

Date: 30.09.2023

To  
The General Manager  
Corporate Service Department  
BSE Limited, PJ Towers, Dalal Street, Fort  
Mumbai-400001, India

Scrip Code: 530711

**SUB: Proceedings of the 31<sup>st</sup> Annual General Meeting ('AGM') held on 30.09.2023 pursuant to the Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In continuation to our intimation dated September 02, 2023, the 31<sup>st</sup> AGM of the Company was held on September 30, 2023 and the business mentioned in the Notice dated September 01, 2023 was transacted. In this regard, please find enclosed following:

1. Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a **summary of the proceedings of the 31<sup>st</sup> Annual General Meeting** of the Company held on **Saturday, 30<sup>th</sup> September, 2023** at 01.00 P.M at registered office at Narela Piao Manihari Road, Kundli, District Sonipat-131028, Haryana.

This is for your information and records.

Thanking You.

For JAGAN LAMPS LIMITED

For M/s JAGAN LAMPS LTD



Director

Ashish Aggarwal  
Chairman & Managing Director



Encl.: As above

## JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



## Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting of Jagan Lamps Limited

The 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of Jagan Lamps Limited ('the Company') was held on Saturday, September 30, 2023 at 01.00 P.M (IST) and concluded at 1.30 P.M (IST) at the registered office of the Company at Narela Piao Manihari Road, Kundli, District Sonapat-131028, Haryana. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### DIRECTORS IN ATTENDANCE:

Mr. Ashish Aggarwal  
Chairman & Managing Director

Ms. Rekha Aggarwal  
Non-Executive Director & CFO

Mr. Hemant Mangla  
Independent Director

Mr. Saras Kumar  
Independent Director

### OTHER REPRESENTATIVES

Mr. Surender Prasad, Representative of M/s KASG & Co., Statutory Auditors

Mr. Amit Nakda, Representative of M/s Mehak Gupta & Associates, Scrutinizer of this AGM

Mr. Pratyus Kumar, Selected Company Secretary (Invitee)

### QUORUM OF THE MEETING

The Number of shareholders as on record date 23<sup>rd</sup> September, 2023 were 6385. The details of number of shareholders present in the meeting are as follows for the purpose of reckoning the quorum:

Category	Promoters and Promoters Group	Public	Total
In Person	4	26	30
Through proxy/authorized representative	1	NA	1
<b>Total</b>	<b>5</b>	<b>26</b>	<b>31</b>

Mr. Ashish Aggarwal, Chairman, chaired the proceedings of the meeting.

The Chairman confirmed that the required quorum being present, called the 31<sup>st</sup> Annual General Meeting in order. The quorum was present throughout the Annual General Meeting.

The Chairman welcomed all shareholders, auditors and other invitees who joined the meeting and thereafter, delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and its future outlook.



The Chairman informed that the Company had provided the facility to the members to cast their vote electronically, on all resolutions set forth in the Notice. The remote e-voting facility is started from 27.09.2023 and will end at 05.00 pm on 29.09.2023. It was also informed that the members who have not cast their through remote e-voting, they can cast their vote through postal ballot during the meeting and no votes by show of hands are allowed.

Shareholders were provided an opportunity to ask questions or express their views on the resolutions. There is no question from the shareholders.

Following resolutions as set forth in the Notice of 31<sup>st</sup> AGM were placed at the meeting to vote by the available shareholders:

No.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements	Ordinary
2	Appointment of Ms. Rekha Aggarwal as a Director, liable to retire by rotation	Ordinary
Special Business		
1	Re-appointment of Mr. Hemant Mangla as an Independent Director of the Company	Special
2	Re-appointment of Mr. Saras Kumar as an Independent Director of the Company	Special

The Chairman also informed the members that M/s Mehak Gupta & Associates (Membership No. FCS 10703, CP No. 15013) Practicing Company Secretaries has been appointed as the scrutinizer for e-voting and to record the ballot at this meeting and to report on the combined voting results.

The details of the consolidated voting results (e-voting and ballot voting at the AGM) on all items set out in the Notice of AGM along with Scrutinizer's Report will be announced within 48 working hours and also be intimated to Stock Exchange and posted on the website of the Company at [www.jaganlamps.com](http://www.jaganlamps.com).

For JAGAN LAMPS LIMITED



Ashish Aggarwal  
CHAIRMAN & MANAGING DIRECTOR



Date: September 30, 2023  
Place: Kundli