

Date: September 27, 2023

To
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code:500306
ISIN: INE903A01025

Sub: Proceedings of the 77th Annual General Meeting (AGM) of Jaykay Enterprises Limited ("the Company") held on Wednesday, September 27, 2023

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 77th AGM of the Company was held on **Wednesday, September 27, 2023 at 11:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Video Means (OAVM). The meeting was held in due compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and other applicable provisions.

In this regard, please find enclosed the proceeding of the 77th AGM in compliance with Regulation 30 read with Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that the results of the remote e-voting and voting done at the AGM alongwith the report of the Scrutinizer shall be announced within prescribed timelines and will be displayed at the Registered Office and be uploaded on the website of the Company www.jaykayenterprises.com and on the website of Central Depository Services (India) Limited www.evotingindia.com once they are declared.

You are requested to take same on record.

Thanking you

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
M.No. A29286

Encl: As above



Information at a Glance

Sr. No.	Particulars	Details
1.	Date of the 77 th AGM	Wednesday, September 27, 2023 at 11:30 a.m. (IST)
2.	Mode	Video Conference ("VC") and Other Audio Visual Means ("OAVM")
3.	Total number of shareholders as on Cut-off date who are eligible for casting the votes through e-voting	As on Cut- off Date i.e. September 20, 2023 78,195
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 3 85
5.	Commencement & Conclusion of the AGM	The meeting commenced at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST) excluding e-voting time of 15 minutes.
6.	Name, address and contact details of registrar and share transfer agent	Alankit Assignments Limited Address: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 Email address: rta@alankit.com Tel No: 011-42541234 / 23541234
7.	Name, address and contact details of E-voting service provider	Central Depository Services (India) Limited Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 Email address: helpdesk.evoting@cdslindia.com Tel No: 1800 22 55 33
8.	Company Contact Details	Contact Person: Mr. Yogesh Sharma Company Secretary & Compliance Officer E-mail: cs@jaykayenterprises.com Tel No: +91-9717196902
9.	Name and E-mail address of the Scrutinizer	Name: M/s Varuna Mittal & Associates, Company Secretaries E-mail ID: vmcorporatofilings@gmail.com



JAYKAY ENTERPRISES LIMITED

SUMMARY OF PROCEEDINGS OF 77TH ANNUAL GENERAL MEETING

Mr. Yogesh Sharma, Company Secretary welcomed the Shareholders to the 77th Annual General Meeting (AGM) of the Company and informed that the meeting was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") and relevant provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He further informed that the Notice alongwith Annual Report for the Financial Year 22-23 has already been sent by electronic means to the Members whose email-ids were registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd. and the same were taken as read.

REGISTERS / DOCUMENTS AVAILABLE FOR INSPECTION DURING THE AGM

The documents as referred in the AGM Notice including Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested were made available electronically for inspection by the members during this AGM.

DIRECTORS PRESENT

Mr. Abhishekh Singhania, Chairman & Managing Director of the Company, chaired the Meeting and introduced the other Board members and Key Executives attended the meeting through video conferencing as per the details provided herein below:

- Mr. Maneesh Mansingka, Non-Executive Non-Independent Director of the Company;
- Mr. Partho Pratim Kar, Non-Executive Non-Independent Director of the Company;
- Mrs. Renu Nanda Women Independent Director. Mrs. Nanda is the Chairperson for Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Board and
- Mr. Sanjay Kumar Jain, Chief Financial Officer of the Company.



OTHER REPRESENTATIVES (JOINED THE MEETING THROUGH VIDEO CONFERENCING)

- Mr. Prithi Pal Singh-Partner, M/s P.L. Tandon and Company, Chartered Accountants, Statutory Auditor;
- Ms. Varuna Mittal-Proprietor, M/s Varuna Mittal & Associates, Company Secretaries, Secretarial Auditor and scrutinizer for the e-voting process (remote e-voting and e-voting at the AGM) for this AGM.

QUORUM

The Company Secretary confirmed that the requisite quorum was present and thereafter the Chairman & Managing Director declared that the meeting was validly constituted and called the meeting to order and addressed the Members attending through VC/OAVM and delivered his speech.

RESOLUTIONS CONTAINED IN THE NOTICE DATED AUGUST 10, 2023

Thereafter, the following businesses were considered at the meeting:

Sr. No.	Agenda	Type of resolution* (Ordinary/Special)	Mode of Voting
ORDINARY BUSINESS			
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Board of Directors' and Auditors' thereon; b. the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors' thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM
2.	To appoint a Director in place of Mr. Maneesh Mansingka (DIN:00031476), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	Ordinary	Remote e-voting prior and e-voting during the AGM
SPECIAL BUSINESS			
3.	Approval for payment of remuneration as Management Consultancy fees to Mr. Partho Pratim Kar (DIN: 00508567) Non-Executive Non-Independent Director of the Company.	Special	Remote e-voting prior and e-voting during the AGM

**Note: The aforesaid resolutions were passed with requisite majority*



AUDITORS' REPORT

Mr. Yogesh Sharma, Company Secretary, informed that the Statutory Auditor's reports are free from qualifications and are self-explanatory and do not call for any further clarification and hence, may be taken as read. However, there was one observation in the Secretarial Audit Report but the same does not have any material adverse effect on functioning of the company.

SPEAKER SHAREHOLDERS

Thereafter, the members who had registered themselves as speakers were invited for Q&A session and Mr. Yogesh Sharma briefed them about the process. The Management team appropriately responded to such queries.

Mr. Yogesh Sharma thanked all the speaker members for raising their queries and sharing views and also, informed that in case of any unanswered queries, the respective members can send an email to the Company at investorservices@jaykayenterprises.com and suitable reply(ies) will be sent to them separately.

VOTING BY THE MEMBERS

The members were apprised that all item nos. 1 to 3 of the Notice dated August 10, 2023 had been voted by the Members through remote e-Voting from Sunday, September 24, 2023 to Tuesday, September 26, 2023.

Mr. Yogesh Sharma further informed that the members who have not casted / unable to vote during remote e-voting period, can cast their vote in the next 15 minutes after the conclusion of this AGM.

He also informed that Ms. Varuna Mittal, Practicing Company Secretary, Proprietor of M/s Varuna Mittal & Associates, Company Secretaries was appointed as the scrutinizer to scrutinize the remote e-voting and e-voting process for this AGM in a fair and transparent manner and her decision will be final with regard to validity and results of the e-voting.

RESULT OF VOTING (REMOTE E-VOTING PRIOR AND E-VOTING DURING THE AGM)

The Chairman mentioned that the results of voting shall be announced within the prescribed timelines from the conclusion of this AGM. He authorized Mr. Yogesh Sharma, Company Secretary & Compliance Officer or Mr. Sanjay Kumar Jain, Chief Financial Officer of the Company, to declare the result of the voting.

COMMENCEMENT & CONCLUSION OF THE AGM

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST) excluding e-voting time of 15 minutes.

