



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, 2023

Company ID: JAKHARIA ISIN: INE00N401018

Sub: Gist of the Proceeding of the 16th Annual General Meeting ("AGM") of JAKHARIA FABRIC LIMITED held on Saturday, September 30, 2023.

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

We would like to inform you that the 16th Annual General Meeting was held on Saturday, September 30, 2023 at 04.00 p.m. at Registered Office of the Company. A copy of the Proceeding of the 16th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Thanking You,
Yours faithfully,
For JAKHARIA FABRIC LIMITED


Vijay Thakkar
Company Secretary & Compliance Officer
Membership No.: A48722



Encl.: Proceedings of 16th Annual General Meeting

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - L17200MH2007PLC171939
Reg Office -1224, Deoji nagar,
Narpoli village, Bhiwandi,
Thane-421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com



16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAKHARIA FABRIC LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT REGISTERED OFFICE OF THE COMPANY AT OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE - 421 302, AT 4:00 PM.

Mr. Jignesh Shah, Chairman & Executive Director of the Company chaired the meeting. He welcomes to the directors and shareholders present in this Annual General Meeting of Company.

The Representative from Statutory Auditors and Secretarial Auditor were also present at the meeting.

Upon ensuring requisite quorum, the chairman declared the meeting in order.

He informed to the present shareholders of Company that Notice of the Annual General Meeting along with the copies of Audited Financial Statements for the year ended 31st March, 2023, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory and Secretarial Auditors and all the Directors of the Company.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Thereafter the Chairman has delivered his speech, which include overview of Company's performance in last financial year 2022-23, Indian economic developments & growth and Company's prospects etc.

The Chairman then moved onto transacting the business as set out in the Notice of the 16th 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:

1. Adoption of Standalone Audited financial statements and Consolidated Audited Financial Statements and Report of Board of Directors and Auditors for the year ended March 31, 2023.
2. To re-appoint Mr. Manekchand Panachand Shah (DIN: 01911237) Director, who retires by rotation and being eligible, offers himself for re-appointment.



Special Business:

3. Appointment of Mr. Nitin Shah (DIN: 01869318) as Managing Director of the Company.

The above businesses were transacted through voting at the 16th AGM as required under the Companies Act, 2013 and the SEBI Listing Regulations.

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The meeting concluded at 05:10 p.m. (IST).

Kindly take the above information in your record.

Thanking You,
Yours faithfully,

For JAKHARIA FABRIC LIMITED


Vijay Thakkar
Company Secretary & Compliance Officer
Membership No.: A48722



Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - L17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi,
Thane-421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com