

**JICS**<sup>®</sup>

An ISO 9001:2008 &amp; ISO 22000 :2005 Certified Company

Samaira Group of Company

# JICS LOGISTIC LTD.

**Delivering Quality & Quantity in Commodities**

## NOTICE TO THE MEMBERS

NOTICE is hereby given that the 7th Annual General Meeting of the Members of JICS LOGISTIC LIMITED will be held on Friday the 30<sup>th</sup> day of September 2016 at 1:00 PM at Registered Office situated at Unit No. 403, 4<sup>th</sup> Floor, Classic Pentagon, Andheri (East) Mumbai-400069 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anil Jhawar, Managing Director, who retires by rotation, and being eligible offers himself for reappointment.
3. 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 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. M/s N. M. Raiji & Co., Chartered Accountants, Mumbai (ICAI Registration No. 108296W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 8<sup>th</sup> Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors."

4. 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 203 and all other applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company here by approves the re-appointment of Mr. Pranav Jhawar with effect from April 01, 2016 as Whole Time Director of the Company on such remuneration as may be determined by the Board of Directors for a term of 5 years."



**Reg. Office:** Unit No. 403, 4th Floor, Classic Pentagon, Andheri (East), Mumbai - MH - 400 069

✉ [jics@jicslogistic.com](mailto:jics@jicslogistic.com)

☎ +91-22-40159981 / 84

🌐 [www.jicslogistic.com](http://www.jicslogistic.com)

**CIN : U63090MH2009PLC219843**

**Corporate Office:** 13-B, Sector 'A', Industrial Area, Sanwer Road, Indore (M.P.)- 452015

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

“RESOLVED THAT Mr. Santosh Muchhal, who was appointed as an **Additional Director** with effect from **April 04, 2016** on the Board of the Company in terms of Section 149 of the Companies Act, 2013 holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing as per provisions of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a director (Category: Independent) of the company for a term of five years w.e.f date of this AGM.”

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

“RESOLVED THAT Mr. Ashwani Kumar Neema, who was appointed as an **Additional Director** with effect from **June 30, 2016** on the Board of the Company in terms of Section 149 of the Companies Act, 2013 holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing as per provisions of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a director (Category: Independent) of the company for a term of five years w.e.f date of this AGM.”

Place: Mumbai

Date: 28<sup>th</sup> September, 2016

By Order of the Board



*Manisha*  
Manisha Lalwani  
Company Secretary

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## NOTES

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.

2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. A person can act as a proxy on behalf of Members not exceeding fifty in number 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 a proxy and such person shall not act as proxy for any other person or shareholder.

4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Client ID/ Folio No.

5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

6. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

7. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

8. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses.

The Notice of the AGM along with the Annual Report 2015-16 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

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