

*JAIPAN INDUSTRIES
LIMITED*

*53rd ANNUAL - REPORT
2018 - 2019*



NOTICE

NOTICE is hereby given that the **53rd ANNUAL GENERAL MEETING** of **JAIPAN INDUSTRIES LIMITED** will be held at 17, Jai Villa Compound, Cama Industrial Estate, Walbhatt Road, Goregaon (East), Mumbai 400 063 on **Saturday, 28th September, 2019** at 9.30 a.m to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rakesh Gautam Jain (DIN: 08413105) who retire by rotation and being eligible offers himself for re-appointment.

Special Business:

3. To consider and if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Smt. Veena J Agarwal (DIN 07104716) as Managing Director of the Company, liable to retire by rotation, for the period of Three years with effect from April 8, 2019 without any remuneration as per her desire, with authority to the Board of Directors to determine and vary the terms and conditions thereof from time to time as set out in the Explanatory Statement annexed to this Notice convening this meeting a copy whereof, initialed by the Chairman of the meeting for the purposes of