

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Registered office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Tel: 022-28414262, **Email:** jattashankarind@yahoo.com, **Website:** www.jsil.in

Date: 20th September, 2025

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Sub.: Outcome and Proceedings of 37th Annual General Meeting (AGM) of the Company for the Financial Year 2024-25 held on Saturday, 20th September, 2025 through video conference (VC)/ Other Audio-Visual Means (OAVM)

Ref.: Jattashankar Industries Limited (JATTAINDUS/514318)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 37th Annual General Meeting (AGM) of the shareholders of the Company held on Saturday, 20th September, 2025 at 12:00 p.m. noon through Video conferencing.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance officer

Enclosed: Summary of proceedings of the 37th Annual General Meeting.

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Summary of proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited was held on Saturday, 20th September, 2025 at 12:00 p.m. through Video conferencing / Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Meeting is attended by following Directors and Invitees

- 01) Mr. Keval Jayanti Khudai (Managing Director)
- 02) Mr. Nileshbhai Bhagvanji Bapodara (Whole Time Director)
- 03) Mr. Vishal Prakashbhai Ashara (Director)
- 04) Mr. Harsh Pankajkumar Nayak (Additional Independent Director)
- 05) Mr. Siddharth Parshottam Gajra (Additional Independent Director)
- 06) Ms. Mayuri S Asawa (Additional Independent Director)
- 07) Mrs. Meghnaben patel (Chief Financial Officer)
- 08) Ms. Varsha Maheshwari (Company Secretary)
- 09) Mr. Surendra Sureka (Partner of K. K. Jhunhunwala & Co, Statutory Auditor)
- 10) Mr. Bhargav Vyas (Proprietor of M/s. B.S. Vyas & Associates, Practicing Company Secretary and Scrutinizer)

QUORUM & CHAIRMAN'S ADDRESS:

The Participation of members through video conference is being reckoned for the purpose of quorum as per circulars issued by MCA and Section 103 of the Companies Act. Totally 49 shareholders have attended the Meeting. As the requisite quorum are being present, Chairman called the meeting to order.

Mr. Keval Jayanti Khudai, Managing Director of the Company chaired the meeting.

The Company Secretary introduced the Directors and Invitees.

NOTICE & REPORTS:

With the consent of the Members, the Notice convening the AGM and the Annual Report for the year ended 31st March 2025, including the Audited Financial Statements, Board's Report, and Auditor's Reports, were taken as read.

BUSINESS TRANSACTED:

Members were invited to seek clarifications, which were suitably replied by the Management/Company Secretary.

Thereafter, the Company Secretary ordered e-voting at the AGM and requested the Scrutinizer to ensure the orderly conduct of the voting process. The Chairman informed that the combined results of remote e-voting and e-voting at the AGM would be announced within due course and displayed on the Company's website.

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 37th Annual General Meeting:

Ordinary Business:

Items No 1

Adoption of Audited Financial statements for the year ended 31st MARCH 2025 together with the report of the Auditors and Board Directors thereon.

Special Business:

Item No.2

To approve the appointment of M/s B. S. Vyas & Associates, Ahmedabad, Practicing Company Secretary as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, and fix their remuneration.

Item No 3

Regularization of Additional Director Mr. Siddharth Parshottam Gajra (DIN: 10223234) by appointing him as an Independent Director of the Company.

Item No 4:

Regularization of Additional Director of Mr. Harsh Pankajkumar Nayak (DIN: 10805325) by appointing him as an Independent Director of the Company:

Item No 5:

To Approve shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, Mumbai to the jurisdiction of Registrar of Companies, Pune

Item No 6:

To approve the amend Object Clause of the Memorandum of Association of the Company

Item no. 7

To regularization of Mr. Vishal Prakashbhai Ashara (DIN:11150490) from Additional Director to Executive Director of the Company:

Item No 8:

To approve the appointment of Mr. Keval jayanti khudai (Din: 11153664) As A Managing Director of the Company

Item No 9:

To approve the appointment of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) as a Whole Time Director of the Company

Item No 10:

To approve the overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013

Item No 11:

To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

Item No 12:

To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013

Item No 13:

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

QUERIES BY SPEAKER SHAREHOLDER:

The Company Secretary then invite the members if they have any query/ clarification or suggestion on the agenda of 37th Annual General Meeting. The Company Secretary then invited the speakers to seek views / raise queries, the all queries were covered by Company Secretary of the Company and all the remaining queries by Speaker Shareholders will be answered via email.

VOTING PROCESS:

The Company Secretary then informed that the remote e-voting and e-voting facility was provided by the Company to encourage the members to vote, who cannot personally attend the meeting. The remote e-voting facility was available for all the members from 17th September, 2025, from 9:00 A.M. to 19th September, 2025 to 05:00 P.M.

Those members who has not cast their vote through remote e-voting can cast their vote within 15 minutes from the conclusion of this meeting.

The Company Secretary then invited the scrutinizer Mr. Bhargav Vyas (Proprietor of M/s. B.S. Vyas & Associates) for the Scrutinizer Report within 48 hours from conclusion of the meeting and the same will be notified to the Stock Exchange and uploaded on website of Company and NSDL.

CONCLUSION OF MEETING:

The Company Secretary then thanked all the members for their participation and support and declared the formal closure of the 37th Annual General Meeting of the Jattashankar Industries Limited.

The meeting concluded at 12:40 p.m. after the Members cast their votes.

Kindly take the above report on your records.