

# **JAINAM OVERSEAS PRIVATE LIMITED**

CIN: U51109RJ2010PTC033059

Add: Shop No 30, First Floor, Vardhaman Market, Near Old Bus Stand,

Pali-306401 Rajasthan, India

Email id: vikeshlunawat@gmail.com, Contact no. +91 963655522

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## **NOTICE of 13<sup>th</sup> Annual General Meeting (Pursuant to Section 101 of the Companies Act, 2013)**

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting of the Members of **JAINAM OVERSEAS PRIVATE LIMITED** will be held on Saturday 30<sup>th</sup> day of September 2023, at 12.00 pm at the Registered Office of the Company at Shop No 30, First Floor, Vardhaman Market, Near Old Bus Stand, Pali-306401 Rajasthan, India.

To Transact the Following Business:

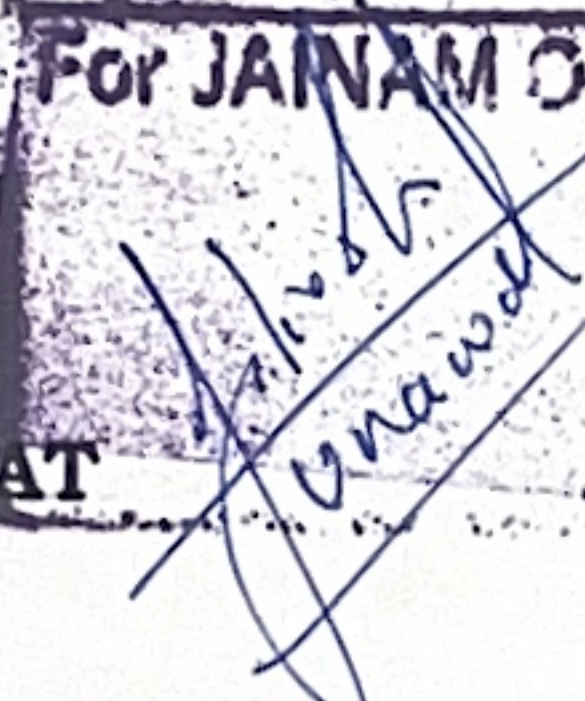
### **ORDINARY BUSINESS:**

1. To consider and adopt the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the Reports of the Board and the Auditors thereon:

*To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:*

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board and Independent Auditors thereon and other Annexures and attachment therewith, as circulated to the members be and are hereby received, considered, approved and adopted."

**FOR & ON BEHALF OF THE BOARD OF DIRECTORS**  
**For JAINAM OVERSEAS PRIVATE LIMITED**

For JAINAM OVERSEAS PVT. LTD.  
  
DIRECTOR

**VIKESH LUNAWAT**  
Director  
Din: 03494666  
Place: Pali  
Dated: 04.09.2023



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## **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the proxy should, however be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty 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 ten percent 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 a proxy for any other person or shareholder.

2. Members/Proxies should bring the enclosed attendance slip duly filled in, for attending the Meeting, along with the Annual Report.
3. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Company, so as to reach the registered office of the Company at least seven days before the date of the meeting, to enable the Company to make available the required information at the meeting, to the extent possible.
4. A Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three days of notice in writing is given to the Company.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
7. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
8. The Members may please take note that the route map indicating the venue of the AGM and the nearest landmark is enclosed herewith for easy reference of the Members of the Company.



