



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

July 14, 2021

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT</b>

### Sub.: Gist of the proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on July 14, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the gist of the proceedings of the 35<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, July 14, 2021 at 11:00 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **JMC Projects (India) Limited**

**Samir Raval**  
Company Secretary & Compliance Officer



*Encl.: As above*

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**BUILDING INFRASTRUCTURE FOR BETTER LIFE**



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### **Gist of the Proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of JMC Projects (India) Limited**

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**Day & Date of Annual General Meeting** : Wednesday, July 14, 2021  
**Time & Mode of the Annual General Meeting** : 11:00 a.m. IST through VC / OAVM

The Meeting was attended by:

- |                        |  |
|------------------------|--|
| Mr. D. R. Mehta        | - Chairman – Independent Director (Chairman of Audit & CSR Committee)                                  |
| Mr. Amit Uplenchwar    | - Non-Executive Director   |
| Ms. Anjali Seth        | - Independent Director   |
| Mr. Hemant Modi        | - Non-Executive Director   |
| Mr. Kamal Jain         | - Non-Executive Director (Chairman of Stakeholders Relationship Committee)                             |
| Mr. Manish Mohnot      | - Non-Executive Director   |
| Mr. S. K. Tripathi     | - CEO & Managing Director  |
| Mr. S. R. Mehta        | - Independent Director (Chairman of Nomination & Remuneration Committee and Risk Management Committee) |
| Mr. Azad Shaw          | - Chief Financial Officer  |
| Mr. Samir Raval        | - Company Secretary & Compliance Officer   |
| Mr. Vikas Kasat        | - Partner of M/s. B S R & Co. LLP, Statutory Auditors  |
| Mr. Rajdeep Mittal     | - Representative of M/s. B S R & Co. LLP, Statutory Auditors   |
| Mr. Mitesh Dhhabliwala | - Partner of M/s. Parikh & Associates, Secretarial Auditors and Scrutinizer                            |
| Ms. Sarvari Shah       | - Partner of M/s. Parikh & Associates, Secretarial Auditors  |
| Ms. Akruhi Shah        | - Partner of M/s. Parikh & Associates, Secretarial Auditors  |

Mr. D. R. Mehta, Chairman of the Company occupied the Chair.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed all to the 35<sup>th</sup> AGM of the Company and informed that the Meeting being held through VC / OAVM as permitted by the Ministry of Corporate Affairs & SEBI vide their respective circulars in view of the unprecedented COVID-19 pandemic period. He further informed about the authorization received by the Company under Section 113 of the Companies Act, 2013 and participation of members through video conference is being reckoned for the purpose of quorum. Thereafter, each Director & Key Managerial Personnel introduced themselves from their respective place.

The Company Secretary of the Company provided general instructions to the members regarding participation and e-voting at the Meeting. It was stated that the Company had provided remote e-voting facility to its members on all resolutions set forth in the Notice convening the 35<sup>th</sup> AGM. The remote e-voting was available to the members from 09:00 a.m. IST on July 10, 2021 to 05:00 p.m. IST on July 13, 2021. Members who have not cast their votes through remote e-voting and who participated in the meeting were given an opportunity to cast their votes during the meeting through the e-voting system provided by Central Depository Services (India) Limited (CDSL). He further informed that the Company has appointed Mr. Mitesh Dhhabliwala, Partner of M/s. Parikh & Associates, Practicing Company Secretaries (Membership No. F8331 & CP No. 9511), as a Scrutinizer for conducting the remote e-voting and the e-voting process during the AGM in a fair and transparent manner. He further informed the members about the necessary documents which were available for inspection by the members electronically during the AGM. As the AGM is being held through VC / OAVM, the facility for appointment of proxy by the members was not applicable.





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Mr. S. K. Tripathi, CEO & Managing Director of the Company then addressed the members. He briefed the Members on the operational and financial performance of the Company for the financial year ended March 31, 2021 as well as about the future prospects of the Company.

As there was no qualification, adverse remark or observation in the Independent Auditor's Reports and Secretarial Auditor's Report for the financial year ended March 31, 2021 which were circulated to the members were taken as read.

With the consent of the Members present, the Notice convening the Meeting, Board's Report and its Annexures and Audited Financial Statements for the financial year ended March 31, 2021 having been circulated were taken as read.

Thereafter, Mr. S. K. Tripathi, CEO & Managing Director of the Company moved the following Resolutions as proposed in the Notice of the 35<sup>th</sup> AGM.

### Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company and Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021.
2. Declaration of final dividend at the rate of 0.70 paise per equity share of face value of Rs. 2/- each fully paid up for the financial year 2020-21.
3. Appointment of a Director in place of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for second term of 5 (five) consecutive years.

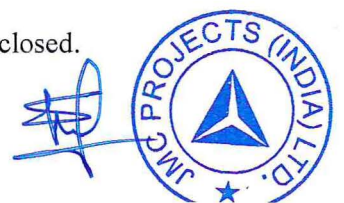
### Special Business:

5. Ratification of remuneration of Cost Auditors of the Company for the financial year 2021-22. [Ordinary Resolution]
6. Appointment of Mr. Amit Uplenchwar (DIN: 06862760) as a Director of the Company. [Ordinary Resolution]
7. Approval for change in terms of employment of Mr. Shailendra Kumar Tripathi (DIN: 03156123). [Ordinary Resolution]
8. Appointment of Branch Auditors. [Ordinary Resolution]

Thereafter, Member who had registered as Speaker within prescribed timeline was requested to ask question(s), which were replied by Mr. Tripathi. He further attended the questions received by the Company from few members of the Company through e-mail.

Mr. Samir Raval, Company Secretary informed that the voting on the CDSL platform will continue to be available for the 15 minutes after the closure of the meeting. Therefore, members who have not cast their vote yet were requested to do so. Further, the results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL. The results shall be simultaneously communicated to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

He thanked everyone for attending the meeting and declared the meeting proceedings as closed.





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The Meeting then concluded at 11.24 a.m. IST with a vote of thanks to the Chair.

Yours faithfully,  
For JMC Projects (India) Limited

**Samir Raval**  
Company Secretary & Compliance Officer

