

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

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

January 10, 2025

Dear Sirs,

**Sub: Disclosure of events / information – Extraordinary General Meeting of the Company held on January 10, 2025**

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;
- 3,35,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182; and
- 2,00,000 - 7.43% Secured Redeemable Non-Convertible Debentures – PPD 8 (JUPPL-7.43%-24-10-34-PVT) – ISIN: INE936D07190.

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 Extraordinary General Meeting of the Company held on January 10, 2025.

Kindly take the above on record.

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

**Vijay Agarwal**  
**Company Secretary**

**Encl.: As above**

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

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## Gist of proceedings of the Extraordinary General Meeting of Jamnagar Utilities & Power Private Limited held on January 10, 2025 at 11:00 a.m. (IST) in Mumbai.

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

- Shri Satish Parikh, Chairman, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

#### **Special Business**

- Re-appointment of Shri Kiritkumar Brahmbhatt as Manager of the Company with effect from January 1, 2025 for a term of 1 (one) year to hold office upto December 31, 2025.

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

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

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

The above resolution was passed unanimously.

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