

JIYA ECO-PRODUCTS LIMITED

[CIN: L01111GJ2011PLC068414]

Regd. Off. Address: Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur,
Bhavnagar- 364313, Gujarat, India

Email: cfo@jiyaeco.com Cont. No. : +91-9552503161

Website: www.jiyaeco.com

Date: 22nd December,2025

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra, India
Company Code: 539225

Subject: Proceedings of Adjourned 14th Annual General Meeting of the Company held on Monday, 22nd December, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A (13) of Part A of Schedule III of (Listing Obligations and Disclosure Requirements) 2015, please find enclosed the summary of the proceedings of Adjourned 14th Annual General Meeting of the Company held at 'Bungalow No 36/B,C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038' on Monday, 22ndDecember, 2025.

Meeting Commenced at 11:00 A.M and Concluded at 12:30 P.M.

You are requested to kindly take the same on records.

Thanking You,

For, Jiya Eco-Products Limited

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220

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PROCEEDINGS OF ADJOURNED 14TH ANNUAL GENERAL MEETING OF JIYA ECO-PRODUCTS LIMITED.

Adjourned 14th Annual General Meeting of the Company was held on Monday, 22nd December, 2025 at 11.00 A.M at 'Bungalow No 36/B,C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038'

The following Directors and KMP's of the Company were present in the meeting.

Sr. No.	Name of the Director	Designation
1	Mr. Pradeep Khandagale	Whole Time Director
2	Mrs. Rajashri Khandagale	Non-Executive Director
3	Mr. Nilesh Tiwari	Independent Director
4	Mr. Mehul Ranade	Independent Director
5.	Mrs. Ranuka Borole	Independent Director

BY INVITATION

Sr. No.	Name of the Auditors /Firm	Name of the Auditor/ Representative
1	CS Satish Kolhe	Secretarial Auditors, Practicing Company Secretary, Proprietor of S D Kolhe & Co.

Total 2 Shareholders were present in the meeting. In Adjournment Meeting those member were present are the quorum hence two is quorum for this meeting.

Mr. Nilesh Tiwari, Chairman of the Annual General Meeting welcomed all the members for the 14th Annual General Meeting of the Company.

1. The Chairman informed that since the required quorum was not present at the appointed time of 11:30 A.M., the Chairman requested the members to wait for half an hour for the minimum quorum to be present. However, even after waiting for half an hour post the scheduled time of meeting, the minimum quorum as required under Section 103(1) of the Companies Act, 2013 was not present. The Chairman then informed the members that in such a case as per the provisions of Section 103(1) of the Companies Act, 2013, the members present constitute the quorum and commenced the proceedings of the meeting
2. The Chairman brought to the notice of the members that the Register of Directors and Key Managerial Personnel pursuant to section 171(1) (b) and the Register of contracts or arrangements in which Directors are interested pursuant to section 189(4) of the Companies Act 2013 were kept open for inspection.

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3. The Notice convening the meeting, Directors Report, financial statements for the year ended 31st March, 2025 and Independents Auditors Reports on Accounts for the financial year 2024-25 of the Company were read by the Chairman.
4. The AGM was held in compliance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.
5. The Chairman introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc.
6. The Chairman further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Friday, 12th December, 2025 at 9:00 A.M. to Sunday, 14th December, 2025 as stated in the Notice of AGM. The Chairman apprised the Members about the availability of e voting system during the AGM for those present in the AGM and who have not cast their votes through evoting.
7. The Chairman informed the Members that CS Satish Kolhe, Proprietor of S D Kolhe & Co, Practicing Company Secretary is appointed as Scrutinizer for independently scrutinizing the e-voting process. The Scrutinizer will submit their submit their Consolidated Result on e-voting process within 48 hours of the conclusion of the Adjourned 14th Annual General Meeting and the result would be intimated to National Stock Exchange and will also be uploaded on the website of the Company.

There after chairperson proceeded for the agenda items serially and put the same for the voting.

The Chairman thereafter invited members present for their comments and queries on the agenda item and on financial statements.

No queries were raised by members on any agenda items.

The following items of business as per notice convening 14th Annual General Meeting (AGM) were transacted by passing Ordinary resolutions and Special Resolutions at the meeting:

ORDINARY BUSINESS		
Sr. No.	Business Item	Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with report of Auditors thereon.	Ordinary
3	To appoint a director in place of Mrs. Rajashri Khandagale (DIN: 0254231), who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary
4.	To Appoint M/s D R B S V and Associates, Chartered Accountants, Pune, having Firm Registration Number (FRN: 122260W) as a Statutory Auditors of the Company.	Ordinary

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SPECIAL BUSINESS		
5	Appointment of CS Satish Kolhe, proprietor of M/S S D Kolhe & Company, Practicing Company Secretaries, Pune, as the secretarial auditors of the company.	Ordinary
6.	Appointment of Mr. Pradeep Khandagale (DIN: 01124220) as a Whole Time Director of the company and designate as Key Managerial Personnel	Special
7.	Appointment of Mr. Nilesh Tiwari (DIN: 10488420) as an Independent Director of the company for the period of 5 consecutive years w.e.f 17 th April, 2025.	Special
8.	Appointment of Mr. Mehul Ranade (DIN: 08949206) as an Independent Director of the company for the period of 5 consecutive years w.e.f 12 th May, 2025	Special
9.	Appointment of Mrs. Renuka Borole (DIN: 10735899) as an Independent Director of the company for the period of 5 consecutive years w.e.f 12 th May, 2025	Special
10.	Approval for alteration of the Memorandum of Association of the company.	Ordinary

All the resolutions mentioned above were put to vote and unanimously passed by the members. Mr. Nilesh Tiwari, Chairman of the meeting placed vote of thanks and declared the Meeting as concluded.
