

JAIHIND SYNTHETICS LTD

107, BB wing, Nandham CHS LTD, L.T.Road, borvali West, Mumbai - 400092
Email id: jaihindltd@yahoo.com | Tel. No.: 022-28676010 | CIN: L17120MH1986PLC040093

January 1, 2020

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Proceedings of 33rd Annual General Meeting of Jaihind Synthetics Ltd held on December 31, 2020

Dear Sir/ Ma'am,

The 33rd Annual General Meeting (“**AGM**”) of Jaihind Synthetics Ltd (“**the Company**”) was held on December 31, 2020, at 11:00 a.m. at 107, BB wing, Nandham CHS LTD, L.T.Road, Borvali West, Mumbai - 400092.

The requisite quorum being present, the meeting called to Order.
Total 15 Members attended the Meeting as per the records of attendance.

Mr. Dinesh Jayantlal Doshi, Executive sand Whole Time Director of the Company, informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder and the Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of Resolutions to be passed at the AGM. The remote e-voting commenced at 09:00 a.m on December 28, 2020 and ended at 5:00 p.m. on December 30, 2020.

He drew the attention of Members to the Records/Registers/Other documents which were made available at the venue of the meeting for the inspection by the Members.

The Chairman then briefed the Members about the progress of the Company.

The Members were informed about all the Resolutions before they were put to vote at the Meeting.

As there were no qualifications mentioned in the Statutory Audit Reports the same was taken as read.

However, Secretarial Audit Report contain observations, hence, the same was read along with Management reply to the said observations. The Members were informed that the

JAIHIND SYNTHETICS LTD

107, BB wing, Nandham CHS LTD, L.T.Road, borvali West, Mumbai - 400092
Email id: jaihindltd@yahoo.com | Tel. No.: 022-28676010 | CIN: L17120MH1986PLC040093

Company has provided the facility to the shareholders to send their question, if any, in advance on designated email id. The Company had not received questions from Shareholders on designated email id.

Since voting by show of hands was not permissible as per the Companies Act, 2013, at the AGM the Chairman ordered for a poll for the voting on all the resolutions and voting for the poll was conducted by electronic means. As per the Companies Act, 2013, Members who have already voted through Remote Evoting, would not vote on Poll at the AGM.

The Company had appointed Mr. Rinkesh Gala, Practicing Company Secretary (C.P. No. 20128) as the Scrutinizer for the purpose of Scrutinizing the voting process.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company within 48 hours of the conclusion of the Meeting. The Scrutinizers issued combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 14thAGM of the Company. Report of Scrutinizers was furnished on December 30, 2020.

Following Resolutions were proposed at the Meeting:

| Sr. No. | Agenda of the Meeting |
|---------|--|
| 1 | To consider and adopt the financial statements of the Company for the year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution) |

The scrutinizer's report alongwith the results of the voting in the prescribed format will be forwarded to you in terms of Regulation 30 of the Listing Regulations separately.

Request you to take the same on records.

Thanking You,
Yours truly,

for **Jaihind Synthetics Ltd**

Mr. Shital Arvind Shah
Director
DIN: **06797132**