Date: 23.08.2023

To,
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata: 700 001
Script Code: 020029

To,
The Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 530049

Dear Sir/ Madam,

Subject: Proceedings of the Forty Eighth (48th) Annual General Meeting of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 48th Annual General Meeting of the Company held on Wednesday, August 23, 2023 at 3.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 3.00 P.M. IST.

The Chairman and Director of the Company and Scrutinizer were present throughout the Meeting.

Taking on record the quorum being present, the Chairman welcomed the shareholders. The Chairman greeted the shareholders and then gave a brief on the financials and outlook of the Company's Performance for the financial year ended March 31, 2023. The Chairman informed that in accordance with necessary laws and regulations, this meeting has been called via Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of AGM along with the Annual Report was taken as read. The Chairman then gave a brief on the agenda of the Notice. It was further informed that Auditors' Report and Secretarial Audit Report contain qualification or adverse remarks which were adequately addressed.

In accordance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company had provided members' facility to exercise their right to vote on resolutions set out in the Notice dated 29.05.2023 by e-Voting Services through NSDL. The remote e-voting period commenced on Sunday August 20, 2023 (9:00 AM) and ended on Tuesday August 22, 2023 (5:00 PM).

— REGISTERED OFFICE —
64 Bright Street, Kolkata – 700019, W.B. India,
Tel: 91-33-2283 2329
Email: info@jjexp.com Website: www.jjexporters.com
CIN : L17112WB1972PLC02863
The members were informed that the Company has arranged for E-voting on three (3) resolutions as detailed below for the members who have not casted votes through the facility of e-voting. Mr. Rajan Singh, Practising Company Secretary was appointed as the Scrutinizer for the e-voting and e-voting process.

The Chairman then explained the E-voting process to the members present and informed the members that those who have already exercised the facility of Remote e-voting cannot participate in the E-voting process again, and hence, should refrain from voting. Thereafter,
The Chairman thanked the members for attending the 48th Annual General Meeting of the Company. Thereafter, the meeting was concluded at 3.35 P.M. (IST) with a vote of thanks by the Chairman.

You are requested to take the aforesaid information on records.

Yours faithfully,

For, J J EXPORTERS LTD.

Satya Narain Jhunjhunwala
Director (DIN: 00063450)