



JATALIA GLOBAL VENTURES LIMITED

34TH ANNUAL GENERAL MEETING 2020-21

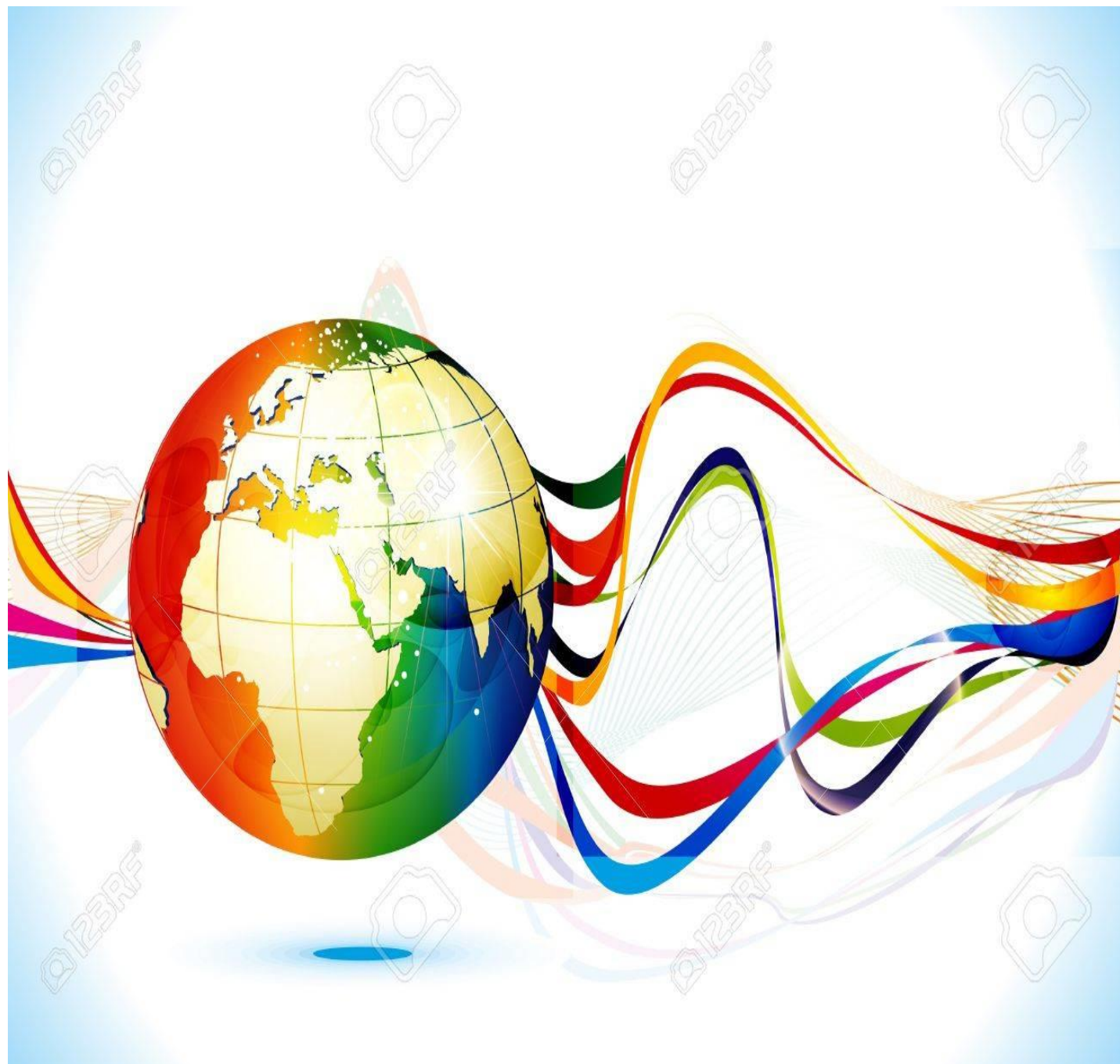


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CORPORATE OVERVIEW

BOARD OF DIRECTORS (as on Current date)	Mr. Anil Kumar Jain Ms. Anshu Jain Mr. Ajay Sharma Mr. Ravi Sharma Mr. Ajay	Managing Director Non-Executive Director Independent Director Independent Director Non-Executive Director
STATUTORY AUDITORS	M/s. Girotra & Company Chartered Accountants 3531, Sector 35D, Chandigarh, Haryana- 160022 Membership No: 087274	
SECRETARIAL AUDITORS	M/s Jain Preeti & Co. Company Secretaries E-21, 286 287 Sector 3 Rohini Delhi-110085 M.NO. A29541, COP-14964	
COMPANY SECRETARY (as on 31 st March, 2021)	Ms. Anshu Jain	
CHIEF FINANCIAL OFFICER (as on 31 st March, 2021)	Mr. Anil Kumar Jain	
REGISTERED OFFICE	500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034	
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	Bombay Stock Exchange	
BANKER	Allahabad Bank (Parliament Street) Kotak Mahindra Bank (Model Town)	

