

NOTICE IS HEREBY GIVEN THAT THE 08TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON SATURDAY, 30TH SEPTEMBER 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 403, 4TH FLOOR, CLASSIC PENTAGON, ANDHERI (EAST) MUMBAI CITY MH 400069, TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

“**RESOLVED THAT** the audited standalone and consolidated financial statement of the Company for the year ended March 31, 2017 containing the Balance Sheet as at that date, the Statement of Profit & Loss, and the Cash Flow Statement for the year ended on that date together with the Notes and the Reports of Auditors and Board of Directors Report along with its annexures thereon be and are hereby approved and adopted.”

2. To consider and approve reappointment of Mr. Anil Jhawar, (DIN: 00966490), as Director of the Company.

RESOLVED THAT Mr. Anil Jhawar, (DIN: 00966490) who retires by rotation at the 08th Annual General meeting of the Company be and is hereby appointed as the Director of the Company liable to retire by rotation.

BY ORDER OF THE BOARD OF DIRECTORS

FOR JICS LOGISTIC LIMITED

SD/-

Pranav Jhawar

Director

DIN: 00061525

Place: Indore

Date: 27.09.2017

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

✉ jics@jicslogistic.com

☎ +91-22-40159981 / 84

🌐 www.jicslogistic.com

CIN : U63090MH2009PLC219843

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

✉ jics@jicslogistic.com

☎ +91-731- 3314105-19

📞 0731-3314104

👤 1800 200 5003

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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself 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 before the commencement of the Meeting. A person can act as a proxy on behalf of members 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. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
3. Attendance slip, proxy form MGT-11 and route map of the venue of the Meeting are annexed hereto.
4. 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.
5. Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.
6. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

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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]

NAME OF THE COMPANY	JICS LOGISTIC LIMITED
REGISTERED OFFICE	UNIT NO. 403, 4TH FLOOR, CLASSIC PENTAGON, ANDHERI (EAST) MUMBAI CITY MH 400069

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	
Name :	
Address:	
E-mail Id:	
Signature , 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 / Extra-Ordinary General Meeting of the company, to be held on the ____ day of ____ at _____ a.m. / p.m. at _____ (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. _____

2. _____

Signed this ____ day of ____ 2022_

Signature of Shareholder

Affix Revenue Stamps

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JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

ATTENDANCE SLIP

08TH ANNUAL GENERAL MEETING, SUNDAY, 30TH SEPTEMBER 2017 AT 11:00 A.M.

Regd. Folio No. _____/DP ID _____ Client ID/Ben. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 08th Annual General Meeting of the Company on Saturday, 30th September 2017 At 11:00 A.M. at Registered Office of the Company situated at Unit No. 403, 4th Floor, Classic Pentagon, Andheri (East) Mumbai City MH 400069.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

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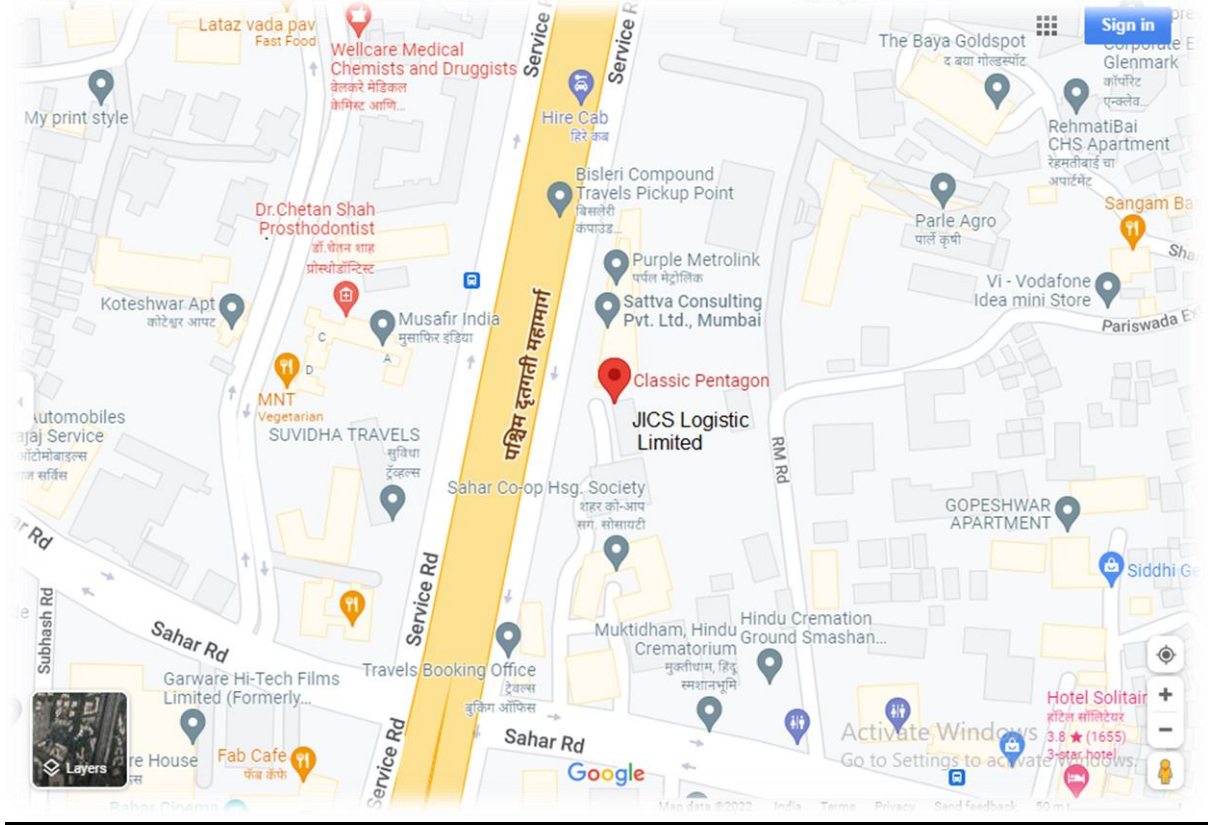
JICS®

Samaira Group of Company

JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

ROUTE MAP



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

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