Date: 29th February, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539225
ISIN: INE023S01016

Sub: Proceeding of the 11th Annual General Meeting of the Company held on 29th February, 2024 for F.Y. 2021-22

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 11th Annual General Meeting of the Company held on Thursday, 29th February, 2024 at 03:00 P.M through Video Conferencing/Other Audio Visual Means (VC/OVAM).

Request you to take the same on your record.

Thanking you,

Prawincharan Prafulcharan Dwary
Digitally signed by Prawincharan Prafulcharan Dwary
Date: 2024.02.29 15:40:01 +05'30'

Prawincharan Prafulcharan Dwary
Resolution Professional
IBBI/IPA-002/IP-N00331/2017-2018/10937
AFA Certificate No.: AA2/10937/02/281123/202385
AFA Valid Upto: 29th November, 2024
Email ID: cirp.jiyaecoproducts@gmail.com
Contact No: +91 9426742700

Encl: as above

Gist of Proceedings of the 11th Annual General Meeting ("the Meeting"/"AGM") of Jiya Eco-Products Limited held on Thursday, 29th February, 2024

1. Date and time of meeting:

The 11th Annual General Meeting of the Company was held on Thursday, 29th February, 2024 at 03:07 P.M. (IST) and concluded at 3:20 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Proceedings in brief:

- Shri Prawincharan Prafulcharan Dwary, Resolution Professional of the Company, chaired the proceedings of the Meeting.

- The requisite quorum being present, the Chairperson called the meeting to order.

- The Chairman updated the Shareholders/Stakeholders/ present at the AGM about ongoing Corporate Insolvency Resolution Process.

- The Chairperson informed that the meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

- The Chairman informed the members that as Annual Report along with the Notice has been circulated to the members, hence it was considered as read.

- The Chairperson informed that remote e-voting commenced at 11:00 A.M. on Monday, 26th February, 2024 and concluded at 5:00 P.M. on Wednesday, 28th February, 2024.

- The following businesses as set out in the notice convening the 11th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and

- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditor's thereon.

3. E-Voting & Appointment of Scrutinizer:

The Chairperson also informed that the Company had engaged the services of CDSL for remote e-voting and had also appointed Ms. Yashree Dixit, Practicing Company Secretaries, as the scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

It was announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

4. Voting by Members:

All the resolutions set out in Notice calling the 11th AGM were transacted through remote e-voting at the 11th Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be separately submitted.

The meeting concluded at 3.20 PM with a vote of thanks by Prawincharan Prafulcharan Dwary, Resolution Professional of the Company.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

The Chairman concluded the meeting by thanking the members and all the Stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the AGM and declared the meeting as closed.

Thanking you,

Yours Faithfully

Prawincharan Prafulcharan Dwary
Digitally signed by Prawincharan Prafulcharan Dwary
Date: 2024.02.29 15:40:22 +05'30'

Prawincharan Prafulcharan Dwary
Resolution Professional
IBBI/IPA-002/IP-N00331/2017-2018/10937
AFA Certificate No.: AA2/10937/02/281123/202385
AFA Valid Upto: 29th November, 2024
Email ID: cirp.jiyaecoproducts@gmail.com
Contact No: +91 9426742700

Note: Pursuant to the Order dated 04th April, 2023 of the Hon'ble National Company Law Tribunal, Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 04th April, 2023 (Corporate Insolvency Resolution Process Commencement Date). Further, Mr. Prawincharan Prafulcharan Dwary has been appointed as Resolution Professional ("RP") in terms of NCLT Order vide IA No. 282 of 2023 dated 17th July, 2023.