JAYATMA INDUSTRIES LIMITED

Regd. Office : 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380 002, Gujarat (INDIA) Tel. : +91-79-22167030/40/41
Email : info@jayatmaindustries.com • Website : www.jayatmaindustries.com • CIN : L17110GJ1983PLC006462

Date: 26th September, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Proceedings of 36th Annual General Meeting held on 26th September, 2020.
Ref.: Script Code 531323 – Jayatma Industries Limited

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of 36th Annual General Meeting of the Members held on today i.e. Saturday, 26th September, 2020 at 09:00 A.M. through video conferencing and other audio-visual means.

Please take the same on your record.

Thanking you.

Yours Sincerely,

For, Jayatma Industries Limited

JAYATMA INDUSTRIES LIMITED

Charvi Nayani,
Company Secretary & Compliance Officer.

Encl.: As above.

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PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

Due to COVID-19 Pandemic and social distancing and other Government protocols, the 36th Annual General Meeting of the members of **"Jayatma Industries Limited"** held on Saturday, 26th September, 2020 at 09.00 AM through video conferencing and other audio-visual means.

Mr. Nirav Shah, CEO & Director of the Company, occupied the chair. Thereafter, the presence of Directors and Key Managerial Personnel were noted. The presence of Statutory Auditor and Secretarial Auditor is also noted.

After confirming that the requisite quorum was present, the meeting was called to be in order. Ms. Charvi Nayani, the Company Secretary of the Company, briefly introduced the penal members to the Shareholders.

Thereafter, the Chairman welcomed all the members for attending the Annual General Meeting virtually. He gave brief highlights of the Company's performance in the financial year 2019-2020 and Company's motto of increasing Shareholder's value. He passed his gratitude to all the Customers, employees, team members, banks as well as the shareholders for their commitment, efforts and support in this difficult time due to sudden outspread of COVID-19.

The notice convening the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31st March 2020, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Company Secretary informed that Mr. Chintan Patel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Annual General Meeting.

The Company Secretary, further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made thereunder and Regulation 44 of the Listing Regulations as amended, the Company has provided e-voting facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through NSDL. The voting period commenced on Wednesday, 23rd September, 2020 at 9:00 A.M. and ended on Friday, 25th September, 2020 at 5:00 P.M. Further to facilitate to those members who did not cast their vote during the e-voting period as abovementioned, the Company provided voting again during the period of Annual General Meeting till 15 Minutes from the conclusion of the Annual General Meeting.

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It was further 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 and also be available on the website of the BSE Limited www.bseindia.com.

The meeting concluded at 11:06 A.M. with the vote of thanks.

FOR, JAYATMA INDUSTRIES LIMITED

JAYATMA INDUSTRIES LIMITED

CHARVI NAYANI,
COMPANY SECRETARY & COMPLIANCE OFFICER.