



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 10.11.2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051  Symbol-JAYSREETEA	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001  Scrip Code:509715	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001  Stock Code-10000036
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Dear Sirs,

Sub.: Proceedings of Extra Ordinary General meeting of the Company held on 10<sup>th</sup> November, 2022

This is to inform you that an Extra Ordinary General Meeting of the Company was held on Thursday, the 10<sup>th</sup> November, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 P.M. wherein following resolution as per Notice of AGM dated 11<sup>th</sup> August, 2022 has been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Monday, 7<sup>th</sup> November, 2022 at 9:00 am (IST) and ended on Wednesday, 9<sup>th</sup> November, 2022 at 5:00 pm (IST) and electronic voting during the AGM.

Item Nos.	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Appointment of Mr.Utsav Parekh (DIN: 00027642) as an Independent Director for an initial period of five years	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the Extra Ordinary General Meeting will be sent to you in due course.

This is for your information and record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary



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## SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of Jay Shree Tea & Industries Limited ('the Company') was held on 10<sup>th</sup> November, 2022 at 3:30 P.M. through two way Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Mr.S.K.Tapuriah, an Independent Director of the Company chaired the Meeting. He welcomed all the Members, Directors and other participants to the Meeting. The requisite quorum being present, Meeting was called to order.

The Chairman informed that the Company, while convening and conducting the Meeting, has adhered to the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman then delivered his address to the Members regarding the agenda of the meeting and with the consent of the Members' present, the notice was taken as read.

Mr.R.K.Ganeriwala, President & Secretary of the Company informed the Members that the Company had provided remote e-voting facility as well as e-voting at the AGM to all persons who were members of the Company as on 3<sup>rd</sup> November,2022 being the cut-off date through Central Depository Services Limited (CDSL). The Remote e-voting was open from Monday, 7th November, 2022 at 9:00 am (IST) and ended on Wednesday, 9th November, 2022 at 5:00 pm (IST) and electronic voting during the EGM. The Company had appointed Mr.M.R.Goenka, Practicing Company Secretary of M/s. MR & Associates., Company Secretaries (FCS-4515/CP-2551), of M/s. MR & Associates., Company Secretaries, Kolkata, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting in a fair and transparent manner.

After the resolution being duly tabled at the Meeting, the Chairman then invited questions and comments from the Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM and the same were satisfactorily responded and clarified by the President & Secretary of the Company.

Members were requested to cast their votes through the e-voting platform provided by CDSL. Mr.R.K.Ganeriwala informed the Members that the consolidated results of e-voting would be declared within two working days from the date of the EGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of the Stock Exchanges and CDSL.

The Chairman then thanked the Members present and declared the meeting as closed. The meeting concluded at 4:00 p.m. (including the time allowed for e-voting at EGM).