



NOTICE OF 04th ANNUAL GENERAL MEETING

Ref. No. :

Date :

Notice is hereby given that the 04th Annual General Meeting of the company will be held on Wednesday the 30th day of September, 2020 at the registered office of the company at Bothra House, Vinayak Nagar, Gangashahar, Bikaner-334401 at 11.00 A.M. to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Account for the financial year ended 31st March, 2020 and the report of the Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors.

Special Business

3. Alteration in Capital Clause of the Memorandum of Association by way of increasing the authorized share capital and substituting by new clause in place of existing capital clause V.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of section 64 read with section 13 of the Companies Act, 2013 and other applicable provisions, if any, the consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the company from Rs.10,00,000/- (Rupees Ten Lac Only) divided into 1,00,000 (One Lac) Equity Shares of Rs.10/- (Ten) each to Rs.5,00,00,000/- (Rupees Five Crore) divided into 50,00,000/- (Fifty Lac) Equity shares of Rs.10/- (Ten) each.

RESLOVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company as to Share Capital be and is hereby deleted and in its place the following Clause V be substituted:

"The Authorized Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do All such acts, deeds and things which may be necessary to give effect to this resolution."

By order of the Board
For A K Jain Sales & Marketing Private Limited

A K Jain Sales & Marketing Pvt. Ltd.


Director

Ashkaran Bothra
(Chairman)
DIN: 06646553

Place: Bikaner
Date: 21st September, 2020



A. K. JAIN SALES & MARKETING PVT. LTD.

GSTIN : 19AAOCA4297Q1ZL
CIN : U51909RJ2016PTC055074

Ref. No. :

Date :

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote at the meeting. The proxy need not be member of the company. The proxy in order to be valid must be deposited at least 48 hours before the commencement of the meeting.
2. Members / Proxies should bring the duly filled Attendance Slip at the Annual General Meeting. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting
3. The relevant explanatory statement pursuant to Section 102 of Companies Act, 2013 relating to the special business to be transacted at the Meeting is attached hereto.
4. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting
5. This meeting is being called on shorter notice pursuant to section 101 of the Companies Act, 2013.

A K Jain Sales & Marketing Pvt. Ltd.

Director



A. K. JAIN SALES & MARKETING PVT. LTD.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT.2013

Item No.3

The authorized share capital of the Company presently stands at Rs.10,00,000/- (Rupees Ten Lac only) divided into 1,00,000 (One Lac) equity shares of Rs.10/- each. Since the company is looking to increase its paid up share capital and the promoters have agreed to provide the funds in the shape of share capital to the company. The present Authorized share capital of the company is Rs.10,00,000/- which is insufficient to accommodate the new share capital to be introduced by the Promoters. Therefore the company needs to increase the authorized share capital from existing Rs.10,00,000/- (Rupees Ten Lac Only) to Rs.5,00,00,000/- (Rupees Five Crore Only) by creation of additional 49,00,000 (Forty Nine Lac) equity shares of Rs.10/- (Ten) each which will rank pari passu in all respect with the existing equity share capital of the company. The proposed increase of the authorized capital of the company requires the approval of the members in general meeting by passing an ordinary resolution. Consequent upon the increase in authorized capital of the Company its Memorandum of Association would require alteration in Clause V so as to reflect the increase in authorized share capital.

The Directors of the Company may be deemed to be concerned or financially interested in the resolution only to the extent of new shares as may be allotted to them. However, none of the Key Managerial persons of the company are concerned or interested or otherwise in any manner.

The Board recommends the resolution set forth in Item no.3 for the approval of the members.

By order of the Board
For A K Jain Sales & Marketing Private Limited

A K Jain Sales & Marketing Pvt. Ltd.


Director

Place: Bikaner

Date: 21 September, 2020

Ashkaran Bothra
(Chairman)

DIN:06646553

Regd. Office : Bothra House, Vinayak Nagar, Gangasahar, Bikaner, Rajasthan - 334401

**Head Office : First Floor, 1/EF, Galaxy House, Beside P. C. Mittal Bus Stand
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