



Jakharia
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To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date :30th September, 2019

Company ID : JAKHARIA
ISIN : INE00N401018

SUBJECT. : PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

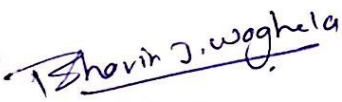
With Reference to the above mentioned subject, we are hereby submitting the proceedings of 12th Annual General Meeting of Jakharia Fabric Limited held on Monday, 30th September, 2019 commenced at 2.00 pm and concluded at 3.00 pm at the Registered office of the company situated at Office No.1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane - 421 302.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Jakharia Fabrics Limited


Bhavin Waghela
Company Secretary



Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi,
Thane-421302, Maharashtra

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PROCEEDING OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019.

The 12th Annual General Meeting of the Members of the **JAKHARIA FABRIC LIMITED** was held on Monday, 30th September, 2019 at the Registered office of the Company situated at Office No.1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane - 421 302 commenced at 2.00 pm and concluded at 3.00 pm.

Mr. Jignesh Shah, Chairman & Executive Director of the Company chaired the Meeting. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 10 Members were present in person including promoter and promoter group.

Having introduced the members on the dias, it was declared that required statutory registers of the Company were kept open for inspection during the course of the meeting.

Thereafter, the notice convening the 12th Annual General Meeting, Director's Report, report of Statutory Auditor and Secretarial Auditor were read. Brief explanation of each agenda item(s) were given to the members.

The chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2019.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the chairman.

The Chairman then moved onto transacting the business as set out in the Notice of the 12th Annual General Meeting. The resolutions put for passing through ballot paper were passed by the Members, briefly related to :

Ordinary Business :

1. To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited financial statements of the Company for the financial

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Year ended 31st March, 2019 together with Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Himatlal P. Shah (DIN: 02415630), who retires by rotation and being eligible, offers himself for re-appointment.

The above businesses were transacted through Ballot papers at the 12th Annual General Meeting as required under the Companies Act, 2013 and The SEBI Listing Regulations.

The Chairman informed the Members that the result of the Ballot paper voting offered at the venue of the meeting together with the Scrutinizer's Report will be intimated to the Stock Exchange and also be placed on the website of the company.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

For Jakharia Fabrics Limited

Bhavin J. Waghela
Bhavin Waghela
Company Secretary



Date : 30th September, 2019
Place : Bhiwandi



Dhara U. Shah & Associates
Practicing Company Secretaries

1-A, Samadhan Building, Dadabhai Cross Road No.3,
Vile Parle (West), Mumbai - 400056.
Tel.: 022-61277488 / 26718086
Mobile: +91-9967466277
Email: csdharashah1@gmail.com

Form No. MGT - 13

Scrutinizer's Report

[Pursuant to section 108/109 of the companies act, 2013 read with Rule 20(4)(xii)
of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Jakharia Fabric Limited
H.N.1224, Deoji Nagar, Near Shanti Sagar Building,
Narpoli Village, Bhiwandi
Thane - 421 302.

Dear Sir,

**Subject : Scrutinizer's Report on ballot paper voting at the venue of the 12th
Annual General Meeting held on Monday, 30th September, 2019 at 2.00 pm**

I, **Dhara Shah**, Proprietress of **M/s. Dhara U. Shah & Associates, Practicing Company Secretaries, Mumbai** appointed as a scrutinizer by the Board of Directors of Jakharia Fabric Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the ballot process at the **12th Annual General Meeting** of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of the 12th Annual General Meeting of the Company held on **Monday, 30th September, 2019** submit my report as under:

1. The shareholders holding shares as on the "cut-off date" i.e. 21st September, 2019 were entitled to vote on proposed resolutions stated in the notice of the AGM of the Company.
2. After announcement of the poll by the chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the company.
4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (Physical voting) of the said resolutions as carried out at the AGM of the Company on the basis of ballot paper mode provided in the AGM:



ORDINARY BUSINESS :

1. To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited financial statements of the Company for the financial Year ended 31st March, 2019 together with Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution) :

Voted in favor of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	10	20,89,833	100%
Total	10	20,89,833	100%

Voted against of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	Nil
Total	NA	NA

Result: As the matter of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 12th Annual General Meeting is passed with requisite majority.

