



# JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : [response@jausspolymers.com](mailto:response@jausspolymers.com)

Website : [www.jausspolymers.com](http://www.jausspolymers.com)

30-09-2024

**The Manager**

**BSE Limited**

**Department of Corporate Services**

**Floor 25, P.J.Towers, Dalal Street**

**Mumbai - 400 001**

**Fax No. 022-2272-3121/1278/1557/3354**

**Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Scrip Code: 526001**

**To,**

**The Calcutta Stock Exchange Limited 7,**

**Lyons Range, Dalhousie, Kolkata, West**

**Bengal - 700001,**

**Scrip Code: 020054**

**Sub: Proceeding of the 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 37<sup>th</sup> Annual General Meeting of the Members of the Company was held at 09.30 a.m. on Monday, the 30<sup>th</sup> September, 2024 at Hakim Ji ki Choupal, Opp. Batra Hosiptal, Vill. Ujina, Police Station Nuh, Mewat, Haryana 122103. Chairman addressed the members and offered clarification on questions. Thereafter, following businesses were transacted.

1. Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and, being eligible, offers herself for re-election.
3. To appoint Mr. Maddi Venkata Sudarsan (DIN 00988521) as an Independent Director of the Company.
4. Re -Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director Of The Company.

In Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 27<sup>th</sup> September, 2024(09.00 a.m.) to 29<sup>th</sup> September, 2024(5.00 p.m.).

Members who were present at the Annual General Meeting and have not cast their votes electronically were provided an opportunity to cast their votes at the Annual General Meeting through ballot papers. Mr. Parvindra Nautiyal, an Advocate in Practice was appointed as Scrutinizer for remote e-voting and for conduction the ballot at the Annual General Meeting.

**Annual General Meeting concluded at 10:00 A.M.**

The Chairmen informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)



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Regulations, 2015 will be submitted to the Stock Exchange within the prescribed time limit and also posted on the Company's Website.

Kindly take the above on record.

Thanking you,  
Yours Faithfully,

**For Jauss Polymers Limited**

**Ketineni Satish Rao**  
**(Managing Director)**  
**DIN: 02435513**