

September 29, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai -400001.
Scrip Code: 505212

Dear Sir(s),

Sub: Proceedings of the 70th Annual General Meeting of the Company held on September 29, 2018

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 70th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 10:30 a.m. at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai-400020.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Jainex Aamcol Limited



Rahul Dugar
Director
DIN: 00013704

Encl: As above



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15 Sir Vitthaladas Thackersey Marg, New Marine Lines
Mumbai MH 400020

Email ID: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

Summary of proceedings of the 70th Annual General Meeting of the Company

The 70th Annual General Meeting (AGM) of the Members of Jainex Aamcol Limited ("the Company") was held on Saturday, September 29, 2018 at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai- 400020. The Meeting commenced at 10:30 am.

Mr. Bhagat Singh Dugar, Chairman and Whole-time Director of the Company chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that:

- Mr. Mohanlal Zumbarlal Kothari, Managing Director, Mr. Kunal Bafna, CFO (KMP), Mr. Rahul Dugar, Director, Mr. Hitesh Mulraj Popat, Independent Director and Chairman of the Audit Committee, were present at the Meeting.
- The Secretarial Auditor and Statutory Auditor were present at the Meeting.
- Ms. Nandita Dugar and Ms. Bharati Dugar had appointed proxies to attend the meeting on their behalf.

The Statutory Registers as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the Members at the entrance of the hall.

- The copies of the AGM Notice together with the Annual Report for the Financial Year ended March 31, 2018 had been sent to all the Members and with the permission of the Members took the Notice as read.
- The Auditor's Report on the Financial Statement of the Company for the Financial Year ended March 31, 2018 did not have any qualifications, however, the Auditors in their report had mentioned their observations on the financial transactions or matters and the same was read by the Chairman.

The Chairman then, gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2018 and its future outlook.

The Chairman further informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of National Securities Depository Limited (NSDL) in respect of all resolutions as set out in the Notice convening the 70th AGM. The remote e-voting commenced at 9.00 A.M (IST) on September 26, 2018 and ended at 5.00 P.M (IST) on September 28, 2018. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot paper at the end of the Meeting. It was further informed that there would be no voting by show of hands.

The Chairman gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries of the Members and provided clarifications.

The Chairman further informed the Members that the Board of Directors had appointed Ms. Sonal Shah, Proprietor of Sonal Kothari & Associates, Practicing Company Secretary, (Membership No.: 24216, COP No.: 8769) as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process and submit a Consolidated Report.

The Chairman thereafter, ordered a poll to be taken at the Meeting on all resolutions set out in the Notice convening the 70th AGM and requested Ms. Sonal Shah, Scrutinizer for an orderly conduct of the voting.

The following items of business as set out in the Notice convening the 70th AGM were taken up for Members consideration and approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
(Ordinary Resolution)
2. Appointment of Mr. Bhagat Singh Dugar (DIN: 00013082) as a Director retiring by rotation.
(Ordinary Resolution)

The Chairman further informed the Members that voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of NSDL engaged for providing e-voting and will be communicated to the Stock Exchanges, where the shares of the Company are listed within 48 hours of the conclusion of AGM.

The Meeting concluded at 12:30 p.m. after the Members present at the Meeting cast their votes and the Scrutinizer sealed the poll box and took the custody of the same.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For Jainex Aamcol Limited



Rahul Dugar
Director
DIN: 00013704