

  
partnership for progress  
**JVL Agro Industries Ltd**  
(CIN L15140UP1989PLC011396)  
(Under Corporate Insolvency Resolution Process)

21<sup>st</sup> January, 2020

National Stock Exchange of India Ltd  
'Exchange Plaza', C-1, Block – G  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
CODE: JVLAGRO

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
CODE: 519248

Dear Sirs,

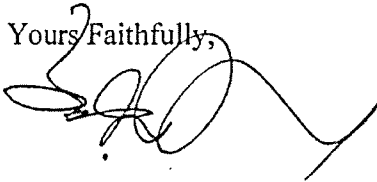
Re: **Disclosure under Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held today, 21<sup>st</sup> January, 2020 at 11 A.M. at Hotel Surabhi International, Hall Darbar, Pahariya, Sarnath, Varanasi - 221007, (U.P.) India.

Kindly take note of the above.

Thanking you.

Yours Faithfully,



**SUPRIYO KUMAR CHAUDHURI**  
Resolution Professional for JVL Agro Industries Limited  
IP Registration no. IBBI/PA-001 IP/-P00644/2017-18/11098  
BDO Restructuring Advisory LLP  
C/O BDO India LLP  
Floor 4, Duckback House,  
41, Shakespeare Sarani,  
Kolkata - 700017  
INDIA  
Office +91 033 46003505

Regd. Off: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi 221007, (U.P.)  
■ tele: +91-542-2595930-32 ■ fax: +91 – 542-2595941  
e-mail: [rojvl@bdo.in](mailto:rojvl@bdo.in) ■ website: [www.jvlagro.com](http://www.jvlagro.com)

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**Gist of proceedings of the 29<sup>th</sup> Annual General Meeting of JVL Agro Industries Limited**

**1. Date, time and venue of the Meeting:**

The 29<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 21<sup>st</sup> January, 2020 at 11.00 A.M. at Hotel Surabhi International, Hall Darbar, Pahariya, Sarnath, Varanasi - 221007, (U.P.) India. The meeting was concluded at 12.30 P.M.

**2. Brief details of items deliberated at the Meeting and result thereof:**

- Mr. Asit Kumar Das, Shareholder of the Company was elected to chair the proceedings of the Meeting.
- 43 members were present in person as per the attendance register maintained by the Company.
- The quorum being present, the Chairman called the Meeting to order. The requisite quorum was present at the commencement as well as throughout the meeting.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 A.M. on Saturday, 18<sup>th</sup> January, 2020 and ended at 5:00 P.M. on Monday, 20<sup>th</sup> January, 2020.
- Thereafter, following items of **Ordinary Business** as set out in the Notice calling the Meeting was put for shareholders' approval:
  - i) Consideration and adoption of both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.
  - ii) Re-appointment of Mr. Dina Nath Jhunjunwala (DIN: 00189195) to the extent he was retiring by rotation at the Annual General Meeting.
  - iii) Appointment of M/s A. K. Agrawal & Co., Chartered Accountants (Firm Registration No. 018282C) as Statutory Auditors of the Company for a term of five



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years from the conclusion of this 29<sup>th</sup> Annual General Meeting until the conclusion of 34<sup>th</sup> Annual General Meeting.

- The following item of **Special Business** as set out in the Notice calling the Meeting was put for shareholders' approval:
  - i) Ratification of the remuneration of Cost Auditors for the financial year 2018-19.
  - ii) Appointment of Mrs. Rajani Pandey (DIN: 08156509) from Additional Director to Independent Director of the Company for a term of 5 consecutive years.
- On invitation of the Chairman, the members gave suggestions and sought clarifications on the agenda items. The Chairman responded to the queries of the members and provided the clarifications to the satisfaction of the matter concerned.
- Thereafter, the Chairman called for the voting to be taken by ballot by the members.
- Mr. Koshal Agarwal, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility at the Annual General Meeting of the Company.
- The Chairman informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.jvlagro.com](http://www.jvlagro.com) and on the website of CDSL i.e. <https://www.evotingindia.com/> immediately after the result is declared and the same shall be submitted to the Stock Exchange.
- After that the Chairman thanked all the members present at the meeting.

### 3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

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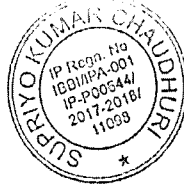


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- The resolutions set out in the Notice calling the 29<sup>th</sup> Annual General Meeting were carried out at the AGM. The scrutinizer's report on the result of e-voting (including ballot paper) will be made available within 48 hours from the conclusion of the meeting.

Thanking you.

Yours Faithfully,



**SUPRIYO KUMAR CHAUDHURI**  
Resolution Professional for JVL Agro Industries Limited  
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