

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur 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, **Website:** www.Jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

Date: 28th September, 2026

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Sub.: Outcome and Proceedings of 38th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 held on Monday, 28th September, 2026 through video conference (VC)/ Other Audio-Visual Means (OAVM)

Ref.: Jattashankar Industries Limited (JATTAINCUS/514318)

Dear Sir/Madam,

This is to inform you that the 38th AGM of the Company was held today i.e. September 28, 2026 at 02:00 p.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated September 02, 2026, convening the 38th AGM were transacted thereat.

A summary of the proceedings of the 38th AGM pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as 'Annexure A'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website, in due course.

The meeting commenced at 02:00 P.M and concluded at 02:33 P.M.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

VARSHA

MAHESHWARI

Varsha Maheshwari

Company Secretary & Compliance officer

Enclosed: Summary of proceedings of the 38th Annual General Meeting.

Digitally signed by
VARSHA MAHESHWARI
Date: 2026.09.28
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Annexure-A

Summary of proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Members of Jattashankar Industries Limited was held on Monday, 28th September, 2026 at 02:00 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. Meghanaben Chiragbhai Patel (Chief Financial Officer)
- 08) Ms. Varsha Maheshwari (Company Secretary)
- 09) Mr. Surendra Sureka (Partner of K. K. Jhunjhunwala & Co, Statutory Auditor)
- 10) Mr. Bhargav Vyas (Proprietor of M/s. B.S. Vyas & Associates, Practicing Company Secretary and Scrutinizer)
- 11). Mr. Dipal Sureshbhai Patel: (Partner of M/s. Babubhai Patel & Associates., Internal Auditor)

QUORUM & CHAIRMAN'S ADDRESS:

Mr. Keval Jayanti Khudai, Managing Director of the Company, welcomed the members to the 38th Annual General Meeting of the Company on virtual platform. 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 35 shareholders have attended the Meeting. As the requisite quorum are being present, Company Secretary 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 2026, 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 38th Annual General Meeting:

Ordinary Business:**Items No 1**

Adoption of Audited Financial statements for the year ended 31st MARCH 2026 together with the report of the Auditors and Board Directors thereon.

Item No. 2

To approve a director in place of Mr. Vishal Ashara (DIN: 11150490), who retires by rotation and being eligible, offers himself for re-appointment as a director

Special Business:**Item No. 3**

To approve the Cancellation of Resolution Passed in the 37th Annual General Meeting held on Saturday, 20th September, 2025

Item No 4

To approve shifting of registered office of the Company from the State of Maharashtra to the State of Gujrat and consequent alteration to the Memorandum of Association of the Company.

Item No: 5

Approval of Sub-division of Equity shares of the Company

Item No: 6

Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company:

Item No. 7:

Adoption of new set of Memorandum of Association of the Company as per 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 38th 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.

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 25th September, 2026, from 9:00 A.M. to 27th September, 2026 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 38th Annual General Meeting of the Jattashankar Industries Limited.

The meeting concluded at 02:33 p.m. after the Members cast their votes.

Kindly take the above report on your records.

For Jattashankar Industries Limited

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MAHESHWARI
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MAHESHWARI
Date: 2026.09.28
18:54:56 +05'30'

Varsha Maheshwari

Company Secretary & Compliance officer