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AJWA FUN WORLD AND RESORT LIMITED



SM



CIN: L45201GJ1992PLC018294

AJWA FUN WORLD AND RESORT LIMITED

BOARD OF DIRECTORS

MR. RAJESHKUMAR CHUNILAL JAIN
MR. RAHIL RAJESHKUMAR JAIN
MR. PRADYUMAN PANDYA
MS. SHANTI YASHPAL NANDECHA
MR. ARVIND MANUBHAI VAKIL

CHAIRMAN & MANAGING DIRECTOR
EXECUTIVE DIRECTOR
INDEPENDENT DIRECTOR
INDEPENDENT DIRECTOR
INDEPENDENT DIRECTOR

AUDIT COMMITTEE

MS. SHANTI YASHPAL NANDECHA, CHAIRMAN
MR. PRADYUMAN PANDYA, MEMBER
MR. ARVIND MANUBHAI VAKIL, MEMBER

NOMINATION & REMUNERATION COMMITTEE

MS. SHANTI YASHPAL NANDECHA, CHAIRMAN
MR. PRADYUMAN PANDYA, MEMBER
MR. ARVIND MANUBHAI VAKIL, MEMBER

SHAREHOLDER'S GRIEVANCE COMMITTEE

MS. SHANTI YASHPAL NANDECHA, CHAIRMAN
MR. PRADYUMAN PANDYA, MEMBER
MR. RAHIL JAIN, MEMBER

REGISTERED OFFICE:

AJWA NIMETA ROAD
P O AJWACOMPOUND
TA-WAGHODIYA
DIST-BARODA
VADODARA. GJ 391510
PHONE:

WEBSITE: accounts@ajwaworld.com

STATUTORY AUDITORS:

M/s DSKHTP & ASSOCIATES
CHARTERED ACCOUNTANTS
RAJKOT

REGISTRAR & TRANSFER AGENT:

M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED
REGISTERED OFFICE:
17/20, JAFERBHOY, INDUSTRIAL ESTATE,
01ST FLOOR, MAKWANA ROAD, MAROLNAKA
ANDHERI (E), MUMBAI 400 059

BRANCH OFFICE:

WING B, SHOP NO 4, MONALISA BUSINESS
CENTRE, MANJALPUR, VADODARA 390 011

NOTICE

NOTICE IS HEREBY GIVEN THAT 26th ANNUAL GENERAL MEETING OF **AJWA FUN WORLD AND RESORT LIMITED** WILL BE HELD ON SATURDAY , THE 29TH DAY OF SEPTEMBER, 2018 AT 10.30 A.M. AT AJWA NIMETA ROAD P O AJWA COMPOUND- TA-WAGHODIYA DIST-BARODA VADODARA -391510 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To Consider and adopt the audited financial statements of the company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors' thereon;

2. To appoint a Director in place of Mr. Rahil Rajeshkumar Jain (Din: 02300673), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint auditors and to fix their remuneration and in this regard, 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, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, M/s. **DSKHTP & ASSOCIATES, CHARTERED ACCOUNTANTS** (ICAI Registration No. 119285W) be hereby reappointed as Statutory Auditors of the Company for the Financial year 2018-19 i.e. upto next Annual General Meeting, at such remuneration as shall be fixed by board of directors of the company."

Regd. Office:

AJWA FUN WORLD AND RESORT LIMITED

CIN: L45201GJ1992PLC018294

AJWA NIMETA ROAD P O AJWA COMPOUND-

TA-WAGHODIYADIST-BARODA

VADODARA -391510

Gujarat

**BY ORDER OF BOARD OF DIRECTORS
FOR AJWA FUN WORLD AND RESORTS LIMITED**

Date: 14.08.2018

Place: Vadodara



Rajesh Kumar Chunilal Jain
Managing Director
(DIN: 00285542)

NOTES

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN FORM NO MGT-11 TO BE EFFECTIVE SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
- A person can act as a proxy on behalf of members not exceeding 50(fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the company carrying voting rights. A member holding more than 10 (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 of any other person or shareholder.
- Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of 26TH Annual General Meeting of the Company.
- The members are requested to intimate their change of address, if any, immediately to the companies & its Registrar and Transfer Agent (RTA) Viz. M/s. Adroit Corporate Services Private Limited at 205,206 Sterling Central, R.C. Datt Road, Alkapuri, Vadodara 390007 quoting their Folio No. or Client ID Number.
- Members desiring any information on Accounts are requested to write to the Company at least one week before the meeting so as to enable the management to keep the information ready. Replies will be provided at the meeting
- As a measure of economy, copies of Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to bring their copies of Annual Report and the attendance slip at the Annual General Meeting.