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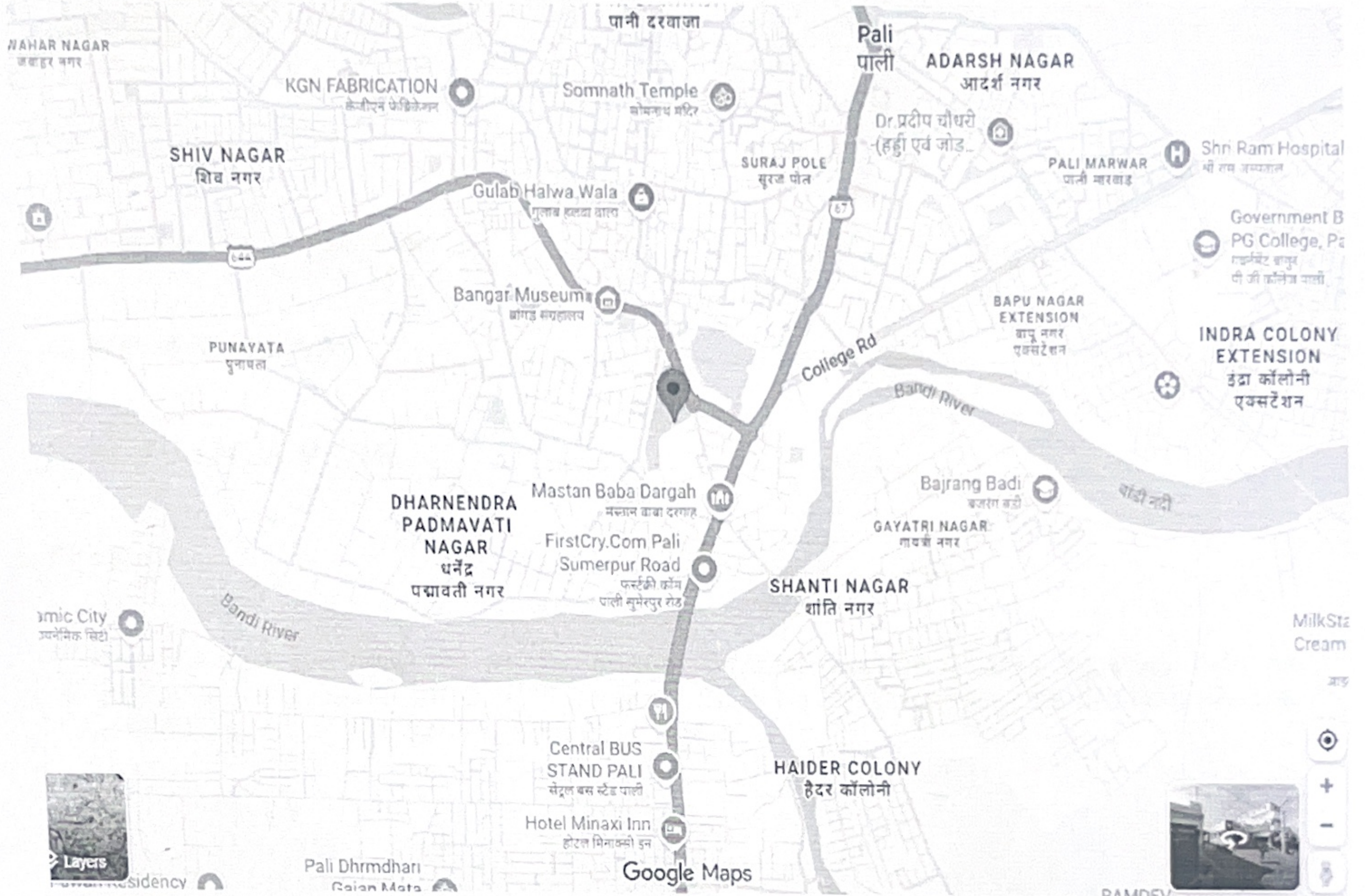
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## ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING – 30.09.2023

**AGM Venue:** Shop No 30, First Floor, Vardhaman Market, Near Old Bus Stand,  
Pali-306401 Rajasthan, India

Prominent landmark:





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## ATTENDANCE SLIP Annual General Meeting

Date	Venue	Time
30.09.2023	Shop No 30, First Floor, Vardhaman Market, Near Old Bus Stand, Pali-306401 Rajasthan, India	12.00 PM

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Folio No. : \_\_\_\_\_

Name of the Member Mr./Ms. : \_\_\_\_\_

Number of Shares held : \_\_\_\_\_

Name of the Proxy Mr./Ms. : \_\_\_\_\_

Signature : \_\_\_\_\_

I hereby record my presence at the Annual General Meeting of the Company held on Saturday 30<sup>th</sup> September, 2023 at 12.00 pm at Shop No 30, First Floor, Vardhaman Market, Near Old Bus Stand, Pali-306401 Rajasthan, India

Signature of the Member/ Proxy \_\_\_\_\_



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## FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.]

Name of Member(s)		No. of Shares held	
Folio No.		Email Id	
Registered Address			

I/We, being a member(s) of \_\_\_\_\_ shares **JAINAM OVERSEAS PRIVATE LIMITED** hereby appoint:

1) Name : \_\_\_\_\_

Address : \_\_\_\_\_

Email ID : \_\_\_\_\_ or failing him;

1) Name : \_\_\_\_\_

Address : \_\_\_\_\_

Email ID : \_\_\_\_\_ or failing him;

1) Name : \_\_\_\_\_

Address : \_\_\_\_\_

Email ID : \_\_\_\_\_ or failing him;

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Saturday 30<sup>th</sup> September, 2023 12.00 pm at Shop No 30, First Floor, Vardhaman Market, Near Old Bus Stand, Pali-306401 Rajasthan, India

1. Adoption of audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2023 and reports of the Board of Directors and the Auditors thereon.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature(s) of the Member(s) \_\_\_\_\_

Affix One  
rupee  
Revenue  
Stamp

\_\_\_\_\_  
Signature of 1<sup>st</sup> Proxy  
holder

\_\_\_\_\_  
Signature of 2<sup>nd</sup> Proxy holder

\_\_\_\_\_  
Signature of 3<sup>rd</sup> Proxy holder

**Note:** The Proxy to be effective should be deposited at the registered office of the company not less than Forty Eight (48) Hours before commencement of the meeting and a proxy need not be a member of the company.