

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : www.jaykayenterprises.com

JKEL/CS/209/AGM-2016/

Date: 12.08.2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:500306 (ISIN.INE 903A01025)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)

BY SPEED POST

Sub: Proceeding of Annual General Meeting (AGM) of the Company held on 11.08.2016

This is to inform you that the Annual General meeting (AGM) of the Members of the Company was held on Thursday the 11th August, 2016 at the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur .

We are also enclosing the proceedings of the said AGM held on the aforesaid date for your information.

You are requested to kindly take note of the same.

Yours faithfully,
For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
Manager (Legal) & Company Secretary.

Encl: As above



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Proceedings of the Annual General Meeting (AGM) of the Company held on Thursday the 11th August, 2016 at the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur

The meeting commenced at 12 Noon

Since there is no appointed Chairman in the Company the Directors present unanimously elected among themselves Dr. K.B. Agarwal to act as Chairman of the meeting pursuant to the provisions of Article 68 of Articles of Association of the Company. Dr. K.B. Agarwal, Director thereafter chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. The Members were informed the following:-

- The Company has received 19 proxies for 1,35,04,736 shares comprising 36.37% of the total shareholding.
- Notice convening the AGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts relating to the business stated under item No. 4 was sent to all members by e-mail whose email addresses were registered with the Company/Depository Participant(s). To all the other members who have not registered their email address, physical copy of the notice has been sent by courier and that the Notice of AGM was also available on the Company's website www.jaykayenterprises.com.
- The Chairman then declared the meeting as open. With the permission of the shareholders present the notice of the AGM was taken as read and then items of the Notice were taken up for approval of the shareholders.
- The Chairman then requested the Company Secretary to read the Auditors' Report.
- After the Auditors' Report was read, with the permission of the Chair it was informed the meeting that in compliance with Section 108 of the Companies Act, 2013, Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI Listing Regulations 2015 the Company conducted e-voting from 8th August to 10th August on all the 4 (Four) resolutions through CDSL platform. During e-voting (68 shareholders comprising 1,19,97,684 votes constituting 32.31% has been received. Members entitled to vote but have not voted



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electronically were offered facility of ballot paper for casting their vote physically. The Chairman on thereafter ordered voting through ballot paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved.

- The ballot papers were issued. The Members or proxies/representatives attending on behalf of members filled and signed the ballot paper and put the same in the ballot box kept in front of the stage.
- The Board of Directors have appointed Ms. Reena Jakhodia, a Company Secretary in whole time practice as the scrutinizers to scrutinize the voting process (e-voting, ballot through post & voting through ballot at the AGM) in a fair and transparent manner.
- He then moved the following resolutions which were duly proposed and seconded and were then put to vote through ballot paper (to be voted by only those shareholders who have not voted earlier through e-voting):-

Resolution No.	Particulars of the Resolutions
	Ordinary Business/Ordinary Resolution
1.	Adoption of Financial Statements for the year ended 31st March, 2016
2.	Appointment of a Director in place of Smt. Vidhi Nidhipati Singhanian (DIN 00293520), who retires by rotation and being eligible offers herself for reappointment.
3.	Appointment of M/s P.L. Tandon & Company, Chartered Accountants as Statutory Auditors for the Financial Year 2016-17
	Special Business/Special Resolutions
4.	Re-appointment of Shri Ashok Gupta as Managing Director of the Company

The scrutinizer Ms. Reena Jakhodia thereafter was advised to start the voting process through ballots and the Company Secretary to oversee the voting process.

The Members were thereafter informed that the result of the voting would be declared within two days from the conclusion of the meeting and that Shri Prabhat Kumar Mishra, Company Secretary was authorised to announce the results in her absence. It was further informed that the result will be posted on the Notice Board at the Registered Office, website of the Company at www.jaykayenterprises.com



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and the CDSL website. The result will also be informed to the designated Stock Exchange viz. the BSE where the share of the Company are listed.

After conclusion of the voting process the meeting ended at 1.00 PM with a vote of thanks to the Chair.



For Jaykay Enterprises Limited


Prabha Kumar Mishra
Manager (Legal) & Company Secretary