

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

Date: 28.09.2023

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

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of the 11th AGM held on 28th September, 2023

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of the proceedings of 11th Annual General Meeting of the Company held on 28th September, 2023 at 11.00 A.M. and concluded at 11.30 A.M

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **JETMALL SPICES AND MASALA LIMITED**

R S Gowdhaman
Company Secretary

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Summary of proceedings of 11th Annual General Meeting held on 28.09.2023

The 11th Annual General Meeting of the Company was held on 28th September, 2023 at 11.00 A.M. through Video Conferencing/OAVM. Mrs. Roopal Shreyans Lodha, Director was elected as the Chairperson. She then occupied the Chair and conducted the proceedings of the meeting.

The Company Secretary after confirming that the quorum is present called the meeting in order. Then he introduced the Directors, Key Managerial Persons and Statutory Auditor and Secretarial Auditors of the Company.

The Company Secretary briefed the Members about the Financial Performance of the Company for the financial Year ended 31.03.2023. He also provided updates to the Members about the business and initiatives taken by the Company for improving the business.

The Company Secretary read out the qualifications made by the Auditors in the Auditor's Report and the reply provided by the Directors of the Company. With respect to the Secretarial Auditor remarks, the Company Secretary informed that the Company has complied with most of the qualification made by the Secretarial Auditor.

The Company Secretary informed that the Company has availed the facility of CDSL to provide the remote e-voting facility and the e-voting at the AGM to cast vote electronically. He then informed the members about the remote e-Voting facility made available to the members from Monday, September 25, 2023 (9.00 a.m.) to Wednesday, September 27, 2023 (5.00 p.m). Members who attended the AGM and did not cast their vote through remote e-voting were provided an opportunity to cast their votes at the meeting. Accordingly, the e-voting was kept open for 15 minutes and the meeting stand concluded thereafter.

The Company Secretary further informed to the Shareholders that Mr. Balu Sridhar, Partner M/s. A K Jain & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM.

The following items as set out in the Notice of AGM were transacted in the meeting:

Ordinary Business:

1. Consideration and adoption of Audited Financial Statement of the Company for year ended March 31, 2023, together with reports of Board of Directors and the Auditor thereon.

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2. Appointment of Director Mrs. Roopal Shreyans Lodha (holding DIN 08899339), Director, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Mr. D. Shanmugam (DIN:10299453) as an Director of the Company.
4. Appointment of Mr. S. Ravi (DIN: 10302382) as an Non-Executive Independent Director of the Company.
5. Appointment of Mr. D. Shanmugam (DIN:10299453) as a Whole Time Director of the Company for a period of 5 years with effect from 01.09.2023.
6. Approve the Related Party Transaction to be entered into by the Company with Related Parties during the financial years 2024-25.

The members then cast their votes. The Chairman informed the members that the consolidated results of remote e-voting and e-voting at the AGM will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange.

The Company Secretary thanked the members present and declared the meeting closed. The meeting concluded at 11.30. A.M.

For **JETMALL SPICES AND MASALA LIMITED**

R S Gowdhaman
Company secretary

Place: Chennai
Date: 28.09.2023