



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

5th September, 2023

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Proceedings of AGM as per Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting of the Company held on 5th September, 2023, from 11:00 A.M. to 11:08 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,
For Jayatma Enterprises Limited

Nirav Kalyanbhai Shah
Managing Director
DIN: 00397336



PROCEEDINGS OF ANNUAL GENERAL MEETING OF JAYATMA ENTERPRISES LIMITED HELD ON 5TH SEPTEMBER, 2023 FROM 11:00 A.M. TO 11:08 A.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

The 43rd Annual General Meeting (AGM) of the company was held on Tuesday, 05th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Ms. Kruti Shah, Company Secretary (“CS”) of the company, on behalf of the Company, welcomed all the Members of the company at the 43rd Annual General Meeting. She informed that to follow social distancing consequent to COVID-19 Pandemic, the Company has held the Annual General Meeting through video conference.

She further informed that Mr. Nirav Shah was elected as the Chairman of the meeting by the Board and requested to preside over the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM the Company Secretary, declared the meeting in order. It was stated that Mr. Fenil Shah, Mr. Vaibhav Jardosh and Mr. Nirav Shah, Directors & KMP who had joined as panelist were also Members of the Company and their presence will be counted for the purpose of quorum.

The Company Secretary introduced all the Directors & KMP present during the meeting through VC/OAVM, viz;

1. Mr. Nirav Shah, Managing Director
2. Mr. Fenil Shah, Independent Director and Chairperson of the Audit Committee
3. Mr. Premal Joshi, Non-executive, Independent Director
4. Ms. Toshi Mehta, Non-executive Director
5. Mr. Vaibhav Jardosh, Chief Financial Officer

The CS also took on record the presence of Mr. Chintan Patel, Practicing Company Secretary, Secretarial Auditor of the Company & Scrutinizer for AGM Voting and Mr. Jignashu K. Shah, Partner of M/s. VKJD & Associates the Statutory Auditors of the Company.

The CS then informed about following points regarding the participation and voting at the meeting.

- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who had not voted through remote e-voting facility provided by the Company, which was available from 02nd September, 2023 to 04th September, 2023 were able to cast their votes through e-voting facility during the AGM and up to 15 Minutes after Conclusion of the AGM.



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After that, the Chairman, Mr. Nirav Shah, briefed the shareholders about the affairs of the company.

Further, the Notice along with Annual Report containing Directors Report and Auditors Report for the financial year ended 31st March 2023, were taken as read as the same were already available with the members. It was noted that there is no qualification in the Auditors' report and that the Company has answered queries if any on the financial Statements of the Company to the respective shareholders through email.

Further it was mentioned that the Scrutinizer will submit the Consolidated Result for Remote E-voting and E-voting during the AGM within 48 hours of the Conclusion of the AGM. The result would be submitted to stock exchange as per the relevant provisions of the Companies Act and the listing regulations and also will be uploaded on the Company's website as well as website of CDSL.

The resolutions passed by the members of the Company with requisite majority are:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2023 including audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Report of the Directors and the Auditors thereon. (Ordinary Resolution).
2. To re-appoint Mr. Nirav K. Shah (DIN: 00397336), who is liable to retire by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

The meeting concluded with the vote of thanks.

Kindly take the above on your record.

Yours Faithfully,

For Jayatma Enterprises Limited

Nirav Kalyanbhai Shah
Managing Director
DIN: 00397336