

05th June, 2024

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 Extra Ordinary General Meeting of the Company held on Wednesday, 05th June, 2024

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 Wednesday, 05th June, 2024 at the Registered Office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat - 380014 at 11:00 a.m.

The AGM commenced at 11:00 a.m. and concluded at 11:50 a.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer

Encl(s): As above



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www.koremobiles.com



Reg. Office: Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat - 380014

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**(Serial No.: EGM/01/2024-25)**

The Extra Ordinary General Meeting (“EGM” / “Meeting”) of the Company was held on Wednesday, 05th June, 2024 at the Registered Office of the Company situated at Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014 and the meeting commenced at 11:00 a.m. 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. Mukeshkumar Navnitray Bhatt, Executive 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. Mukeshkumar Navnitray Bhatt, 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 Mr. Kamlesh Varjivandas Thakkar, Chairman & Managing Director of the Company, Mr. Vipul Thakkar, Non-Executive Director of the Company and Ms. Heer Dipesh Kanjani, Independent Director 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 at the Meeting.

The Company has total 810 members holding 1,11,30,000 equity shares as on Cut-off date i.e. Wednesday, 29th May, 2024. There being 8 members present in person representing 41,36,997 equity shares, the quorum was in order. No Proxies have been received from any member of the Company. 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 delivered his speech and given brief of the resolutions proposed to be passed at this Extra Ordinary General Meeting and also discussed the operational and financial performance of the Company for the financial year ended 31st March, 2024.

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. Wednesday, 29th May, 2024. Remote e-voting was kept open from Sunday, 02nd June, 2024 at 09:00 a.m. to Tuesday, 04th June, 2024 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 at the meeting, the Notice convening the EGM and also the Corrigendum to the EGM Notice, sent by electronic mode to all Members whose email addresses are registered with the RTA of the Company/ Depository Participant(s) and sent by courier 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 items of business as set out in the Notice of EGM was transacted in the EGM.

Item No.	Agenda Item	Type of Resolutions
Special Business:		
1	Increase in the Authorized Share Capital of the Company and Alteration of the Capital Clause in the Memorandum of Association of the Company	Ordinary
2	Issue of Equity Shares on a Preferential Basis to persons/entities belonging to the Non-Promoter Category	Special
3	Issue of Fully Convertible Warrants on a Preferential Basis to persons belonging to the Promoters & Promoter Group Category	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

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

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

**Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited**

**Mukesh Prajapat
Company Secretary & Compliance Officer**