

# J. TAPARIA PROJECTS LIMITED

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Date:- 26<sup>th</sup> 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: Disclosure of events or information – Proceedings of 44<sup>th</sup> Annual General Meeting of the company held on 26<sup>th</sup> September, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the **44<sup>th</sup> Annual General Meeting** of the Company held on **Thursday, 26<sup>th</sup> September, 2024** at 01.01 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take a note of the same.

**For J. Taparia Projects Limited**

**Sakina Lokhandwala**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A60515**

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

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

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

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# J. TAPARIA PROJECTS LIMITED

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## SUMMARY OF PROCEEDINGS OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING OF J. TAPARIA PROJECTS LIMITED

The 44<sup>th</sup> Annual General Meeting (AGM) of the members of **J. Taparia Projects Limited**, was held on **Thursday, 26<sup>th</sup> September, 2024 at 01.01 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020 and 13<sup>th</sup> January 2021 and December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars").

The meeting commenced at 01.01 p.m.

Mr. Sarvesh Manmohan Agrawal, Chairman and Managing Director of the company chaired the proceedings of the 44<sup>th</sup> Annual General Meeting of the Company. The Chairman of the meeting informed that the requisite quorum was present after obtaining the confirmation from NSDL, the host of the meeting and declared the meeting in order and open for business. The Board of Directors of the company attended the meeting virtually.

### Directors and KMP's in attendance

The following Directors and KMP's joined the 44<sup>th</sup> Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from their respective locations.

Mr. Sarvesh Manmohan Agrawal	Chairman and Managing Director
Mr. Manmohan Shreegopal Agrawal	Non-Executive Non-Independent Director
Ms. Bhoomi Ketan Talati	Non-Executive Independent Director
Mr. Tarunkumar Bhagwandas Sukhwani	Non-Executive Independent Director
Ms. Vrinda Agarwal	Chief Financial Officer
Ms. Sakina Talibhusein Lokhandwala	Company Secretary and Compliance Officer

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## **Other Representatives:**

Mr. Rutvij Vyas, Partner from M/s. VCA & Associates, Chartered Accountants, Statutory Auditors of the Company, Mr. Meet Shah proprietor of M/s. Shah Meet & Associates, Internal Auditor and Ms. Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries (Secretarial Auditor) of the Company and Scrutinizer joined the meeting from their respective Locations.

## **Leave of Absent.**

All the Directors were present in the meeting.

## **Members:**

55 members attended the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

## **Summary of proceedings in brief**

Mr. Sarvesh Manmohan Agrawal, Chairman and Managing Director of the company chaired the meeting. Ms. Sakina Talibhusein Lokhandwala, Company Secretary and Compliance Officer welcomed all the Directors and Shareholders of the company to the AGM. Then, she introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Sakina Talibhusein Lokhandwala, Company Secretary and Compliance Officer explained the procedural and technical aspects to the shareholders for attending the meeting as well as the facility of remote e-voting for the members was made available to the shareholders of the company during the course of meeting.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. The Chairman then informed the Members that Ms. Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries was appointed as the scrutinizer by the Board of Directors to supervise the monitoring of the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner.

The Chairman then delivered his speech to the shareholders of the Company and took over the further proceedings.

The Notice of 44<sup>th</sup> Annual General Meeting, Board's report along with its annexures, Management Discussion & Analysis, Report of Corporate Governance, Audited Financial Statements (Standalone) for the Financial Year 2023-24, which were e-mailed electronically and circulated to the Shareholders of the Company were taken as read.

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Thereafter, Ms. Sakina Talibhusein Lokhandwala, invited registered speaker shareholders, who had done prior registrations, to speak and ask question(s) in the meeting. There were **12** speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and **08** speaker shareholders were present in the meeting.

The Clarifications were provided by Mr. Sarvesh Manmohan Agrawal, Chairman and Managing Director for the queries raised by the registered speaker shareholders to their satisfaction, immediately after the question & answers session.

After that, Ms. Sakina Talibhusein Lokhandwala informed the members about the following:

- a) E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b) The voting results along with the consolidated Scrutinizer's Report would be announced within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

After question & answers session, vote of thanks was given by Ms. Vrinda Agarwal, Chief Financial Officer of the company to the shareholders.

The following items of businesses as set out in the Notice convening the Annual General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.

## **Ordinary Business:**

1. Adoption of the audited financial statements as at 31<sup>st</sup> March, 2024. (Ordinary Resolution)
2. Appointment of Mr. Sarvesh Manmohan Agrawal (DIN: 08766623) as a Director liable to retire by rotation. (Ordinary Resolution)
3. To re-appoint M/s. VCA & Associates, Chartered Accountants (Firm Registration no. – 114414W) as statutory auditors of the company and fix their remuneration (Ordinary Resolution)

## **Special Business:**

4. To appoint Mr. Manmohan Shreegopal Agrawal (DIN: 09147106) as Non-Executive Non-Independent Director of the company. (Special Resolution)
5. To appoint Mr. Tarunkumar Bhagwandas Sukhwani (DIN: 10736804) as Non-Executive Independent Director of the company (Special Resolution)
6. Sub-division of equity shares from the face value of ₹ 10/- per share to ₹ 1/- per share (Ordinary Resolution)

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7. Alteration of capital clause of the Memorandum of Association of the company (Special Resolution)
8. Change in name of the company from “J. Taparia Projects Limited” to “Annvridhhi Ventures Limited” and consequential alteration of Memorandum of Association and Articles of Association of the company (Special Resolution)

Ms. Sakina Talibhusein Lokhandwala, thereafter, thanked all the members for their participation at the AGM.

The Meeting concluded at 01.38 P.M.

This is for your information and record.

**For J. Taparia Projects Limited**

**Sakina Lokhandwala**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A60515**