

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 29.09.2022


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

Sub: Submission of Proceedings of the Annual 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 Annual General Meeting held today as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Thanking You,
For Jayshree Nirman Limited


Sourav Banerjee
Company Secretary
Membership No. ACS37143

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SUMMARY OF PROCEEDING OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2022.

THE THIRTIETH ANNUAL GENERAL MEETING OF THE COMPANY (AGM OR THE MEETING) WAS DULY HELD ON 29TH SEPTEMBER, 2022 AT 11:30 A.M. AT 1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA - 700 069 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY IN COMPLIANCE WITH THE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND THE SECURITIES AND EXCHANGE BOARD OF INDIA.

Directors Present:

Shri Pradeep Agarwal (DIN: 00166984) (Non-Executive & Independent)
Shri Ranjeet Kumar Bihani ((DIN: 00129487) (Non-Executive & Independent)
Smt. Kakali Dutt (DIN: 08536359) (Director)

Others:

Mr. Amit N Patel (Chief Executive Officer)
Mr. Sourav Banerjee (Company secretary) (Membership Number: 37143)
Yash Shah & Co. (Statutory Auditor)
Kriti Daga (Scrutinizer)
Shareholders Present: 17

Mr. Sourav Banerjee, the Company Secretary of the Company welcomed the Board of Directors, Panelists and shareholders to the meeting. Thereafter he informed that 17 shareholders were present at the meeting forming quorum. He then invited **Shri Pradeep Agarwal** to take the chair and conduct the meeting further.

This Meeting was chaired by Shri 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 AGM were available for inspection during the meeting at the website of the Company www.jayshreenirman.com.

The Chairman then addressed the members and briefed them on the financial performance for FY 2021-22. The Notice calling the 30th AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements.

The following item as per the Notice of AGM dated 10th August, 2022 were transacted at the meeting:

1. Adoption of Audited Financial Statements and Reports thereon for the financial year ended on 31st March, 2022.
2. To re-appoint Mrs Kakali Dutt (DIN: 08536359), as a Director who retires by rotation and being eligible, offers herself for re-appointment.

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3. To Appoint the Statutory Auditors. (M/s. Yash Shah & Co., Chartered Accountants, Registration No. 327832E)

He informed that the Board of Directors had appointed Ms. Kriti Daga (ACS – 26425) Practicing Company Secretary holding Certificate of Practice No. 14023, as the 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 30th September, 2022. The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.jayshreenirman.com and on the website of CDSL at www.evotingindia.com and will 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.

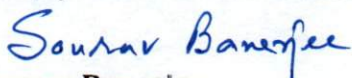
As there were no questions by the shareholders.

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

The meeting was closed at .

Thanking You,

For Jayshree Nirman Limited



Sourav Banerjee

Company Secretary

Membership No. ACS37143