



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : [jsl@jslmogar.com](mailto:jsl@jslmogar.com) • Website : [www.jslmogar.com](http://www.jslmogar.com)

CIN NO. L31100GJ1966PLC001397

### **By Electronic Mode**

September 28, 2021

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 504080**

**Gist of the Proceedings of the 55<sup>th</sup> Annual General Meeting of JSL Industries Limited held on Tuesday, September 28, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Mr. Ishwar Nayi, Company Secretary welcomed all Members to the 55<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 28, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present through VC. Mr. V. H. Gandhi from M/s. V. H. Gandhi & Co., Statutory Auditors and Mr. J. J. Gandhi, Practicing Company Secretary, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Thereafter, Mr. Ishwar Nayi, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

Mr. Ishwar Nayi, Company Secretary further informed that Mr. J. J. Gandhi, Practicing Company Secretary, Vadodara, has been appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Mr. Ishwar Nayi, Company Secretary confirmed that the quorum was present.

Mr. Rahul N. Amin, Chairman declared the meeting in order and the Meeting proceeded further.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. As there is no qualification raised by Statutory Auditors in Auditor's Report therefore it was also not required to be read.



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

The Company Secretary drew the attention of the Members to the fact that there are Four (4) items in the Agenda for this Annual General Meeting.

Sr. No.	Ordinary Business:
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and the Auditors' thereon
2	To declare dividend on Preference Shares for the financial year 2020-21.
3	To appoint a Director in place of Dr. K. K. Thakkar (DIN: 00208849) who retires by rotation and being eligible, offers himself for re-appointment.
	<b>Special Business:</b>
4	Continuation of Dr. K. K. Thakkar (DIN: 00208849) as Non-Executive Director of the Company from 55th Annual General Meeting till such date he becomes liable to retire by rotation

The Chairman gave the overview of the financial performance of the Company for the financial year ended March 31, 2021 and its future outlook.

The Chairman further informed that, all the Resolutions forming part of the Notice of the Annual General Meeting have already been voted through remote e-voting. However, as per requirement of the law, E-voting facility is also being provided to those members who have not cast their votes through remote e-voting facility during the course of this meeting.

The Chairman further informed that, e-voting facility is open for those members who have not casted their vote through remote e-voting facility and the same will remain open till 15 minutes after conclusion of the meeting and that the results of the voting would be separately notified to the stock exchange within 48 hours from the conclusion of the Annual General Meeting and the details of the results shall also be uploaded on the Company's website and also to the website of CDSL.

The Meeting concluded with a Vote of Thanks to the Chairman of the Meeting.

Kindly take the above proceedings on your record and oblige.

Thanking you,

Yours faithfully,  
For **JSL Industries Limited**

  
**Ishwar Nayi**  
Company Secretary

