



Date: 30.12.2021

To,
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata: 700 001
Script Code: 020029

To,
The Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 530049

Dear Sir/ Madam,

Subject: Proceedings of the Forty Sixth (46th) Annual General Meeting of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 46th Annual General Meeting of the Company held on Thursday, December 30, 2021 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 12:30 P.M. IST.

The Chairman and Director of the Company, Scrutinizer were duly present throughout the Meeting.

Taking on record the quorum being present, the Chairman welcomed the shareholders. The Chairman greeted the shareholders talking about the current pandemic scenario and its impact on the Company. He then gave a brief on the financials and outlook of the Company's Performance for the financial years ended March 31, 2019, 2020 and 2021. The Chairperson informed that in view of the continuing COVID-19 pandemic and in accordance with necessary laws and regulations, this meeting has been called via Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of AGM along with the Annual Report was taken as read. The Chairman then gave a brief on the agenda of the Notice. It was further informed that Auditors' Report and Secretarial Audit Report contain qualification or adverse remarks which was adequately addressed.

In accordance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company had provided members facility to exercise their right to vote on resolutions set out in the Notice dated 03.12.2021 by e-Voting Services through NSDL. The remote e-voting period commenced on Monday December 27, 2021 (9:00 AM) and ended on Wednesday December 29, 2021 (5:00 PM).

The members were informed that the Company has arranged for E-voting on four (4) resolutions as detailed below for the members who have not casted votes through the facility of e-voting. Mr. Jnana Ranjan Dhal, Advocate (Membership No. WB/2321/10) was appointed as the Scrutinizer for the e-voting and e-voting process.

The Chairman then explained the E-voting process to the members present and informed the members that those who have already exercised the facility of Remote e-voting cannot participate in the E-voting process again and hence, should refrain from voting. Thereafter, the Chairman requested the members for an orderly conduct of voting at the venue and called out the speakers to give their feedback or views or ask questions, as may suffice.



– REGISTERED OFFICE –
64 Bright Street, Kolkata – 700019, W.B. India.
Tel: 91-33-2283 2329
Email: jjemail@vsnl.com. Website: www.jjexporters.com
CIN : L17112WB1972PLC028631



Subsequently, the following items of business as set out in the Notice convening the 46th Annual General Meeting were recommended for members' voting in a fair and transparent manner:

PARTICULARS	RESOLUTION REQUIRED (ORDINARY / SPECIAL)
Item No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended on 31st March, 2019 and the reports of the Auditors and Directors thereon.	ORDINARY
Item No. 2: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended on 31st March, 2020 and the reports of the Auditors and Directors thereon.	ORDINARY
Item No. 3: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended on 31st March, 2021 and the reports of the Auditors and Directors thereon.	ORDINARY
Item No. 4: To appoint a Director in place of Mr. Satya Narain Jhunjunwala, Director (DIN: 00063450) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY

The Chairman further informed the members that the voting results shall be submitted to Stock Exchanges (BSE Limited and The Calcutta Stock Exchange Limited) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within the prescribed time period, after the scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at www.jjexporters.com, on the website of the Agency viz : NSDL at <https://www.nsdl.co.in/> and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., www.bseindia.com www.cse-india.com to the extent allowed and permissible by stock exchanges.

The Chairman thanked the members for attending the 46th Annual General Meeting of the Company. Thereafter, the meeting was concluded at 13.07 P.M. IST with a vote of thanks by the Chairman.

You are requested to take the aforesaid information on records.

Yours faithfully,

For, JJ EXPORTERS LTD

Satya Narain Jhunjunwala
Director
DIN: 00063450