

JIK INDUSTRIES LIMITED

December 01, 2021

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 511618

The Corporate Relationship Dpt.
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai- 400051
Scrip Code: JIKIND

Dear Sir/ Madam,

Sub: Proceedings of the 29th Annual General Meeting of the Company held on Tuesday, November 30, 2021.

In pursuant to Regulation 30 read with Part - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 29th Annual General Meeting of the Members of the Company held on **Tuesday, November 30, 2021** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The meeting commenced at **04:30 p.m. (IST)** and concluded at **04.49 p.m. (IST)**.

The Company provided remote e-voting facility as well as e-voting facility at the AGM to its members in respect of the business to be transacted at the AGM.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited


Mohini Budhwani
Company Secretary & Compliance Officer



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BRIEF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

The 29th Annual General Meeting (AGM) of the Members of the Company was held on **Tuesday, November 30, 2021** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with Rules issued thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the circular issued by the MCA & SEBI from time to time in this regard. **The meeting commenced at 04:30 p.m. (IST).**

The following directors were present

Mr. Rajendra G. Parikh - Executive Chairman & CEO
Mr. Manoj P. Unadkat - Independent Director
Mr. Karthik Sairam - Independent Director
Mrs. Rajeshri D. Patel - Independent Director

The following invitees were present

Mr. Pradip M. Damania - Scrutinizer
Ms. Mohini Budhwani - Company Secretary & Compliance Officer
Mr. Surendra C. Gurav - Chief Financial Officer

The Members present: 48

1. Mr. Rajendra G. Parikh, Chairman chaired the proceedings of the meeting.
2. The Company Secretary welcomed all the members. She introduced the Directors and invitees who were attending Meeting through Video Conferencing ("VC") from their respective locations on the occasion of the 29th Annual General Meeting of the Company.
3. The Company Secretary informed that the meeting was conducted through Video Conferencing ("VC") facility without the physical presence of the Members.
4. The Company Secretary then informed that the requisite quorum being present through Video Conference, the meeting was called in order.
5. The Company Secretary briefed the members about the general instructions with respect to joining the Annual General Meeting through Video Conferencing ("VC").
6. The Company Secretary then informed that the Company provided an opportunity to all its members who had submitted their questions in advance at company's e-mail **before 03:00 p.m. on or before November 23, 2021** in regarding to the financial statements or any other matter. She further informed that the Company had not received any questions from any members.

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7. The Company Secretary informed that the members were provided an opportunity to members to express their views/ ask questions during the meeting by submitting their request on Company's E-mail Id i.e. cosec@jick.co.in. In this regard, three shareholders had requested the company to register them as a Speaker, they were:
 - a. Mrs. Lekha Satish Shah
 - b. Mr. Vinod Aggarwal
 - c. Yusuf Yunus Rangwala
8. The Company Secretary then informed the members that:
 - In pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Company had provided remote e-voting and e-voting facilities in respect of the business to be transacted at the AGM.
 - The remote e-voting had commenced at **9:00 a.m. on November 27, 2021** and ended at **5:00 p.m. on November 29, 2021**.
 - Members, who had not cast their vote through remote e-voting, could also cast their votes through e-voting during the AGM. He further informed that e-voting platform shall remain open upto 30 minutes after closure of the meeting.
9. The Company Secretary further informed that the Board of Directors of the Company had appointed Mr. Pradip M. Damania, Practising Cost & Management as the Scrutinizer for scrutinize the remote e-voting and e-voting facilities at the AGM and he would submit his Consolidated Scrutinizer Report within the stipulated time.
10. The combined results of remote e-voting and e-voting shall be declared in prescribed format under Regulation 44 of the SEBI Listing Regulations and the same shall be submitted to the BSE, NSE & NSDL and will also be put up on the website of the Company.
11. The Chairman welcomed the members and delivered his speech to the Members of the Company.
12. The Notice convening the 29th Annual General Meeting was taken as read and the same were already circulated to the members.

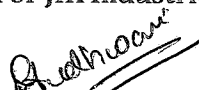
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13. The Chairman informed that since there were no qualifications, observations or comments in the Auditors' Report on the financial statements for the financial year ended March 31, 2021 and the same was taken as read.
14. The members voted through remote e-voting and e-voting during the AGM on the following business items as per notice of 29th Annual General Meeting of the Company:

Item No.	Details of Resolution	Resolution Type
1.	Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31st March, 2021.	Ordinary Resolution
2.	Re-Appointment of Shri. Rajendra G. Parikh, Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Regularize Shri. Karthik Sairam, as an Independent Director of the Company.	Ordinary Resolution
4.	Appointment of Shri. Rajendra G Parikh as Executive Chairman and CEO of the Company.	Special Resolution
5.	Fixation of remuneration of Shri. Rajendra G Parikh as Executive Chairman and CEO of the Company.	Special Resolution

15. The Company Secretary invited the registered Speaker Shareholders to ask their questions or seek clarification (s) on the Reports and Financial Statement. Mrs. Lekha Shah and Mr. Yusuf Yunus Rangwala asked their questions; Mr. Vinod Aggarwal didn't join the AGM. Chairman replied to all the concerns and queries raised by the registered Speaker Shareholders.
16. The meeting was concluded at **04.49 p.m. (IST)** with thanks giving note to all the members and the Board Members for attending and participating in the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the members to cast their vote.

Yours faithfully,
For JIK Industries Limited


Mohini Budhwani
Company Secretary & Compliance Officer

