

**JATTASHANKAR INDUSTRIES LIMITED**  
**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262 /65  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

**Date: 28<sup>th</sup> February, 2024**

To  
**BSE Ltd.,**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400001

**Ref.: BSE Scrip Code - 514318**

**Sub: Outcome of the Extra Ordinary General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir /Madam,

This is to inform you that the Extra Ordinary General Meeting ("EOGM") of Jattashankar Industries Limited was held on Wednesday, February 28, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the Extra Ordinary General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

For **JATTASHANKAR INDUSTRIES LIMITED**

**VARSHA MAHESHWARI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF JATTASHANKAR INDUSTRIES LIMITED:**

The Extra Ordinary General Meeting ("EOGM") of the Company was held on Wednesday, February 28, 2024 through Video Conferencing ("VC"). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:15 p.m. (IST) (including time allowed e-voting at EOGM).

Proceedings in brief:

- Mr. Sharad Poddar, Director of the Company welcomed all the members present at Extra Ordinary General Meeting.
- Mr. Udit S. Master, chaired the meeting.
- As the requisite quorum was present for the meeting, Ms. Varsha Maheshwari, Company Secretary and Compliance Officer of the Company with the permission of the Chairperson called the meeting to order.
- Ms. Varsha Maheshwari, Company Secretary and Compliance Officer then briefed the Members with general instructions for attending the meeting through video conferencing and process of e-voting at the meeting.
- Ms. Varsha Maheshwari, Company Secretary and Compliance Officer then introduced the fellow members of the Board who were present in this Meeting.
- Ms. Kala Agarwal, Secretarial Auditor and Scrutinizer was also present at this Meeting.
- Ms. Varsha Maheshwari, Company Secretary and Compliance Officer further informed the members that in compliance with the relevant provisions of the Companies Act, 2013, Rules made thereunder, and SEBI Listing Regulations, the Company had provided the facility to the members to exercise their right to vote on the businesses proposed to be transacted at this EOGM through remote e-voting for the period commencing from Sunday, February 25, 2024 at 09.00 a.m. to Tuesday, February 27, 2024 till 5.00 p.m. In order to facilitate voting to those Members, who have not exercised their right to vote through remote e-voting, the Company has also provided facility to vote at the EOGM through the e-voting platform of NSDL.

- She further informed that, Ms. Kala Agarwal, Practicing Company Secretary had been appointed as the Scrutinizer for remote e-voting as well as e-voting at the EOGM, who would scrutinize the votes and hand over the combined report on voting within two working days of the conclusion of this EOGM. Upon receipt of the result of voting along with the Scrutinizer's Report, the same shall be uploaded on the website of the Company, website of the NSDL and shall also be submitted to the Stock Exchanges. Since, this meeting is being held through Video Conference/ Other Audio-Visual Means and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through remote e-voting there is no requirement for proposing and seconding of resolutions.

- She further informed that the following resolutions as set out in the Notice convening the EOGM were put to vote in the meeting and approval by members.

<b>Sr No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	<b>Approval for Related Party Transactions between the Company and Mr. Krishna Sharad Poddar</b>	Special Resolution
2.	<b>Approval for sale of property of the Company Situated at Goregaon (East), Mumbai under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	Special Resolution
3.	<b>Approval for sale of undertaking of the Company situated at Silvassa, Dadra &amp; Nagar Haveli under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	Special Resolution

- The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the proposed resolution. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Management responded to the queries raised by them.

- The Company Secretary concluded the proceedings of the EOGM by thanking all the members for their participation at the EOGM and for their constructive suggestions and observations.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **JATTASHANKAR INDUSTRIES LIMITED**

**VARSHA MAHESHWARI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**