



JAGJANANI TEXTILES LIMITED

Regd. Office- E-228, RIICO Ind. Area, Bagru Extn.- I Bagru,
Jaipur-303007 E-mail: jtlsgv@gmail.com Phone- 0141- 5123802

CIN: L17124RJ1997PLC013498

Notice is hereby given that an Extra-ordinary General Meeting of the Members of Jagjanani Textiles Limited will be held on Friday, the August 24, 2018 at 11.30 A.M. at the registered office of the Company i.e. E-228, RIICO Industrial Area Bagru Extn-I, Bagru, Jaipur – 303007.

SPECIAL BUSINESS:

1. 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 139 (8) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for time being in force (including any Statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the Company, **M/s. A O Mittal & Associates, Chartered Accountants (FRN: 014640C)** of S-7, Govindam Complex, Sansar Chandra Road, Jaipur-302001, be and are hereby appointed as Statutory Auditors of the Company to fill the Casual Vacancy caused by the resignation of M/s. S.A. Agarwal & Associates, (Previous Auditor) Chartered Accountants, Jaipur.

RESOLVED FURTHER THAT M/s. A.O Mittal & Associates, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company from this General Meeting and they shall hold the office as Statutory Auditors from the conclusion of this General Meeting till the conclusion of 21st AGM of the Company to be held in the year 2018 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and Auditors.

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company. The proxy form should be lodged with the Company at its Registered Office at least 48 hours before the time of the Meeting.

Corporate Members are requested to send a duly certified copy of Board Resolution authorizing their representative to attend and vote at the Extra General Meeting.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business at Item Nos. 01 to 06 to be transacted at the meeting is annexed hereto and forms part of the Notice.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No.1.

M/s S. A. Agarwal & Associates (Previous Auditors) Chartered Accountants, Jaipur have tendered their resignation during the year as Statutory Auditors due to pre-occupation in professional matters resulting into casual vacancy of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of Auditors can only be filled up by the Company in General Meeting. Board proposes that M/s. A.O. Mittal & Associates (New Auditor), Chartered Accountants, be appointed as Statutory Auditors of the Company to fill the casual Vacancy caused by the resignation of M/s. S.A. Agarwal & Associates (Previous Auditor) Chartered Accountants.

M/s A.O. Mittal & Associates (New Auditor) Chartered Accountants, have conveyed their consent to be appointed as Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, are in any way, concerned or interested in the said resolution.

Place: Jaipur

Date:03.08.2018

By order of the Board of Directors for

Jagjanani Textiles Limited

Priyanka Dangayach
Compliance Officer



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Phone: 01414104745, E-mail: compliance@jagjanani.com Website: www.jagjanani.com

ATTENDANCE SLIP

(To be presented at the entrance)

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the Meeting.

I hereby record my presence at the **EXTRA ORDINARY GENERAL MEETING** of the Company to be held on **Friday the 24th August 2018 at 11.30 A.M .** at E-228, RIICO Industrial Area Bagru Extn-I, Bagru, Jaipur-303007 (Rajasthan),



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303007 IN

Phone: 01414104745, E-mail: compliance@jagjanani.com

Website: www.jagjanani.com

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 No. : DP ID No.....

I / We, being the member(s) of Shares of a Jagjanani Textiles Limited, hereby appoint

1. Name: E-mail Id:

Address:.....

.....Signature:

or failing him

2. Name: E-mail Id:

Address:

.....Signature:

or failing him

3. Name: E-mail Id:

Address:

..... Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company to be held on Friday, August 24, 2018 at 11.30 a.m. at E-228, RIICO Ind. Area, Bagru Extn.-I, Bagru, Jaipur-303007 and at any adjournment thereof in respect of such resolution as are indicated below:

1. Appointment of Auditors.

Signed this day of 2018.

Signature of shareholder.....Signature of Proxy holder(s).....

NOTES: 1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company E-228, RIICO INDUSTRIAL AREA, BAGRU EXTN.-I, BAGRU, JAIPUR RJ 303007, not less than 48 hours before the commencement of the Meeting.

2. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.