



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2022-23
Date: 11th January, 2023

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 11th January, 2023

This is to inform you that the Extra-Ordinary General Meeting of the Company was held today, i.e. on Wednesday, 11th January, 2023 at 11:00 A.M. IST at Rotary Sadan(Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata – 700020.

In this regard we are submitting the summary of proceedings of the Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and voting at the EGM along with the Voting Results based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Summary of the Proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting (EGM) of the members of the Company was held on Wednesday, 11th January, 2023 at 11:00 a.m. at Rotary Sadan(Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata – 700020.

Shri Sanjiv Jajodia, Whole-time Director and Chief Financial Officer of the Company welcomed all the members and others present to the Extra-Ordinary General Meeting of the Company and requested Shri Aditya Jajodia, Chairman and Managing Director of the Company to chair the meeting.

Shri Aditya Jajodia, Chairman and Managing Director of the Company, took the chair and presided over the meeting. He introduced all the directors present at the meeting to the members.

After the receipt of confirmation of requisite quorum being present, the Chairperson called the meeting to order.

The Chairman informed the members that the Company provided remote e-voting facility through the platform of Central Depository Services (India) Limited from Sunday, 8th January, 2023 at 10:00 a.m to Tuesday, 10th January, 2023 at 5:00 p.m. He further informed that the facility for voting through physical ballot paper was available at the venue of the EGM to those members who did not cast their votes by remote e-voting facility.

The Chairman also informed that M/s. MKB & Associates, Company Secretaries in Practice, Kolkata (FRN: P2010WB042700), were appointed as the Scrutinizer to scrutinize the remote e-voting and voting through physical ballot paper in a fair and transparent manner.

The Notice convening the EGM of the Company was taken as read, as the same was already circulated to the members.

The Company Secretary then invited the members to express their views, ask questions or seek clarifications on the proposed resolutions. After giving sufficient time to all members who wished to speak, the queries raised / clarifications sought by the Members were duly responded.

The Company Secretary briefed the Members on the Special Business items covered in the EGM Notice dated 15th December, 2022 and listed under Serial Nos. 1 & 2 below:

Special Business:

1. To increase the Authorized Share Capital of the Company
2. Issue and Allotment of Warrants, convertible into Equity Shares on Preferential Basis.

Thereafter, the facility to cast vote through ballot paper was provided to those members who had not casted their votes through remote e-voting.

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The meeting concluded at 12:30 p.m with a vote of thanks to the Chair and with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (the agency appointed for conducting remote e-voting) and will also be sent to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.



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