# JATTASHANKAR INDUSTRIES LIMITED

**CIN L17110MH1988PLC048451**

**Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269**
**Email: jattashankarind@yahoo.com Website: www.jsil.in**

Date: 27th September, 2019

To,
The Manager,
Listing Dept. /Corporate Relations Dept.
**The Bombay Stock Exchange**,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Sub**.: Outcome of 31st Annual General Meeting held on 27nd September, 2019
**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 or the proceedings of the 31st Annual General Meeting (AGM) of the shareholders of the Company held on Friday, 27th September, 2019 at 10.00 a.m. at the registered office of the Company at 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063.

You are requested to take note of the above.

Thanking You

Yours Faithfully
For **Jattashankar Industries Limited**

JATTASHANKAR INDUSTRIES LTD. MUMBAI 400 063.

**Ankur Poddar**
Compliance officer

**Enclosed:** Summary of proceedings of the 31st Annual General Meeting.

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Summary of proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited was held on Friday, 27th September, 2019 at 10.00 a.m. at the registered office of the Company at 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063.

Shri Jattashankar Poddar, Chairman of the Company chaired the meeting.

The requisite quorum being present, Chairman called the meeting to order.

Chairman introduced the Directors on the dais and declared that requisite quorum was present

The Chairman then delivered his speech.

The Chairman informed the members that Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting the period commencing from September 24, 2019 at 9.00 a.m. to September 26, 2019 upto 5.00 p.m. He informed that Ms. Kala Agarwal, Practicing Company Secretary have been appointed as the Scrutinizer for the remote e-voting process.

Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following items of business as per the notice of 31st Annual General Meeting were put up for shareholders' approval at the meeting:

**ORDINARY BUSINESS:**

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, the Report of Board of Directors and Auditors of the Company thereon (Ordinary Resolution).
2. Re-appointment of Mr. Ankur Poddar (DIN: 03102299) as Director who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

**SPECIAL BUSINESS:**

M/s. JATTA SHANKAR INDUSTRIES LTD. MUMBAI 400 063.

3. Re-appointment of Mr.Udit Sanatkumar Master (DIN 02424071), as an Independent Director ,not liable to retire by rotation ,for a second term of five (5) consecutive years . (Special Resolution).
4. Re-appointment of Mr. Sandeepkumar Modi (DIN 02420276), as an Independent Director ,not liable to retire by rotation ,for a second term of five (5) consecutive years . (Special Resolution).
5. Ratification & approval of Related Party Transactions with Sunrise Colours Ltd (Ordinary Resolution).

Queries raised by some members pertaining to items, were suitably replied by the Managing Director.

Managing Director announced that the consolidated scrutinizer's report containing results of remote e-voting and voting at the meeting shall be informed to the Bombay Stock Exchange and also be placed on the website of the Company.

The meeting concluded at 11.00 a.m. after the Members cast their votes.

Kindly take the above report on your records.

M/S JATTA SHANKAR INDUSTRIES LTD. MUMBAI 400 063.