

NOTICE

Notice is hereby given that the 77th Annual General Meeting (“AGM”) of the Members of Jaya Hind Industries Private Limited, will be held on **Saturday, the 30th day of September, 2023 at 3.30 pm**, at the Registered Office of the Company, at Mumbai-Pune Road, Akurdi, Pune 411 035, to transact the following business:

ORDINARY BUSINESS

- To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Board’s Report and Auditors’ Report thereon.

SPECIAL BUSINESS

2. Appointment of Cost Accountants with remuneration

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, who are appointed by the Board of Directors of the Company, to verify and review the cost records of the Company for the Financial Year ending 31st March 2024, be paid remuneration of ₹ 1,85,000 (Rupees One Lakh Eighty-Five Thousand only) plus travelling and out of pocket expenses and taxes, if any.”

NOTES:

- Any Member entitled to vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and a proxy need not be a member of the Company. Proxy Forms and attendance is annexed to this Note. The duly completed Proxy Forms, in all respects, must be received the Company, at its Registered Office, before 48 hours of the scheduled time and date of the AGM.**
- As per Circulars, issued by the Ministry of Corporate Affairs, Government of India and considering the relevant provisions of the Companies Act, 2013 (“the Act”), the Notice of calling the AGM and the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company.
- Members desirous of obtaining any information concerning the accounts or operations of the Company are requested to address their questions to the Company Secretary of the Company at **jhi.secretarial@jayahind.com**, so as to reach at least 7 days before the date of the Meeting so that the information required may be made available at the Meeting. Any request for details or any query not received, in this manner, may not be responded.
- The Statement setting out the material facts, pursuant to Section 102 of the Act, concerning the Special Business mentioned in the Notice, is annexed hereto.

- The Registers maintained and required to be kept open for inspection during the AGM as per the Act, will be made available for inspection by the Members during the AGM. Members seeking to inspect such registers can send an email to **jhi.secretarial@jayahind.com**.
- The route map is annexed to the Notice.
- The Corporate Identification Number of the Company is U74999PN1947PTC005480.
- The Directors’ Identification Number of the Directors are as follows:

Sl. no.	Name of Director	DIN
(a)	Mr. Abhaykumar Firodia	00025179
(b)	Mr. Prasan Firodia	00029664
(c)	Mr. Mohindar Singh Bhogal	01303503
(d)	Mrs. Indira Firodia	00035115
(e)	Mrs. Sunanda Mehta	00289624
(f)	Mrs. Shribala Chordia	00041557
(g)	Mr. Pradeep Munot	00044924

By Order of the Board of Directors
For **JAYA HIND INDUSTRIES PRIVATE LIMITED**

Pune : 24th July 2023

Prasan Firodia
Managing Director
DIN : 00029664

Registered Office :

Mumbai - Pune Road,
Akurdi, Pune - 411 035

CIN : U74999PN1947PTC005480.

Website: www.jayahind.com

Phone: (Board) +91 20 27473981

STATEMENT TO THE NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In conformity with the provisions of Section 102 of the Companies Act, 2013, **(the 'Act')** the following Statement sets out all the material facts, relating to the Special Business, as mentioned in the Notice.

Item No. 2

Appointment of Cost Accountants with remuneration

The Board of Directors, at their meeting held on 24th July, 2023 has approved the appointment of and payment of remuneration to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, to conduct verification and reviewing of the cost records of the Company, for the financial year ending 31st March 2024, on a remuneration of ₹ 1,85,000 (Rupees One Lakh Eighty-Five Thousand only) plus travelling and out of pocket expenses and taxes, if any.

Considering the applicable provisions of the Act and Rules made there under, approval of Members of the Company is being sought by this ordinary resolution as a matter of caution, though the said Cost Accountants are not appointed to audit the Cost Records of the Company.

None of the Directors or Key Managerial Personnel of the Company, including their relatives, is, in any way, concerned or interested, in the said resolution.

The Board recommends the resolution as set out in Item No. 2 for the approval of the Members of the Company.

By Order of the Board of Directors
For **JAYA HIND INDUSTRIES PRIVATE LIMITED**

Pune : 24th July 2023

Prasan Firodia
Managing Director
DIN : 00029664

Registered Office :

Mumbai - Pune Road,
Akurdi, Pune - 411 035

CIN : U74999PN1947PTC005480.

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JAYA HIND INDUSTRIES PRIVATE LIMITED

CIN: U74999PN1947PTC005480

Registered Office: Mumbai-Pune Road, Akurdi, Pune-411 035

Tel: +91 (20) 27473981, Website: www.jayahind.com



PROXY FORM

Form No. MGT-11

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

CIN : U74999PN1947PTC005480
Name of the Company : JAYA HIND INDUSTRIES PRIVATE LIMITED
Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.
Name of the Member(s) : _____
Registered address : _____
E-mail Id : _____
Folio No/ Client Id : _____
DP ID : _____

I/We, being the member(s) of shares of the above named company, hereby appoint-

1. Name : _____
Address : _____
E-mail Id : _____
Signature : _____ or failing him
2. Name : _____
Address : _____
E-mail Id : _____
Signature : _____ or failing him
3. Name : _____
Address : _____
E-mail Id : _____
Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 77th Annual General Meeting of the Company, to be held on Saturday, the 30th day of September 2023 at 3.30 p.m. at the Registered Office of the Company at Mumbai - Pune Road, Akurdi, Pune - 411 035, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Description
Ordinary Business	
1)	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Boards' Report and Auditors' Report thereon.
Special Business	
2)	Appointment of Cost Accountants with remuneration.

Signed this day of2023

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note : This form of proxy, in order to be effective, should be duly filled, stamped, signed and deposit at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.

JAYA HIND INDUSTRIES PRIVATE LIMITED

CIN: U74999PN1947PTC005480

Registered Office: Mumbai-Pune Road, Akurdi, Pune-411 035

Tel: +91 (20) 27473981, Website: www.jayahind.com

**ATTENDANCE SLIP****Sr. No.:**

Registered Folio No.	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No. of Shares	

I/We certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/We record my/our presence at the '77th Annual General Meeting' of the Company to be held on Saturday, the 30th day of September, 2023 at 3.30 pm at Mumbai - Pune Road, Akurdi, Pune – 411 035.

Name of the Member / Proxy

Signature of Member / Proxy

Note: Please fill in the name and sign this Attendance Slip and deposit the same with the Company Officials at the venue of the Meeting. Only Share Holders / Proxies are allowed to attend the meeting

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CIN: U74999PN1947PTC005480

Registered Office: Mumbai-Pune Road, Akurdi, Pune-411 035

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