

27th May, 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

Company 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 Extra Ordinary General Meeting of the Company held on Saturday, 27th May, 2023

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, 27th May, 2023 at 11:00 a.m. and concluded at 11:40 a.m.

Kindly take the same on record.

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

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (“EGM” / “Meeting”) of the Company was held on Saturday, 27th May, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Office No. 103, Shail 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 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Mr. Kamlesh Varjivandas Thakkar, Chairman & Managing Director of the Company, on the proposal of directors and members present at the meeting, occupied the Chair.

The Company Secretary welcomed the Members to the EGM of the Company. Mr. Kamlesh Varjivandas Thakkar, Chairman of the Meeting presided over the meeting and requested the Company Secretary to ascertain the quorum of the meeting. Thereafter, the Company Secretary ascertained the requisite quorum and with the permission of the Chairman, he called the meeting to be in order. It was noted that all the Board Members were present in the EGM, except Ms. Heer Dipesh Kanjani and Mr. Miteshkumar Harendrabhai Mehta, Independent Directors of the Company, who could not attend the meeting due to unavoidable circumstances and with the permission of the Chairman of the Meeting, the Company Secretary took on record the Directors present in the EGM.

The Company has 565 members holding 1,11,30,000 equity shares as on Cut-off date i.e. Saturday, 20th May, 2023. There being 8 members present in person representing 81,51,000 equity shares, the quorum was in order. The Company Secretary informed the Members that all the relevant documents referred to in the Notice of EGM and the accompanying Statement are available for inspection by the Members.

Thereafter, the Chairman briefed the members about the present operations of the Company and also the appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company for a consecutive period of 5 (five) years from 24th March, 2023 to 23rd March, 2028 along with his expertise & experience in various fields.

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 Regulation, 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. Saturday, 20th May, 2023. Remote e-voting was kept open from Tuesday, 23rd May, 2023 at 10:00 a.m. to Friday, 26th May, 2023 till 5:00 p.m. Members who were present in the EGM 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 EGM. The Members were thereafter briefed about the procedure for voting through ballot papers at EGM. The Members had cast their votes accordingly.

The Company has appointed M/s. Hitarth S Shah & Associates, Company Secretaries, Ahmedabad, as Scrutinizers for independently scrutinizing the remote e-voting process and process of voting through ballot papers at the EGM in a fair and transparent manner.



With the permission of the Members present in the meeting, the Notice convening the EGM, sent by electronic mode to all Members whose email addresses are registered with the RTA of the Company/ Depository Participant(s) and 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 and also on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com, were taken as read.

The following item of business as set out in the Notice of EGM was transacted in the EGM.

| Item No. | Agenda Item | Type of Resolution |
|--------------------------|--|--------------------|
| Special Business: | | |
| 1 | To approve the appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company | Special |

Thereafter, the Company Secretary requested the Members to cast their votes through ballot papers made available during the EGM 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 48 hours from the conclusion of the EGM 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 website of CDSL at www.evotingindia.com.

The EGM concluded at 11:40 a.m. with a vote of thanks to the Chairman.

The Scrutinizer’s Report was received after conclusion of the EGM on 27th May, 2023. The resolution as set out in the Notice of EGM was declared as passed with requisite majority.

Thanking you,

Yours faithfully,

For Jay Jalaram Technologies Limited

(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat

Company Secretary & Compliance Officer

