

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

September 30, 2024

Dear Sirs,

Sub: Disclosure of events / information – Proceedings of Thirty-Fourth Annual General Meeting of the Company held on Monday, September 30, 2024

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174; and
- 3,35,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182.

Pursuant to Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Thirty-Fourth Annual General Meeting of the Company held today i.e. Monday, September 30, 2024.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Jamnagar Utilities & Power Private Limited

Vijay Agarwal
Company Secretary

Encl.: As above

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Gist of proceedings of the Thirty-Fourth Annual General Meeting of Jamnagar Utilities & Power Private Limited held on Monday, September 30, 2024 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

A. Proceedings in brief:

- Shri Satish Parikh, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The following items of business as set out in the Notice convening the Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

Special Business

2. Alteration of the Articles of Association of the Company.
3. Appointment of Shri V. K. Gandhi, a Director retiring by rotation.
4. Appointment of Shri Satish Parikh, a Director retiring by rotation.

B. Voting by members:

The Chairman had put all the resolutions for the above items of business to vote on a show of hands.

C. Result of voting:

All the resolutions set out in the Notice have been passed unanimously.

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