

Jagatjit Industries Limited

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31st December, 2020

The General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
25, P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Proceedings of the 75th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No.: 507155

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 75th Annual General Meeting of the members of the Company held on Thursday, 31st December, 2020 at 10.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Remote E-voting on all the Resolutions set out in the Notice of 75th Annual General Meeting was conducted during the period from 28th December, 2020 to 30th December, 2020 and for those who did not cast their vote through remote e-voting, the facility to cast vote through e-voting during AGM was also made available.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Jagatjit Industries Limited



Roopesh Kumar
Company Secretary

Encl : As above

**PROCEEDING OF THE 75TH ANNUAL GENERAL MEETING OF JAGATJIT INDUSTRIES LIMITED
HELD ON THURSDAY, 31ST DECEMBER, 2020 AT 10.30 A.M. THROUGH VIDEO
CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

Total number of shareholders on Record date i.e 25th December, 2020 : 3503

Members present :

Promoter : 8
Public : 36

Directors Present : Mr. Ravi Manchanda, Managing Director and chairman of the meeting

Mrs. Kiran Kapur, Director (Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee)

In attendance : Mr. Roopesh Kumar, Company Secretary

Special Invitees : Mr. Anil Vanjani, Chief Executive Officer

Mr. Anil Girotra, CFO

Mr. Suryakant Gupta, Scrutinizer

Mr. Mahesh Madan, Statutory Auditors of the Company.

Mohd Saqib, Secretarial Auditor

Mrs. Anjali Varma, Mrs. Sushma Sagar and Mrs. Asha Saxena, Directors were not able to participate the AGM due to their prior engagements.

Mrs. Kiran Kapur welcomed all members to the 75th Annual General Meeting. She proposed the name of Mr. Ravi Manchanda, Managing Director to act as Chairman of the AGM, pursuant to Article 66 of Article of Association of the Company and Section 104 of the Companies Act, 2013.

Mr. Ravi Manchanda, Managing Director was appointed as the Chairman of the meeting. He introduced Mr. Anil Vanjani, Chief Executive Officer, Mr. Anil Girotra, Chief Financial Officer, Mr. Roopesh Kumar, Company Secretary, Mr. Mahesh Madan, Statutory Auditors of the Company, Mr. Suryakant Gupta, Scrutinizer and Mohd Saqib, Secretarial Auditors who had also attended the meeting. The Chairman welcomed the shareholders, Directors and others participating in the Meeting through VC/OAVM at the 75th Annual General Meeting. On confirmation of presence of proper quorum being present, the Chairman declared the meeting open.




The Company Secretary welcomed the shareholders. He informed that in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM. Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from 9 A.M. on Monday, December 28, 2020 till 5 PM on Wednesday, December 30, 2020. He informed that Mr. Suryakant Gupta, Practicing Company Secretary was appointed as Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

As the Notice of AGM and Annual Report were sent to the shareholders, at the suggestion of the Chairman of the meeting, the AGM Notice, the Directors' Report, the Balance Sheet as at 31st March 2020, and the Statement of Profit and Loss for the year ended 31st March, 2020 were taken as read with the consent of the members present in the meeting.

On the request of the Chairman, the Company Secretary read the qualification, observations & comments of the Statutory Auditors on the financial statements as per Section 145 of the Act.

As the meeting was convened through VC/OAVM, the following Resolutions had already been put to vote through remote e-voting and the requirement to propose and second was not applicable.

1.	Details of the Agenda	Adoption of the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31st March, 2020.
		Ordinary Resolution
2.	Details of the Agenda	Appointment Mrs. Anjali Varma (DIN: 01250881), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.
		Ordinary Resolution

The Chairman called the names of shareholders who had registered themselves as registered speakers to express their views and queries.

Mr. Anil Vanjani, CEO answered the queries of the shareholders to their satisfaction.

The Chairman informed the members who had not cast their vote through remote e-voting may cast their vote by going to the e-voting platform.

The members were informed that the results would be declared after considering the Remote e-voting and voting by members present in the AGM. They were also informed that the results would be submitted to the Stock Exchange and will be placed on the website of the Company.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the meeting ended.

