

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 10th June, 2025

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Script Code: 20071

Sub: Proceedings of the Annual General Meeting of the Company held on 10th June, 2025

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 Annual 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



Ankit Mahensaria
Director
DIN:07334059
Encl As above



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SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY 10TH JUNE, 2025.

THE ANNUAL GENERAL MEETING OF THE COMPANY WAS DULY HELD ON 10TH June, 2025 AT 12:30 P.M., 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 Ankit Mahensaria (DIN: 07334059) (Whole Time Director/CFO)
Mrs Kakali Dutt (DIN: 08536359) (Director)
Ms Sudipta Dutt (DIN: 10766199) (Independent Director)
Mr Prabhat Kumar Agarwal (DIN: 06828836) (Independent Director)

OTHERS:

Mr Sourav Banerjee (Company Secretary)
Ms Kriti Daga (Scrutinizer)
Mr Amit N Patel (DIN: 09795548) (CEO)

Mr Sourav Banerjee, the Company Secretary of the Company welcomed the Board of Directors, Panelists and shareholders to the meeting. Thereafter he informed that 8 members attended the Meeting. He then invited Mr Prabhat Kumar Agarwal to take the chair and conduct the proceedings of the meeting.

This meeting was chaired by Mr Prabhat Kumar 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. 09th June, 2025.

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

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Board's Report and Auditors Report thereon.
- To re-appoint Mrs Kakali Dutt (DIN: 08536359) as a Director, who retires by rotation and being eligible offers herself for re-appointment.

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150

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- To pass Special Resolution to re-designate Mr Ankit Mahensaria (DIN:07334059), as Whole Time Director cum Chief Financial Officer of the Company for a period of 3 years w.e.f 13th March 2025, liable to retire by rotation.
- To pass Ordinary Resolution to appoint Ms. Kriti Daga (C.O.P. 14023 and Peer Review No. 12014WB1240600) as Secretarial Auditor of the Company for 1 (one) term of 5 consecutive years for F.Y. 2025-2026 to 2029-2030.

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 11th June 2025. 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 Annual 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

Ankit Mahensaria
Director
DIN:07334059

