

# JAYATMA INDUSTRIES LIMITED

(Formerly known as Santaram Spinners Limited)

CIN : L17110GJ1983PLC006462  
259, 3<sup>RD</sup> FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE,  
AHMEDABAD - 380 002, GUJARAT, INDIA  
[www.jayatmaindustries.com](http://www.jayatmaindustries.com) | [cs@jayatma.com](mailto:cs@jayatma.com)

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Date: 21st September, 2019

**Sub. : Proceedings of 35th Annual General Meeting held on 21st September 2019.**

**Ref.: Script Code 531323- Jayatma Industries Limited**


With reference to above captioned manner and in compliance with the regulation 30 of the SEBI Listing Obligation and Disclosure Requirements) Regulation 2015 ("The Listing Regulations"), We are enclosing herewith the proceedings of 35th Annual General Meeting of the Members held on today i.e. Saturday, 21<sup>st</sup> September, 2019 at 9.00 A.M. at 259, 3<sup>rd</sup> Floor, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Jayatma Industries Limited

  
Anjee R. Shah  
Company Secretary



Encl: As Above

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## PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF JAYATMA INDUSTRIES LIMITED

The 35th Annual General Meeting of the Members of Jayatma Industries Limited held on Saturday, 21st September, 2019 at 9.00 at 259, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002.

In absence of Mr. Janak Nanavaty, Chairman and Director of the Company, Mr. Nirav Shah, CEO & Director of the Company was appointed as Chairman for the meeting. Mr. Nirav Shah occupied the Chair. After confirming that the requisite quorum was present called the meeting to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting.

Chairman then took up the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31<sup>st</sup> March, 2019, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Thereafter with the permission of the members, the chairman continued the proceedings of the meeting. The chairman of the company invited the question from the members. No questions were raised by the members.

There are following resolution as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members.

### **ORDINARY RESOLUTION**

1. Adoption of Audited financial statement for the year ended 31<sup>st</sup> March, 2019 and Report of the Board of Directors and Auditors thereon.
2. Re-Appointment of Mr. Nirav Shah as a director of the Company, who retire by rotation and, being, eligible offer himself for re-appointment.

### **SPECIAL RESOLUTION**

3. Reappointment of Mr. Janak Navavaty as Independent Non-executive Director.
4. Reappointment of Mr. Fenil Shah Independent Non-executive Director.
5. Appointment (regularization) of Mr. Rajan Parikh as Non-executive Independent Director.
6. Appointment (regularization) of Mr. Toshi Mehta as Non-executive Director.
7. To adopt new set of Memorandum of association of the company in accordance with provision of Companies act 2013.
8. To adopt new set of Article of association of the company in accordance with provision of Companies act 2013.





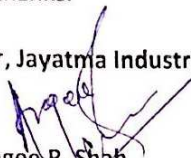
The Chairman informed that Mr. Chintan Patel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and voting by use of ballot at the meeting.

The Chairman further informed that, as required under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, as amended, the company has provided e-voting facility to the shareholder to vote on all resolutions to be transacted at Annual General Meeting through CDSL. The voting period began on Wednesday, 18<sup>th</sup> September, 2019 at 9:00 a.m. and ended on Friday, 20<sup>th</sup> September, 2019 at 5:00 p.m. Further to facilitate to those members who were present at the AGM, either personally or by proxy, who did not cast their vote earlier through e-voting, the Company provided polling paper to enable them to vote in respect of item business as set out in the Notice of Annual General Meeting.

After all the member cast their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company [www.jayatmaindustries.com](http://www.jayatmaindustries.com) and also be available on website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).

The Chairman declared that the poll process is over, the meeting stands concluded at 9.20 A.M. with the vote of thanks.

For, Jayatma Industries Limited

  
Anjee R. Shah  
Company Secretary

