JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414
Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaeco1@gmail.com

Date: 22nd September, 2026

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

Subject: Proceedings of Adjourned 15th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026.

Outcome of Adjourned 15th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026.

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 15th 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 Tuesday, 22nd September, 2026.

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.

Yours faithfully,
For JIYA ECO-PRODUCTS LIMITED

MAYURA KAIVALYA TAGARE
Digitally signed by MAYURA KAIVALYA TAGARE
Date: 2026.09.22 12:35:38 +05'30'

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538

PROCEEDINGS OF ADJOURNED 15TH ANNUAL GENERAL MEETING OF JIYA ECO-PRODUCTS LIMITED.

Adjourned 15th Annual General Meeting of the Company was held on Monday, 22nd September, 2026 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

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 at the adjourned meeting. In Adjournment Meeting those members were present are the quorum hence two is quorum for this meeting.

Mr. Pradeep Khandagale, Chairman of the Annual General Meeting welcomed all the members for the 15th Annual General Meeting of the Company.

1. The Chairman informed that since the required quorum was not present at the appointed time of 11:00 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.

3. The Notice convening the meeting, Directors Report, financial statements for the year ended 31st March, 2026 and Independents Auditors Reports on Accounts for the financial year 2025-2026 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 from Saturday, 12th September, 2026 at 9:00 A.M. to Monday, 14th September, 2026 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 e-voting.

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 15th Annual General Meeting and the result would be intimated to Bombay 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 15th 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 Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 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 31st March, 2026 together with report of Auditors thereon.	Ordinary
3	To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Sr. No.	Business Item	Resolution
	SPECIAL BUSINESS	
4.	To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.	Special
5.	To approve threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	Special
6.	To approve transactions under Section 185 of The Companies Act, 2013.	Special

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.

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Meeting Commenced at 11:00 A.M and Concluded at 12.30 P.M.

The following items approved by the shareholders at the Annual General Meeting held on 22nd September, 2026.

ORDINARY BUSINESS		
Sr. No.	**Business Item**	**Resolution**
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 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 31st March, 2026 together with report of Auditors thereon.	Ordinary
3	To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
4.	To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.	Special
5.	To approve threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	Special
6.	To approve transactions under Section 185 of The Companies Act, 2013.	Special

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For JIYA ECO-PRODUCTS LIMITED

MAYURA KAIVALYA TAGARE

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Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538