



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305

Phone : +91-120-4307940, 41, 42, 43, 44, Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area ,

Greater Noida (UP) Pin - 201306 Phone : 9811136186

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

September 28, 2024

Trading Symbol: JAYBEE

Sub: Submission of the proceedings of the 36th Annual General Meeting of the company held on Saturday, 28th September, 2024, pursuant to Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 36th Annual General Meeting of Jay Bee Laminations Limited, duly held on Saturday, 28th September, 2024 at 02:00 P.M. and concluded at 02:18 P.M. through Video Conferencing or Other Audio Video means.

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,

Yours faithfully

For Jay Bee Laminations Limited

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer

Encl: - Proceedings of 36th Annual General Meeting



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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAY BEE LAMINATIONS LIMITED HELD ON SATURDAY, THE 28TH DAY OF SEPTEMBER, 2024, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) COMMENCED AT 02:00 P.M. AND CONCLUDED AT 02:18 P.M. AND FOR WHICH PURPOSES REGISTERED OFFICE OF THE COMPANY SITUATED AT 26/36, UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW DELHI-110008, SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING

PRESENCE IN THE MEETING THROUGH VC/OAVM

DIRECTORS:

Mr. Munish Kumar Aggarwal

Mr. Mudit Aggarwal

Ms. Sunita Aggarwal

Mr. Atul Ladha

Mr. Arun Kumar Verma

Mr. Yogendra Kumar Gupta

Chairman & Whole-Time Director

Managing Director

Executive Director

Independent Director

Independent Director

Independent Director

OFFICERS IN PRESENCE:

Mr. Subhash Raghav

Ms. Arti Chauhan

Chief Financial Officer

Company Secretary & Compliance Officer

SPECIAL INVITEE'S:

M/s Oswal Sunil & Co. (Partner - Mr. Nishant Bhansali)

Statutory Auditors

QUORUM:

53 Members attended the meeting.

PROXY:

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

PROCEEDING OF THE MEETING:

In continuation of Ministry's Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 Dt. 13th Jan, 2021, General Circular No. 19/2021 Dt. 8th Dec, 2021 & 21/2021 dated 14th Dec, 2021, Circular No. 20/2020 dated December 28th, 2022, General Circular No. 09/2023 dated 25th September, 2023 and Circular dated 05th January 2023 & 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), it has been decided to allow companies whose AGMs were due to be held in the year 2023 or 2024, to conduct their AGMs on or before 30th September, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020. Therefore, Annual General Meeting (AGM) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The deemed venue of the AGM was the Registered Office of the Company, i.e. 26/36, Upper Ground Floor, East Patel Nagar, New Delhi-110008.

The 36th Annual General Meeting (the AGM) of the Company commenced with a welcome address by Ms. Arti Chauhan, Company Secretary & Compliance Officer. She welcomed the members of the Company and explained them about the mode of participation at the meeting. She then informed the members that Mr. Munish Kumar Aggarwal, Chairman and Whole-Time Director of the Company shall act as the Chairman of the meeting.

Thereafter, Mr. Munish Kumar Aggarwal, ("the Chairman") welcomed the members and penalists present at the meeting and informed that the requisite quorum is present through video conference to conduct the proceedings of the meeting and the quorum being present, He called the meeting to order. Further, the fellow Directors; other senior officials of the company were requested to introduce themselves.

The Company Secretary then briefed the members about the facility for joining the meeting through video conferencing made available for the members. She informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection. It was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

She further explained the process in which the speaker shareholder could speak and put up their queries and apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and had an opportunity to cast their votes during the meeting.

The Company Secretary apprised the members that the proceedings were being recorded for compliance purposes. Members were kindly requested not to disclose any personal information or personally identifiable information belonging to themselves or any other person that had no relevance to the meeting. The proceedings of the AGM would be uploaded on the Company's website and the website of the Exchange.

Mr. Mudit Aggarwal, Managing Director then briefed the members on the Company's performance for the financial year 2023-24.

Thereafter, the Chairman read the below mentioned items of business as set out in the Notice convening 36th AGM of the Company:

Agenda Item No.	Particulars of the Resolutions	Type of Resolutions
1.	Consideration and adoption of the Audited financial statements of the company for the financial year ended on March 31, 2024, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	Re-appointment of the retiring auditor, M/s. Oswal Sunil & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary
3.	To appoint a director in place of Ms. Sunita Aggarwal, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary

The Company Secretary then informed that there were no speaker shareholders as none of the shareholders had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any.

The shareholders were informed that e-voting lines shall be kept open for next 15 minutes. The members requested that who have not cast their votes yet to do so within the next 15 minutes. The voting results would be made available on the website of the company will also be displayed on the website of Stock Exchange (NSE India). Thereafter, she requested the Chairman to conclude the AGM.

There being no other matter, the Chairman Mr. Munish Kumar Aggarwal, thanked all the members present for their kind attention, cooperation and declared the meeting as closed.

The Meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended at 02:18 PM with Vote of thanks.

Thankyou

For Jay Bee Laminations Limited

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer