

September 28, 2018

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041

Email: corp.relations@bseindia.com

**Scrip Code: 505840**

Dear Sir/Madam

**Sub. : Disclosure of Proceedings for the 52<sup>nd</sup> Annual General Meeting of the Company held on September 28, 2018 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations**

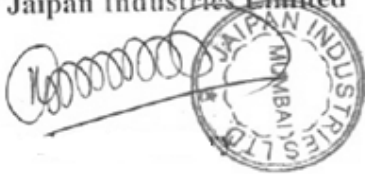
At the 52<sup>nd</sup> Annual General Meeting ("AGM") of JAIPAN INDUSTRIES LIMITED (The Company) held on September 28, 2018 at Registered office of the company at 17, Cama Industrial Estate, Walbhatt Road, Goregaon East, Mumbai - 400063, all the items of business contained in the Notice of the AGM dated May 30, 2018 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 52<sup>nd</sup> AGM of the Company.

Kindly acknowledge the receipt.

Yours faithfully

Yours Truly,

For Jaipan Industries Limited



**Jai Narain Agarwal**  
**Managing Director**

**PROCEEDINGS OF THE 52<sup>ND</sup> ANNUAL GENERAL MEETING OF JAIPAN INDUSTRIES LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 AT COMMENCED AT 09.30 A.M. AND CONCLUDED AT 01.05 P.M. AT 17, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063.**

**PRESENT:**

Mr. J. N. Agarwal	- Chairman
Mr. Atin J. Agarwal	- Director
Mr. Ravindra A. Mishra	- Independent Director
Mr. Shirish Gotecha	- Independent Director
Mr. Chandrkant Balde	- Independent Director
Mrs. Veena J. Agarwal	- Director

**INVITEE:**

Mr. Ashok Lohiya	- Statutory Auditor
Mr. Shravan A. Gupta	- Secretarial Auditor

**IN ATTENDANCE:**

32 Members were present. No proxies were received by the Company.

**CHAIRMAN OF THE MEETING:**

Members unanimously elected Mr. J. N. Agarwal, Managing Director of the Company as Chairman of the Meeting.

Thereupon, Mr. J. N. Agarwal, Managing Director of the Company chaired the Meeting.

**QUORUM:**

Mr. J. N. Agarwal, the Chairman, ascertained the sense of the quorum and declared that the quorum being present the meeting was called to order.

He then extended a warm welcome to all the members and delivered his speech. He then announced that the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act 2013 and other records and documents mentioned in the Notice of the 52<sup>nd</sup> Annual General Meeting were available for inspection along with Register of Members and other requisite statutory books and records are placed on the table for their review.

With the consent of the members present, the notice convening the Meeting alongwith the Audited Accounts (Standalone) and the Directors' Report were taken as read.

Thereafter, with the Consent of the members present, Auditor's Report and the Annexure to the Auditor's Report was taken as read.

**Item No. 1**

The Chairman then called one of the Members to propose the resolution stated in Item No. 1 of the Notice of the Annual General Meeting which pertained to adoption of Audited Financial Statements (Standalone) for the year ended 31.03.2018

The first item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Raj Sureka, Member

SECONDED BY: Mr. Dave Naresh, Member

The Chairman then called for queries on the accounts from the members and convincingly replied to the queries raised.

**“RESOLVED THAT** the Audited Consolidated and Standalone Balance Sheet as at March 31, 2018, Profit & Loss Account for the year ended on that date along with the Cash Flow Statement, the Directors' Report and the Auditor's Report thereon, be and are hereby approved and adopted.”

The resolution was then put to vote, the Chairman announced that the resolution has been passed unanimously.

**Item No. 2**

The Chairman then called one of the Members to propose the resolution stated in Item No. 2 of the Notice of the Annual General Meeting which pertained to re-appointment of Mr. Atin Jainarain Agarwal (DIN: 01861554) as Director retiring by rotation.

The Chairman informed the Members that Mr. Atin Jainarain Agarwal (DIN: 01861554) who retires by rotation has offered himself for re-appointment.

The second item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Shirish D. Gotecha, Member

SECONDED BY: Mr. Ravindra Rathi, Member

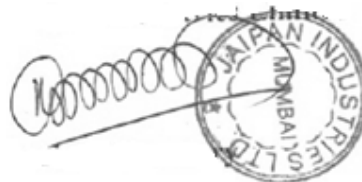
**“RESOLVED THAT** Mr. Atin Jainarain Agarwal (DIN: 01861554), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company and that the period of office of the Director shall be liable to determination by retirement by rotation.”

The resolution was then put to vote, the Chairman announced that the resolution has been passed unanimously.

**VOTE OF THANKS:**

As there was no other business to be transacted the Chairman declared the meeting concluded.

The meeting terminated with a vote of thanks to the Chair.



**Mr. Jai Narain Agarwal**  
**DIN: 01861610**  
**(CHAIRMAN)**

**Date** : 28/09/2018  
**Place** : Mumbai