



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,

New Marine Lines, Mumbai - 400 020

Tel: 022- 22002252 Fax: 022- 22002254

CIN : L74999MH1947PLC005695

Date: 30th September, 2022

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

Scrip Code: 505212

Sub: Proceedings of the 74th Annual General Meeting of the Company held on 30th September, 2022.

Dear Sir,

We hereby enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, a summary of the proceedings of the 74th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 12:00 p.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15 Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400020, Maharashtra, India.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For JAINEX AAMCOL LIMITED


Rahul Dugar
Director
DIN: 00013704



Encl: As above



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New Marine Lines, Mumbai - 400 020
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Summary of proceedings of the 74th Annual General Meeting of the Company

The 74th Annual General Meeting (the "AGM") of the Members of Jainex Aamcol Limited (the "Company") was held on Friday, 30th September, 2022 at 12.00 p.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400020, Maharashtra, India. The Meeting commenced at 12:00 p.m.

Mr. M. Z. Kothari, Managing Director of the Company, chaired the proceedings of the Meeting.

The Chairman welcomed all his colleagues on Board and Shareholders of the Company. The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that:

- Mr. Rahul Dugar, Director, Mr. Kunal Bafna, Wholetime Director and CFO, Mr. Hitesh Popat, Independent Director and Chairman of Audit Committee, Mr. Sachindra Misra, Independent Director and Member of Nomination and Remuneration Committee, Mr. Sunil Parakh, Independent Director and Chairman of Nomination and Remuneration Committee were present at the Meeting.
- Mr. Murli Dhar Motwani, Independent Director and Mrs. Bharati Bafna, Director could not attend the Meeting in view of their personal exigencies.
- The representative of Secretarial Auditor and the Statutory Auditors were present at the Meeting.
- Ms. Nandita Dugar and Mrs. Bharati Bafna had appointed proxy to attend the Meeting on their behalf.
- M/s. Jainex Foods Private Limited had appointed Mr. Rahul Dugar as their Authorise Representative to attend the 74th AGM.

The Register of Proxies and the Statutory Registers as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the Members at the entrance of the hall.



- The copies of the AGM Notice together with the Annual Report for the Financial Year ended March 31, 2022 had been sent to all the Members and with the permission of the Members present took the Notice as read.
- The Auditor's Report on the Financial Statements of the Company for the year ended March 31, 2022 has been sent to Members and accordingly with the permission of the Members present took the Auditor's Report as read.

The Chairman then, gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2022 and its future outlook.

The Chairman further informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of National Depository Services (India) Limited (NSDL) in respect of all resolutions as set out in the Notice convening the 74th AGM. The remote e-voting commenced on **Tuesday, September 27, 2022 at 09:00 A.M. (IST)** and ended on **Thursday, September 29, 2022 at 05:00 P.M. (IST)**. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot paper at the end of the Meeting. It was further informed that there would be no voting by show of hands.

The following items of business as set out in the Notice convening the 74th Annual General Meeting were commended for Members consideration and approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Ms. Bharati Bafna (DIN: 01089137) as a Director retiring by rotation. **(Ordinary Resolution)**
3. To consider appointment of M/s. R. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) as Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. To re-appoint Mr. Mohanlal Zumbarlal Kothari (DIN: 01486305) as Managing Director of the Company. **(Ordinary Resolution)**
5. To re-appoint Mr. Kunal Bafna (DIN: 00902536) as Whole-time Director of the Company. **(Ordinary Resolution)**



6. To approve related party transaction for the financial year 2022-23. **(Ordinary Resolution)**
7. To approve change in registered office of the Company outside the local limits of the City, but within the jurisdiction of the existing Registrar of Companies (ROC). **(Special Resolution)**

The Chairman then invited the members to ask questions and seek clarifications on the Agenda items. Thereafter, he gave reply to the queries and enquiries raised by the Members.

The Chairman further informed the Members that the Board of Directors had appointed Ms. Sonal Shah, Proprietor of Sonal Kothari & Associates, Practising Company Secretary (Membership No.: 24216, COP No.: 8769) as the Scrutinizer to scrutinize the Remote e-voting and ballot voting process in a fair and transparent manner and submit a Consolidated Report.

The Chairman thereafter, ordered a poll to be taken at the Meeting on all resolutions set out in the Notice convening the 74th AGM and requested representative of Ms. Sonal Shah, Scrutinizer, for an orderly conduct of the voting.

The Chairman further informed the Members that voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of NSDL engaged for providing e-voting and will be communicated to the Stock Exchanges, where the shares of the Company are listed within 2 working days of the conclusion of AGM.

The Meeting concluded at 12:45 p.m. after the Members present at the Meeting casted their votes and the Scrutinizer sealed the poll box and took the custody of the same.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited


Rahul Dugar
Director
DIN: 00013704

