



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: 15th September, 2021

To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Proceedings of 37th Annual General Meeting held on 15th September, 2021.

Ref.: Script Code 531323 – Jayatma Industries Limited

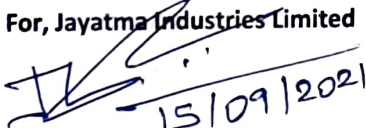
With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of 37th Annual General Meeting of the Members held on today i.e. Wednesday, 15th September, 2021 at 10:00 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


15/09/2021
Hardik Joshi,

Company Secretary & Compliance Officer

Mem. No.: A58557



Encl.: As above.



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PROCEEDINGS OF 37th ANNUAL GENERAL MEETING OF THE COMPANY

Due to COVID-19 Pandemic and social distancing and other Government protocols, the 37th Annual General Meeting of the members of "Jayatma Industries Limited" held on Wednesday, 15th September, 2021 at 10:00 A.M. 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 Personnels were noted. The presence of Mr. Mitt Patel, Statutory Auditor and Mr. Chintan Patel, Secretarial Auditor is also noted.

Leave of absence was granted to Mr. Rajan Parikh & Mr. Janak Nanavaty, Independent Director of the Company.

After confirming that the requisite quorum was present, the meeting was called to be in order. Mr. Hardik Joshi, the Company Secretary of the Company, briefly introduced the penal members to the Shareholders. He informed that due to applicable guidelines of social distancing consequent to COVID-19 Pandemic, the Company has held the Annual General Meeting through video conference

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 2020-2021 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.

Further, Mr. Hardik Joshi, Company Secretary, proceeded with the items of business before the meeting as mentioned in the notice.

The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31st March 2021, 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





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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 Sunday, 12th September, 2021 at 9:00 A.M. and ended on Tuesday, 14th September, 2021 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.


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 Ordinary resolution passed by the members of the Company with requisite majority is:

1. To receive, consideration and adaption of the Audited Profit & Loss Statement for the year ended 31st March, 2021 and the Balance Sheet as on that date along with Directors' and Auditors' Report thereon;
2. Appointment of Director in place of Mr. Nirav Kalyanbhai Shah (DIN: 00397336), who retires by rotation and, being eligible, offers himself for re-appointment;
3. Appointment of M/s GMCA & Company, Chartered Accountant, Ahmedabad (FRN: 109850W) as the Statutory Auditor of the Company and to fix their remuneration.

The meeting concluded at 10:07 A.M. with the vote of thanks.

For, Jayatma Industries Limited


Hardik Joshi, 15/09/2021

Company Secretary & Compliance Officer

Mem. No.: A58557

