



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

October 15, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Clarifications on delayed Submission of the Proceedings of 03rd Annual General Meeting of the Company

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated October 11, 2024 seeking clarifications on delayed submissions of the proceedings of 03rd Annual General Meeting (AGM) of the Company convened on Monday, September 30, 2024 at 04:00 p.m. IST at the registered office of the company. The Meeting commenced at 04:00 p.m. (IST) and concluded at 04:25 p.m. (IST).

Query raised:

Discrepancies: In this regard, it is observed from Exchange record that corporate announcement is a delayed submission related to proceedings of annual or extraordinary general meetings, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015 mentioned above, as required under the aforesaid regulations:

Date of General Meeting (mm/dd/yyyy): 9/30/2024

General Meeting Conclusion Time: 16:25 PM

Announcement Submission Date (mm/dd/yyyy) & Time: 10/1/2024 3:51:15 PM

Our Reply:

We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on Monday, September 30, 2024 at 04:00 p.m.

The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours. We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, as instructed by Stock Exchange we are resubmitting the proceedings of 03rd Annual General Meeting along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter.



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You are requested to take the above on your record and update the same.

Thanking you,

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara

Chairman cum Managing Director

DIN: 09221477



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Proceeding of 03rd Annual General Meeting of the Members of the Company.

The 03rd Annual General Meeting (AGM) of the Members of JAY KAILASH NAMKEEN LIMITED (“the Company”) was held on Monday, September 30, 2024 at 04:00 p.m. IST at the registered office of the company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat.

Directors in attendance:

Mr. Neel Narendrabhai Pujara, Chairman cum Managing Director, Ms. Tulsi Neel Pujara, Whole Time Director and Chief Financial Officer, Mr. Mitul Vinodbhai Undhad, Independent Director, Mr. Ashok Dipchandbhai Ghiya, Non-Executive Director, Mr. Rituraj Singh Solanki, Chief Executive Officer were present in the meeting.

Leave of absence was granted to Ms. Anushree Vijay, Company Secretary who expressed his inability to attend the meeting due to some personal reason.

Members Present:

Throughout the meeting 11 Members were present at meeting.

The meeting commenced at 04:00 p.m. (IST) and concluded at 04:25 p.m. (IST).

Mr. Rituraj Singh Solanki, Chief Executive Officer, welcomed all the members present in the meeting. Thereafter he introduces Board Members present in the meeting.

He also informed the members that as per Articles of Association of the company and Companies Act, 2013 Mr. Neel Narendrabhai Pujara, Chairman cum Managing Director, was a chairman of the 03rd Annual General Meeting.

It was also confirmed that the required quorum was present and with the consent of the Chairman declared the meeting in order.

Mr. Rituraj Singh Solanki, Chief Executive Officer requested to Mr. Neel Narendrabhai Pujara, Chairman cum Managing Director of the Company to take forward the proceedings of this meeting.



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Mr. Neel Narendrabhai Pujara, Chairman cum Managing Director of the Company welcomed all the members present at the Annual General Meeting and addressed the Shareholders with his introductory speech. Thereafter, he described an overview of operations and financial performance of the Company in the year 2023-2024 and then he gave an overview of the Food industry, its future plans and outlook.

Thereafter he requested Mr. Rituraj Singh Solanki, Chief Executive Officer of the Company to complete remaining proceedings.

With the permission of the members present, Mr. Rituraj Singh Solanki, Chief Executive Officer, took the notice of the meeting along with the Audited Standalone Financial Statements of the company for the financial year 2023-2024 and report of Board of Directors thereon, being already circulated as read.

Further report of the Statutory Auditor does not contain any qualifications, observations and adverse remarks and it was also taken as read.

Thereafter he informed that there was no question received from any members, there was no session for Question Answer.

The following businesses were put for members approval at 03rd Annual General Meeting:

Resolution No.	Agenda	Ordinary or Special Resolution	Passed or not
1	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditor thereon.	Ordinary	Passed
2	To appoint Mr. Neel Narendrabhai Pujara (DIN: 09221477), Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Passed

Thereafter he handed over proceedings of Meeting to the Chair and the meeting was concluded with a vote of thanks to the Chairman.



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Thereafter he expressed gratitude to all the members for their co-operation.

**Thanking you,
For Jay Kailash Namkeen Limited**

**Neel Pujara
Chairman & Managing Director
DIN: 09221477**