

December 17, 2020

To
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531337; Scrip ID: JUMPNET

Subject: Proceedings of the Adjourned 27th Annual General Meeting of the Company held on December 16, 2020.

Dear Sir/Madam,

We wish to inform you that the Adjourned 27th Annual General Meeting ("AGM") of the Members of the Company was held on December 16, 2020 at 12:00 p.m. through Video Conferencing ("VC"). In this regard, we hereby submit the proceedings of the AGM pursuant to Regulation 30 read with the Para A of Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:00 p.m. and concluded at 1.00 p.m.

Kindly take the above information on records.

Thanking you,

For Jump Networks Limited,
(Formerly known as Iris Mediaworks Limited)



Harshwardhan Sabale
Managing Director
DIN: 00168418

Encl: As above



Brief Proceedings of the Adjourned 27th Annual General Meeting (“the Meeting / AGM”) of Jump Networks Limited (Formerly known as “Iris Mediaworks Limited”) held on December 16, 2020 at 12:00 p.m.

Following were in attendance:

Sr. No.	Name	Designation
1.	Mr. Harshawardhan Sabale	Managing Director
2.	Mr. Milin Ramani	Non-Executive Independent Director
3.	Mrs. Amita Karia	Non-Executive Independent Director
4.	Mr. Nihar Shah	Company Secretary and Compliance Officer

1. Nihar Shah, Company Secretary and Compliance Officer of the Company, welcomed all the dignitaries present as well as all esteemed Shareholders of the Company participating at this 27th Annual General Meeting (“AGM/ the Meeting”) of the Company through video conferencing (“VC”).
2. All the Members present were informed that the 27th AGM of the Members of the Company was scheduled to be held on Wednesday, December 9, 2020 at 12:00 p.m. through VC. However, due to the lack of quorum of the Members required to conduct the AGM, the AGM was adjourned and rescheduled to be held on Wednesday, December 16, 2020 at 12:00 p.m. through VC. The Notice of the adjourned AGM had been duly sent by email through our RTA to all the Shareholders.
3. In the absence of Mr. Abhishek Sanga, Chairman of the Board, due to his inability to attend the Meeting, Mr. Harshawardhan Sabale, Managing Director of the Company, was appointed as Chairman of the Meeting with the consent of majority of Directors attending the Meeting.
4. Since the Members present being considered as quorum for the Adjourned AGM, the Chairman called the Meeting to order.
5. The Chairman along with the Company Secretary introduced the Board of Directors attending the Meeting.
6. The Chairman further stated that Leave of absence was granted to Mr. Atul Kumar, Independent Director of the Company and Chairperson of the Committees of the Board and Ms. Nikita Kedia, Proprietor, M/s. NKM & Associates, the Secretarial Auditor of the Company for the Financial Year ended March 31, 2020 due to their inability to attend the meeting.
7. The Chairman welcomed Mr. Amrish Vaidya, Partner, M/s MSKA & Associates, the Statutory Auditor of the Company for the Financial Year ended March 31, 2020 and Mr. Mihen Halani, Proprietor, M/s. Mihen Halani & Associates, the Scrutinizer for scrutinizing the voting process of the Meeting in a fair and transparent manner.



8. The Chairman further welcomed Mr. Abhiraj Arora, Legal Counsel representing M/s. Economic Laws Practice, Advocates & Solicitors to investigate, advice and represent the Company in SEBI related matters.
9. The Register of Directors and other documents were kept available for inspection by the Members.
10. On the request of the Chairman to proceed further, the Company Secretary stated that the Members had been provided the facility to vote by remote e-voting which commenced on December 04, 2020 at 9.00 a.m. and concluded on December 08, 2020 at 5.00 p.m. and further enlightened the Members about the availability of e-voting for those present in the Meeting and who have not cast their votes through the remote e-voting facility. The Company had engaged Central Depository Services (India) Limited for conducting the e-voting at the Meeting.
11. The Notice convening the Meeting along with the Annual Report for the Financial Year 2019-20 with the consent of the Members were taken as read.
12. The Chairman addressed the meeting and briefed the Members about the working of the Company, vis-a-vis the financial performance of the current year, prevailing business environment and future plans of the Company.
13. The Independent Auditor's Report and the Secretarial Audit Report with the consent of the Members were taken as read.
14. The following businesses were considered and put into vote at the Meeting:

Sr. No.	Particulars	Ordinary/Special Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the report of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To declare a Final Dividend of Rs. 0.20/- per Equity Share for the Financial Year ended March 31, 2020.	Ordinary Resolution
3.	To re-appoint Mr. Abhishek Sanga (DIN: 08309127), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To re-appoint Ms. Neha Gupta (DIN: 07145514) as an Independent Director for the second term*.	Special Resolution
5.	To appoint Mr. Harshawardhan Sabale (DIN: 00168418) as an Executive Director of the Company.	Ordinary Resolution
6.	To appoint Mr. Harshawardhan Sabale (DIN: 00168418) as the Managing Director of the Company.	Special Resolution
7.	To appoint Mrs. Amita Karia (DIN: 07068393) as an Independent Director of the Company.	Ordinary Resolution
8.	To consider adoption of Dividend Distribution Policy.	Ordinary Resolution



9.	To consider approval of the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporates.	Special Resolution
10.	To appoint Mr. Milin Ramani (DIN: 07697636) as an Independent Director of the Company.	Ordinary Resolution

**Resolution for re-appointment of Ms. Neha Gupta (DIN: 07145514) as an Independent Director for the second term, has been dropped due to her resignation from the Board w.e.f. November 13, 2020.*

- The queries raised by various Members who had registered themselves as speakers for the Meeting on varied aspects such as financial performance, future plans, etc., were suitably replied by the Chairman.
- The Chairman thanked the Members and other attendees for participating in the Meeting and informed that the results of the voting would be declared within 48 hours from the conclusion of the Meeting and the same shall be posted on the website of the Company. The results will also be submitted to the Stock Exchange where the shares of the Company are listed in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Meeting ended at 1:00 p.m. with a vote of thanks by the Chairman post which the Members were given 15 minutes to vote for the resolutions set out in the Notice of the AGM.

Thanking You,

Yours Faithfully,

For Jump Networks Limited,
(Formerly known as Iris Mediaworks Limited)



Harshwardhan Sabale
Managing Director
DIN: 00168418

