Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

JEET MACHINE TOOLS LIMITED

TRANSCRIPT OF THE 40th ANNUAL GENERAL MEETING OF JEET MACHINE TOOLS LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 4:05 P.M. THROUGH VIDEO CONFERENCING.

Directors:

KAWALJIT SINGH CHAWLA
Chairman & Managing Director

RAJKARAN CHAWLA
Executive Director

HARPREET SINGH JAGGI
Independent Director

HARVEER CHAWLA
CFO

POOJA MISHRA
Company Secretary

Other Representative in Attendance:

Statutory Auditors: Mr. Gaurav Jain, Partner of M/s. Agarwal Jain and Gupta.

Secretarial Auditor- Mr. Yogesh D. Dabholkar, Yogesh D. Dabholkar & Co. Practicing Company Secretaries

Scrutinizer for AGM- Yogesh D. Dabholkar & Co., Company Secretaries.

SHAREHOLDERS

Kawaljit Singh Chawla:

Good Evening, Dear Members. I welcome you all to this 40th AGM of the company. This Meeting is held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This is in Compliance with the circulars issued by The Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In Accordance with The Various Circulars Issued by The Ministry of Corporate Affairs and SEBI in this regard and in compliance with the applicable provisions of the Companies act, 2013 and SEBI Listing Regulations 2015, this AGM of the Company is convened through video conferencing or other audio visual means.

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I Would Now Like To Introduce The Board Of Directors And Key Managerial Personnel, Who Are Present In This Meeting.

Mr. Rajkaran Chawla	Executive Director
Mr. Harpreet Singh Jaggi	Independent Director
Mr. Harveer Singh Chawla	CFO
Mrs. Pooja Mishra	Company Secretary & Compliance Officer

The Statutory Auditors M/S. Agarwal Jain & Gupta, Chartered Accountant and Mr. Yogesh D. Dabholkar, Secretarial Auditor of the Company have also Joined this Meeting.

The Requisite Quorum is present and therefore, I called the Meeting to Order

Let me explain procedure of this Meeting :

The facility to join the meeting through VC has been made available on platform set up by National Securities Depository Limited on first come first serve basis. During the Meeting, if any member faces any technical issues, he/she may contact to the helpline number as provided in the AGM notice.

As this AGM is conducted through video conferencing, without the physical presence of members at the common venue, the facility of the appointment of proxy by the member is not applicable.

I announce that the registers required as under Companies Act 2013 are available for inspection on our Website. https://www.jeetmachinetools.in/

The notice of this Annual General Meeting have already been circulated to the members of the company through electronic mode and the same are also available on the website of the company, BSE Limited and NSDL.

The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the notice. members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL and such e-voting facility will continue to be available for 15 minutes post conclusion of the AGM.

For the purpose of passing of the resolutions, only the votes casted through remote e-voting and through e-voting at AGM will be considered.

Members are requested to refer to the instructions provided in the notice or appearing on the video conference page, for a seamless participation through video conference. In case members face any difficulty, they may reach out on the helpline numbers.

As the notice is already circulated to all the members through electronic means to those who are entitled to receive the same, now with your permission I take the notice convening the meeting with Annexure as read.

We now take up the resolutions as set forth in the notice.

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I would read the agenda item of the meeting as follows.

Agenda Item 1: ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON.

Agenda Item 2: APPOINTMENT OF DIRECTOR IN PLACE OF MR. RAJKARAN J. CHAWLA (DIN NO.: 02313404), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Agenda Item 3: APPOINTMENT OF MRS. TASNIM A. SABUWALA (DIN: 03557574) AS AN INDEPENDENT DIRECTOR.

Agenda Item 4: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY.

The text of the resolutions, along with explanatory statement, has been provided in the notice circulated to the members. If any member desires to ask any question pertaining to any item in the notice, he/ she may do so by reach out to the company by writing to us on info@qmt-india.com. The management shall respond to all the questions and queries.

Members may note e-voting on the NSDL platform will continue to be available for the next 15 minutes. Therefore, I request members who have not cast their vote yet to do so within the next 15 minutes. The Board of Directors has appointed Mr. Yogesh D. Dabholkar, a Practicing Company Secretary, as a scrutinizer to supervise the e-voting process.

Further, the board has authorize the Company Secretary, to declare the results of the voting and place the results on the website of the Company at the earliest. The resolutions as set forth in the notice shall be deemed to be passed today subject to the receipt of the requisite number of votes.

I hereby declare the proceedings of 40th Annual General Meeting concluded. On behalf of the Board of Directors, I thank each one of you.

Thank You