



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

18th September, 2023

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

Dear Sir/Madam,

Sub: Proceedings of AGM as per Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting of the Company held on 18th September, 2023, from 11:00 A.M. to 11:08 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,
For Jayatma Industries Limited

Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336



PROCEEDINGS OF ANNUAL GENERAL MEETING OF JAYATMA INDUSTRIES LIMITED HELD ON 18TH SEPTEMBER, 2023 FROM 11:00 A.M. TO 11:08 A.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

The 39th Annual General Meeting (AGM) of the company was held on Monday, 18th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Mr. Nirav Shah, Director (“Chairman”) of the company, on behalf of the Company, welcomed all the Members of the company at the 39th Annual General Meeting. He informed that to follow social distancing consequent to COVID-19 Pandemic, the Company has held the Annual General Meeting through video conference.

He further informed that he was elected as the Chairman of the meeting by the Board and requested to preside over the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM the Chairman, declared the meeting in order. It was stated that Mr. Rajan Parikh, Mr. Mayank Thaker and Mr. Nirav Shah, Directors & KMP who had joined as panelist were also Members of the Company and their presence will be counted for the purpose of quorum.

The Chairman introduced all the Directors & KMP present during the meeting through VC/OAVM, viz;

1. Mr. Janak Nanavaty, Non-executive, Independent Director & Chairman of Audit Committee
2. Mr. Rajan Parikh, Non-executive, Independent Director
3. Mr. Fenil Shah, Non-executive, Independent Director
4. Ms. Toshi Mehta, Non-executive Director
5. Mr. Mayank Thaker, Chief Financial Officer
6. Ms. Ziral Soni, Company Secretary & Compliance Officer



The Chairman also took on record the presence of Mr. Chintan Patel, Practicing Company Secretary, Secretarial Auditor of the Company & Scrutinizer for AGM Voting and Mr. Meet Patel, Partner of M/s. GMCA & Co. the Statutory Auditors of the Company.

The Chairman then informed about following points regarding the participation and voting at the meeting.

- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who had not voted through remote e-voting facility provided by the Company, which was available from 15th September, 2023 to 17th September, 2023 were able to cast their votes through e-voting facility during the AGM and upto 15 Minutes after Conclusion of the AGM.

After that, the Chairman, Mr. Nirav Shah, briefed the shareholders about the affairs of the company.

Further, the Notice along with Annual Report containing Directors Report and Auditors Report for the financial year ended 31st March 2023, were taken as read as the same were already available with the members. It was noted that there is no qualification in the Auditors' report and that the Company has answered queries if any on the financial Statements of the Company to the respective shareholders through email.

Further it was mentioned that 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 AGM. The result would be submitted to stock exchange as per the relevant provisions of the Companies Act and the listing regulations and also will be uploaded on the Company's website as well as website of CDSL.

The resolutions passed by the members of the Company with requisite majority are:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2023 including Audited Balance Sheet as at 31st March, 2023 and



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- Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Report of the Directors and the Auditors thereon. (Ordinary Resolution)
2. To reappoint Mr. Nirav K. Shah (DIN: 00397336), who retires by rotation and, being eligible, offers himself for re-appointment.
 3. Appointment of Mr.Premal Joshi (DIN: 07021665) as an Independent Director for 1st term of 5 years.
 4. Re-Appointment of Mr.Rajan Parikh (DIN: 00198383) as an Independent Director for 2nd term of 5 years.

The meeting concluded with the vote of thanks.

Kindly take the above on your record.

Yours Faithfully,

For Jayatma Industries Limited

Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336