

# *JAYSHREE NIRMAN LIMITED*

CIN : L45202WB1992PLC054157

Dated: 22<sup>nd</sup> May, 2023

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.

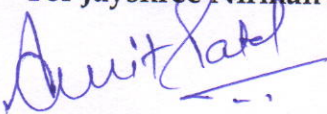
Sub: Submission of proceedings of the Extra Ordinary General Meeting of the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir,

I am enclosing herewith the proceedings of the Extra Ordinary General Meeting held today as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,  
For Jayshree Nirman Limited



Amit N Patel  
Authorised Signatory  
DIN: 09795548



# ***JAYSHREE NIRMAN LIMITED***

**CIN : L45202WB1992PLC054157**

## **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY 22<sup>nd</sup> MAY, 2023.**

THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY WAS DULY HELD ON 22<sup>nd</sup> MAY, 2023 AT 12:00 P.M. AT 1, BRITISH INDIA STREET, 5<sup>TH</sup> FLOOR, ROOM NO- 503, KOLKATA- 700069 THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY IN COMPLIANCE WITH THE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND SECURITIES AND EXCHANGE BOARD OF INDIA.

### **DIRECTORS PRESENT:**

Mr Pradeep Agarwal (DIN: 00166984) (Director)  
Mr Ranjeet Kumar Bihani (DIN: 00129487) (Director)  
Mrs Kakali Dutt (DIN: 08536359) (Director/CFO)  
Mr Amit N Patel (DIN: 09795548) (Additional Director CEO/)

### **OTHERS:**

Mr Sourav Banerjee (Company Secretary)  
Ms Kriti Daga (Scrutinizer)  
M/s J.Jain & Co (Statutory Auditor)

Mr Sourav Banerjee, the Company Secretary of the Company welcomed the Board of Directors, Panelists and shareholders to the meeting. Thereafter he informed that shareholders were present at the meeting forming quorum. He then invited Mr Pradeep Agarwal to take the chair and conduct the meeting further.

This meeting was chaired by Mr Pradeep Agarwal, Director of the Company. The quorum being present the Chairman called the meeting to order. The members were informed that the requisite registers and documents referred to in the Notice of EGM were available for inspection during the meeting at the website of the company [www.jayshreenirman.com](http://www.jayshreenirman.com).

The Notice calling the EGM was taken as read with the permission of the members present and following item as per the Notice was transacted at the meeting:

- To appoint the Statutory Auditor (M/s J Jain & Co., Chartered Accountants, Registration No- 310064E)



# **JAYSHREE NIRMAN LIMITED**

**CIN : L45202WB1992PLC054157**

He informed that the Board of Directors had appointed Ms Kriti Daga (ACS- 26425) Practicing Company Secretary holding Certificate of Practice No 14023, as Scrutinizer to supervise the e-voting and Venue voting process. The Central Depository Services (India) Limited (CDSL) was appointed to provide the e-voting facility. The results on the resolution will be declared by 23<sup>rd</sup> May 2023. The declared results along with the Scrutinizer Report shall be placed on the Company's website [www.jayshreenirmanlimited.com](http://www.jayshreenirmanlimited.com) and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com) and also be forwarded to the Calcutta Stock Exchange Ltd where the Company's Shares are listed. All the resolutions deemed to be passed as on the date of Extra Ordinary General Meeting.

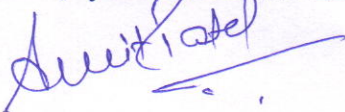
The e-voting facility was kept open for the next 15(fifteen) minutes to enable the Members to cast their vote. Accordingly this time of 15 minutes is added while taking note of concluding time of the meeting.

The Chairman thanked the Shareholders for attending the Meeting and also the employees of the Company and other stakeholders for their continued support.

As there were no questions by the Shareholders, the meeting was duly closed.

Thanking You,

**Yours Faithfully,  
For Jayshree Nirman Limited**



**Amit N Patel  
Authorised Signatory  
DIN: 09795548**