



JAI BALAJI INDUSTRIES LIMITED

Summary of the Proceedings of the 26th Annual General Meeting of the Company

The 26th Annual General Meeting (AGM) of the members of the Company was held on Thursday, 18th September, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) platform provided by CDSL.

Shri Sanjiv Jajodia, Whole-time Director of the Company welcomed all the members and others present to the 26th Annual General Meeting of the Company and informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI).

After the receipt of confirmation of requisite quorum being present, he called the meeting to order. He informed the Members that all feasible efforts under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the meeting.

Thereafter, he introduced all the directors who were present at the meeting and that the Chairpersons of all the Committees were present at the meeting. He also informed about attendance of representatives of the Statutory Auditor and the Secretarial Auditor of the Company.

He then informed the members that the Company provided remote e-voting facility through the platform of Central Depository Services (India) Limited from Monday, 15th September, 2025 at 10:00 a.m. to Wednesday, 17th September, 2025 till 5:00 p.m. He further informed that the e-voting facility was also made available during the AGM for the benefit of the members who were present during the meeting and had not casted their votes earlier through remote e-voting.

He also informed that M/s. MKB & Associates, Company Secretaries in practice, (FRN: P2010WB042700), was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner. After this, he requested Shri Aditya Jajodia, Chairman and Managing Director of the Company to address the meeting.

Shri Aditya Jajodia, Chairman and Managing Director of the Company, took the Chair and presided over the meeting. He briefed about the performance of the Company and its future outlook. He then requested the Company Secretary to proceed with the meeting.

The Company Secretary informed the Members that the registers and documents, as statutorily required, were/are made available electronically for inspection by the members during the AGM.

The Annual Report for the financial year ended 31st March, 2025 and the Notice convening the 26th AGM of the Company, having been already circulated electronically to the Members of the Company were taken as read.

The Company Secretary then gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, the queries raised/ clarifications sought by the Members who spoke at the Meeting were addressed by the Chairman of the Company.

The Company Secretary briefed the Members on the Ordinary and the Special Business items covered in the AGM Notice dated 08th August, 2025 and listed under Serial Nos. 1 to 9 below:

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

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E-mail : info@jaibalajigroup.com. Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755





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Ordinary Business:

1. Consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon .
2. Re-Appointment of Shri Sanjiv Jajodia, Director (DIN - 00036339), who retires by rotation and being eligible seeks re-appointment.

Special Business:

3. Appointment of M/s MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 consecutive years w.e.f. F.Y. 2025-26.
4. Ratification of remuneration payable to M/s. Mondal and Associates, proprietor Mr. Amiya Mondal, being the Cost Auditor of the Company for the financial year 2025-26.
5. Re-appointment of Shri Rajiv Jajodia (DIN : 00045192) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2025.
6. Re-appointment of Shri Gaurav Jajodia (DIN : 00028560) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2025.
7. Appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529) as the Independent Director of the company for a period of 2 years w.e.f. 08th August, 2025.
8. Authorization to the Board for appointment of Branch Auditor(s) of the Company.
9. Alteration of Articles of Association of the Company by insertion of new Article 132(c) after the existing Article 132(b).

The Company Secretary thanked the Members for their continued support for attending the 26th AGM of the Company. He then informed that the facility for e-voting would remain open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 1:39 P.M. with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (the agency appointed for conducting remote e-voting and e-voting at the AGM) and will also be sent to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.



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