- Nomination facility is available to the Shareholders in respect of share held by them.
- Members who hold shares in dematerialized form are requested to write their client ID and DPID numbers and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting.
- In terms of Section 152 of the Companies Act, 2013, Mr. Rahil Rajeshkumar Jain (Din: 02300673) retires by rotation at this AGM and being eligible, is proposed for re-appointment. Mr. Rahil Rajeshkumar Jain has expressed his intention to act as a Director, if reappointed. The Board of Directors of the Company recommend his re-appointment. Details of Directors proposed to be re-appointed as required in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") entered with the Stock Exchanges and Secretarial Standards on General Meeting issued by The Institute of Company Secretaries of India, are provided in the Report on Corporate Governance forming part of the Annual Report.
- Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For member have not registered their email address, physical copies of the Annual Report for 2017-18 is being sent in the permitted mode.
- Soft Copy of Annual Report 2017-18 is available on Company's Website www.ajwaworld.com
- Those shareholders who have not registered their email address or wish to update a fresh email address may do so by submitting the attached E-mail Registration Form to the Company or the Registrar and Share Transfer Agent of the Company.
- **VOTING THROUGH ELECTRONIC MEANS:**
- The Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his vote by electronic means and the Company may pass any resolution by electronic voting system in accordance with the above provisions.

The instructions for shareholders voting electronically are as under:

SECTION A - E-VOTING PROCESS -

- (i) The voting period begins on 26th September, 2018 (09:00 a.m.) and ends on 28th September, 2018 (06:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting

- (xi) Click on the EVSN for the relevant **AJWA FUN WORLD AND RESORT LIMITED (EVSN: 180831040)** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Step 1: Open your web browser during the voting period and log on to the e-

Contact Details	
Company	AJWA FUN WORLD AND RESORT LIMITED
Registrar and Transfer Agent	M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED 205/206, STERLING CENTRE, R. C. DUTT ROAD, ALKAPURI VADODARA 390007 REGISTERED OFFICE 17/20 JAFERBHOY IND. ESTATE, 01 st FLOOR, MAKWANA ROAD, MAROLNAKA, ANDHERI (E), MUMBAI 400 059 PHONE: 0265 - 2333667 E-mail ID: acsbaroda@adroitcorporate.com
e-Voting Agency	Central Depository Services (India) Limited Email ID: helpdesk.evoting@cdslindia.com
Scrutinizer	CS VIVEK VASANI Practicing Company Secretary Email: csvivekvasani@gmail.com

Regd. Office:

AJWA FUN WORLD AND RESORT LIMITED
CIN: L45201GJ1992PLC018294
RESORT LIMITED
AJWA FUN WORLD AND RESORT LIMITED
AJWA NIMETA ROAD
P O AJWACOMPOUND
TA-WAGHODIYA DIST-BARODA
Vadodara -391510

BY ORDER OF BOARD OF DIRECTORS
FOR AJWA FUN WORLD AND



RAJESHKUMAR CHUNILAL JAIN
Managing Director
(DIN: 00285542)

DATE: 14.08.2018

AJWA FUN WORLD AND RESORT LIMITED

CIN: L45201GJ1992PLC018294

Regd. Office: AJWA NIMETA ROAD, P O AJWA COMPOUND- TA- WAGHODIYA DIST- BARODA
VADODARA GJ 391510 IN

Phone: (0265) 2434864 E-mail: accounts@ajwaworld.com Website: ajwaworld.com

Form No: MGT 11 PROXY FORM

Name of the Member (s)	:	
Registered Address	:	
Email-Id	:	
Folio No.	:	
DP ID/Client ID	:	

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
3. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on Saturday, the 29th September, 2018 at 10.30 a.m. at "AJWA NIMETA ROAD P O AJWA COMPOUND- TA-WAGHODIYA DIST-BARODA VADODARA -391510 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.	RESOLUTION
ORDINARY BUSINESS	
1	To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2018, together with the Report of the Directors and Auditors' thereon.
2	To appoint a Director in place of Mr. Rahil Rajeshkumar Jain (holding DIN: 02300673), who retires by rotation and being eligible, offers himself for re-appointment.
3	To appoint M/s. DSKHTP & ASSOCIATES Chartered Accountants (ICAI Registration No. 119285W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Signed this _____ day of _____ 2018

Signature of shareholder(s) _____

Signature of Proxyholder(s) _____

Affix
Revenue
Stamp of
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Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) before submission.

AJWA FUN WORLD AND RESORT LIMITED

CIN: L45201GJ1992PLC018294

Regd. Office: AJWA NIMETA ROAD, P O AJWA COMPOUND- TA- WAGHODIYA DIST- BARODA

VADODARA GJ 391510 IN

Phone: (079) 65214174 / 64502351 E-mail: accounts@ajwaworld.com Website: www.bnanji.com

ATTENDANCE SLIP

(To be presented at the entrance)

26th Annual General Meeting on Saturday, the 29th September, 2018 at 10:30 a.m.

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

Name of the Member : _____ Signature: _____

Name of the Proxy holder : _____ Signature: _____

1. Only Member / Proxyholder can attend the Meeting.

2. Member / Proxyholder should bring his/her Copy of the Annual Report for the reference at the Meeting.

ROUTE MAP TO THE VENUE 26TH AGM AJWA FUN WORLD AND RESORT LIMITED

