

## **NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Nineteenth Annual General Meeting of the members of Jainam Broking Limited (Formerly known as Jainam Share Consultants Private Limited) will be held on Friday 30<sup>th</sup> September, 2022 at 11.00 A.M. on shorter notice, at the corporate office of the company, situated at Jainam House, Plot No. 42, Near Shardayatan School, Piplod, Surat 395007, Gujarat to transact the following business:

### **ORDINARY BUSINESS:**

**1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 the reports of the Board of Directors and Auditors thereon:**

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2022, Profit and Loss Account of the Company for the year ended March 31, 2022, Notes to Financial Statements, Boards' Report and Auditors' Report thereon and if thought fit, to pass the following resolution with or without modification, as an Ordinary Resolution.

**"RESOLVED THAT** the Standalone and Consolidated Audited Balance Sheet and statement of Profit and Loss Account for the financial year ended March 31, 2022, along with the Notes to Financial Statements, Boards' Report and Auditors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

**2. To declare Final Dividend of Rs. 2 per Equity Share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2022.**

**3. To appoint a Director in place of Mr. Milanbhai Sureshbhai Parikh (DIN: 00085061) who retires by rotation and, being eligible, offers himself for re-election:**

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

**"RESOLVED THAT** pursuant to the provisions of Section 152 read with Schedule VI and other applicable provisions, if any, of the Companies Act, 2013, the approval of members of the Company be, and is hereby accorded to the re-appointment of Mr. Milanbhai Sureshbhai Parikh (DIN: 00085061) as director, to the extent that he is required to retire by rotation.

**"RESOLVED FURTHER THAT** any directors of the company, be and is hereby authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolutions."

**4. Appointment of Statutory Auditors of the Company:**

To appoint the statutory auditor of the Company and if thought fit to pass the following resolution with or without modification as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the sec. 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, if any, including any statutory modifications, amendments or re-enactments thereof, the consent of the members of the company, be and is hereby given

for the appointment of Suresh I Surana & Associates, Chartered Accountants, as the Auditors of the Company to hold office till the conclusion of 24<sup>th</sup> Annual General Meeting for Financial Year 2022-23 to 2026-27 at a remuneration of as may be decided in the board, in addition to the out of pocket expenses incurred by them in connection with audit of company accounts.

**RESOLVED FURTHER THAT** any of the Directors of the company be and are hereby directed to give intimation of the appointment to the Auditors so appointed within 15 days of the date of the resolution and to the Registrar of Companies by filing necessary e-form and to do all necessary acts to give the effect to the above resolution.”

**For and on Behalf of Board**

**M/s. Jainam Broking Limited**

**(Formerly known as Jainam Share Consultants Private Limited),**

**Sd/-**

**Mrs. Vidhi Dishant Parikh**

**Wholetime Director**

**DIN: 07788145**

**Date: 27/09/2022**

**Place: Surat**

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“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.
2. A proxy form is attached with the Notice. The proxy form duly completed and signed, should be lodged with the Company, at its corporate office at least 48 hours before the commencement of the Meeting.
3. Pursuant to provision of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of Members not exceeding 50 (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 Members. The holder of proxy shall prove his identity at the time of attending the Meeting.
4. Members/Proxies are advised to bring the enclosed Attendance Slip duly filled in for attending the meeting.
5. The Proxies should carry their identity proof i.e. a Pan Card / Aadhaar card / Passport / Driving License.
6. The Route Map of the venue of this Annual General Meeting is placed below this Notice.
7. During the period beginning 24 hours before the time fixed for the commencement of 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. All documents referred to in the notice and the explanatory statement and other statutory registers shall be available for inspection by the Members at the corporate office of the Company during office hours on all working days between 11.00 a.m. and 1.00 p.m. (i.e. except Sundays and public holidays) up to the date of the Annual Meeting and at the venue during the Meeting.
8. Web-link for accessing the notice of the Extra Ordinary General Meeting as per Rule 18 of Companies (Management and Administration) Rules 2014 and Secretarial Standard - 2 is as follows: <https://www.jainam.in>.
9. In conformity with the applicable regulatory requirements, the Notice of this AGM is being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.
10. Further, those members who have not registered or desire to update their email addresses are hereby requested to send an email on Company’s mail address “[compliance@jainam.in](mailto:compliance@jainam.in)” keeping “[meghavi.gonawala@jainam.biz](mailto:meghavi.gonawala@jainam.biz)” in CC.
11. Corporate Members pursuant to Section 113 of the Companies Act, 2013 intending to attend the Annual General Meeting through their authorized representatives, are requested to send to the Company at “[compliance@jainam.in](mailto:compliance@jainam.in)” keeping “[meghavi.gonawala@jainam.biz](mailto:meghavi.gonawala@jainam.biz)” in CC, a certified copy of relevant Board resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend the AGM.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 (“the Act”) and Register of Contracts or Arrangements in which directors are interested maintained under section 189 of the Act will be available during the meeting for inspection by the members during the time of AGM.
13. Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source from such dividend at the prescribed rates.
14. Consent from members is obtained to conduct AGM on shorter notice.

**Route Map of Annual General Meeting to be held on 30/09/2022 at 11.00 AM at Corporate Office of the Company situate at “Jainam House, Plot No.42,Near Sardayatan School, Piplod, Surat - 395007, Gujarat, India”**



**FORM NO. MGT-11 - PROXY FORM**

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

Annual General Meeting to be held on Friday, 30/09/2022 at 11:00 AM at Corporate Office of M/s. Jainam Broking Limited (Formerly known as Jainam Share Consultants Private Limited)

Name of the Member(s):.....
Registered Address: .....
Email ID: .....
Folio No./ Client Id:..... DP Id: .....

I /We, being the member(s), holding \_\_\_\_\_ shares of the above named Company, hereby appoint:

- 1. Name:.....E-mail ID:.....
Address: .....
Signature : .....or failing him/her
2. Name:.....E-mail ID:.....
Address: .....
Signature : .....or failing him/her
3. Name:.....E-mail ID:.....
Address: .....
Signature : .....or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting for the year 2021-22 of the Company, to be held on Friday, 30/09/2022 at 11:00 a.m. at the Corporate office of the company and at any adjournment thereof in respect of such resolutions mentioned in detail in AGM Notice:

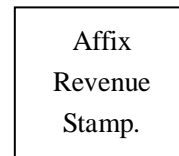
I wish my above Proxy to vote in the manner as indicated in the box below:

Signed this ..... day of .....2022

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Signature of shareholder(s) .....

Signature of proxy holder(s) .....



Notes:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Corporate office of the company, not less than 48 hours before the commencement of the Meeting.
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against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Please complete all details including details of member(s) in above box before submission.



**ATTENDANCE SLIP**

**Annual General Meeting to be held on Friday, 30/09/2022 at 11:00 AM at Corporate Office of M/s. Jainam Broking Limited (Formerly known as Jainam Share Consultants Private Limited)**

Registered Folio Number/ DP ID and Client ID: .....

Name of Shareholder:.....

Address of Shareholder: .....

Number of Equity Shares held: .....

I hereby certify that I am a registered Member/ beneficial member / proxy for the registered member of the Company.

I hereby record my presence at the Annual General Meeting of M/S. JAINAM BROKING LIMITED at 11:00 AM, At Corporate Office of situated at "Jainam House, Plot No.42, Near Sardayatan School, Piplod, Surat - 395007, Gujarat, India" on \_\_\_\_\_.

..... Name of Member/ Proxy in Block letters	..... Signature of Member/ Proxy
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**Note: Please fill Attendance Slip and hand It over at the Entrance of the Meeting Hall.**