

JATTASHANKAR INDUSTRIES LIM^U

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JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /65 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

Summary of proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited was held on Wednesday, 08th September, 2021 at 11.00 a.m. through Video conferencing / Other Audio-Visual Means in accordance with the circulars issued by the Ministry Of Corporate Affairs and SEBI and other social distancing norms in view of global outbreak of COVID 19 pandemic.

Meeting is attended by following Directors and Invitees

- 1) Mr. Jattashankar Poddar (Managing Director)
- 2) Dr. Sharad Poddar (Whole time Director)
- 3) Mr. Ankur Poddar (Executive Director Cum CFO)
- 4) Mrs Seema S. Poddar (Non-Executive Woman Director)
- 5) Mr Udit Master (Independent Director)
- 6) Ms Richa Sushil Choudhary (Additional Non-executive Independent Director)
- 7) Mr Sandeep kumar Modi (Independent Director)
- 8) Ms Varsha Maheshwari (Company Secretary)
- 9) Mr Surendra Sureka (Partner of Auditor K. K. Jhunjhunwala & Co)
- 10) Miss Kala Agarwal (Practicing Company Secretary as Scrutinizer

Participation of members through video conference is being reckoned for the purpose of quorum as per circulars issued by MCA and Section 103 of the Companies Act. Totally 24 shareholders have attended the Meeting . As the requisite quorum are being present, Chairman called the meeting to order.

Dr Sharad Poddar, Whole Time Director of the Company chaired the meeting.

Chairman introduced the Directors and Invitees.

The following items of business as per the notice of 33rd Annual General Meeting were put up for shareholders' approval at the meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon (Ordinary Resolution).

2. Reappointment of Mr. Ankur Sharad Poddar (DIN: 03102299) as director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

3. Ratification & approval of Related Party Transactions with Sunrise Colours Ltd (Ordinary Resolution).
4. Regularise Ms. Richa Choudhary (DIN:07218765) as a Non-Executive Independent Director (Ordinary Resolution)
5. Re-appointment and Payment of Remuneration to Mr. Jattashankar Poddar (DIN: 00335747), as Managing Director of the Company. (Special Resolution)

Chairman than invite the members if they have any query/ clarification or suggestion on the agenda of 33rd Annual General Meeting. The Company Secretary then invited the speakers to seek views / raise queries, The queries were responded by Dr. Sharad Poddar, Whole Time Director of the Company.

Chairman than inform that the e-voting facility provided to encourage the members to vote, who cannot personally attend the meeting. The e-voting facility was available for all the members from 05th September, 2021, from 9:00 AM to 07th September, 2021 to 05:00 PM. Those members who has not cast their vote through remote evoting can cast their vote within 15 minutes at conclusion of this meeting.

Chairman than invite the scrutinizer Kala Agarwal for their report AND Voting result within 48 hours from conclusion of meeting and same will be notified to the Stock Exchange and Uploaded on website of Company and NSDL.

Chairman than thanks all the members for their participation and support and declare the formal closure of the 33rd Annual General Meeting of the Jattashankar Industries Limited.

The meeting concluded at 11.35 a.m. after the Members cast their votes.

Kindly take the above report on your records.