Jai Mata Glass Limited

Head Office : EA-176, Inder Puri, New Delhi – 110012

Regd. Office & Works : Village Tipra, Barotiwala, Distt. Solan-174103 (H.P.)

SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING (AGM)

The 38th Annual General Meeting of the Members of the Company was held on September 29, 2018 at 11:00 a.m. at Village Tipra, Barotiwala, District , Solan, Himachal Pradesh-174103.

Mr. Chander Mohan Marwah, Chaired the proceedings of the Meeting.

The number of shareholders as on cut off date September 22, 2018 was 7737

The details of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	6	32	38
Through Proxy	0	0	0
Total	6	32	38

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and invitees present at the meeting.

With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report and Accounts for the financial year March 31, 2018 were taken as read. As there were no qualifications in the Auditor's Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed in the Meeting. The remote e-voting commenced at 09:00 a.m. on Wednesday, 26th September, 2018 and ended at 05:00 p.m. on Friday, 28th September, 2018.

The Chairman informed the Members that the facility of voting through Ballot was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Rajesh Lakhanpal, Company Secretary, as the Scrutinizer for the purpose of remote e-voting and ballot at the AGM.

Thereafter, the following resolutions are set out in the Notice convening AGM were proposed and seconded by Members of the Company.

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S.NO	RESOLUTIONS	
1	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2018.	Ordinary Resolution
2	Appointment of Mrs. Anu Marwah (DIN:00645865) as director, who retires by rotation.	Ordinary Resolution
3	.Appointment of Auditors and Fixing their Remuneration	Ordinary Resolution

The Chairman announced that voting to be taken through Ballot Form and requested Mr. Ajay Gulati , Chartered Accountant , the Scrutinizer for the orderly conduct of the voting.

The Chairman informed that e-voting results alongwith consolidated scrutinizer's report shall be informed to Stock Exchange and be placed on the website of the Company, Stock Exchange and Link In Time Private Limited.

The meeting concluded at 12.00 P.m. after the Members cast their votes.

For Jai Mata Glass Limited

JAI MATA GLASS LIMITED

Chander Mohan Marwah
(Managing Director & Chairman of the Meeting)
DIN: 00172818