms. Roshini Sanah Jaiswal, Mrs. Kiran Kapur, Mrs. Sushma Sagar, Mrs. Asha Saxena and Ms. Vidhi Goel, Directors were not able to participate in the AGM due to their prior engagements.

Mr. Nagendra Kumar Chauhan welcomed all members to the 79<sup>th</sup> Annual General Meeting. He proposed the name of Mr. Ravi Manchanda, Managing Director to act as Chairman of the AGM, pursuant to Article 66 of Article of Association of the Company and Section 104 of the Companies Act, 2013.

Mr. Ravi Manchanda, Managing Director was appointed as the Chairman of the meeting. He introduced Mr. Anil Vanjani, Chief Executive Officer & CFO, Mr. Anil Singal, Executive Vice President (Finance & Accounts), Mr. Roopesh Kumar, Company Secretary and Mr. Mohd Saqib, Scrutinizer and Secretarial Auditors who also attended the meeting. He also introduced Mr. Sarthak Madan, Partner of V. P. Jain & Associates, Statutory Auditors of the Company, who joined the meeting through video conferencing. The Chairman welcomed the shareholders, Directors and others participating in the Meeting through VC/OAVM at the 79<sup>th</sup> Annual General Meeting. On confirmation by the Company Secretary of presence of proper quorum, the Chairman declared the meeting open.

The Company Secretary welcomed the shareholders. He informed that in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM. Remote e-voting facility was made available to all the Members holding shares as on the cut-off date, during the period commencing from 9.00 A.M. on Tuesday, 17<sup>th</sup> September, 2024



till 5.00 P.M. on Thursday, 19<sup>th</sup> September, 2024. Remote e-voting was blocked on 19<sup>th</sup> September, 2024 at 5.00 P.M. He informed that Mr. Mohd Saqib, Practicing Company Secretary was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

As the Notice of AGM and Annual Report had been sent to the shareholders, at the suggestion of the Chairman of the meeting, the AGM Notice, the Report of the Auditors and Directors, the Balance Sheet as at 31st March 2024 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2023 were taken as read.

As the meeting was convened through VC/OAVM, the following Resolutions had already been put to vote through remote e-voting and the requirement to propose and second was not applicable.

1.	Item No. 1	Adoption of the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31 <sup>st</sup> March, 2024, as an Ordinary Resolution.
2.	Item No. 2	Appointment of Ms. Roshini Sanah Jaiswal (DIN: 00887811), who retires by rotation and being eligible, offers herself for re-appointment as a Director, as an Ordinary Resolution.
3	Item No. 3	Ratification of remuneration payable to the Cost Auditors, as an Ordinary Resolution.
4	Item No. 4 *	Appointment of Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Independent Director, as a Special Resolution.
5	Item No. 5 **	Re-appointment of Mr. Ravi Manchanda (DIN: 00152760) as Managing Director of the Company who has attained the age of Seventy years, for a further period of two years, as a Special Resolution.
6	Item No. 6	To ratify the revision/restructuring of remuneration of Ms. Roshini Sanah Jaiswal, Executive Director of the Company, as a Special Resolution.
7	Item No.7	Approval under section 180(1)(a) of the Companies Act, 2013, as a Special Resolution.

\* For item No.4, Mr. Nagendra Kumar Chauhan being interested Director did not participate.

\*\* For item No.5, Mr. Ravi Manchanda being interested Director did not participate and chair the meeting and Mr. Nagendra Kumar Chauhan took over the Chair. Thereafter Mr. Ravi Manchanda resumed the Chair for remaining proceedings.

The Moderator called the names of shareholders who had registered themselves as registered speakers to express their views and queries and the said shareholders expressed their views and asked the queries.

Mr. Anil Vanjani, Chief Executive Officer & CFO answered the queries of the shareholders to their satisfaction.



The Chairman informed the members that those who have not cast their vote through remote e-voting may cast their vote by going to the e-voting platform and requested them to cast their votes.

The members were informed that the results would be declared after considering the Remote e-voting and voting by members present in the AGM. They were also informed that the results would be submitted to the Stock Exchange and will be placed on the website of the Company and be displayed at the Notice Board at the Registered Office.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair which was reciprocated by the Chairman and the meeting concluded at 11.15 A. M.

