

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

Proceedings at the 40th Annual General Meeting (AGM) of Jagat Trading Enterprises Limited held on 18.09.2023

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

The 40th AGM of the Members of Jagat Trading Enterprises Limited (the Company) was held on Monday, the 18th September, 2023 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 2022-23.

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 14th September, 2023 to 17:00 hrs (IST) on 17th September, 2023. 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 2022-23 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 2023 together with Report of the Director's & Auditor's thereon.	Ordinary
2.	To appoint a Director in place of Shri Praveen Kumar Goel (DIN No: 00021153), 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
SPECIAL BUSINESS		
3.	"RESOLVED THAT pursuant to Section 196(1) and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and the consent of the Board be and is hereby accorded to appointment of Ms. Swagata Das (DIN: 06913656) as Whole Time Director for a period of 5 years to hold office from 01.03.2024 to 28.02.2029.	Ordinary
4.	"RESOLVED THAT pursuant to the provisions of section 181 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 or any amendment or re-enactment thereof, the Board of Directors of the Company be and is hereby authorised to contribute and / or donate, from time to time, to any charitable trust and funds not directly related to the business of the Company or the welfare of its employees exceeding in aggregate of Rs. 75,00,000/- (Rs. Seventy-Five Lacs) or 5% of the Company average net profit of last 3 financial year whichever is higher immediately preceding	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.

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
Nirmal Kumar Taparia
Company Secretary & Compliance Officer

