

JAGAT TRADING ENTERPRISES LTD.

CIN No.: L74999DL1982PLC014411 GSTIN: 07AAACJ0131A1ZJ

Regd. Office: 208, Magnum House-II, Karampura Commercial Complex, New Delhi - 110015
Ph: 011-45090162 E-mail: jagattradingenterpriseslimited@gmail.com Website: www.jtel.co.in

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16/09/2022

Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070
Office: +91 22 6112 9000; Extn: 9186
Email: listingcompliance@msei.in

Company Trading Symbol: JAGAT

Subject: Proceeding of 39th Annual General Meeting (AGM)

Dear Sir/Madam,

We hereby inform that the 39th Annual General Meeting of Jagat Trading Enterprises Limited, was held on Friday, 16th September, 2022, at 11:30 A.M at registered office of the company.

In this connection, we submit herewith the proceedings of the said meeting in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 for your reference and record.

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For Jagat Trading Enterprises Limited



Nirmal Kumar Taparia
(Company Secretary & Compliance Officer)



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Proceedings at the 39th Annual General Meeting (AGM) of Jagat Trading Enterprises Limited held on 16.09.2022

[Disclosure in terms of clause 13 of Para A of Part-A under Schedule - III of the SEBI (LODR) Regulations, 2015]

The 39th AGM of the Members of Jagat Trading Enterprises Limited (the Company) was held on Friday, the 16th September, 2022 at 11:30 hrs at 208, Magnum House II, Karampura Community Centre, New Delhi-110015. Shri Keshav Garg, Chairman, Chaired the meeting. The Chairman welcomed the Members, Auditors, Scrutinizer and Directors who were present at the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman in his speech gave an overview of the performance of the Company for the FY 2021-22.

The Chairman informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, remote e-voting facility was made available to all Members from 10:00 hrs (IST) on 12th September, 2022 to 17:00 hrs (IST) on 15th September, 2022. Further, the Board had appointed M/s SGS Associates LLP, Practicing Company Secretaries as the Scrutinizer of remote e-voting process as well e-voting at AGM venue.

With the consent of the Members, the Notice of the Meeting and Reports of the Directors and Auditors on the Financial Statements of the Company for the FY 2021-22 along with other documents were taken as read.

The following resolutions were proposed as set out in the Notice:

Item No.	Brief Detail of the Agenda item	Resolution Required
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2022 together with Report of the Director's & Auditor's thereon.	Ordinary
2.	To appoint a Director in place of Shri Keshav Garg (DIN No: 08500783), who retires by rotation at the ensuing Annual general Meeting and being eligible offers him-self for reappointment as such as per the provisions of Section 152 (6) of Companies Act, 2013.	Ordinary
3.	To Appoint the Statutory Auditors to hold office for a period of 5 Consecutive year till 43 rd AGM and fix their remuneration.	Ordinary

The Chairman invited the Members to raise their queries, express their views, and give suggestions with respect to the aforesaid resolutions. The Chairman replied to all the queries sought by the Members Physically present at venue relating to inter-alia performance of the Company, market price of the shares, initiatives taken by the Company. During COVID 19 pandemic

The meeting was concluded at 12: 15 hrs with vote of thanks by Shri Vikas Jalan, Director. The Chairman informed that the result of the remote e-voting and e-voting at the venue would be notified to the Stock Exchanges and hosted on the website of the Company and CDSL (e-voting agency) within 48 hours of conclusion of the meeting.

Further, it is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013.

For Jagat Trading Enterprises Limited



Nirmal Kumar Taparia
Company Secretary & Compliance Officer