



**JTL
DEFENCE
LIMITED**
COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

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Date: June 30, 2026

To,
The Manager
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 537254

REG: FAIR SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Ma'am,

Please find attached herewith, Proceedings of Extra-Ordinary General Meeting (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015) at **Annexure-1**.

This is further to inform that all the Resolutions (Sr. 01 to 02) mentioned in the Notice dated June 06, 2026 and Explanatory Statement to the Extra-Ordinary General Meeting held on Tuesday, June 30, 2026 have been passed with the requisite majority required for them.

You are requested to take the above said disclosures/documents on your record.

Thanking you

Yours faithfully,

For JTL Defence Limited

Ankit Singla
Company Secretary & Compliance Officer
Membership No. A69926



ANNEXURE-1

FAIR SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY:

A. Day, Date, Time and Mode:

The Extra-Ordinary General Meeting (EGM) of JTL Defence Limited ('the Company') held on Tuesday, June 30, 2026 at 11:00 A.M. (IST), through video conferencing / other audio-visual means ("VC" / "OAVM")

B. Proceedings in Brief:

- Mr. Dhruv Singla, Whole-time Director, Chaired the meeting.
- Following Directors, KMPs, Auditors and Invitees were present at the panel:

Mr. Pranav Singla	Managing Director
Mr. Satinder Singh	Independent Director and Chairperson of Audit Committee & Nomination and Remuneration Committee
Ms. Neerja Chathley	Independent Woman Director and Chairperson of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Member of Audit Committee, Nomination and Remuneration Committee
Mr. Ankit Singla	Company Secretary and Compliance Officer
Mr. Naveen Kumar Laroia	Chief Financial Officer
Mr. Amrender Kumar Yadav	Group Secretarial Head
Mr. Rajeev Bhambri (Prop. M/s Rajeev Bhambri & Associates)	Scrutinizer
Mr. Ashwani Bansal (Partner M/s R. Bansal & Co.)	Authorised Representative of Statutory Auditors

- The Company Secretary welcomed all Shareholders, Directors, Scrutinizer and all other persons present in the meeting. Further, he informed that the meeting was held through video conferencing / other audio-visual means ("VC" / "OAVM"), in compliance with the MCA circulars, applicable provisions of the Companies Act, 2013 and SEBI Listing



Regulations. Members attending this meeting through video conferencing shall be counted for the purpose of quorum u/s 103 of the Companies Act 2013.

- Further, Company Secretary of the Company introduced the Directors, KMPs, Auditors, Scrutinizer and Invitees to members attending the EGM.
- The Company Secretary further informed that Mr. Venkatagowri Sankara Jayaram Pyla, Independent Director of the Company could not attend the meeting due to his other commitments.
- Then, Mr. Dhruv Singla, Chairperson of the meeting addressed the shareholders and invitees present and ascertained that the requisite quorum was present and called the meeting to order.
- Further, he informed that the notice dated June 06, 2026, convening the EGM alongwith Explanatory Statement and resolutions proposed therein had already been circulated to the members. With the permission of the Chair and members, the same was took as read.
- The Company Secretary further informed the members that as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company had provided remote e-voting facility to its members in respect of the resolution proposed at this Extra-Ordinary General Meeting. The Company Secretary further informed the members that the facility for e-voting were available during the meeting as well as 15 minutes after the conclusion of the meeting, for those members who had not casted their vote through remote e-voting.
- He further informed that the remote e-voting facility was made available to the shareholders from 09:00 a.m. on Saturday, June 27, 2026 till 05:00 p.m. on Monday, June 29, 2026.

C. Items deliberated upon at the meeting:

Below items were placed before the members for their consideration and approval:

Item No.	Business to be transacted	Resolution Type (Ordinary / Special)
<u>Special Business:</u>		
1.	To Issue Equity Shares by Way of a Qualified Institutions Placement for Raising of Funds	Special Resolution



2.	To Approve Shifting of Registered Office from National Capital Territory of Delhi, ROC Delhi II to the State of Himachal Pradesh, ROC, Shimla and Consequential Amendment in Clause II of the Memorandum of Association of the Company	Special Resolution
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The Company Secretary then invited the members who had registered themselves as speakers to share their views, ask questions and offer comments on the working of the Company.

Then, speaker shareholders one by one shared their views and asked questions on the agenda items placed before the meeting. The Management of the company had replied or provided adequate response to the queries or questions asked by the speaker shareholders.

D. Manner of Approval:

The Company Secretary further informed the members that the facility for e-voting was available during the meeting as well as 15 minutes after the conclusion of the meeting, for those members who had not casted their vote through remote e-voting.

E. Results of voting at the resolution so deliberated upon:

The resolutions set out in the notice calling EGM had been passed with requisite majority. Further, the voting results along with the Scrutinizer's Report shall be placed on the websites of the Company and the BSE Limited and displayed on the notice board of the Company at its Registered Office within forty-eight hours from the conclusion of the EGM.

There being no other business to transact, the Extra-Ordinary General Meeting of the Company concluded with a vote of thanks to all present. The meeting commenced at 11:00 A.M. (IST) and concluded at 11:27 A.M. (IST).

The Scrutinizer submitted his consolidated/combined Report on June 30, 2026 post completion of e-voting procedure at EGM, on the basis of which, the agenda item No. 1 and 2 of the Notice of Extra-Ordinary General Meeting were declared as passed with requisite majority as required for passing them as Special Resolutions.