



## NOTICE OF BOARD MEETING

04.08.2023

To,

**The Board of Directors**  
**Jagan Lamps Limited**  
Narela Piao Manihari Road,  
District-Sonipat-131028, Haryana

Sub: Notice of Board Meeting to be held on 12.08.2023

Dear Sir(s),

Notice is hereby given that next meeting of the Board of Directors No. FY 05/2023-24 of the Company scheduled to be held on Saturday the 12<sup>th</sup> day of August, 2023 at 11.00 A.M. at the registered office of the Company at Narela Piao Manihari Road, District-Sonipat-131028, Haryana to transact the business listed in the agenda attached with this notice.

Please find enclosed agenda and notes of agenda for the meeting.

Kindly make it convenient to attend the meeting.

Yours faithfully,

**For Jagan Lamps Limited**

Sd/-

**Anuradha Malik**  
Company Secretary  
M.No:A60626



## AGENDA OF THE BOARD MEETING

Agenda for the Board Meeting of Jagan Lamps Limited to be held on **12.08.2023**:

AGENDA ITEMS / MATTERS TO BE DISCUSSED AT THE MEETING	
S.No.	Item/ Matters
<b>A. INTRODUCTORY MATTERS</b>	
1.	To elect the Chairman of the Meeting
2.	To grant leave of absence.
3.	To confirm the quorum present at the meeting.
4.	To confirm the minutes of last Board Meeting, dated 05.07.2023 of the Company.
<b>B. MATTERS FOR NOTING, DISCUSSION AND APPROVAL</b>	
5.	To take note of following Compliances under listing regulations: a) Investors Grievances b) Corporate Governance
6.	To take note of Compliance certificate signed by Managing Director /CFO under regulation 17(8) of SEBI (LODR) Regulations, 2015.
7.	1) To consider, Approve and take on record the un-audited Financial Results along with Limited Review Report for the quarter ended <b>30<sup>th</sup> June, 2023</b> . 2) To take note of certificate from Managing Director and CFO of the Company as required under regulation 33(2) of the SEBI (LODR) Regulations, 2015.
<b>C. OTHER MATTERS</b>	
8.	Any other matter with the permission of the Chair.
9.	Vote of thanks.



NOTES OF AGENDA OF THE BOARD MEETING DT. 12.08.2023

**A. INTRODUCTORY MATTERS**

**Item no.1: To elect the Chairman of the Meeting:**

The Board is requested to elect the Chairman, who shall preside over this Board meeting.

**Item no.2: Leave of absence:**

The Board Meeting is required to grant leave of absence, if any, to the Board of Directors who will not be available to attend the meeting. The directors may apply for leave of absence in the prescribed format of the Company.

**Item no. 3: Quorum present at the meeting:**

The quorum shall present in the meeting as per the Companies Act, 2013 and Articles of the Company.

**Item no.4: Confirmation of last minutes of meeting of the Board of Directors Meeting dated 05.07.2023 of the Company:**

The minutes of the previous meeting of the Board of Directors Meeting dated 05.07.2023 are to be read & confirm by the Chairman of the meeting.

**B. MATTERS FOR NOTING, DISCUSSION AND APPROVAL**

**Item no.5: To take note of following compliances under listing regulations:**

**a) Investors Grievances for the quarter / year ended 30.06.2023**

The Board will take a note of statement containing the status of investor complaints received from the Registrar & Share Transfer agent for the quarter/ year ended 30.06.2023.

**b) Corporate Governance for the quarter/year ended 30.06.2023**

The Board will take a note of compliance report of corporate governance for the quarter/ year ended 30.06.2023.



**Item no.6: To take note of compliance certificate signed by Managing Director/ CFO under regulation 17(8) of the SEBI (LODR) Regulations, 2015.**

The Board will take a note of compliance certificate signed by Managing Director/CFO of the Company for the quarter ended 30.06.2023 u/r 17(8) of LODR Regulation, 2015.

Item no. 7(1): To consider, approve and take on record the un-audited Financial Results along with Limited Review Report for the Quarter Ended 30.06.2023.

The Board will consider, approve and take on record the un-audited Financial Results along with Limited Review Report for the Quarter Ended 30.06.2023.

Item no. 7(2): To take note of certificate from managing director and cfo of the company as required under regulation 33(2) of the sebi (lodr) regulations, 2015.

The Board will take note of certificate from managing director and cfo of the company as required under regulation 33(2) of the sebi (lodr) regulations, 2015.

#### **OTHER MATTERS**

**Item no. 8: Any other matter with the permission of the Chair.**

To discuss any other matter with the permission of the Chair.

**Item no. 9: Vote of Thanks:**

To thanks the Chair and close the meeting.