



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

12.08.2025

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol-JAYSREETEA	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001 Scrip Code:509715	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-1000036
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Dear Sirs,

Sub: Proceedings of 79th Annual General meeting of the Company held on 12th August,2025

This is to inform you that 79th Annual General Meeting of the Company was held on Tuesday, the 12th August, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 P.M. wherein all the businesses mentioned in the Notice of AGM dated 19th May, 2025, convening the 79th AGM were transacted thereat.


The AGM of the Company commenced at 3:30 P.M. (IST) and concluded at 4:27 P.M. (IST).

A summary of the proceedings of the 79th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on 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 79TH ANNUAL GENERAL MEETING OF JAY SHREE TEA & INDUSTRIES LIMITED

Day & Date : Tuesday, 12th August, 2025
Mode : Two-way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")
Time : Commenced at 03:30 p.m. (IST) and Concluded at 4:27 p.m. (IST)

The 79th Annual General Meeting (AGM) of Jay Shree Tea & Industries Limited ('the Company') was held on Tuesday, 12th August, 2025 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, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including applicable SEBI 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 2024-25 and how the Company is well positioned to grow as we move forward. She then thanked the Shareholders, Banks, Suppliers, Distributors, Employees and workers for their continued support.

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 5th August, 2025, being the cut-off date through Central Depository Services Limited (CDSL). The Remote e-voting was open from Friday, the 8th August, 2025 (9:00 A.M.) to Monday, the 11th August, 2025 (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.

As per the Notice of 79th AGM of the Company, the following items of business were transacted at the AGM:

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Item Nos.	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Adoption of the Audited Financial Statement for the Financial Year ended 31.03.2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on Equity Shares of the Company for the year ended 31st March, 2025	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
3	Appointment of a Director in place of Mr.Vikash Kandoi (holding DIN-00589438), who retires by rotation and is eligible for re- appointment	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
4	Appointment of Mr.Amarmeet Singh Nain (holding DIN: 08030325) as a Whole-time Director designated as "Director-Tea" for a term of three years and approval of payment of remuneration	Special Resolution	Remote e-voting & voting during AGM by electronic means
5	Appointment of MR & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
6	Approval of Remuneration of the Cost Auditors of the Company for the year 2025-26	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means

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 expressed her gratitude to all the Members, Directors and other participants who have participated in the Meeting and co-operated with the Company in ensuring the smooth conduct of the AGM and declared the meeting as closed. The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote.

All the resolutions as set forth in the AGM Notice have been passed with requisite majority in the 79th AGM of the Company held today i.e. Tuesday, 12th August, 2025.

The meeting concluded at 4:27 p.m. (IST) with a vote of thanks to the Chair.

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Chai Piyo Mast Jiyo