

December 26<sup>th</sup>, 2020

The General Manager  
BSE Limited  
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**Scrip Code: 505840**

Dear Sir/Madam

**Sub. : Disclosure of Proceedings for the 54<sup>th</sup> Annual General Meeting of the Company held on Saturday, December 26<sup>th</sup>, 2020 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

At the 54<sup>th</sup> Annual General Meeting ("AGM") of **JAIPAN INDUSTRIES LIMITED** (The Company) held on Saturday, December 26<sup>th</sup>, 2020 at 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI - 400063., all the items of business contained in the Notice of the AGM dated November 30<sup>th</sup>, 2020 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 54<sup>th</sup> Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Yours faithfully.

**FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED**

*Veena Agarwal*



**VEENA JAINARIAN AGARWAL**  
**CHAIRPERSON**  
**(DIN: 07104716)**

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PROCEEDINGS OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING OF JAIPAN INDUSTRIES LIMITED HELD ON SATURDAY, DECEMBER 26<sup>TH</sup>, 2020 COMMENCED AT 09.30A.M. AND CONCLUDED AT 10.30 A.M. AT 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI - 400063.

**PRESENT:**

Ms. Veena Jainarian Agarwal  
Mr. Chadrakant Bhaskar Balde  
Ms. Shirish Dwarkdas Gotecha  
Mr. Rakesh gautam jain  
Mr. Ravindra Mishra

**DESIGNATION**

- Chairperson & Managing Director  
- Director  
- Director  
- Director  
- Director

**INVITEE:**

Mr. Dayaram Paliwal

- Statutory Auditor

**ATTENDANCE**

Ms. Bhakti Sharma

- Company Secretary

**IN ATTENDANCE:**

39 Members were present by person.

**CHAIRPERSON OF THE MEETING:**

The Chairperson of the Company announced to the members that Ms. Veena J. Agarwal Managing Director of the Company chaired the Meeting of the Company. The Chairperson informed the members that as per the provisions of the Companies Act, 2013 Chairperson of the Board shall take the Chair and conduct the Meeting.

**QUORUM:**

Ms. Veena J. Agarwal, the Chairperson, ascertained the sense of the quorum and declared that the quorum being present the meeting was called to order.

She then extended a warm welcome to all the members and delivered his speech. She then announced that the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act, 2013 and other records and documents mentioned in the Notice of the 54<sup>th</sup> Annual General Meeting were available for inspection along with Register of

Members and other requisite statutory books and records are placed on the table for their review.

With the consent of the members present, the notice convening the Meeting along with the Audited Account and the Directors' Report were taken as read. Thereafter the Chairperson read out the Auditor's Report and the Annexure to the Auditor's Report was taken as read with the permission of the members.

### Item No. 1

The Chairperson then called one of the Members to propose the resolution stated in Item No. 1 of the Notice of the Annual General Meeting which pertained to adoption of Audited Financial Statements Standalone along with the Director's and Auditor's Report for the year ended 31.03.2020.

The first item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Ms. Mala Lohiya, Member

SECONDED BY: Mr. Satish Devichand Shah, Member

The Chairperson then called for queries on the accounts from the members and convincingly replied to the queries raised.

**"RESOLVED THAT** the Audited Standalone Balance Sheet as at March 31, 2020, Profit & Loss Account for the year ended on that date along with the Cash Flow Statement, the Directors' Report and the Auditor's Report thereon, be and are hereby approved and adopted."

The resolution was then put to vote by poll, the Chairperson announced that the resolution has been passed unanimously.

### Item No. 2

The Chairperson then called one of the Members to propose the resolution stated in Item No. 2 of the Notice of the Annual General Meeting which pertained to re-appointment of Director retiring by rotation.

The Chairperson informed the Members that Mr. Shirish Dwarkdas Gotecha (02877874) who retires by rotation has offered for re-appointment.

The second item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Prakash Narang, Member

SECONDED BY: Mr. Ashok Jain, Member

"RESOLVED THAT Mr. Shirish Dwarkdas Gotecha (02877874), Director of the Company, who retires by rotation and being eligible offers for re-appointment, be and is hereby re-appointed as a Director of the Company and that the period of office of the Director shall be liable to determination by retirement by rotation."

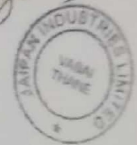
The resolution was then put to vote by poll, the Chairperson declared the resolution as carried out unanimously.

**VOTE OF THANKS:**

As there was no other business to be transacted the Chairperson declared the meeting concluded.

The meeting terminated with a vote of thanks to the Chair.

*Veena Agarwal*

**VEENA JAINARIAN AGARWAL****(CHAIRPERSON)**

Date : 26/12/2020  
Place : Mumbai