

# Jai Mata Glass Limited

Head Office: 4<sup>th</sup> Floor, Property No.2, Khasra No. 619/4 & 619/7  
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

---

**April 09, 2024**

**To**

**Corporate Relationship Department  
BSE Ltd  
P. J. Towers, Dalal Street,  
Mumbai – 400 001**

Dear Sir,

**Sub: Clarification on Delayed Submission of Proceedings of the 43<sup>rd</sup> Annual  
General Meeting of Shareholders held on 16<sup>th</sup> August, 2023**

**Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**

With Reference to your email dated 6th April, 2024, regarding delayed submission of the summary of proceedings of the Annual General Meeting held on Wednesday 16<sup>th</sup> August, 2023, we would like to submit that the AGM took place at our registered office in Solan, Himachal Pradesh, which is rural area, while our corporate head office is situated in Delhi. Unfortunately, due to unforeseen circumstances, our Key Management Personnel (KMP) and Secretarial staff encountered challenges in returning to Delhi promptly. The security considerations surrounding August 15, 2023, coupled with the poor Internet connectivity in the Solan area, contributed to the delay in submitting the AGM proceedings within the anticipated timeframe of 12 hours.

I wish to emphasize that no unpublished material information formed part of the AGM proceedings. As a Company is committed to transparency, we have consistently disclosed all relevant material information to the stock exchange in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please accept our sincerest apologies for this unwarranted delay and we assure you that this type of delay will not happen in future. Further, we will take all the necessary precautions to ensure timely submissions.

Kindly acknowledge.

Thanking you.

Yours faithfully

For **Jai Mata Glass Limited**

**Amrita Mittal  
(Company Secretary & Compliance Officer)**

# Jai Mata Glass Limited

Head Office: 4<sup>th</sup> Floor, Property No.2, Khasra No. 619/4 & 619/7  
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

---

**August 17, 2023**

**To**

**Corporate Relationship Department  
BSE Ltd  
P. J. Towers, Dalal Street,  
Mumbai – 400 001**

**BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**

**Sub: Proceeding of Annual General Meeting held on Wednesday, 16<sup>th</sup> August,  
2023 at 11.00 A.M (IST)**

**Dear Sir,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the Annual General Meeting held on Wednesday 16<sup>th</sup> August, 2023 at 11.00 am (IST) at the registered office of the Company.

We request you to take the above in your record and disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Jai Mata Glass Limited**

AMRITA  
MITTAL

Digitally signed by  
AMRITA MITTAL  
Date: 2023.08.17  
12:21:05 +05'30'

**Amrita Mittal**

**(Company Secretary & Compliance Officer)**

# Jai Mata Glass Limited

Head Office: 4<sup>th</sup> Floor, Property No.2, Khasra No. 619/4 & 619/7  
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

---

## **SUMMARY OF PROCEEDINGS OF 43<sup>rd</sup> ANNUAL GENERAL MEETING (AGM)**

The 43<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Wednesday 16<sup>th</sup> August, 2023 at 11.00 am (IST) at registered office of the Company situated at Village Tipra, Barotiwala, District, Solan, Himachal Pradesh-174103.

**Mr. Chander Mohan Marwah**, Chaired the proceedings of the Meeting.

The number of shareholders as on cut-off date August 09, 2023 was 18443.

The details of shareholders category-wise present in the meeting are as follows:

Category	Promoter/ Promoter Group	Public	Total
In Person	1	36	37
Through Proxy	1	0	1
Total	2	36	38

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and invitees present at the meeting and declared that the Statutory registers and related documents were kept open for inspection during the course of the meeting.

With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report-and Accounts for the financial year March 31, 2023 were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed in the Meeting. The remote e-voting commenced on Sunday, 13<sup>th</sup> August, 2023 at 09:00 a.m (IST) and ended Tuesday, 15<sup>th</sup> August, 2023 at 05:00 p.m (IST).

The Chairman informed the Members that the facility of voting through Ballot was made available at the Meeting for Members who had not cast their vote through remote e-voting.

Further that the Chairman of the company shared with the present shareholders about the performance of the Company for the financial year 2022-23, profits and other plans of the company through his speech

# Jai Mata Glass Limited

Head Office: 4<sup>th</sup> Floor, Property No.2, Khasra No. 619/4 & 619/7  
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

The Company had appointed Mr. Navneet Kumar, Practicing Company Secretary, as the Scrutinizer for the purpose of remote e-voting and ballot at the AGM.

Thereafter, the following resolutions are set out in the Notice convening AGM were proposed and seconded by Members of the Company.

S.NO	RESOLUTION	TYPE OF RESOLUTION
1	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2023	Ordinary Resolution
2	Re-appointment of Mrs Anu Marwah (DIN: 00645865) as director, who retires by rotation.	Ordinary Resolution
3	Approval of Appointment of Mr. Parminder Singh Kalsi as Non-Executive Independent Director	Special Resolution

The Chairman announced that voting to be taken through Ballot Form and requested Mr. Navneet Kumar, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

Thereafter, the Chairman and Auditors responded to the queries raised/clarifications sought by the members on the various issues and other major initiatives undertaken by the Company etc.

The Chairman informed that e-voting results alongwith consolidated scrutinizer's report shall be informed to Stock Exchange and be placed on the website of the Company, Stock Exchange and Link In Time Private Limited.

The meeting concluded at 12.45 P.M. after the Members cast their votes.

Thanking you.

Yours faithfully,

For **Jai Mata Glass Limited**

AMRITA  
MITTAL

Digitally signed by AMRITA  
MITTAL  
Date: 2023.08.17 12:19:28  
+05'30'

**Amrita Mittal**  
**(Company Secretary & Compliance Officer)**