



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jslmogar.com

Website: www.jslmogar.com | CIN No.: L31100GJ1966PLC001397

### By Electronic Mode

September 26, 2023

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 504080**

### **Gist of Proceedings of the 57<sup>th</sup> Annual General Meeting (“AGM”) of JSL Industries Limited held on Tuesday, September 26, 2023, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

Mr. Ravi Thanki, Company Secretary, welcomed all Members to the 57<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday, September 26, 2023, at 11:00 a.m. (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

He informed that Mr. P.V. Krishnan, Director and Chairman of Stakeholders Relationship Committee had expressed his inability to attend the meeting due to personal commitments and leave of absence was granted to him. All other Directors including Chairman of Audit Committee and Nomination and Remuneration Committee were present at the meeting through VC.

Statutory Auditor, Mr. Manish Baxi from M/s. Talati & Talati LLP, Chartered Accountants and Secretarial Auditor and Scrutinizer, Mr. J. J. Gandhi from M/s. J.J. Gandhi & Co., Practicing Company Secretaries, also joined the meeting through VC from their respective locations.

Thereafter, Mr. Ravi Thanki, Company Secretary, informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

He further informed that Mr. J. J. Gandhi, Practicing Company Secretary, Vadodara, has been appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Mr. Ravi Thanki, Company Secretary confirmed that the quorum was present.

Mr. Rahul N. Amin, Chairman declared the meeting in order and the Meeting proceeded further.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. As there was no qualification raised by Statutory Auditors in his Auditor’s Report therefore, it was also not required to be read.

The Company Secretary drew the attention of the Members to the fact that there were Six (6) items in the Agenda for the AGM.



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Sr. No.	Ordinary Business:
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors' and the Auditors' thereon
2	To declare dividend on Preference Shares for the Financial Year 2022-23.
3	To appoint a Director in place of Dr. Kirit Keshavlal Thakkar (DIN: 00208849), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:	
4	Continuation of Dr. Kirit Keshavlal Thakkar (DIN: 00208849) as a Non-Executive Director of the Company from 57 <sup>th</sup> Annual General Meeting till such date he becomes liable to retire by rotation.
5	Payment of consultancy fees to Dr. K. K. Thakkar (DIN: 00208849) for providing corporate and technical advisory services.
6	Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the Financial Year 2023-24.

The Chairman gave the overview of the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook.

The Chairman then invited Mr. Keshav Garg who has registered himself as registered speaker to express his views and ask questions. The Company Secretary confirmed with the host regarding availability of Mr. Garg. The host confirmed that Mr. Garg has not joined the meeting as an attendee, so the Chairman proceeded further.

The Chairman further informed that, all the Resolutions forming part of the Notice of the Annual General Meeting have already been voted through remote e-voting. However, as per requirement of the law, E-voting facility is also being provided to those members who have not cast their votes through remote e-voting facility during the course of this meeting.

The Chairman further informed that, e-voting facility is open for those members who have not casted their vote through remote e-voting facility and the same will remain open till 15 minutes after conclusion of the meeting and that the results of the voting would be separately notified to the stock exchange within 2 working days from the conclusion of the Annual General Meeting and the details of the results shall also be uploaded on the Company's website and also to the website of CDSL.

The Meeting concluded with a Vote of Thanks to the Chairman of the Meeting.

Kindly take the above proceedings on your record and oblige.

Thanking you,

Yours faithfully,

**For JSL Industries Limited**

**Ravi Thanki**  
**Company Secretary**  
**M. No.: A-60338**