

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

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

September 30, 2022

Dear Sirs,

**Sub: Disclosure of events / information – Proceedings of the Annual General Meeting of the Company held on Friday, September 30, 2022**

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

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL- 8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP- 9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 11,250 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series V to IX) as below:

1750 Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
2250 Series VI: (RUPPL-7.65%-29-8-22-PVT)	ISIN: INE936D07133
2750 Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
1750 Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
2750 Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174

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, we enclose gist of proceedings of the Annual General Meeting of the Company held on Friday, September 30, 2022.

Kindly take the above on record.

Thanking you  
Yours faithfully,  
**For Jamnagar Utilities & Power Private Limited**

**Vijay Agarwal**  
**Company Secretary**  
**(ICSI Membership No. F3780)**  
**Encl.: As above**

Corporate Office:- 5<sup>th</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 35555500, Fax:- 0091 22 35555560 Email:- [company.secretary@jupl.co.in](mailto:company.secretary@jupl.co.in) Website:- [www.jupl.co.in](http://www.jupl.co.in)

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

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## Gist of proceedings of the Annual General Meeting of Jamnagar Utilities & Power Private Limited held on Friday, September 30, 2022 at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

### **A. Proceedings in brief:**

- Shri Natarajan T.G. (DIN: 00013939), Independent Director, 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, Government 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, 2022 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, 2022 and the report of Auditors thereon.
2. Appointment of Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W/W100355) and Lodha & Co., Chartered Accountants (Registration No. 301051E), as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.

### **B. Voting by members:**

The Chairman had put the above ordinary resolutions to vote on a show of hands.

### **C. Result of voting:**

The above ordinary resolutions were passed unanimously.

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