



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

Date: 30/09/2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sirs,

Sub.: Proceedings of 74th Annual General meeting of the Company held on 30th September, 2020

This is to inform you that 74th Annual general Meeting of the Company was held today i.e Wednesday, the 30th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 3:30 P.M. wherein following resolutions as per Notice of AGM dated 1st August, 2020 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company from Friday, the 25th September, 2020 (9:00 A.M.) to Tuesday, the 29th September, 2020 (5:00 P.M.) and electronic voting during AGM

Item Nos.	Brief Particulars of Resolution
1	Adoption of the Audited Financial Statement for the Financial Year ended 31.03.2020 and the Reports of the Board of Directors and Auditors thereon
2	Appointment of a Director in place of Mrs. Jayashree Mohta (holding DIN-01034912), who retires by rotation and is eligible for re-appointment
3	Re-appointment of Mr. Vikash Kandoi (holding DIN-00589438), Whole-time Director under the designation "Executive Director" for a term of three year w.e.f. 01.04.2021
4	Approval of Remuneration of the Cost Auditors

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