2. To appoint a Director in place of Mr. Himatlal P. Shah (DIN: 02415630), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favor of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	9*	20,28,999	100%
Total	9*	20,28,999	100%

* Himatlal Panachand Shah holding Equity Shares of 60,834 is interested in this resolution



Voted against of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	1	60,834
Total	NA	NA

Result: As the matter of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 12th Annual General Meeting is passed with requisite majority.

The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the 12th Annual General Meeting and the same shall be handed over then after the chairman / Company Secretary for safekeeping.

M/s. Dhara U. Shah & Associates
Practicing Company Secretaries

Dhara Shah

Dhara Shah
Proprietress
M. No. 46383
COP No.16977



Date : 30.09.2019
Place :Bhiwandi



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To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date :30th September, 2019

Company ID :JAKHARIA
ISIN : INE00N401018

Sub. : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 12th Annual General Meeting of Jakharia Fabric Limited was held on Monday, 30th September, 2019 commenced at 2.00 pm and concluded at 3.00 pm at the Registered office of the company situated at Office No.1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane - 421 302.

All the Resolutions had been passed with requisite majority.

The detail regarding the voting results along with the Copy of Scrutinizer's Report is enclosed.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Jakharia Fabrics Limited

Jignesh Shah
Chairman & Executive Director



**Encl : 1. Results of voting
2. Scrutinizer's Report**

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DECLARATION OF RESULTS OF BALLOT PAPER VOTING

The Company has arranged for ballot paper voting at the venue of the meeting for all the shareholders for the resolutions set out in the Notice of 12th Annual General Meeting.

CS Dhara Shah, Practicing Company Secretary was appointed as scrutinizer for ballot paper voting. The scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of 12th Annual General meeting and accordingly submitted his report on 30th September, 2019.

The results of Ballot paper voting as per the Scrutinizer's Report dated 30th September, 2019 are as follows:

Sr. No.	Particulars	%Votes in favor	% Votes against
Ordinary Business			
1	To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited financial statements of the Company for the financial Year ended 31st March, 2019 together with Reports of the Board of Directors and the Auditors thereon.	100%	0
2	To appoint a Director in place of Mr. Himatlal P. Shah (DIN: 02415630), who retires by rotation and being eligible, offers himself for re-appointment.	100%	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 12th Annual General Meeting have been duly approved by the shareholders with requisite majority. A copy of Scrutinizer's Report dated 30th September, 2019 is also attached herewith.

For Jakharia Fabrics Limited


Jignesh Shah
Chairman & Executive Director



**Encl : 1. Voting Results
2. Scrutinizer's Report**

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Details of the Voting Results of the 12th Annual General Meeting of Jakharia Fabric Limited

Particulars	Details of AGM
Date of the Annual General Meeting	30/09/2019
Total number of Shareholders on record date i.e. 21/09/2019	123
No. of Shareholders present in the meeting either in person or through proxy:	
1. Promoter and promoter group	7
2. Public	3
No. of shareholders attended the meeting through video conferencing:	NA
No. of Resolution passed in the meeting	2

Resolution No. 1

To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited financial statements of the Company for the financial Year ended 31st March, 2019 together with Reports of the Board of Directors and the Auditors thereon.:

Resolution required : (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution ?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes of polled on outstanding shares	No. of Votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2738500	NA	NA	NA	NA	NA	NA
	Ballot Paper		2063500	75.35	2063500	0	100%	0
	Total	2738500	2063500	75.35	2063500	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1325330	NA	NA	NA	NA	NA	NA
	Ballot Paper		26333	1.99	26333	0	100%	0
	Total	1325330	26333	1.99	26333	0	100%	0
Total		4063830	2089833	51.43%	2089833	0	100%	0



Resolution No. 2

To appoint a Director in place of Mr. Himatlal P. Shah (DIN: 02415630), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required : (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution ?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes of polled on outstanding shares	No. of Votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group*	E-Voting	2738500	NA	NA	NA	NA	NA	NA
	Ballot Paper		2002666	73.13%	2002666	0	100%	0
	Total	2738500	2002666	73.13%	2002666	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1325330	NA	NA	NA	NA	NA	NA
	Ballot Paper		26333	1.99	26333	0	100%	0
	Total	1325330	26333	1.99	26333	0	100%	0
Total		4063830	2028999	49.93	2028999	0	100%	0

**Mr. Himatlal Shah's Votes was considered Invalid as he is interested in the resolution.*

For Jakharia Fabrics Limited

Jignesh Shah
Chairman & Executive Director

