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: 9th January, 2021

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

Scrip Code: 531323

Subject: Proceedings of Extra Ordinary General Meeting held on 9th January, 2021.

Dear Sir/Ma'am,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 ("The Listing Regulation"), we are enclosing herewith the proceedings of Extra Ordinary General Meeting of the members held on today i.e. Saturday, 9th January, 2021 at 12:00 Noon through video conferencing and other audio visual means.

A detailed report of voting results in compliance with the requirements of regulation 44 of SEBI (LODR) Regulation, 2015, together with consolidated report of the Scrutinizer shall be submitted separately within the prescribed timeframe and will also be updated on the Website of the company.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For, Jayatma Industries Limited

JAYATMA INDUSTRIES LIMITED

Nirav Kalyanbhai Shah,
CEO & Director,
DIN: 00397336

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PROCCEDINGS OF EXTRA ORDINARY GERENRAL MEEETING OF THE COMPANY

Due to COVID-19 Pandemic and social distancing and other government protocols, the Extra Ordinary General Meeting of the members of **"Jayatma Industries Limited"** held on Saturday, 9th January, 2021 at 12:00 Noon through video conferencing and other audio-visual means.

Mr. Nirav Shah, CEO & Director of the company, occupied the chair. He informed that due to applicable guideline of social distancing consequent to COVID-19 Pandemic, the Company has held the Extra Ordinary General Meeting through video conference.

Thereafter, the presence of Directors and Key Managerial Personnel were noted. The Chairman also took on record the presence of Mr. Chintan Patel, Practicing Company Secretary, Scrutinizer for EOGM Voting.

Leave of absence was granted to Mr. Fenil Shah, Mr. Rajan Parikh and Mr. Janak Nanavaty, Independent Directors of the Company.

After confirming that the requisite quorum was present, the meeting was called to be in order. Mr. Nirav Shah, the CEO of the Company, briefly introduced the penal members to the shareholders.

Thereafter, the chairman welcomed all the members for attending the Extra Ordinary General Meeting virtually and then proceeded with the items of business before the meeting as mentioned in the notice.

The notice convening the meeting was taken as read with the consent of the Members.

The Chairman, 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 resolution to be transacted at Extra Ordinary General Meeting through NSDL. The voting period commenced on Wednesday, 6th January, 2021 at 09:00 A.M. and ended on Friday, 8th January, 2021 at 05:00 P.M. Further to facilitate to those members who did not cast their vote during the e-voting period as above mentioned, the Company provided voting again during the period of Extra Ordinary General Meeting till 15 Minutes from the conclusion of the Extra Ordinary 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.

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

1. Appointment of Statutory Auditor to fill casual vacancy.

The meeting concluded at 12:05 P.M with the vote of thanks.

For, Jayatma Industries Limited

Nirav Kalyanbhai Shah,
CEO & Director
DIN: 00397336

JAYATMA INDUSTRIES LIMITED