

Sri Ramajayam



TAMILNADU JAIBHARATH MILLS LIMITED

Registered Office : 212, Ramasamy Nagar, Aruppukottai - 626 159, Virudhungan Dist, Tamilnadu.

Works : 2/200, Malayankulam Village, Chidambarapuram (P.o) - 627 754.

Thiruvenkadam Taluk, Tenkasi Dist. TAMILNADI.

Cell : 98946 38291

E-mail : seenutjml@gmail.com / GSTIN : 33AABCT0158J1ZJ / CIN : 17111TN1989PLC018267

MSME Reg. No. UDYAM - TN - 32 - 0000934 DT. 27.08.2020

September 30, 2023

The National Stock Exchange of India
Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

BSE Limited
Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001

Dear Sir / Madam,

Sub: Proceedings / Outcome of the 34th Annual General Meeting of the Company held on September 30, 2023

This is to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Saturday, September 30, 2023, at 11.30 A.M (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM)

In this regard, please find enclosed herewith the following disclosures as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Summary of Proceedings of the 34th AGM of the Company

You are requested to take the same on record.

Thanking you,

For Tamilnadu Jai Bharat Mills Limited

R Jamuna
Director

Encl: As status

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Summary of Proceedings at the 34th Annual General Meeting of Tamilnadu Jaibharath Mills Limited

The 34th Annual General Meeting ("AGM or Meeting") of the Members of Tamilnadu Jai Bharath Mill Limited ("the Company") was held on Saturday, September 30, 2023, at 11.30 A.M (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM)

Mr.S.Seenivasan, Director to occupy the Chair and welcome the members to the Meeting. With requisite quorum being present, the Chairman called the meeting to order.

The Registers, as required under the Companies Act, 2013 were made available for inspection at the meeting venue.

The Chairman introduced the Directors present at the AGM through Video Conferencing. The following Directors were present at the meeting

Ms. Rajendran Jamuna,	Non-Executive Director
Mr. Nagarajan	Non-Executive Director
Mr. Subba Rao Seenivasan	Non-Executive Director

He further introduced the Key Managerial Personnel Mr. Rajeshkanna Krishnabai, Chief Financial Officer who was present at the meeting venue..

He welcomed M/s Krishnan & Raman, Chartered Accountants, Chennai, Statutory Auditors of the Company and Mr S Sandeep from M/s S Sandeep & Associates, Scrutinizer who were present for the meeting through VC.

He informed that Mr. S Muthu Raju, Practicing Company Secretary, Secretarial Auditor was exempted from attending the Annual General Meeting.

The notice convening the meeting and the Annual report having already been circulated to the members was taken as read with the consent of the members present. The Chairperson informed that, in accordance with SEBI & MCA Circulars, the notice and annual report for FY 2022-23 were sent only through electronic mode to all those shareholders whose e-mail addresses are registered with the Registrar & Transfer Agents or Depository Participants and further informed that the Company had provided the remote e-voting facility to the shareholders and the electronic voting facility at the AGM may be used by those shareholders who had not cast their vote through remote e-voting.



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Chairperson addressed the shareholders with brief on the important developments during the financial year 2022-23, which included the financial highlights for the financial year ended March 31, 2023.

Chairperson informed the members that the Company has offered remote e-voting facilities to the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, to enable them to cast their vote electronically. The remote e-voting was open from September 27, 2023, at 9:00 AM (IST) and ended at 5:00 PM (IST) on September 29, 2023.

The Auditors' report on the financial statements of the Company for the year ended March 31, 2023 was read at the meeting and the management has provided its explanation on matters of emphasise and other observations and remarks in the Auditors Report. It was also informed that the Auditors' report has been made available for inspection.

The explanation of the management on qualifications, observations and remarks in the Secretarial Audit report of the Company for the year ended March 31, 2023, was provided at the meeting.. It was also informed that the secretarial audit report has been made available for inspection. The Chairperson also confirmed the availability of documents stated in notice to Annual General meeting for inspection at the AGM.

Thereafter the Chairperson sought comments and questions from the members on the resolutions proposed as well as on the operations of the company. No questions were raised from the members during this meeting.

Accordingly, the following items of business, as per the notice of AGM were transacted at the meeting:

Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Directors' and Auditor's thereon
2. To appoint a director in place of Mr Rajendran Jamuna (holding DIN: 08615534) who retires by rotation and being eligible, has offered himself for re-appointment.

Special Business

3. Appointment of Mr. Subba Rao Seenivasan (DIN: 10045008) as a Non--Executive Director
4. Appointment of Mr. Nagarajan (DIN: 10045329) as a Non--Executive Director



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The Chairperson stated that the Company has engaged National Securities Depository Limited (NSDL) to provide the facility of remote e-voting to all its members to cast their vote on all businesses contained in the notice and requested the members who have not cast their vote through remote e-voting to cast their vote through e-voting facility provided at the meeting. He then announced that the e-voting facility at AGM would be available for the next 15 minutes and requested the shareholders to cast their vote if not yet cast.

The Chairperson informed the members that the combined results of the remote e-voting as well as e-voting during the AGM would be announced within two working days from the conclusion of the meeting and the results along with the Scrutiniser's Report would be intimated to the Stock Exchanges and would be placed on the website of the Company and NSDL. Thereafter, He declared the proceedings of the meeting as completed.

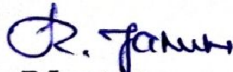
The Chairperson thanked the members for attending the AGM and for their continued support. He also thanked the Directors, Auditors, Senior Management and other employees who attended the AGM.

The meeting concluded at 12.00A.M. (IST) after being open for 15 minutes for e-voting.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Tamilnadu Jai Bharat Mill Limited



R Jamuna
Director