

# **JYOT INTERNATIONAL MARKETING LIMITED**

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad,  
Gujarat - 380054

CIN: L65910GJ1989PLC012064 Website: [www.jyotinternationalmarketing.co.in](http://www.jyotinternationalmarketing.co.in)  
Email: [jyotimltd@gmail.com](mailto:jyotimltd@gmail.com), [info@jyotinternationalmarketing.co.in](mailto:info@jyotinternationalmarketing.co.in)

Date: 30<sup>th</sup> December, 2020

To,  
BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 542544**

Dear Sir/Madam,

**Sub.:- Proceedings of Annual General Meeting held on 30<sup>th</sup> December, 2020**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> December, 2020 at 02:00 P.M and concluded at 03:30 P.M at the registered office of the Company through physical presence and also through Audio Video Means.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

**For Jyot International Marketing Limited**



**Alisha Samdani**  
Company Secretary &  
Compliance Officer

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## Summary of proceedings of Annual General Meeting ("AGM") of Jyot International Marketing Limited held on Wednesday, 30<sup>th</sup> December, 2020

Dear Sir(s),

AGM of the Members of Jyot International Marketing Limited ("the Company") was held on Wednesday, 30<sup>th</sup> December, 2020 at 02:00 P.M. at the registered office of the Company situated at Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad, Gujarat - 380054 and also through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 dated April 8, 2020 and circular no. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and SEBI towards the conduct of Annual General Meeting through video conference has been observed and followed.

At the outset, Ms. Alisha Samdani, Company Secretary & Compliance Officer of the Company, welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, Ms. Kalpana Raval has been appointed as chairman of Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2019-20 and future projects of the company.

The following items of business as stated in the notice of AGM were transacted:

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements for the financial year ended on March 31, 2020, reports of Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Ms. Priti Jayesh Shah as a director who retires by rotation.	Ordinary Resolution
3	To appoint Parag A. Shah & Co, Chartered Accountants, Ahmedabad (FRN 129665W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, until the conclusion of Annual General Meeting to be held in the year 2024, subject to ratification at	Ordinary Resolution



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	every Annual General Meeting and on a remuneration mutually agreed upon by the Board of Directors and the Statutory Auditors.	
4	To Regularize the Appointment of Mr. Dipankar Bhuvneshwar Mahto (DIN: 08730286) as a Non-Executive & Non-Independent Director of the Company.	Special Resolution
5	To Regularize the Appointment of Ms. Bhoomiben Patel (DIN:08316893) as a Non-Executive Independent Director of the Company.	Special Resolution

The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 28<sup>th</sup> November, 2020, through e-voting platform hosted by CDSL from Sunday, 27<sup>th</sup> December, 2020 (09:00 A.M.) to Tuesday, 29<sup>th</sup> December, 2020 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through e-voting facility at the said AGM.

The notice of the Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2020 and Board's and Auditor's Reports, as circulated through email, was taken as read. The Chairperson asked Ms. Alisha Samdani, Company Secretary to read the arrangements made for the Members at the Annual General Meeting.

Thereafter, the Company Secretary read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mrs. Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-voting at the AGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company.

The Company Secretary read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP upto the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Annual General Meeting of the Company was concluded at 03:30 P.M. and thereafter voting was kept open for further 15 minutes.



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This is for your information and records.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited



**Alisha Samdani**  
**Company Secretary &**  
**Compliance Officer**