



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: 25/04/2024

Company ID: JAKHARIA ISIN: INE00N401018

Sub: Gist of the Proceeding of the Extraordinary General Meeting ("EGM") of JAKHARIA FABRIC LIMITED held on Thursday, April 25, 2024.

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

We would like to inform you that the Extraordinary General Meeting was held on Thursday, April 25, 2024 at 01.30 p.m. at the registered office of the Company. A copy of the proceeding of the Extraordinary 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 Extraordinary 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

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info@jakhariafabric.com
www.jakhariafabric.com



PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF JAKHARIA FABRIC LIMITED HELD ON THURSDAY, APRIL 25, 2024 AT REGISTERED OFFICE OF THE COMPANY AT OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE - 421 302, AT 1:30 PM.

Mr. Nitin Shah, Chairman & Managing Director of the Company chaired the meeting. He welcomes to the directors and shareholders present in this Extraordinary General Meeting of Company. Upon ensuring requisite quorum, the chairman declared the meeting in order.

He informed to the present shareholders of Company that Notice of the Extraordinary General Meeting the Explanatory Statement were already sent to the Members of the Company.

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

Special Business:

1. To approve the shifting of registered office of the company from Office No. 1224, Deoji Nagar, Narpoli village, Bhiwandi, Thane- 421302, Maharashtra to Plot no. A-13, MIDC, Tarapur, Boisar, Palghar – 401506, Maharashtra.
2. To appoint Mrs. Sejal Nitin Shah (DIN: 09519451) as director of the company.

The above businesses were transacted through voting at the EGM 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.

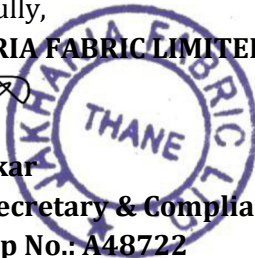
At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded at 02:15 p.m. (IST).

Kindly take the above information in your record.

Thanking You,
Yours faithfully,

For JAKHARIA FABRIC LIMITED


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