



JAGJANANI TEXTILES LIMITED

Annual Report 2018-19

BOARD OF DIRECTORS

S.G.Vyas
(Managing Director)
S. K. Singhal
Akash B. Shah
S S Shekhawat
Rajesh C. Shah
Ms. Kavita Jain

AUDITORS

M/s. A O Mittal & Associates
Chartered Accountants
S- 7, Govindam Complex,
Sansar Chandra Road
Jaipur

REGD. OFFICE

SCOs 33-34 RIICO Shopping Complex
Bagru Extn-I, Bagru, Jaipur – 303007
Phone: 0141-4104745
E-mail: compliance@jagjanani.com
Web site: www.jagjanani.com

REGISTRAR & TRANSFER AGENT

Link Intime India Private Limited
Noble Heights, 1st floor, Plot NH 2, C-1
Block LSC, Near Savitri Market, Janakpuri
New Delhi-110058 Ph.: 011-49411000.



JAGJANANI TEXTILES LIMITED

NOTICE

Notice is hereby given that 22nd Annual General Meeting of Jagjanani Textiles Limited will be held on 30th September, 2019 (Monday) at 10.00 a.m. at SCOs 33-34, RIICO Industrial Area Bargu Extn.I, Bagru, Jaipur-303007 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 March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

2. .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 and they shall hold the office as Statutory Auditors from the conclusion of this AGM till the conclusion of 23rd AGM of the Company to be held in the year 2020 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:

- (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) Corporate Members are requested to send a duly certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
- (iii) The Register of Members and the Share Transfer Books of the Company shall remain closed from 24.09.2019 to 30.09. 2019 (Both days inclusive).
- (iv)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. 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. Members, holding shares in electronic mode may notify 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 Regd. Office at least 10 days before the date of Annual General Meeting so as to enable the Management to compile the requisite information.