

Sree Jayalakshmi Auto Spin Limited

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

To

Date: 02.09.2022

The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25; P.J.Towers, Dalal Steert,
MUMBAI-400001
SCRIP CODE: 530037.

Dear sir/ Madam

**Sub; Proceedings of 31st Annual General Meeting of the Company held on
02.09.2022.**

Pursuant to Regulation 30-Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015, we are pleased to inform that the 31st Annual General Meeting of the Company was duly convened and held on 2nd September, 2022 at "Sanjana" Davanagere Road, Chitradurga-577501 and we are enclosing here with, a summary of Proceedings of the 31st 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: 01716813



ANNEXURE A

MINUTES OF THE THIRTY FRIST ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE JAYALAKSHMI AUTOSPIN LIMITED HELD ON FRIDAY, THE 2nd DAY OF SEPTEMBER 2022, AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT "SANJANA" DAVANAGERE ROAD, CHITRADURGA-577501.

MEMBER PRESENTS

Total 21 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, 2022, including Audited Balance Sheet as at 31 st March 2022, 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 fallowing resolution as an ordinary Resolution.	Ordinary
3	To appoint a director in place of Mr. K.V. Prabhakar (DIN:0171681), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary



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 Tuesday, the 30th Day of September, 2022 at 09:00 hrs and ends on Thursday, the 1st Day of September, 2022 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).

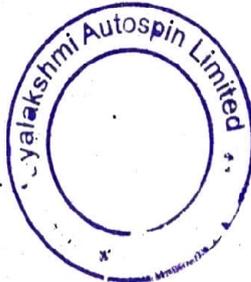
The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting.

Yours faithfully,

For: Sree Jayalakshmi AutoSpin Limited



K.V. Prabhakar
Managing Director
DIN: 01716813



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Ref. No.

Date.....

MINUTES OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE JAYALAKSHMI AUTOSPIN LIMITED, ON FRIDAY, THE 2nd DAY OF SEPTEMBER 2022, AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT "SANJANA" DAVANAGERE ROAD CHITRADURGA-577501.

DIRECTORS PRESENT:

- 1.Sri.K.V.PRABHAKAR
- 2.Smt. U.VIJAYA PRABHAKAR
- 4.Sri. RAMA MURTHY
- 5.Sri. T.CHANDRASHEKAR BABU

MEMBER PRESENTS

Total 21 Members attended the Meeting as per records of register.

COMMENCEMENT OF THE MEETING

The Chairman Sri K.V.Prabhakar announced that the requisite quorum being present, the meeting was called to order and he welcomed the members to 31st Annual General Meeting.

He briefly highlighted the Companies Business Activities and outlook of the Company.

With the permission of the Members, the notice convening the Meeting was taken as read.

The Chairman then took up the items mentioned in the Notice.



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Ref. No.

Date.....

The following items of business as provided in the notice of 31st Annual General Meeting

Ordinary Business

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2022, including Audited Balance Sheet as at 31st March 2022, 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.

The Chairman read out the following resolution.

"Resolved that the Balance Sheet as at 31st March,2022 and the Profit and Loss Account for the year ended as on that date together and Directors there on be and are hereby received considered and adopted"

TO APPOINT OF DIRECTOR K.V.PRABHAKAR

To appoint a director in place of Kuruvathappa Veerabhadrapa Prabhakar (DIN: 0171681) who retires by rotation, and being eligible, offers himself for re-appointment.

"Board resolves to appointment Sri Kuruvathappa Veerabhadrapa Prabhakar (DIN: 017681 who retire by rotation, and being eligible, offers himself for re-appointment".

TO APPOINT AUDITORS AND FIX THEIR REMUNARATION.

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 fallowing resolution as an ordinary Resolution:



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The Chairman read out the following resolution.

"Resolved that pursuant to the provisions of section 139, 142 of the Companies Act, 2013 and the Rules made there under, and pursuant to the recommendations of the Audit Committee of the Company, the appointment of M/s. Karthik.P & Co, Chartered Accountants (Registration No. 018460S M.No 228852), as the statutory Auditors of the Company, be and is hereby appointed to hold office of Auditors from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting and the Board of Directors be and is hereby authorized to fix their remuneration."

The Chairman stated that the e-voting facility has been but those of members who wished to cast their vote might do so by voting of ballot paper.

The Scrutinizer was requested to take care of the poll proceedings. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting. The meeting was concluded at 11.45 AM with a vote of thanks to the Chair and the poll was ordered to be taken up.

Thanking you

Your faithfully.

For Sree Jayalakshmi AutoSpin Limited



K.V.Prabhakar
Managing Director

