

29th September, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 12th Annual General Meeting of the Company held on Friday, 29th September, 2023

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 12th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Office No. 103, Shail's Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat.

This is for your information and records.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat
Company Secretary & Compliance Officer

Encl(s): As above



+91 78678 78627



admin@koremobiles.com



www.koremobiles.com



Reg. Office: Office No. 103, Shail Mall, B/h. Girish Coldrink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009

MOST TRUSTED MOBILE RETAIL CHAIN IN INDIA

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting (“AGM” / “Meeting”) of the Company was held on Friday, 29th September, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Office No. 103, Shail’s Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Mr. Kamlesh Varjivandas Thakkar, Chairman and Managing Director of the Company, presided over the meeting and welcomed the Members to the 12th AGM of the Company. He ascertained the quorum of the meeting and called the meeting to be in order. It was noted that all the Board Members were present at the meeting except Mr. Mukeshkumar Navnitray Bhatt and Mr. Vipul Thakkar who could not attend the meeting due to unavoidable circumstances and with the permission of the Chairman, the Company Secretary took on record the Directors and Auditors present at the meeting.

The Chairman introduced the Board Members present at the meeting and stated that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

The Statutory Auditor and the Secretarial Auditor of the Company were also present at the meeting.

The Company has 697 members holding 1,11,30,000 equity shares as on Cut-off date i.e. Friday, 22nd September, 2023. There being 7 members present in person representing 64,23,498 equity shares, the quorum was in order. The Company Secretary informed the Members that all the relevant documents referred to in the Notice of the 12th AGM and the accompanying Statement are available for inspection by the Members.

The Company Secretary informed the Members that requisite registers and other relevant documents are available for inspection by the Members.

Thereafter, the Chairman delivered his speech and gave an overview of the operational and financial performance of the Company for the financial year ended 31st March, 2023. He also informed about the material developments occurred during the financial year 2022-23 like launching of IPO, listing of equity shares on NSE Emerge, ongoing expansion of retail stores of the Company to new geographic etc. He also briefed about the growth of retail sector of mobile phones, its related accessories and consumer durable electronic goods.

Thereafter, the Company Secretary, with the permission of the Chairman, commenced the formal proceedings of the 12th AGM.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations, as amended from time to time, the Company had provided the remote e-voting facility to the members of the Company to exercise and cast

their votes electronically in proportion to their shareholding as on the Cut-Off Date i.e. Friday, 22nd September, 2023. Remote e-voting was kept open from Tuesday, 26th September, 2023 at 09:00 a.m. to Thursday, 28th September, 2023 till 05:00 p.m. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes during the meeting through ballot papers made available during the meeting. The members were thereafter briefed about the procedure for voting through ballot papers at the AGM. The members had cast their votes accordingly.

The Company has appointed Mr. Hitarth S Shah (ACS: 50728 and COP: 23616), Proprietor of M/s. Hitarth S. Shah & Associates, Company Secretaries, Ahmedabad, as Scrutinizer for independently scrutinizing the remote e-voting process and process of voting through ballot papers at the AGM in a fair and transparent manner.

With the permission of the members present at the meeting, the Notice convening the 12th AGM, the Board's Report and the Auditors Report, as sent by electronic mode to all members whose email addresses are registered with the RTA of the Company/ Depository Participant(s) and also sent by speed post to all the members whose email addresses are not registered with the RTA of the Company/ Depository Participant(s) and also available on the website of the Company at www.koremobiles.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com, were taken as read.

The following items of business as set out in the Notice of 12th AGM were transacted at the AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Reports of Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Kamlesh Hariram Lalwani (DIN: 05132770), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	To re-appoint M/s. V C A N & Co., Chartered Accountants, as Statutory Auditors of the Company for the term of five consecutive years	Ordinary
Special Business:		
4	To approve borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
5	To approve creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013	Special
6	To approve the threshold of loans/guarantees, providing securities and making investments in securities by the Company under Section 186 of the Companies Act, 2013	Special



Thereafter, the Company Secretary requested the members to cast their votes through ballot papers made available during the meeting in case they have not casted their votes through remote e-voting system.

The combined voting results of the remote e-voting and voting through ballot papers would be announced within two working days of the conclusion of the AGM and the voting results along with the Scrutinizer's Report would be intimated to NSE and shall also be uploaded on the website of the Company at www.koremobiles.com and on the website of NSE at www.nseindia.com and also on the evoting website of CDSL at www.evotingindia.com

At the end, the Chairman thanked all the members, directors and auditors of the Company for attending the meeting.

The AGM concluded at 11:50 a.m. with a vote of thanks to the Chairman.

**Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)**

**Mukesh Prajapat
Company Secretary & Compliance Officer**

