

# JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6<sup>TH</sup> 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](mailto:csjtpmatsali@jsw.in); [www.Jtpmatsali.com](http://www.Jtpmatsali.com)

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October 9, 2023

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

<b>ISIN Numbers:</b>	<b>INE01F208016</b>	<b>INE01F208024</b>
<b>Scrip Codes:</b>	<b>958218</b>	<b>973702</b>

**Sub: - Subject: Proceedings of the 1/2023-24 Extraordinary General Meeting of Members of the Company pursuant to 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 1/2023-24 Extraordinary General Meeting ("EGM") of the Members of the JTPM Atsali Limited (hereinafter referred to as 'the Company'), was held today, i.e. on Monday, October 09, 2023, at 5:00 p.m. (IST) at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051 at shorter notice.

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 EGM.

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, 6<sup>th</sup> Floor, Office No-604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai-400 098

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## **SUMMARY OF THE PROCEEDINGS OF THE 01/2023-24 EXTRA GENERAL MEETING OF THE MEMBERS OF JTPM ATSALI LIMITED**

The 1/2023-24 Extra Ordinary General Meeting (“EGM”) of the Members of **JTPM Atsali Limited** (hereinafter referred to as ‘the Company’), was held on Monday, October 09, 2023, at 5.00 p.m. at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051 at shorter notice.

Mr. Bhushan Prasad was elected as the Chairperson of the meeting and occupied the chair. Three Directors and Company Secretary were present at the meeting. Five (5) Members 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 as required under laws were open for the inspection of members throughout the continuance of the meeting. 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 special businesses transacted are given here under:

<b>Item No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	<b>Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company</b>	Ordinary
2.	<b>Issue of 15,00,000 0.01% Compulsorily Convertible Preference Shares on Private Placement Basis</b>	Special

Each resolution was proposed and seconded by the members of the Company present in the meeting.

The Chairperson invited questions /queries before putting every resolution to vote.

Replies/clarifications were provided by the Chairman to the queries raised by the members of the Company present at the meeting.

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 5:15 p.m. with a vote of thanks to the Chair.

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Note: This document does not constitute minutes of the proceedings of the said Extraordinary General Meeting of the Company.

Thanking you,

Yours faithfully

**For JTPM Atsali Limited**

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

CC: Catalyst Trusteeship Limited