

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

Address: 103, Shreenath Saidarshan Datapada Road, Borivali (W), Mumbai- 400066

Email id: jaihindltd@yahoo.com | **Tel. No.:** 022-28676010

October 3, 2022

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Proceedings of 35th Annual General Meeting of Jaihind Synthetics Ltd held on Friday, September 30, 2022

Dear Sir/ Ma'am,

The 35th Annual General Meeting ("**AGM**") of Jaihind Synthetics Ltd ("**the Company**") was held on Friday, September 30, 2022, at 4:00 p.m. at 103, Borivali Pushpa CHS Ltd, Opp. Club Acquire, Devidas Lane, Boarivali West, Mumbai – 400092 at 4.00 p.m. and concluded at 6.00 p.m.

All the Directors and chairman of Board committee were present at the AGM. Mr. Rinkesh Gala, Practising Company Secretary (C.P. No. 20128), was also present at the AGM.

Total 17 Members attended the Meeting as per the records of attendance.

Mr. Dinesh Jayantilal Doshi, Executive sand Whole Time Director of the Company was appointed as chairman and he took the chair. The requisite quorum being present, the meeting called to 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 Tuesday, September 27, 2022 9:00 a.m. (IST) to Thursday, September 29, 2022 5:00 p.m. (IST). Mr. Rinkesh Gala, Practising Company Secretaries, acted as Scrutinizer for e-voting.

Mr. Dinesh Jayantilal Doshi, further informed the Members that the facility for voting through poll paper was made available at the AGM for Members who had not casted their vote through remote e-voting.

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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.

Following Resolutions were proposed at the Meeting:

Sr. No.	Agenda of the Meeting
1	To consider and adopt the financial statements of the Company for the year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

The scrutinizer's report alongwith 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 Jayantilal Doshi
Executive sand Whole Time Director
DIN: 07789377

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