

JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6TH FLOOR, 175 CST ROAD, KOLIVERY VILLAGE,
MMRDA AREA, SANTACRUZ EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400098
CIN: U27320MH2018PLC304905,

Contact no: 022-4286 6108; Email ID: csjtpmatsali@jsw.in; www.Jtpmatsali.com

September 29, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

ISIN Numbers:	INE01F208016	INE01F208024
Scrip Codes:	958218	973702

Sub: - Subject: Proceedings of the 5th Annual General Meeting of Members of the Company
Reference: Regulation 51(2) read with Part B of Schedule III of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 5th Annual General Meeting (“AGM”) of the Members of the JTPM Atsali Limited (hereinafter referred to as ‘the Company’), was held today, i.e. on Friday, September 29, 2023, at 11.00 a.m. (IST) at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, enclosing herewith the brief proceedings of the AGM.

The above is also being uploaded on the Company’s website at <https://www.jtpmatsali.com//>

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For JTPM Atsali Limited

Shikha Makwana
Company Secretary & Compliance Officer
Membership No.: A56166

CC: Catalyst Trusteeship Limited,
Windsor, 6th Floor, Office No-604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai-400 098

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SUMMARY OF THE PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JTPM ATSALI LIMITED

The 5th Annual General Meeting (“AGM”) of the Members of **JTPM Atsali Limited** (hereinafter referred to as ‘the Company’), was held on Friday, September 29, 2023, at 11.00 a.m. at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051. The said AGM commenced at 11.00 a.m. and concluded at 11.30 a.m.

Mr. Chirag Bhansali was elected as the Chairperson of the meeting and occupied the chair. Three Directors and Company Secretary were present at the meeting. Seven (7) Members in Person (including corporate representatives) were present at the meeting.

The requisite quorum was present as required under the provisions of the Companies Act, 2013 and rules made there under.

The Chairperson after ascertaining the presence of quorum, called the meeting in order. The Chairperson informed that the Statutory Auditors and Secretarial Auditors had expressed their inability to attend the meeting and they were exempted from attending the meeting. Mr. Kaushik Ramakrishnan, Mr. Aditya Gupta and Ms. Anuradha Bajpai were granted leave of absence as they were unable to attend the meeting.

The Chairperson stated that the requisite Statutory Registers were open for the inspection of members throughout the continuance of the meeting. Each of the resolutions were then moved, proposed and seconded by members. The Chairperson invited questions / queries before putting every resolution to vote.

The provisions of the Companies Act, 2013 and the Rules framed there under, Secretarial Standards and all other relevant provisions with respect to calling, convening and conducting the meeting were duly complied with.

The gist of businesses transacted are given here under:

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and the Cash Flow Statement for the period ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon;
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, including the Audited Consolidated Balance Sheet as at March 31, 2023, the Consolidated Statement of Profit and Loss and the Consolidated Cash Flow Statement for the period ended March 31, 2023 and the Reports of the Auditors thereon.
2. To appoint a Director in place of Mr. Bhushan Prasad (DIN: 08190548), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Mr. Kaushik Ramakrishnan as a Director (Non-Executive) of the Company.

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4. To appoint Mr. Prabhat Patel as a Director (Non-Executive) of the Company.
5. To appoint Mr. Aditya Gupta as a Director (Non-Executive) of the Company.
6. To re-appoint Mr. Chirag Bhansali as an Independent Director of the Company.
7. To re-appoint Ms. Anuradha Bajpai as an Independent Director of the Company.

All the resolutions were put to vote by show of hands and passed with requisite majority. No poll was demanded.

After passing of all the resolutions comprised in the notice, the Chairperson declared the meeting as closed. The meeting was concluded at 11:30 a.m. with a vote of thanks to the Chair.

Thanking you,

Yours faithfully

For JTPM Atsali Limited

Shikha Makwana
Company Secretary & Compliance Officer
Membership No.: A56166

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