

September 30, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Proceedings of 36th Annual General Meeting of Jaihind Synthetics Ltd held on Saturday, September 30, 2023

Dear Sir/ Ma'am,

The 36th Annual General Meeting (“**AGM**”) of Jaihind Synthetics Ltd (“**the Company**”) was held on Saturday, September 30, 2023, at 103, Borivali Pushpa CHS Ltd, Opp. Club Acquire, Devidas Lane, Boarivali West, Mumbai – 400092 at 9.30 a.m. and concluded at 10:00 a.m.

All the Directors and chairman of Board committee were present at the AGM.

Total 33 Members attended the Meeting as per the records of attendance.

Mr. Dinesh Jayantilal Doshi, Executive and Whole Time Director of the Company was appointed as chairman and he took the chair. The requisite quorum being present, the meeting called in Order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company had provided to its members the facility to cast their votes by electronic means on the resolution as stated in the notice to the AGM and e-voting was kept open from Wednesday, September 27, 2023 9.00 A.M. (IST) to Friday, September 29, 2023 5:00 p.m. (IST). Mr. Rinkesh Gala, Practising Company Secretaries, acted as Scrutinizer for e-voting.

He drew the attention of Members to the Records/Registers/Other documents which were made available at the venue of the meeting for the inspection by the Members.

With the consent of all the members, Notice of the AGM and Auditor's Report were taken as read.

JAIHIND SYNTHETICS LTD
CIN: L17120MH1986PLC040093

103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

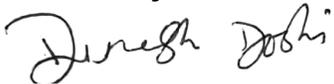
Following Resolutions were proposed at the Meeting:

Sr No	Agenda of the Meeting
1	To, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
2	To re-appoint Mr. Pareshkumar Vinodray Savani (DIN: 00103794) as a Director of the Company liable to retire by rotation. (Ordinary Resolution)
3	To consider and re-appointment of M/s. PSV Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration, and in this regard, to consider and if thought fit. (Ordinary Resolution)
4	To consider and re-appointment of Mrs. Deviben Dinesh Doshi (DIN: 07789368) as a Wholetime Director of the Company for a period of five years. (Special Resolution)
5	To Re-Appointment of Mr. Dinesh Jayntalal Doshi (DIN: 07789377) as a Whole-time Director of the Company for a period of five years. (Special Resolution)
6	To Appointment of Mr. Dipesh Bhupendra Sushania (DIN: 10304538) as an Independent Director of the company for a term of five years. (Ordinary Resolution)
7	To Appointment of Mr. Krishna Pramod Maheta (DIN: 10306752) as an Independent Director of the company for a term of five years (Ordinary Resolution)
8	To Appointment of Mrs. Rinal Vijay Doshi (DIN: 10312364) as an Independent Director of the company for a term of five years (Ordinary Resolution)

The scrutinizer's report along with the results of the voting in the prescribed format will be forwarded to you in terms of Regulation 30 of the Listing Regulations separately.

Request you to take the same on records.

Thanking You,
Yours truly,
for **Jaihind Synthetics Ltd**



Mr. Dinesh Jayantlal Doshi
Whole Time Director
DIN: 07789377