

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 22nd February, 2024

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

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on
22nd February, 2024**

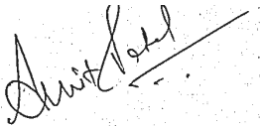
Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Regulations), we enclose summary of proceedings of the Extra Ordinary General Meeting of the Company held today at 12:30 P.M. through Video conferencing.

Kindly take note the above in your record.

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**



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

Encl As above

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY 22nd FEBRUARY, 2024.

THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY WAS DULY HELD ON 22nd FEBRUARY, 2024 AT 12:30 P.M. AT 1, BRITISH INDIA STREET, 5TH 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) (Independent Director)

Mr Amit N Patel (DIN: 09795548) (Director/CEO)

Mr Ankit Mahensaria (DIN: 07334059) (Director)

OTHERS:

Mr Sourav Banerjee (Company Secretary)

Ms Kriti Daga (Scrutinizer)

Mr Ranjeet Bihani (DIN: 00129487) and Mrs Kakali Dutt (DIN: 08536359), Directors of the Company could not attend the meeting due to some personal preoccupation.

Mr Sourav Banerjee, the Company Secretary of the Company welcomed the Board of Directors, Panelists and shareholders to the meeting. Thereafter he informed that 14 members attended the Meeting. He then invited Mr Pradeep Agarwal to take the chair and conduct the proceedings of the meeting.

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. The Company has provided the facility to cast their votes through remote e- voting which concluded yesterday i.e. 21st February, 2024.

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 pass Special Resolution for providing authorisation to the Board of Directors to borrow in excess of the limits provided under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs 150 crores.
- To pass Special Resolution for providing authorization to Board of Directors under section 186 of the Companies Act, 2013 upto an aggregate limit of Rs.200 crores.

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The Chairman 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 Chairman announced that voting results on the resolution will be declared by 23rd February 2024. The declared results along with the Scrutinizer Report shall be placed on the Company's website www.jayshreenirmanlimited.com and on the website of the CDSL at 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