

September 12, 2024

To,  
The Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 533272**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
**NSE Symbol : JWL**

**Sub: Summary of the Proceedings of 44<sup>th</sup> Annual General Meeting of Jupiter Wagons Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

This is to inform that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Thursday, 12<sup>th</sup> September, 2024 via Video Conferencing/ Other Audio Visual Means from 1:00 p.m. and concluded at 1:54 p.m. (including the time allotted for e-voting at AGM) from the corporate office of the Company situated at 4/2, Middleton Street Kolkata 700 071 to transact the businesses as stated in the Notice dated 25<sup>th</sup> July, 2024 convening the AGM.

In pursuant to the provisions of Section 108 of the Companies Act, 2013 together with relevant rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility and facility to vote at the AGM.

The remote e-voting commenced on Monday, 9<sup>th</sup> September, 2024 at 9.00 a.m. and ended on Wednesday, 11<sup>th</sup> September, 2024 at 5:00 p.m. The Company had appointed Ms. Shruti Singhania, Practicing Company Secretary as the Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

In this regard, please find the Summary of Proceedings of AGM of the Company in compliance with Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith as ***Annexure A***.

This is for your information and records.

Yours Faithfully,  
**For Jupiter Wagons Limited**

**Ritesh Kumar Singh**  
***Company Secretary and Compliance Officer***

*Annexure-A*

**Summary of the Proceedings of 44<sup>th</sup> Annual General Meeting of the Members of the Company**

The 44<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday 12<sup>th</sup> September, 2024 via video conferencing/other audio visual means which commenced at 1:00 p.m. and concluded at 1:54 p.m. (including the time allotted for e-voting at AGM) from the corporate office of the Company situated at 4/2, Middleton Street, Kolkata-700 071.

The meeting was conducted in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Mr. Vivek Lohia, Managing Director of the Company, chaired the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

61 (Sixty One) members attended the meeting through Video Conference.

Thereafter, Mr. Ritesh Kumar Singh, Company Secretary of the Company, welcomed the shareholders present to the 44<sup>th</sup> AGM of the Company and introduced the Directors/ Key Managerial Personnel, representative of statutory auditors, representative of secretarial auditors, scrutinizers present in the AGM and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

The Chairperson notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the Kfin e-voting system.

The Chairperson further stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report did not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.

The Chairperson declared with the permission of the members that the notice convening the 44<sup>th</sup> Annual General Meeting along with the copy of the reports and Audited Accounts has been already circulated via mail on 19<sup>th</sup> August, 2024, be taken as read.

Mr. Vivek Lohia delivered his speech and apprised the members and highlighted about the Company's financial performance, key achievements, future scope amongst other notable highlights.

The following item of business as per the notice of the 44<sup>th</sup> Annual General Meeting were transacted:

S.N.	ITEMS	TYPE OF RESOLUTION ORDINARY/ SPECIAL
1	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Board's Report for the F.Y. 2023-24.	Ordinary
2	Declaration of Dividend	Ordinary
3	Appointment of Mr. Vikash Lohia, Whole Time Director retiring by rotation	Ordinary
4	Ratification of the remuneration to be paid to the cost auditor	Ordinary

5	Appointment of Mr. Navin Nayar (DIN: 00136057) as a Non-Executive Independent Director	Special
6	Appointment of Mr. Santanu Ray (DIN: 00642736) as a Non-Executive Independent Director	Special
7	Appointment of Mr. Swapan Kumar Chaudhury (DIN: 10694552) as Director of the Company	Ordinary
8	Appointment of Mr. Swapan Kumar Chaudhury (DIN: 10694552) as a Whole Time Director of the Company and fixation of his remuneration.	Special

The Chairperson gave the opportunity to the Members who have registered themselves as a speaker to ask questions or seek clarifications on the Agenda Items.

Some Members addressed the meeting. The questions or queries raised by the members were responded appropriately by the management. The Chairperson thanked the Members for the kind words and appreciation and stated that their suggestions and feedback would be evaluated.

The Chairperson informed that, the Company has appointed Ms. Shruti Singhania (FCS-11752), Practicing Company Secretaries, Kolkata as the Scrutinizer for conducting the remote e-voting and Insta process in a fair and transparent manner.

The Chairperson further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through KFin Technologies Limited and such remote e-voting facility had opened on Monday, 9<sup>th</sup> September, 2024 at 9:00 A.M. (IST) and had ended on Wednesday, 11<sup>th</sup> September, 2024 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes.

The Chairperson, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 13<sup>th</sup> September, 2024. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and KFin Technologies Limited.

The Chairperson then thanked all the shareholders of the Company for their support and trust in the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Since there was no other business to transact, the meeting concluded at 1:54 p.m. with a vote of thanks to the Chair.

Yours Faithfully,  
**For Jupiter Wagons Limited**

**Ritesh Kumar Singh**  
**Company Secretary and Compliance Officer**