J. Taparia Projects Limited

Date: 22.09.2018

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: **Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref : **J. Taparia Projects Ltd. (Scrip Code : 538539)**

Dear Sir/Madam,

With reference to above, this is to inform you that the **Annual General Meeting** of the Company was held on **Saturday, 22nd day of September, 2018** at Sardarshahr Parishad, 11 Dr. Rajendra Prasad Sarani (Clive Row), 5th Floor, Kolkata- 700001 at 12:00 Noon. The remote e-voting period commenced on 19th September, 2018 (9:00 am) and ends on 21st September, 2018 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
2.	Re-appointment of Mr. Surajit Ghosh (DIN: 07516274) who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
3.	Appointment of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2023 and fixing their remuneration.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
4.	Re-appointment of Mr. Sanjit Dhawa (DIN: 05162937) as Managing Director (Key Managerial Personal) of the Company for the term of five years, with effect from 18th day of February, 2019.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers

For J. TAPARIA PROJECTS LIMITED

Sanjit Dhawa

Sanjit Dhawa
Managing Director
DIN : 05162937

J. TAPARIA PROJECTS LTD. Kolkata

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