

# **JAYSHREE NIRMAL LIMITED**

**CIN : L45202WB1992PLC054157**

**Dated: 30<sup>th</sup> September, 2023**

**To,  
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) Regulations, 2015.

**Thanking You,**

**Yours Faithfully,  
For Jayshree Nirman Limited**



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

# **JAYSHREE NIRMAL LIMITED**

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## **SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY 30<sup>TH</sup> SEPTEMBER, 2023.**

THE ANNUAL GENERAL MEETING OF THE COMPANY WAS DULY HELD ON 30<sup>TH</sup> SEPTEMBER, 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.

**Start Time: 12:00PM**

**End Time: 01:00PM**

### **DIRECTORS PRESENT:**

Mr Pradeep Agarwal (DIN: 00166984) (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 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 AGM were available for inspection during the meeting at the website of the company [www.jayshreenirman.com](http://www.jayshreenirman.com).

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 2023 together with the Board's Report and the 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.
- To appoint M/s J Jain & Co, Chartered Accountants (FRN: 310064E) as Statutory Auditors of the Company and fix their remuneration.

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- To regularize the appointment of Mr Amit N Patel (DIN: 09795548) as Director of the Company.
- To regularize the appointment of Mr Ankit Mahensaria (DIN: 07334059) as Director of the Company.
- To pass Special Resolution under Section 186 of Companies Act, 2013 and such other relevant provisions.

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 02<sup>nd</sup> October 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 Annual General Meeting.

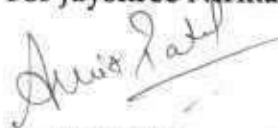
The e-voting facility was kept open for the next 15(fifteen) minutes to enable the Members to cast their vote. Accordingly this time of 15 minutes is added while taking note of concluding time of the meeting.

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**