

NOTICE IS HEREBY GIVEN THAT THE 09TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON SUNDAY, 30TH SEPTEMBER 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO 01, SAIKRUPA APARTMENT, OPP KAMGAR KALYAN KENDRA, BEHIND VISHAL HALL, AZAD ROAD, ANDHERI (E), MUMBAI 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, 2018 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, 2018 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. Pranav Jhawar, (DIN: 00061525), as Director of the Company.

RESOLVED THAT Mr. Pranav Jhawar, (DIN: 00061525) who retires by rotation at the 09th Annual General meeting of the Company be and is hereby appointed as the Director of the Company liable to retire by rotation.

SPECIAL BUSINESS:

3. To consider and approve issue of Warrants to SKA Advisors.

"RESOLVED THAT

1. Pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies [share capital and debentures] Rules, 2014 (including any amendment or re-enactment thereof for time being in force) and subject to the relevant provisions of the Memorandum and Articles of Association of the Company and other applicable rules, regulations, as applicable from time to time and pursuant to WSA and subject to such other consents, permissions and sanctions as may be required from appropriate authorities or bodies, consent of the members of

The logo for JICS (Jays Inland Container Services) is displayed in a bold, red, sans-serif font. The letters 'JICS' are large and prominent, with a registered trademark symbol (®) to the upper right of the 'S'. The logo is set against a light green background that features a faint, stylized world map.

Samaira Group of Company

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the Company is accorded to the Board of Directors of the Company (hereinafter referred to as the "Board"), to issue against the Share Warrant Subscription amount of **Rs.18,01,200/-** being 10% of the share warrant value, in accordance with WSA, to **Mr. Sunil Kumar Alagh (Sole Proprietor of SKA Advisor)** 3 warrants each of **Rs. 60,04,000/- (Rupees Sixty Lakh And Four Thousand Only)** in such manner and on such terms and conditions as may be determined by the Board in its absolute discretion; provided that each such Warrant shall entitle the holder(s) thereof to subscribe for and be allotted one equity share of the face value of **Rs. 10/- (Rupees Ten only)** per share plus Premium of **Rs. 35.03/- (Rupees Thirty Five point three only)** per share of the Company (the "Equity Share"), per Equity Share in accordance with the Companies Act, 2013.

2. The Board of Directors of the Company be and is hereby authorized to take all necessary actions so as to observe and implement terms and conditions including allotment of shares warrants to SKA Advisor in accordance with the Warrants Subscription Agreement but subject to provisions of the Memorandum & Articles of Association and other applicable provisions of the Companies Act, 2013, as may be applicable.

BY ORDER OF THE BOARD OF DIRECTORS

FOR JICS LOGISTIC LIMITED

Pranav Jhavar
Director
DIN: 00061525

Place: Indore
Date: 20.09.2018

Reg. Office: Office No 01, Saikrupa Apartment, Opp Kamgar Kalyan Kendra, Azad Road, Andheri (E), Mumbai 400069.

✉ 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	OFFICE NO 01, SAIKRUPA APARTMENT, OPP KAMGAR KALYAN KENDRA, BEHIND VISHAL HALL, AZAD ROAD, ANDHERI (E), MUMBAI 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. _____

Affix
Revenue
Stamps

Signed this _____ day of _____ 2022_

Signature of Shareholder

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ATTENDANCE SLIP

09TH ANNUAL GENERAL MEETING, SUNDAY, 30TH SEPTEMBER 2018 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 09th Annual General Meeting of the Company on Sunday, 30th September 2018 At 11:00 A.M. at Registered Office of the Company situated at Office No 01, Saikrupa Apartment, Opp Kamgar Kalyan Kendra, Behind Vishal Hall, Azad Road, Andheri (E), Mumbai 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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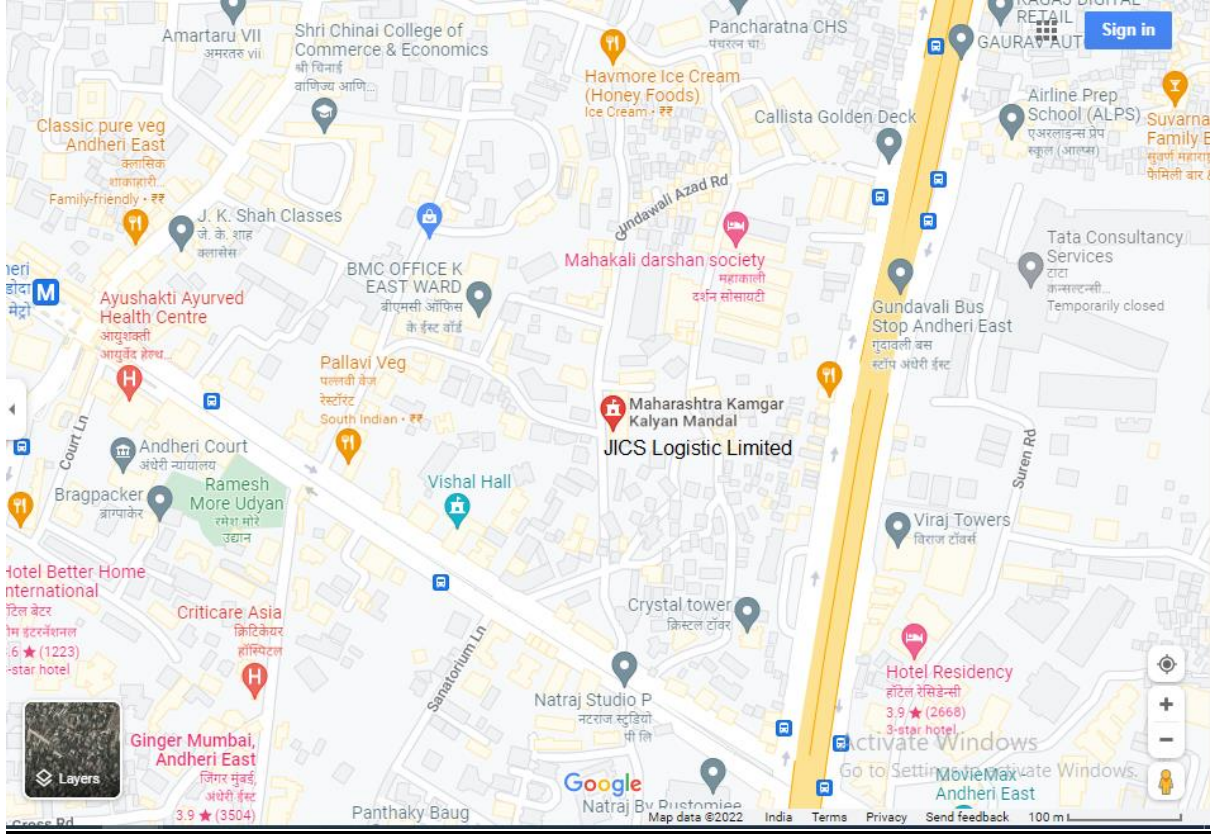
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ROUTE MAP



Reg. Office: Office No 01, Saikrupa Apartment, Opp Kamgar Kalyan Kendra, Azad Road, Andheri (E), Mumbai 400069.

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