



JAGJANANI TEXTILES LIMITED

Annual Report 2012-2013



JAGJANANI TEXTILES LIMITED

BOARD OF DIRECTORS

Mr. S.G.Vyas (Managing Director)
Mr. S.K.Singhal
Mr. N.K.Khurana
Mr. Akash Bharatbhai Shah
Mr. R. N. Swami

COMPANY SECRETARY

Mrs. Manu Agarwal

AUDITORS

G.Dutta & Co.
Chartered Accountants
36, New Colony,
Jaipur

OFFICE

138, Laxman Path
Shyam Nagar
Jaipur-302019

REGD. OFFICE

S-25, Shyam Nagar,
Jaipur – 302 019

MILLS

E-228, RIICO Industrial Area,
Bagru Extn.,
Bagru – 303 007

REGISTRAR & TRANSFER AGENT

Link Intime India Private Limited
44, Community Centre, 2nd Floor,
Naraina Industrial Area
Phase-I
Near PVR Naraina
New Delhi-110028
Ph.: 011-41410592, 94

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (hereinafter referred to as AGM) of the Members of JAGJANANI TEXTILES LIMITED will be held at 138, Laxman Path, Shyam Nagar, Jaipur on 27th day of September, 2013 at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2013 and Profit & Loss Account for the year ended on that date along with the Reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Mr. N K Khurana, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s G. Dutta & co., Chartered Accountants, Jaipur (ICAI Registration No. 002136 'C') the retiring auditors of the Company as Auditors, who shall hold the office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration.

By Order of the Board

(MANU AGARWAL)
COMPANY SECRETARY

Place: Jaipur
Date: 25.08.2013

NOTES:

- (i) 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.
- (ii) The information pursuant to Corporate Governance Clause of the Listing Agreement regarding the director seeking appointment/re-appointment in the Annual General Meeting as proposed in item no. 2 of the Notice is also being annexed hereto separately and forms part of the Notice.
- (iii) The Register of Members and the Share Transfer Books of the Company shall remain closed from 21st September, 2013 to 27th September, 2013.
- (iv) The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding shares in electronic mode may notify the change in their address, if any, to their respective Depository Participants.
- (v) Members desiring any information, as regards Accounts, are requested to write to the Company at its Office at least 10 days before the date of Annual General Meeting so as to enable the Management to keep the information ready.
- (vi) Members are requested to bring their copy of Annual Report along with them to the Annual General Meeting.
- (vii) Members holding shares in the same/identical name(s) under different folios are requested to apply for consolidation of such folios and send relevant share certificates to the Company/Registrar and Transfer Agent.

By Order of the Board

(MANU AGARWAL)
COMPANY SECRETARY

Place: Jaipur
Date: 25.08.2013