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 has 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 year 2007 the name of the company was changed from S.R. Oils and Fats Limited to "Aashee Infotech Limited". The Main Objects of the Company was to carry out all activities related to buying selling of Computer Hardware and to develop various software and market them.

The Management of the Company in the year 2013 decided to merge the Company with Jatalia Global Ventures Limited (JGVL), Jatalia Industrial Park Pvt. Ltd. (JIPPL), Lusa Private Limited (LUSA) and Surya Soft-Tech Limited (SURYA). The Scheme of Merger was duly filed with the SEBI and Hon'ble High Court/NCLT and has been approved by the Hon'ble NCLT after five years in the year 2018 vide its order dated 08.06.2018.

Pursuant to the Scheme, all the four Companies viz. JGVL, JIPPL, LUSA and SURYA merged with the Aashee Infotech Limited and the Company stands to be a single merged entity after the merger of four separate entities. The Name of the Company Stands changed from Aashee Infotech Limited to Jatalia Global Ventures Limited. Further, the main objects of the Company has 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

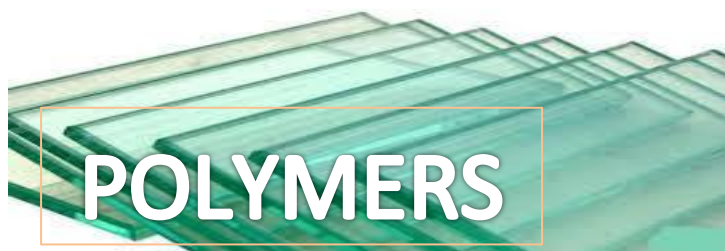
WHAT WE TRADE



METALS



OIL AND PETROCHEMICALS



POLYMERS



GLASS



Jatalia has been partnering with a number of well-established businesses from various industries.

We are an established business name, globally acknowledged traders in polymers, metals, oil & natural gas, glass & agro productions.

JATALIA GLOBAL VENTURES LIMITED

CIN: L74110DL1987PLC350280

Regd Off: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034

Email : info@jatalia.in web: www.jatalia.in.

NOTICE OF THE 34th ANNUAL GENERAL MEETING

Notice is hereby given that the thirty-fourth 34th Annual General Meeting of the Shareholders of Jatalia Global Ventures Ltd. ('JGVL or the 'Company') (Formerly known as Aashee Infotech Limited) will be held on Thursday, 30th September, 2021 at 3:00 pm at 367, Kohat Enclave, Pitampura, Delhi-110034 to transact the following Businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To re-appoint Ms. Anshu Jain (DIN 00036156), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. REGULARIZATION OF APPOINTMENT OF MR. RAVI SHARMA AS AN INDEPENDENT DIRECTOR OF THE 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. Ravi Sharma (DIN : 09208510), who was appointed as an Additional Independent Director of the Company by the Board w.e.f. 18th June, 2021, be and is hereby appointed as an Independent Director of the Company for 5 (Five) consecutive years w.e.f 18th June, 2021."

4. REGULARISATION OF APPOINTMENT OF MR. AJAY AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

To Consider and if thought fit to pass with or without modifications, the following resolution as Ordinary Resolution:-

"RESOLVED THAT Mr. Ajay (DIN: 09212447) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 23rd June, 2021 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 and whose office shall be liable to retire by rotation."

On behalf of the Board of Directors
JATALIA GLOBAL VENTURES LIMITED

Sd/-
Anshu Jain
Company Secretary /Compliance Officer

Place: Delhi

Date: 08.09.2021

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 27 September 2021 at 09:00 A.M. and ends on 29 September 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23 September 2021 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23 September 2021.

How do I vote electronically using NSDL e-Voting system?





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

Step 1: Access to NSDL e-Voting system**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 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. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL

	<p>Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43