



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 : 1st October, 2022

Company ID : JAKHARIA
ISIN : INE00N401018

Sub: Proceedings of 15th Annual General Meeting of the Company

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

Dear Sir,

With reference to the above mentioned subject, we are hereby submitting the proceedings of 15th Annual General Meeting of Jakharia Fabric Limited held on Friday, 30th September, 2022 commenced at 4.00 pm and concluded at 4.22 pm through Video Conferencing ("VC") / Other Audio Video means ("OAVM"):

This is for our information and necessary records.

Thanking You,

For JAKHARIA FABRICS LIMITED

BHAVIN WAGHELA
Company Secretary & Compliance Officer

Encl : Proceeding of 15th AGM

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 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2022.

The 15th Annual General Meeting of the Members of the JAKHARIA FABRIC LIMITED was held on Friday, 30th September, 2022 through Video Conferencing ("VC") / Other Audio Video means ("OAVM") provided by RTA i.e. Bigshare Services Pvt. Ltd. The meeting Commenced at 4.00 pm and Concluded at 4.22 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 8 Members were present in Meeting virtually including promoter and promoter group.

The company had given facility to members to send their questions/queries in advance on the email id as given in notice. However, company has not received any advance query from any shareholder.

Thereafter, the notice convening the 15th 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, 2022.

The Chairman then moved onto transacting the business as set out in the Notice of the 15th Annual General Meeting. The resolutions were read by Company secretary and were passed by the members though voting at the Meeting. Briefly related to:

Ordinary Business:

ITEM NO. 1

To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2021-22 ended 31st March 2022, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2022, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2021-22 ended 31st March 2022, together with the Report of the Statutory Auditors and Board's Report Thereon. – Ordinary Resolution

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ITEM NO. 2

To re-appoint a Director Mr. Dixit Manikchand Shah (DIN: 01911262), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution

Special Business :

ITEM NO. 3

Appointment of Mrs. Shejal Jignesh Shah (DIN : 00327894) as Director of the Company. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of the companies act, 2013 Mrs. Shejal Jignesh Shah (DIN : 00327894), who was appointed as an Additional Director of the Company by the Board of Directors on 14th November, 2021 and holds directorship under Section 161 of the Companies Act, 2013, upto the date of the Annual General Meeting, be and is hereby appointed as a Director of the Company.”

ITEM NO. 4

Appointment of Mr. Ajitsingh Arjun Ghorpade (DIN: 08775510) as an Independent Director of the Company. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV of the said Act, Mr. Ajitsingh Arjun Ghorpade (DIN: 08775510), who was appointed as an Additional Director of the Company with effect from 14th November, 2021 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 14th November, 2021.”

ITEM NO. 5

Appointment of Mr. Jawahar Desai (DIN: 09305175) as an Independent Director of the Company. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV of the said Act, Mr. Jawahar Desai (DIN: 09305175), who was appointed as an Additional Director of the Company with effect from 14th November, 2021 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 14th November, 2021.”

The above businesses were transacted through Voting at the 15th AGM as required under the Companies Act, 2013 and the SEBI Listing Regulations.

The Chairman has extended vote of thanks and concluded the meeting at 4.22 pm by informing the shareholders that the Voting at the Meeting together with the Scrutinizer Report will be informed to the Stock Exchange and also be placed on the website of the Company.

For JAKHARIA FABRIC LIMITED



BHAVIN WAGHELA

Company Secretary & Compliance Officer

Date : 1st October, 2022

Place : Mumbai