



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

Date: 09.08.2024

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The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1 st Floor New Trading Ring, Dalal Street <u>Mumbai-400001</u>	The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata – 700001</u>
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Dear Sirs,

Sub.: Proceedings of 78th Annual General meeting of the Company held on 9th August, 2024

This is to inform you that 78th Annual General Meeting of the Company was held on Friday, the 9th August, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 P.M. wherein following resolutions as per Notice of AGM dated 23rd May, 2024 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Tuesday, the 6th August, 2024 (9:00 A.M.) to Thursday, the 8th August, 2024(5:00 P.M.) and electronic voting during the AGM.

Item Nos.	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Adoption of the Audited Financial Statement for the Financial Year ended 31.03.2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
2	Appointment of a Director in place of Mrs.Jayashree Mohta (DIN-01034912), who retires by rotation and is eligible for re-appointment	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
3	Approval of Re-appointment of Mr.Harsh Vardhan Kanoria (DIN:00060259) as an Independent Director for a second term of five years	Special Resolution	Remote e-voting & voting during AGM by electronic means
4	Approval of Re-appointment of Mrs.Jayashree Mohta (DIN-01034912) as Chairperson and Managing Director for a term of three years w.e.f 01.04.2025	Special Resolution	Remote e-voting & voting during AGM by electronic means
5	Approval to sell, dispose off whole or substantially the whole of undertaking u/s 180(1)(a) of the Companies Act, 2013	Special Resolution	Remote e-voting & voting during AGM by electronic means
6	Approval of payment of remuneration to Non-Executive Directors of the Company	Special Resolution	Remote e-voting & voting during AGM by electronic means
7	Approval of Remuneration of the Cost Auditors of the Company for the year 2024-25	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the Annual General Meeting will be sent to you in due course.

This is for your information and record.

Thanking You,
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary



Jay Shree Tea & Industries Ltd.



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SUMMARY OF PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING

The 78th Annual General Meeting (AGM) of Jay Shree Tea & Industries Limited ('the Company') was held on Friday, 9th August, 2024 at 3:30 P.M. through webex facility provided by CDSL, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable MCA circulars and secretarial standards with respect to calling, convening and conducting the meeting through two way Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Mrs. Jayashree Mohta, Chairperson & Managing Director of the Company chaired the Meeting and extended a warm welcome all the Members, Directors and other participants to the Meeting. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conference from their respective locations. The requisite quorum being present, Meeting was called to order.

The Chairperson then delivered her address to the Members covering key developments and performance indicators of the Company made during the year 2023-24 and how the Company is well positioned to grow as we move forward.

With the consent of the Members' present, the notice, Board's Report and the Auditor's Report were taken as read.

Mr. R.K. Ganeriwala, President & Secretary of the Company informed the Members that the Company had provided remote e-voting facility as well as e-voting at the AGM to all persons who were members of the Company as on 2nd August, 2024, being the cut-off date through Central Depository Services Limited (CDSL). The Remote e-voting was open from Tuesday, the 6th August, 2024 (9:00 A.M.) to Thursday, the 8th August, 2024 (5:00 P.M.) and electronic voting during the AGM. The Company had appointed Mr. A.K. Labh (FCS-4848/CP-3238), of A.K. Labh & Co., Company Secretaries, Kolkata, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting in a fair and transparent manner.

After the resolutions were duly tabled at the Meeting, the Chairperson then invited questions and comments from the Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM and to avoid repetition the questions received from the members were consolidated and satisfactorily responded & clarified by the Chairperson and President & Secretary of the Company.

Members were requested to cast their votes through the e-voting platform provided by CDSL. Mr. R.K. Ganeriwala informed the Members that the consolidated results of e-voting would be declared within two working days from the date of the AGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of the Stock Exchanges and CDSL.

The Chairperson then thanked the Members present and declared the meeting as closed. The meeting concluded at 16:40 with a vote of thanks to the Chair.

