



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2022-23

Date: 18th May, 2022

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Extra-Ordinary General Meeting of the Company held on Wednesday, 18th May, 2022

This is to inform you that the Extra-Ordinary General Meeting of the Company was held today, i.e. on Wednesday, 18th May, 2022 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In this regard we are submitting the summary of proceedings of the Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and e-voting at the EGM along with the Voting Results based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



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Summary of the Proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting (EGM) of the members of the Company was held on Wednesday, 18th May, 2022 at 12:30 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) platform provided by Central Depository Services (India) Limited (CDSL).

Shri Sanjiv Jajodia, Whole-time Director and Chief Financial Officer of the Company welcomed all the members and others present to the Extra-Ordinary General Meeting of the Company and requested Shri Aditya Jajodia, Chairman and Managing Director of the Company to chair the meeting.

Shri Aditya Jajodia, Chairman and Managing Director of the Company, took the chair and presided over the meeting. He welcomed the members and informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India (SEBI) in view of outbreak of Covid-19 pandemic.

After the receipt of confirmation of requisite quorum being present, the Chairperson called the meeting to order. He informed the Members that all feasible efforts under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the meeting.

The Directors who were present at the meeting were introduced by the Chairperson of the Meeting.

The Chairman informed the members that the Company provided remote e-voting facility through the platform of Central Depository Services (India) Limited from Sunday, 15th May, 2022 at 9:00 a.m to Tuesday, 17th May, 2022 at 5:00 p.m. He further informed that the e-voting facility was also made available during the EGM for the benefit of the members who were present during the meeting and had not casted their votes earlier through remote e-voting.

The Chairman also informed that M/s. MKB & Associates, Company Secretaries in Practice, Kolkata (FRN: P2010WB042700), were appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the EGM in a fair and transparent manner.

The Notice convening the EGM of the Company was taken as read, as the same was already circulated to the members.

The Company Secretary then gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, the queries raised / clarifications sought by the Members who spoke at the Meeting were duly responded.

The Company Secretary briefed the Members on the Special Business items covered in the EGM Notice dated 21th April, 2022 and listed under Serial Nos. 1 & 2 below:

Special Business:

1. To increase the Authorized Share Capital of the Company
2. Issue and Allotment of Warrants, convertible into Equity Shares on Preferential Basis.



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Thereafter, e-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting.

The meeting concluded at 1:00 p.m. with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (the agency appointed for conducting remote e-voting and e-voting at the EGM) and will also be sent to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.



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