

# JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

No. 33/1, Ritherdon Road, Vepery, Chennai – 600007

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*Scrip Code:* 543286

September 28, 2021

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

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
– Summary of proceedings of the 9<sup>th</sup> AGM held on September 28, 2021**

We enclose herewith the Summary of the proceedings of 9<sup>th</sup> Annual General Meeting of the Company held on September 28, 2021 at 03.00 P.M. and concluded at 3.30 P.M. as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For JETMALL SPICES AND MASALA LIMITED



**Mahesh R  
Company Secretary**

## **Summary of proceedings of 9<sup>th</sup> Annual General Meeting held on 28.09.2021**

The 9<sup>th</sup> Annual General Meeting of the Company was held on September 28, 2021 at 03.00 P.M. through Video Conferencing/OAVM. Mr. Ratanchand Lodha, Managing Director, was elected as Chairman of the meeting and conducted the proceedings of the meeting.

The Company Secretary after confirming that the quorum is present called the meeting in order. Then he introduced the Directors, Key Managerial Persons and Statutory Auditor and Secretarial Auditors of the Company.

The Chairman in his speech gave impact of Covid 19, Overview of the business and Financial Performance of the Company for the financial Year ended 31.03.2021.

The Company Secretary requested the members to take note that the Auditor's Report does not contain qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company. With respect to the Secretarial Auditor remarks, the Company Secretary informed the Company has complied with the same.

The Company informed that the Company has availed the facility of CDSL to provide the remote e-voting facility and the e-voting at the AGM to cast vote electronically. He then informed the members about the remote e-Voting facility made available to the members from Saturday, 25th September, 2021 (09.00 A.M. (IST) to Monday, 27th September, 2021 05.00 P.M. (IST). Members who attended the AGM and did not cast their vote through remote e-voting were provided an opportunity to cast their votes at the meeting. Accordingly, the e-voting was kept open for 15 minutes and the meeting stand concluded thereafter.

The Company Secretary further informed to the Shareholders that Mr. Balu Sridhar from M/s. A K Jain & Associates has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM.

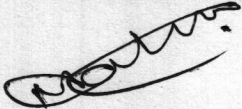
The following items as set out in the Notice of AGM were transacted in the meeting:

1. To receive, consider and adopt the Audited Balance Sheet as at 31.03.2021, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2021 and the reports of the Directors and Auditors.
2. To Confirm the appointment of Mr. V Ankit Chordia as Non Executive Independent Director of the Company.
3. To Confirm the appointment of Mr. Kushal Kumar Jain as Non Executive Independent Director of the Company.
4. To confirm the appointment of Mr. Ratanchand Lodha as Managing Director of the Company.

The members then cast their votes. The Company Secretary informed the members that the consolidated results of remote e-voting and e-voting at the AGM will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 3.30 P.M.

For **JETMALL SPICES AND MASALA LIMITED**



**Mahesh R**  
**Company Secretary**

Place: Chennai

Date: 28.09.2021