JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

September 29, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 513012/ **Scrip Id:** ZJEETMAC

Sub: Proceeding of 40th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of 40th Annual General Meeting of the Company held on Monday, September 29, 2025 at 4.05 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III under regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JEET MACHINE TOOLS LIMITED

KAWALJIT
SINGH JAGJIT
SINGH CHAWLA

Digitally signed by KAWALJIT SINGH JAGJIT SINGH CHAWLA
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KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203

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BRIEF PROCEEDING OF THE 40TH ANNUAL GENERAL MEETING OF JEET MACHINE TOOLS LIMITED

Mr. Kawaljit Singh Chawla, Chairman of the Company, chaired the proceedings of the AGM. The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The representatives of Statutory Auditors and Secretarial Auditors were also present at the AGM.

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

The Chairman stated that since the meeting was being conducted through VC/OAVM, no proxy was entitled to attend the meeting in line with the requirements of the aforesaid circulars issued by the MCA and the SEBI.

He further informed that in line with the Circulars issued by MCA and SEBI, the Notice of the AGM along with the Annual Report 2024-25 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. A letter providing a web-link for accessing the Annual Report has been sent to those members who have not registered their Email IDs. The Notice convening this AGM was also uploaded on the website of the Company and is also accessible on the websites of the Bombay Stock Exchange and on the website of NSDL.

He 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 and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on Friday, September 26, 2025 (09:00 A.M. IST) and ended on Sunday, September 28, 2025 (05:00 P.M. IST). The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company.

He further informed that in terms of the provisions of the Act, and other applicable provisions of law, relevant documents and Statutory Registers, as required, were made available electronically for inspection by the Members during the AGM.

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The Following Board Members were present at the 40th AGM of the Company.

1.	Mr. Kawaljit Singh Chawla	Chairman & Managing Director
2.	Mr. Rajkaran Chawla	Executive Director
3.	Mr. Harpreet Singh Jaggi	Independent Director
4.	Mr. Harveer Singh Chawla	CFO
5.	Mrs. Pooja Mishra	Company Secretary & Compliance Officer

The representatives of M/S Agarwal Jain & Gupta, Chartered Accountant, Statutory Auditors, and Yogesh D. Dabholkar & Co., Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

The Notice of the AGM along with Directors Report and Auditors Report was taken as read as the same has already been circulated to the Members. The Chairman informed that the there was no qualification in Statutory Audit Report.

The following items as stated in the notice of the 40th AGM dated 13th August, 2025 were placed for voting at the AGM:

Ordinary Business:

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon.

2. Appointment of director in place of Mr. Rajkaran J. Chawla (DIN No.: 02313404), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Mrs. Tasnim A. Sabuwala (DIN: 03557574) as an Independent Director.

4. Appointment of Secretarial Auditor of the Company.

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The Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM. Further, the Chairman informed that Yogesh D. Dabholkar, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

He further informed that the results of remote e-voting and e-voting, shall be declared on receipt of report from the Scrutinizer and the said results along with the Scrutinizer Report shall be placed on the website of the Company and on the website of the National Depository Services (India)Limited (NDSL), the agency providing e-voting facility and also will be available on the website of the company, BSE Limited and RTA.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 4.16 P.M.

This is for your information and records.

Thanking you,

For JEET MACHINE TOOLS LIMITED

KAWALJIT SINGH JAGJIT SINGH CHAWLA

Digitally signed by KAWALJIT SINGH JAGJIT SINGH CHAWLA
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Date: 2025.09.29 18:54:54 +05'30'

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203