



*Ref. No. : .....*

*Date : .....*

**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE SEVENTH ANNUAL GENERAL MEETING OF A K JAIN SALES & MARKETING PRIVATE LIMITED WILL BE HELD ON SATURDAY, 30TH DAY OF SEPTEMBER, 2023 COMMENCED AT 10:00 AM. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BOTHRA HOUSE, VINAYAK NAGAR GANGASHAHAR, BIKANER, RAJASTHAN, INDIA, 334401 TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS:**

**ITEM NO. 1: ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2023 AND REPORTS OF BROAD OF DIRECTORS:**

**Adoption of Accounts and Reports of Broad of Directors:**

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

**“RESOLVED THAT** the Annual Report and draft of the Directors’ Report for the year ended 31st March, 2023, as submitted before the meeting, duly initialed by the Chairman of the Meeting for the purpose of identification, be and is hereby considered and approved by the Board and that the same be signed on behalf of the Board of Directors of the Company by Mr. Ashkaran Bothra and Mr. Kamal Chand Bothra, Director of the Company.

**RESOLVED FURTHER THAT** pursuant to provisions stipulated under sub section 3 of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, any director of the Company be & is hereby severally authorized to file the resolution with the Registrar of Companies along with requisite e-form.”

**ITEM NO. 2: REGULARIZATION OF DIRECTORS**

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

**“RESOLVED THAT** pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Mr. Jesa Ram Meghwal (DIN: 10235221), Mr. Pavan Kumar (DIN10236058) and Mr. Pushpendu Nath (DIN 09607942) who were



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appointed as Additional Directors by the Board of Directors of the company at their meeting held on 12th July 2023, and who holds office up to the date of its upcoming Annual General Meeting be and is hereby appointed as the Director of the Company.

**ITEM NO. 3: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY IN CASUAL VACANCY KASG & CO**

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

“RESOLVED THAT pursuant to the provisions of sub section (8) of Section 139 of Companies Act, 2013 and all the applicable rules made thereunder (and subject to any enactment, re-enactment or amendment thereof) and subject to the approval of Members in the upcoming Annual General Meeting of the Company, M/s. KASG & Co., Chartered Accountants (FRN No. 002228C), be and is hereby appointed as the Statutory Auditor, of the Company, to hold office as such from this date until the conclusion of ensuing Annual General Meeting of shareholders of the Company at remuneration to be mutually agreed upon decided by the Board of Directors and such Auditor.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company including fixation of their remuneration and reimbursement of out-of-pocket expenses incurred in connection hereto.”

For A K JAIN SALES & MARKETING PRIVATE LIMITED

SD/-

A K Jain Sales & Marketing Pvt. Ltd.

Director

ASHKARAN BOTHRA  
Director  
DIN: 06646553

A K Jain Sales & Marketing Pvt. Ltd.

Director

KAMAL CHAND BOTHRA  
Director  
DIN: 06705112

Place: Bikaner, Rajasthan  
Date: 31.08.2023

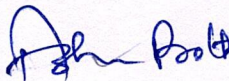
**NOTES:**

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
5. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.
6. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
7. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
8. The Register of Members and Share Transfer Books of the Company will remain closed from **29<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of Annual General Meeting (AGM).

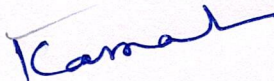
**For A K JAIN SALES & MARKETING PRIVATE LIMITED**

**A K Jain Sales & Marketing Pvt. Ltd.**

**A K Jain Sales & Marketing Pvt. Ltd.**

 Director

**ASHKARAN BOTHRA**  
Director  
DIN: 06646553

 Director

**KAMAL CHAND BOTHRA**  
Director  
DIN: 06705112

Place: Bikaner, Rajasthan  
Date: 31.08.2023

**ANNEXURE TO NOTICE  
EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013**

As required by Section 102 of The Companies Act, 2013; the following explanatory statements sets out all material facts relating to the businesses mentioned under Item No. 2 and 3 of the accompanying notice:

**2)REGULARIZATION OF DIRECTORS**

The ordinary resolution set at item no. 2 of the notice pertaining to the regularization of additional directors to be put up for consideration with the consent of the Members, Jesa Ram Meghwal, Pavan Kumar and Pushpendu Nath were appointed as additional directors in the board meeting held on 12th July 2023 of the company need to be regularize in the upcoming general meeting.

**3)APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY IN CASUAL VACANCY KASG & CO**

The ordinary resolution set at item no. 3 of the notice pertaining to appointment of statutory auditor of the company in casual vacancy, was to be taken up for consideration with the consent of the Members. Chhalani & Co, Chartered Accountants (FRN:0019691), Statutory Auditor of the Company vide letter dated 25th August, 2023 has resigned from the post of Statutory Auditor of the Company. And there has been casual vacancy arisen due to the said resignation and it is proposed to appoint, of M/s KASG & Co. Chartered Accountants (FRN No. 002228C) as the Statutory Auditors of the Company for conducting Statutory Audit for Financial Year ended 31st March, 2023.

