

JATALIA GLOBAL VENTURES LIMITED

(Formerly Known as Aashee Infotech Limited)

32nd Annual Report 2018-19

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Corporate Overview

IATALIA GLOBAL VENTURES LIMITED

(Formerly known as Aashee Infotech Limited)

BOARD OF DIRECTORS	Mr. Anil Kumar Jain Ms. Anshu Jain Mr. Amrit Kumar Agrawal Mr. Sudhir Kumar Mr. Gaurav Garg Mr. Gyanesh Kumar Maheshari	Managing Director Chairperson Director Director Director Director
STATUTORY AUDITORS	M/s. UBS & Company Chartered Accountants 203, Shree Ganesh Complex, 32B, Vir Sawarker Block, Shakarpur, Delhi-110092	
COMPANY SECRETARY	Mr. Gurvinder Singh*	
REGISTERED OFFICE	307, Lusa Tower, Azadpur, Delhi-110033	
CONTACT NO.	011-40424242	
FAX NO.	011- 40424200	
REGISTRAR AND TRANSFER AGENT	RCMC Share Registry Private Limited B-25/1, First Floor, Okhla Industrial Area, Phase – 2, New Delhi – 110 020	
E- MAIL ID	info@jatalia.in	
STOCK EXCHANGE	<ul style="list-style-type: none"> Bombay Stock Exchange 	
BANKER	Allahabad Bank (Parliament Street) Kotak Mahindra Bank (Model Town)	

* Mr. Gurvinder Singh resigned w.e.f 11.02.2019.


ABOUT US:

Jatalia Global Ventures Limited (Formerly known as Aashee Infotech Limited) was incorporated in the year 1987 as S.R. Oils and Fats Limited. The Company had issued Shares to Public in 1994. The shares of the company are listed with Bombay Stock Exchange.

Initially the company was incorporated with main object of manufacturing of edible oil, later on in the year 2007 name of the company was changed from S.R. Oils and Fats Limited to "Aashee Infotech Limited". The Main Objects of the Company were to carry out all activities related to buying selling of Computer Hardware and to develop various software and market them.

Further, the main objects of the Company have been amended to include among others trading of Polymers, Glass, Metals, Bitumen, Dry Fruits, etc.

VISION:



To be a Leading World Class Organization, Continuously diversifying and delivering excellence in all areas of its operation thereby Enhancing Stakeholder's Value

JATALIA GLOBAL VENTURES LIMITED
(Formerly known as Aashee Infotech Limited)
Regd. Office: 307, Lusa Tower, Azadpur, Delhi-110033
CIN: L74110DL1987PLC350280 Email: info@jatalia.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of **Jatalia Global Ventures Limited (formerly known as Aashee Infotech Limited)** will be held on 29th September, 2019 at 01:00 P.M., at the Hotel Western King, Plot No. 19, Meera Enclave, Keshopur, Delhi-110018 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Balance Sheet of the Company as at March 31, 2019, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

2. The Board has in its meeting held on 3rd September, 2019 appointed M/s. Girotra & Co. in place of M/s. UBS & Co, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration 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 of the Companies Act, 2013 and such other applicable provisions of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rule, 2014, appointment of **M/s. Girotra & Co.** Chartered Accountants (FRN-025056N) as the Statutory Auditors of the Company be and is hereby approved for a term of five consecutive years, commencing from the conclusion of the 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2024, on such remuneration as may be decided by the Audit Committee of the Board.”

3. To re-appoint Mr. **Anil Kumar Jain** (DIN: 00014601), as Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. REGULARIZATION OF MR. SUDHIR KUMAR AS INDEPENDENT DIRECTOR OF COMPANY:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force) and any other

applicable law, Mr. Sudhir Kumar (DIN 07631113), who was appointed as Additional Director of the Company by the Board w.e.f. 08.12.2018, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT pursuant to Section 149 and other applicable provisions of the Companies Act, 2013, the appointment of Mr. Sudhir Kumar, as an Independent Director for 5 (Five) consecutive years w.e.f. 08.12.2018, be and is hereby approved.”

RESOLVED FURTHER THAT any one director of company be and is hereby authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

5. REGULARIZATION OF MR. GAURAV GARG AS DIRECTOR OF COMPANY:

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

“**Resolved that** Mr. Gaurav Garg who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13. 11.2018 pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting be and is hereby appointed as a Director of the Company liable to retire by rotation.”

6. REGULARIZATION OF MR. GYANESH KUMAR MAHESHWARI AS INDEPENDENT DIRECTOR OF COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any other applicable law, Mr. Gyanesh Kumar Maheshwari (DIN 07658906), who was appointed as Additional Director of the Company by the Board w.e.f. 18.04.2019, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT pursuant to Section 149 and other applicable provisions of the Companies Act, 2013, the appointment of Mr. Gyanesh Kumar Maheshwari, as an Independent Director for 5 (Five) consecutive years w.e.f. 18.04.2019, be and is hereby approved.”

RESOLVED FURTHER THAT any one director of company be and is hereby authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

7. REGULARIZATION OF MR. SHALEEN JAIN AS DIRECTOR OF COMPANY:

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

“**Resolved that** Mr. Shaleen Jain who was appointed as an Additional Director of the Company by the Board of Directors with effect from 03.09.2019 pursuant to the provisions of

Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting be and is hereby appointed as a Director of the Company liable to retire by rotation.”

By Order of the Board of Directors
For **Jatalia Global Ventures Limited**
(Formerly known as Aashee Infotech Limited)

Sd/-
Anshu Jain
Chairperson

Notes:

- 1. A Member Entitled To Attend And Vote At The Annual General Meeting Is Entitled To Appoint One Or More Proxies To Attend And Vote On A Poll on Behalf of Himself / Herself And The Proxy Need Not Be A Member Of The Company. Pursuant To Section 105 Of The Companies Act, 2013 Read With The Companies (Management And Administration) Rules, 2014, A Person Shall Not Act As Proxy For More Than Fifty (50) Members 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 10% 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 Proxy For Any Other Member.**
2. The Board of Directors of the Company in its meeting held on 30.05.2019 has approved the Standalone and Consolidated Balance Sheets of the Company as at 31st March, 2019.
3. A blank proxy form (MGT-11) is attached herewith.
4. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The instrument appointing proxy, duly stamped completed and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
6. A Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Businesses to be transacted at the meeting is given hereunder.
7. All documents referred to in the accompanying Notice and the Explanatory Statement is open for the inspection by the members at the registered office of the Company on all working days up to the date of Annual General Meeting between 10:00 AM and 12:00 PM.
8. Members are requested to notify change in their addresses (if any) immediately, at the Registered Office of the Company.
9. The Register of members and Share Transfer books of the Company will remain closed from 23rd September, 2019 to 29th September, 2019 (both days inclusive), for the purpose of Annual General Meeting.

VOTING THROUGH ELECTRONICS MEANS

- a. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015'), Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 32nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- b. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper
- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

d. The remote e-voting period commences on 26th September, 2019 (9:00 am) and ends on 28th September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote e-voting are as under:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form.	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>
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5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

1. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:

a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?