

**1. COMPANY SECRETARY:**

At the behest of JAYATMA INDUSTRIES LIMITED I, Hardik Joshi, Company Secretary of the Company, extend a warm reception to all the members to this 37<sup>th</sup> Annual General Meeting of the Company which is being held through video conference. On account of the Covid 19 pandemic and social distancing norms, Your Company has requested the shareholders to join the meeting through video conferencing. So thank you for joining us virtually today.

The Board of Directors has unanimously decided to elect Mr. Nirav Shah as the Chairman of the meeting. I would request him to occupy the Chair.

We take on record the presence of Respective Directors & KMP

1. Mr. Nirav Shah (CEO and Director)
2. Mr. Fenil Shah ( Independent Director)
3. Ms. Toshi Mehta (Non-Executive Director)

Mr. Nirav Shah being shareholder of the Company as well, he shall be counted as quorum. As the requisite quorum is present through video conferencing for the AGM, I'd like to call the meeting to order.

Leave of absence is granted to Mr. Rajan Parikh & Mr. Janak Nanavaty (Independent Director).

We also take on record the presence of Mr. Mitt Patel, Statutory Auditor of our company and Mr. Chintan Patel, Practicing Company Secretary, Secretarial Auditors & Scrutinizer to scrutinize the e voting process in a fair and transparent manner.

At the outset, I will take you through certain points regarding the participation and voting at this meeting.

- All the members who have joined this meeting are by default placed on mute, in order to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

- Members who have not voted through remote e-voting facilities provided by the Company which was available from 12<sup>th</sup> day of September, 2021 at 9:00 a.m. to 14<sup>th</sup> day of September, 2021 at 5:00 p.m. can cast their votes through e-voting facility during the AGM and upto 15 Minutes after the conclusion of this AGM.

Now, I would like to request Mr. Nirav Shah, Chairman of the meeting, to give brief about the affairs of the company to the shareholders.

## **2. CHAIRMAN SPEECH**

Dear Shareholders,

I, Nirav Shah, Chairman appointed for the meeting, welcome you all to the 37<sup>th</sup> Annual General Meeting of Jayatma Industries Limited. Hope you all are in good health and safe at your respective location. I hope everyone has vaccinated yourself and your family members. If you have not vaccinated then I hereby request all of you to vaccinate yourself and your family members as it is beneficial for you, your family and society at large. I further request all of you to adhere guidelines and precautions as mandated by the Government.

I am glad to share the progress of our Company in the financial year 2020-21. Amidst difficult time, your Company has made a reasonable amount of income. Your company's performance for the year under review has already been circulated to you. The Company has exported Cotton and Yarn worth Rs. 26.23 crore. The Company has generated total revenue of Rs. 155 Crore from its operations and the Net profit of the company stands at Rs. 23.40 Lacs. The management is constantly making efforts to generate profits so that your company can prosper.

In the years ahead, I am optimistic that Company will continue to rise as we are focused on our path to enhance shareholders return. On this event, I would like to thank our Customers, the management team and all our Employees for their commitment, efforts and initiative. I also thank each one of you for your continuing support.

I wish all of us the very best as we carry out our individual responsibilities in building future success together. Thank you everyone, please stay safe and healthy and hopefully this time next year, we'll be able to meet in person.

Thank you.

## **3. COMPANY SECRETARY:**

Thank you sir.

As the Notice and Directors' Report are already available with you; so with your permission Notice convening the Annual General Meeting, Directors' Report are taken as read. Since there are no qualifications in the Auditors' report, it is not required to be read as per the provisions of Companies Act, 2013.

- Mr. Chintan Patel, Practicing Company Secretaries, is appointed as scrutinizer for independently scrutinizing the e - voting process.
- The Scrutinizer will submit the Consolidated Result for Remote E-voting and E-voting during the AGM within 48 hours of the Conclusion of the Annual General Meeting. The result would be submitted to stock exchange as per the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also will be uploaded on the website of the Company as well as website of NSDL.
- Due to time constraint we had answered all questions through emails to the members who had send emails to the company desiring any information relating to the accounts or have any questions.

**VOTE OF THANKS:**

On conclusions, I would like to mention here that It's our pleasure to have you at the 37<sup>th</sup> Annual General Meeting and we express gratitude to all the members present here for their co-operation. We believe your valuable support and faith in the Company will remain as always.

**Thank you everyone, stay safe.**