

# JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



**Date: September 25, 2025**

<b>To,</b> <b>BSE Limited,</b> <b>The General Manager,</b> Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India Limited,</b> <b>The Manager, Listing Department</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: <b>544167</b>	Security Symbol: <b>JNKINDIA</b>

Dear Sir/Madam,

**Subject: Summary of proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025.**

This is to inform you that pursuant to circulars issued by the Ministry of Corporate Affairs, the 15<sup>th</sup> Annual General Meeting (“AGM”) of the members of JNK India Limited (the “Company”) was held today i.e. Thursday, September 25, 2025 at 02:37 PM (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 15<sup>th</sup> AGM of the Company held on Thursday, September 25, 2025 at 02:37 PM (IST) as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,

**For JNK India Limited**

**Ashish Soni**

**Company Secretary and Compliance Officer**

**Enclosure: a/a**

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## Annexure- A

### **A Summary of proceedings of 15<sup>th</sup> Annual General Meeting of JNK India Limited**

The 15<sup>th</sup> Annual General Meeting (“AGM”) of the Members of JNK India Limited (the “Company”) was held at 02:37 P.M. (IST) on Thursday, September 25, 2025 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs.

The Company Secretary welcomed the members to the meeting and explained the procedural/technical points relating to the participation at the meeting through Video Conferencing.

Mr. Arvind Kamath, Whole Time Director and Chairperson of the Board, chaired the meeting and welcomed the Members to the 15<sup>th</sup> AGM of the Company. After ascertaining that the requisite quorum was present, the Chairperson called the meeting to order.

The Company Secretary welcomed and introduced the other Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers for AGM and Chief Financial Officer, who were present at the meeting.

Mr. Goutam Rampelli -Whole Time Director and Vice Chairperson, Mr. Dipak Bharuka, Whole Time Director & CEO, Mr. Bang Hee Kim Non-Executive Director, Mr. Raman Govind Rajan, Independent Director and Chairperson of Stakeholders Relationship Committee, Mrs. Sudha Bhushan, Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee, Mr. Balraj Kishor Namdeo, Independent Director and Chairperson of Risk Management Committee, Mr. Mohammad Habibulla, Independent Director, Mr. Shriniwas Shreeram Gadgil, Partner of P G Bhagwat LLP, Statutory Auditors, Mrs. Suman Sureka, Secretarial Auditors and scrutinizer for AGM, and Mr. Pravin Sathe, CFO, of the Company attended the meeting.

The Chairperson with the consent of the members present, took the Notice of the AGM, the Board’s Report, the Statutory Auditors’ Report and the Secretarial Auditors’ Report as read. It was further informed that the said Auditors’ Report contained no qualifications, reservations or adverse remarks. The Chairperson also apprised the members that the statutory registers and other documents required to be placed at the AGM were available electronically for inspection by the members upon request being made to the Company.

The Chairperson delivered the speech and briefed the members on the Company’s performance during the financial year 2024–25.

The Company Secretary informed that the Company had offered the e-voting facility to members of the Company. The e-voting commenced on September 22, 2025 at 9:00 AM and was open for voting till September 24, 2025 till 5:00 PM. It was further informed that the Members, who did not vote through remote e-voting, only could cast vote during the meeting and 15 minutes after the meeting. M/s. Suman Sureka & Associates, Practicing Company Secretaries, were appointed as Scrutinizers for entire e-voting process.

The following items of business as per the Notice of 15<sup>th</sup> AGM were transacted at the meeting:

#### **Ordinary Business:**

1. To receive, consider and adopt the –

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- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2. To declare a final dividend of Rs. 0.30 per share (15%) on 5,59,53,915 fully paid up equity shares of Rs. 2/- each of the Company for the financial year ended March 31, 2025.
3. To appoint a Director in place of Mr. Goutam Rampelli (DIN: 07262728), who retires by rotation and being eligible, offers himself for re-appointment.

## Special Business:

4. To ratify the remuneration of M/s. Shekhar Joshi & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending on March 31, 2026.
5. To pay the professional fees for technical consultancy services to Mr. Bang Hee Kim (DIN: 03117636), Non-Executive Director of the Company, for the financial year 2025-2026 (with effect from June 1, 2025).
6. To appoint M/s. Suman Sureka & Associates, Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration.
7. To approve the increase in overall borrowing limits of the Company as per section 180 (1) (c) of the Companies Act, 2013.
8. To approve the creating of charge/ providing security for the borrowings as per section 180 (1) (a) of the Companies Act, 2013.
9. To approve the providing of any loans, guarantees, or security to the entities in which directors are interested under section 185 of the Companies Act, 2013.
10. To approve the material related party transaction(s).
11. To approve the continuation of directorship of Mr. Goutam Rampelli (DIN: 07262728), Whole Time Director of the Company, beyond the age of 70 years.

The Chairperson invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. Mr. Arvind Kamath, Whole Time Director and Chairperson of the Board, replied to the queries and provided necessary clarifications to the Members.

The Company Secretary informed the members that the results of voting of the meeting along with the scrutinizers' report will be announced within 2 working days and it will be (a) intimated to the stock exchanges and (b) placed on the website of the Company.

The Chairperson concluded the meeting with a vote of thanks to all members, directors, auditors who participated in the meeting. The meeting ended at 03:21 P.M. IST (including 15 minutes of voting).