

J. TAPARIA PROJECTS LIMITED

Date:- 18th September, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Outcome of Board Meeting held on 18th September, 2024 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today **Wednesday, 18th September, 2024** has considered and approved the Addendum to the explanatory statement of item no. 8 of the Addendum to the notice of Annual General Meeting dated 03rd September, 2024 by annexing the certificate received from statutory auditor M/s. VCA & Associates, Chartered Accountants complying with Regulation 45(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved by Directors at its meeting held on 03rd September, 2024 and board meeting held on August 31, 2024 convening the Annual General Meeting of the Company scheduled to be held on **Thursday, 26th September, 2024 at 01.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please note that the Notice of 44th Annual General Meeting dated 31st August, 2024 and addendum to notice of Annual General Meeting dated 03rd September, 2024 shall be read with the said addendum.

Except, in the Notice of Annual General Meeting, all other items and contents of the Notice of Annual General Meeting dated 31st August, 2024 and addendum to notice dated 03rd September, 2024 would remain unchanged. We submit herewith the copy of the addendum to the explanatory statement of item No. 8 to the Notice of the 44th Annual General Meeting of the Company for your reference.

The meeting of the Board of Directors commenced at 01.30 p.m. and concluded at 02.00 p.m.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

J. TAPARIA PROJECTS LIMITED

ADDENDUM TO THE EXPLANATORY STATEMENT OF ITEM NO.8 OF ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 03RD SEPTEMBER, 2024

The Company has issued a notice dated 31st August, 2024, convening the 44th Annual General Meeting to be held on Thursday, 26th September, 2024 at 01.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The said Notice of the AGM (“AGM Notice”) has been sent to the shareholders of the Company on 03rd September, 2024 in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The 2nd Addendum to the Notice dated 31st August, 2024 convening the 44th Annual General Meeting of the Company scheduled to be held on **THURSDAY, 26TH DAY OF SEPTEMBER, 2024 AT 01.00 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) is issued.

The company at its Board meeting held on 18th September, 2024 has considered and approved the Addendum to the explanatory statement of item no. 8 of the Addendum to the notice of Annual General Meeting dated 03rd September, 2024 by annexing the certificate received from statutory auditor M/s. VCA & Associates, Chartered Accountants complying with Regulation 45(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved by Directors at its meeting held on 03rd September, 2024 and board meeting held on August 31, 2024 convening the Annual General Meeting of the Company scheduled to be held on **Thursday, 26th September, 2024 at 01.00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company has complied with Regulation 45(1) of The SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable. A certificate from a Practicing Chartered Accountant to this effect is annexed herewith.

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Place: Vadodara
Date: 18th September, 2024

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com



VCA & Associates

Chartered Accountants

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhatt

BRANCH-1 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002
2. 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551
E-mail : artvca@gmail.com
Website : www.vca-ca.com

Certificate from Chartered Accountant pursuant to Regulation 45(1) of SEBI (LODR), Regulation, 2015

To

The Board of Directors

J TAPARIA PROJECTS LTD

Office No.306, 3rd Floor,

Urban-2 , Vasna Bhayli Road , Vadodara-390007

I, CA Rutvij Vyas , Partner of VCA & Associates have verified the relevant records and documents of J TAPARIA PROJECTS LTD (the Company) with respect to the proposed change of name by the Company from J TAPARIA PROJECTS LTD to ANNVRRIDHHI VENTURES LIMITED or any other name as may be approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time and time and I hereby certify in respect of the proposed change of name of the Company that:

a. The Company has not changed its name since its incorporation in 1980. This is in compliance with the Regulation which requires a time period of at least one year from the last change of name.

b. This is to confirm that the Company has complied with conditions at sub-regulation (1)(b) of Regulation 45 of SEBI LODR, Regulation, 2015 i.e. At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.

The amount of revenue from new activity/project is at least fifty percent of the total revenue of the listed entity: The Company has revenue from new activity/project to the extent of at least more than 50% of the total revenue of the Company as per detail given follow;

As per Audited Financials as on 31st March ,2024, Total Revenue of Rs.420.71 Lakhs (Revenue from Operations: Rs.330.88 Lakhs & Other Income: Rs.89.83 Lakhs), Revenue from new activities/ Project of Rs. 315.88 Lakhs which is 75.08 % of total revenue.

This certificate is issued at the special request of the BSE Limited & Company for the purpose of proposed change of name of the Company.

For, VCA & Associates
Chartered Accountant
FRN: 114414W

CA. Rutvij Vyas
(Partner)

MRN: 109191

UDIN: 24109191BJZBK3557

Place: Vadodara

Date: 03/09/2024

