

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

Address: 103, Shreenath Saidarshan Datapada Road, Borivali (W), Mumbai- 400066

Email id: jaihindltd@yahoo.com | Tel. No.: 022-28676010

July 03, 2023

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Proceedings of Extra-ordinary General Meeting of Jaihind Synthetics Ltd held on Monday, July 03, 2023

Dear Sir/ Ma'am,

The Extra-ordinary General Meeting (“**EGM**”) of Jaihind Synthetics Ltd (“**the Company**”) was held on Monday, July 03, 2023, at 09.30 a.m. at 103, Shreenath Sai Ddarshan, Datapada Road, Borivali (West), Mumbai- 400092 at 09.30 a.m. and concluded at 10:05 a.m.

All the Directors and chairman of Board committee were present at the EGM. Mr. Rinkesh Gala, Practicing Company Secretary (C.P. No. 20128), was also present at the EGM.

Total 32 Members attended the Meeting as per the records of attendance.

Mr. Dinesh Doshi, Executive sand Whole Time Director of the Company was appointed as chairman and he took the chair. The requisite quorum being present, the meeting called to Order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the EGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company had provided to its members the facility to cast their votes by electronic means on the resolution as stated in the notice to the EGM and e-voting was kept open from 9.00 A.M. (IST) on Thursday, June 29, 2023 to 5.00 P.M. (IST) on Sunday, July 2, 2023. Mr. Rinkesh Gala, Practising Company Secretaries, acted as Scrutinizer for e-voting.

Mr. Dinesh Doshi, further informed the Members that the facility for voting through poll paper was made available at the EGM for Members who had not casted their vote through remote e-voting.

He drew the attention of Members to the Records/Registers/Other documents which were made available at the venue of the meeting for the inspection by the Members.

With the consent of all the members, Notice of the EGM were taken as read.

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Following Resolutions were proposed at the Meeting:

| Sr. No. | Agenda of the Meeting |
|---------|---|
| 1 | Rectification Of Share Capital By Rectification Of Register Of Members. (Special Resolution) |

The scrutinizer's report alongwith the results of the voting in the prescribed format will be forwarded to you in terms of Regulation 30 of the Listing Regulations separately.

Request you to take the same on records.

Thanking You,
Yours truly,

for **Jaihind Synthetics Ltd**



Dinesh Doshi
Executive and Whole Time Director
DIN: 07789377