

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com ,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Date: November 29, 2024

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Proceedings of 36th Annual General Meeting held on Friday, November 29, 2024

We wish to inform you that the 36th Annual General Meeting ('AGM') of the Company was held on Friday, November 29, 2024 at 12.00 p.m. at the Registered Office of the Company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat.

The Meeting commenced at 12.00 p.m. (IST) and concluded at 12.35 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Annual General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Thanking you,

Yours faithfully,
For, JYOT INTERNATIONAL MARKETING LIMITED

JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968

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Summary of Proceedings of 36th Annual General Meeting

The 36th Annual General Meeting ('AGM') of the members of the Jyot International Marketing Limited ("the Company") was scheduled on Friday, November 29, 2024 at 12.00 p.m. at the Registered Office of the Company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat to seek the approval of members of the Company on resolutions set out in the Notice dated October 29, 2024 for convening Annual General Meeting ('AGM'). Ms. Juhi Parekh, Company Secretary and Compliance Officer of the Company welcomed all the members present at the AGM and introduced the Board of Directors of the Company.

Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") issued by the ICSI, the proceedings of the AGM were conducted at the Registered Office of the Company.

The following Directors, Key Managerial Personnels and Representatives attended the meeting:

DIRECTORS IN ATTENDANCE		
Sr. No.	Name of Director	Designation
1.	Mr. Jayesh Narendrakumar Shah	Chairman & Managing Director
2.	Mrs. Priti Jayesh Shah	Director and Chief Financial Officer
3.	Mr. Ilesh Manekrav Nikhare	Independent Director
4.	Ms. Bhoomiben Patel	Independent Director
5.	Mr. Dipankar Bhuvneshwar Mahto	Director
6.	Ms. Juhi Jayeshkumar Parekh	Company Secretary and Compliance Officer

OTHER REPRESENTATIVES IN ATTENDANCE		
Sr. No.	Name of the Representative	Designation
1.	Mr. Vishwas Sharma Proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries	Secretarial Auditor and Scrutinizer
2.	Mr. Meet Shah Partner of M/s. Labadiya & Mehta	Statutory Auditor
3.	Mr. Vishwas Sharma	Practising Company Secretary

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She further introduced the Statutory Auditor and the Secretarial Auditor and Scrutinizer of the Company.

Mr. Jayesh Narendrakumar Shah, Managing Director of the Company, chaired and attended the meeting.

The Company Secretary commenced the proceedings of the meeting.

The Company Secretary further informed that members attending the meeting was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013.

18 Members were present at the meeting held at the Registered Office of the Company. Accordingly, the requisite quorum was present and the AGM was called to be in order. Thereafter, Company Secretary & Compliance Officer, to read out the arrangements made for the Members at the AGM.

The Company Secretary informed that Notice and Annual Report for F.Y. 2023-2024 were sent to all those Members whose names appeared in the Register of Members.

She requested Mr. Jayesh Narendrakumar Shah, Managing Director of the Company to greet the shareholders and he expressed his view relating to performance of the Company during the Financial Year 2023-24. He thanked the Members for taking time out to attend the meeting and welcomed the Members to the Annual General Meeting of the Company. He concluded by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

The Managing Director further requested to the Company Secretary to continue the proceedings of the AGM.

Thereafter, the Company Secretary briefed all those present about the resolutions stated in the AGM Notice, as follows:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2.	To Re-appoint Mrs. Priti Jayesh Shah, Director (DIN: 03548974) who retires by rotation and being eligible offers herself for re-appointment;	Ordinary Resolution
3.	To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W);	Ordinary Resolution
4.	To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company;	Ordinary Resolution

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5.	To declare a Final Dividend of Rs.0.05/- per Equity Share of face value of Rs.10/- each declared by the Board of Directors in their meeting held on May 30, 2024 for the Financial Year ended March 31, 2024;	Ordinary Resolution
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She further informed all those present that the Board of Directors of the Company had appointed Mr. Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, as the Scrutinizer for the AGM.

All the proceedings of the AGM were completed, and the AGM concluded with thanks to the Members.

As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 12.35 (IST).

We request you to take note of the same on your record.

Yours Faithfully,
Thanking you,

Yours faithfully,
For, JYOT INTERNATIONAL MARKETING LIMITED

JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968