

Sree Jayalakshmi Auto Spin Limited

Offi.: 223040, Fact.: 234487
GSTIN : 29AADCS6415K1Z1
PAN No. AADCS - 6415 K
website : sjlal.com
E.mail : sjlalc@gmail.com

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)



Ref. No.

Date.....

Date: September 25, 2019

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 530037

Dear Sir/ Madam,

Sub: Proceedings of 28th Annual General Meeting of the Company held on 25.09.2019

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 28th Annual General Meeting of the Company was duly convened and held on 25th September, 2019 at "Sanjana" Davanagere Road, Chitradurga-577501 and we are enclosing herewith, a summary of Proceedings of the 28th Annual General Meeting of the Company as Annexure "A".

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you,
Yours Sincerely,
For Sree Jayalakshmi AutoSpin Limited

K.V.Prabhakar
Managing Director
DIN NO: 01716813



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ANNEXURE A

SUMMARY OF THE PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE JAYALAKSHMI AUTOSPIN LIMITED HELD ON WEDNESDAY, THE 25th DAY OF SEPTEMBER 2019, AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT "SANJANA" DAVANAGERE ROAD, CHITRADURGA-577501.

MEMBER PRESENTS

Total 27 Members attended the Meeting as per records of register.

COMMENCEMENT OF THE MEETING

Sri K. V. Prabhakar was requested to preside the meeting. The Chairman of the meeting stated that requisite quorum was present, the Chairman called the Meeting to order. All Directors, Statutory Auditors and Secretarial Auditors of the Company attended the Meeting. The Chairman delivered his speech and the Notice of the Meeting was taken as read with the consent of the meeting.

The following items of businesses as set out in the notice calling Annual General Meeting were duly proposed, seconded and put for approval of members:

S. No.	Details of Agenda	Resolution Required
1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2019, including Audited Balance Sheet as at 31 st March 2019, the statement of the Profit and Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint the statutory auditors of the Company until the conclusion of next AGM and to fix their remuneration and in this respect, to pass, with or without modification (s) the following resolution as an ordinary Resolution.	Ordinary



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The Chairman then invited the Members to express their views, suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

The Members were informed that Mr. G. Shanker Prasad, Practicing Company Secretary (Membership Number: 6357), was appointed as Scrutinizer to scrutinize the remote e-voting and poll (ballot) process in a fair and transparent manner, at the Annual General Meeting.

The Members were briefed that the facility of remote e-voting for the Members was made available from Sunday, the 22nd Day of September, 2019 at 09:00 hrs and ends on Tuesday, the 24th Day of September, 2019 at 17:00 hrs and that the facility for conducting resolutions through e-voting had been conducted for the Annual General Meeting and those Members who were present at the Annual General Meeting and had not cast their votes through remote e-voting could cast their votes at the Meeting through poll (ballot).

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting.

Yours faithfully,

For Sree Jayalakshmi AutoSpin Limited

K.V.Prabhakar
Managing Director
DIN: 01716813

