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30th September, 2019

To,
The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Script Code: **507987**

**Subject: AGM outcome for the 35th Annual General Meeting (AGM) of Jupiter
Industries & Leasing Ltd. (the Company).**

Dear Sir / Madam,

The 35th AGM of the Co. was held today at 2.00 p.m. at its Register office, 209, Maker Bhavan III, 21, New Marine Lines, Mumbai 400 020, to transact the business stated in the Notice dated 16th May, 2019, conveying the AGM.

In this regard, please find enclosed Summary of the proceedings of the 35th AGM of the Company as require under Regulation 30 of the SEBI (LODR) Regulations 2015.

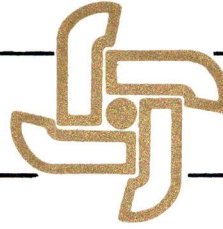
This is for your information and records.

Yours faithfully,

For Jupiter Industries & Leasing Ltd.

Hemant D. Shah
Managing Director

Encl : As above



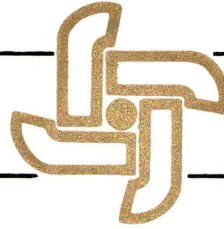
**SUMMARY OF THE PROCEEDINGS OF THE 35TH ANNUAL GENERAL
MEETING OF JUPITER INDUSTRIES & LEASING LIMITED.**

The 35th Annual General Meeting of the Members of Jupiter Industries & Leasing Limited was held on Monday, the 30th of September, 2019 at 02:00 p.m. at the Registered Office of the Company at 209, Maker Bhavan III, 21, New Marine Lines, Mumbai 400020.

Mr Hemant D. Shah chaired the meeting and welcomed the shareholder. The requisite Quorum being present, the Chairman called the meeting to order. With due permission of the Chairman, Mr. Samir H. Shah read the Auditors' Report for year ended 31.03.2019.

The Chairman / Managing Director, Mr. Hemant D. Shah invited comments and moved the following resolutions as set out in the notice of the Annual General Meeting. The following items of business were transacted at the meeting:

1. Approval of audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. Re- appoint a Director in place of Mr. Samir H. Shah who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s Tolia & Associates, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.
4. To appoint Mr. Jiten S Patel (DIN 08372558) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th March 2019, and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013 ("Act"), but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.
5. To appoint Mr. Sanket H. Shedge (DIN 08372538) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th March, 2019 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013 ("Act"), but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company.



6. To appoint Mrs. Priya M. Patel (DIN 08378080) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th March, 2019 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013 ("Act"), but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman / Managing Director responded to the questions raised.

Post the question answer session, the Managing Director thanked all the members present at the Meeting and then concluded the Meeting by authorizing the Scrutinizer to carry out the voting process and declare the voting results.

Post concluding of voting at the venue, the Scrutinizer's report was received.

All the resolution were passed unanimously.

This is for your information and records.

Yours faithfully,

For Jupiter Industries & Leasing Ltd.

Hemant D. Shah
Managing Director
DIN 02303535