

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 42nd Annual General Meeting (AGM) of Jagat Trading Enterprises Limited held on 24.09.2025

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

The 42nd AGM of the Members of Jagat Trading Enterprises Limited (the Company) was held on Wednesday, the 24th September, 2025 at 11:00 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, Directors Company Secretary and CFO 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 2024-25.

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 9:00 hrs (IST) on 20th September, 2025 to 17:00 hrs (IST) on 23rd September, 2025. 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 2024-25 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 2025 together with Report of the Director's & Auditor's thereon.	Ordinary
2.	To appoint a Director in place of Shri Vikas Jalan (DIN No: 01714220), who retires by rotation at the ensuing Annual general Meeting and being eligible offers himself for reappointment as such as per the provisions of Section 152 (6) of Companies Act, 2013.	Ordinary
SPECIAL BUSINESS		
3	To appoint the Secretarial Auditors "RESOLVED THAT in accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and basis the recommendation of the Board of Directors of the Company, Mr. D P Gupta of M/s. SGS Associates LLP, Practicing Company Secretary, having ICSI registration No: FCS: 2411 & M No. 1509 be and is hereby appointed as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company	Ordinary
4	To appoint the Internal Auditors "RESOLVED THAT pursuant to provision of Section 138 of the Companies Act 2013 and rule of the Companies (Appointment & Remuneration) Rules 2014 and others applicable rules and provision, if any of the Companies Act, 2013, consent of the Board be and is hereby appointed Mr. Sunil Gupta of M/s. Sunil Anil & Associates, Chartered Accountant, having Firm Registration No: 007464N and ICAI Registration No: 085946 as Internal Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company".	Ordinary



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5	Contribution of funds to Charitable or other purpose not directly related to the business of the company more than the Limit laid down in Section 181 of the Companies Act, 2013, To consider and if thought fit, to pass with or without modification (s), the following Resolution as an ORDINARY RESOLUTION: "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
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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

M No: 14371

Company Secretary & Compliance Officer

