

# JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai - 600 007

Tel: 04448508024

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

September 30, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir / Madam,

## Sub: Proceedings of the 12<sup>th</sup> Annual General Meeting

We hereby inform you that the 12<sup>th</sup> Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM). Mr. D Shanmugam, Director of the Company chaired the proceedings of the Meeting. The Chairman confirmed the presence of the Directors and Auditors participating in the meeting. The Chairman further briefed the members regarding the financial highlights of the Company.

The following businesses have been transacted at the 12<sup>th</sup> Annual General Meeting of the Company:

Item No.	Particulars
1	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Directors and Auditors thereon.
2	To appoint a Director in the place of Ms. Roopal Shreyans Lodha (DIN: 08899339), who retires by rotation and being eligible, offers herself for reappointment.
3	Appointment of M/s. Darpan & Associates, Chartered Accountants as Statutory Auditors of the Company.

The Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on September 26, 2024 and ended at 5.00 p.m., on September 29, 2024.

The Chairman informed the members that the Company has also arranged for e-Voting during the AGM on all the items to be transacted at the said Meeting.

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within two working days of the conclusion of the Meeting.

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Further, the said results along with the Scrutinizer's Report will be available at the Registered Office of the Company.

The meeting was scheduled to commence at 5.00 P.M. and concluded at 5.30 P.M.

Kindly take the above information on your record.

Thanking you,  
Yours Faithfully,

Thanking You  
Yours Faithfully,

**For JETMALL SPICES AND MASALA LIMITED**



**SHANMUGAM**

Whole-time Director

DIN: 10299453