

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 30th September, 2024

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

Sub: Proceedings of the Annual General Meeting of the Company held on 30th September, 2024

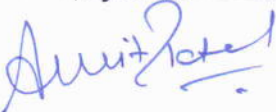
Dear Sir,

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 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



Amit N Patel
Authorised Signatory
DIN: 09795548
Encl As above

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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY 30TH SEPTEMBER, 2024.

THE ANNUAL GENERAL MEETING OF THE COMPANY WAS DULY HELD ON 30TH SEPTEMBER, 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 Amit N Patel (DIN: 09795548) (Director/CEO)
Mr Ankit Mahensaria (DIN: 07334059) (Director)
Mrs Kakali Dutt (DIN: 08536359) (Director)
Ms Sudipta Dutt (DIN: 10766199) (Director)
Mr Prabhat Kumar Agarwal (DIN: 06828836) (Director)

OTHERS:

Mr Sourav Banerjee (Company Secretary)
Ms Kriti Daga (Scrutinizer)

Mr Ranjeet Bihani (DIN: 00129487) and Mr Pradeep Kumar Agarwal (DIN: 00166984), 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 8 members attended the Meeting. He then invited Mr Amit N Patel to take the chair and conduct the proceedings of the meeting.

This meeting was chaired by Mr Amit N Patel, 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. 29th September, 2024.

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 2024 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 regularize and appoint Ms Sudipta Dutt (DIN: 10766199) as Independent, Non-Executive Director of Company.
- To pass Special Resolution to regularize and appoint Mr Prabhat Kumar Agarwal (DIN: 06828836) as Independent, Non-Executive Director of Company.

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 01st October 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 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



Amit N Patel
Authorised Signatory
DIN: 09795548