



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 30.09.2020

The Secretary  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor  
New Trading Ring, Dalal Street  
Mumbai-400001

Dear Sirs,

Sub.: Proceedings of 74<sup>th</sup> Annual General meeting of the Company held on 30<sup>th</sup> September, 2020


This is to inform you that 74<sup>th</sup> Annual general Meeting of the Company was held today i.e Wednesday, the 30<sup>th</sup> September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 P.M. wherein following resolutions as per Notice of AGM dated 1<sup>st</sup> August, 2020 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Friday, the 25<sup>th</sup> September, 2020 (9:00 A.M.) to Tuesday, the 29<sup>th</sup> September, 2020 (5:00 P.M.) and electronic voting during AGM

Item Nos.	Brief Particulars of Resolution
1	Adoption of the Audited Financial Statement for the Financial Year ended 31.03.2020 and the Reports of the Board of Directors and Auditors thereon
2	Appointment of a Director in place of Mrs. Jayashree Mohta (holding DIN-01034912), who retires by rotation and is eligible for re-appointment
3	Re-appointment of Mr. Vikash Kandoi (holding DIN-00589438), Whole-time Director under the designation "Executive Director" for a term of three year w.e.f. 01.04.2021
4	Approval of Remuneration of the Cost Auditors

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the Annual 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