**For A K JAIN SALES & MARKETING PRIVATE LIMITED**

SD/-

**A K Jain Sales & Marketing Pvt. Ltd, A K Jain Sales & Marketing Pvt. Ltd.**

 Director

**ASHKARAN BOTHRA**  
Director  
DIN: 06646553

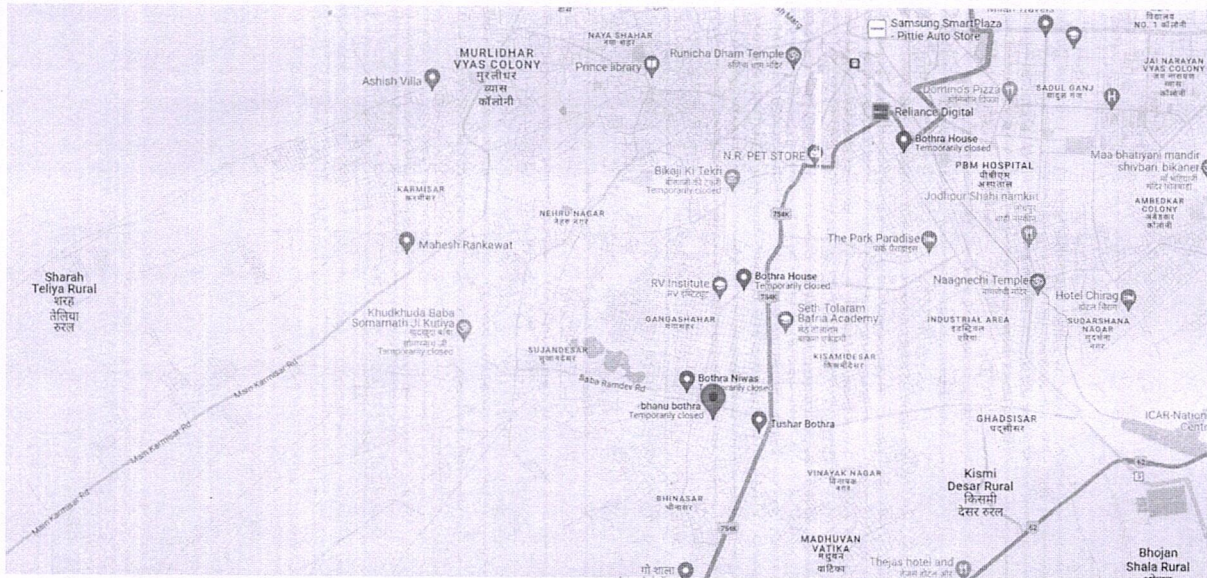
 Director

**KAMAL CHAND BOTHRA**  
Director  
DIN: 06705112

Place: Bikaner, Rajasthan  
Date: 31.08.2023

**ROUTE MAP TO THE VENUE OF SEVENTH ANNUAL GENERAL MEETING**

**A K JAIN SALES & MARKETING PRIVATE LIMITED, REGISTERED OFFICE SITUATED AT BOTHRA HOUSE, VINAYAK NAGAR GANGASHAHAR, BIKANER, RAJASTHAN, INDIA, 334401**



**ATTENDANCE SLIP**

(To be handed over at the Registration Counter)

Folio No.	
DP ID	
Client ID	
No. of shares	

I certify that I am a member /proxy/ authorized representative of the member of the Company. I/We hereby record my/our presence of **A K JAIN SALES & MARKETING PRIVATE LIMITED**, Fifth Annual General Meeting of the Company being held on Saturday, the **30<sup>th</sup> September 2023** at 10:00 a.m. at , **Bothra House, Vinayak Nagar Gangashahar, Bikaner, Rajasthan, India, 334401.**

1. Name(s) of the Member: 1. Mr. /Ms. \_\_\_\_\_  
and Joint Holder(s) 2. Mr. /Ms. \_\_\_\_\_  
(In block letters) 3. Mr. /Ms. \_\_\_\_\_

1. Address: \_\_\_\_\_  
\_\_\_\_\_

3. Father's/Husband's Name (of the Member): Mr. \_\_\_\_\_

4. Name of Proxy : Mr. /Ms. \_\_\_\_\_

- 1.
- 2.
- 3.

\_\_\_\_\_  
Signature of the Proxy

\_\_\_\_\_  
Signature(s) of Member and Joint Holder(s)

Notes:

1. Please complete the Attendance slip and hand it over at the Registration Counter at the venue.

**Form No. MGT-11 Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s): \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Folio No/ Client Id: \_\_\_\_\_

DP ID: \_\_\_\_\_

I / We, being the member(s) of \_\_\_\_\_ Equity Shares of **A K JAIN SALES & MARKETING PRIVATE LIMITED**, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him / her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him / her

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him / her as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifth Annual General Meeting (AGM) of the company, to be held on Saturday, the 30<sup>th</sup> September, 2023 at 10:00 p.m. at **Bothra House, Vinayak Nagar Gangashahar, Bikaner, Rajasthan, India, 334401** at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. & Nature of Resolution	Description	Vote	
		For	Against
Ordinary Resolution	1: Adoption of the audited financial statements as at 31st march, 2021		
Ordinary Resolution	2: Regularization of directors		
Ordinary Resolution	3: Appointment of statutory auditors of the company in casual vacancy KASG & co		

Signed this ..... day of ..... 2023

Affix  
Revenue  
Stamp of  
not less  
than Re.1

Signature of Shareholder..... Signature of Proxy Holder(s).....

Notes:

(1) The form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the Commencement of the meeting.

(2) A proxy need not be a Member of the Company.