

NOTICE IS HEREBY GIVEN THAT THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 502, A-WING, ORCHID BUSINESS PARK TWIN ARCADE MILITARY ROAD, CST-380, 380/182 MAROL ANDHERI (E) MUMBAI -400059, 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, 2019 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, 2019 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 10<sup>th</sup> 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 regularization of Mr. Devendra Agarwal, (DIN: 08470774), appointed as Additional Independent Director of the Company.

**RESOLVED THAT Mr. Devendra Agrawal (DIN: 08470774)**, who was appointed as an Additional Director in the category of Independent Director of the Company with effect from 04<sup>th</sup> June, 2019 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Director Rules), 2014 and who holds office up to the date of this Annual General Meeting.”

**RESOLVED FURTHER THAT Mr. Pranav Jhawar (DIN: 00061525) & Mr. Anil Jhawar (DIN: 00903867),** Director of the Company be and are hereby severally authorized to file the electronically Form-DIR 12 with the Registrar of Companies, entries be made in Register of Director and comply with all other formalities in this regard."

**BY ORDER OF THE BOARD OF DIRECTORS**

**FOR JICS LOGISTIC LIMITED**

**SD/-**  
**Pranav Jhawar**  
**Director**  
**DIN: 00061525**

**Place:** Indore  
**Date:** 30.09.2019

## **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.

## EXPLANATORY STATEMENT IN PURSUANCE OF SECTION 102 (2) OF THE COMPANIES ACT 2013

### ITEM-3: REGULARIZATION OF MR. DEVENDRA AGRAWAL AS INDEPENDENT DIRECTOR:

Mr. Devendra Agrawal (DIN: 08470774) was appointed by the Board as an additional director of the Company w.e.f. 04<sup>th</sup> June, 2019 and he holds office up to the date of the ensuing Annual General Meeting. The Company has received a notice under Section 160 of the Companies Act, 2013 ("the Act") along with the deposit of the requisite amount proposing his candidature for the office of Director of the Company.

Mr. Devendra Agrawal has given a declaration to the Board that he meets the criteria of independence as provided under section 149(6) of the Act. In the opinion of the Board, he fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent of the management.

Section 149(10) of the Act provided that an independent director shall hold office for a term of upto five consecutive years on the Board. Further, section 149(13) of the Act, states that the provision relating to retirement of directors by rotation shall not apply to the appointment of independent directors. In compliance with the provisions of the Companies Act, 2013, it is proposed to appoint Mr. Devendra Agrawal as an independent director of the Company to hold office for a term of 5 years w.e.f. 04.06.2019.

None of the Directors of company and their relatives thereof are interested or concerned, financially or otherwise in the proposed resolution.

The Board of Directors recommend passing of the resolution as set out in Item No. 3.

## 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]

<b>NAME OF THE COMPANY</b>	<b>JICS LOGISTIC LIMITED</b>
<b>REGISTERED OFFICE</b>	<b>OFFICE NO. 502, A-WING, ORCHID BUSINESS PARK TWIN ARCADE MILITARY ROAD, CST-380/182 MAROL ANDHERI MUMBAI -400059</b>

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



# JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

## ATTENDANCE SLIP

10<sup>TH</sup> ANNUAL GENERAL MEETING, MONDAY, 30<sup>TH</sup> SEPTEMBER 2019 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 10<sup>th</sup> Annual General Meeting of the Company on Monday, 30<sup>th</sup> September 2019 At 11:00 A.M. at Registered Office of the Company situated at Office No. 502, A-Wing, Orchid Business Park Twin Arcade Military Road, Cst-380, 380/182 Marol Andheri (E) Mumbai -400059.

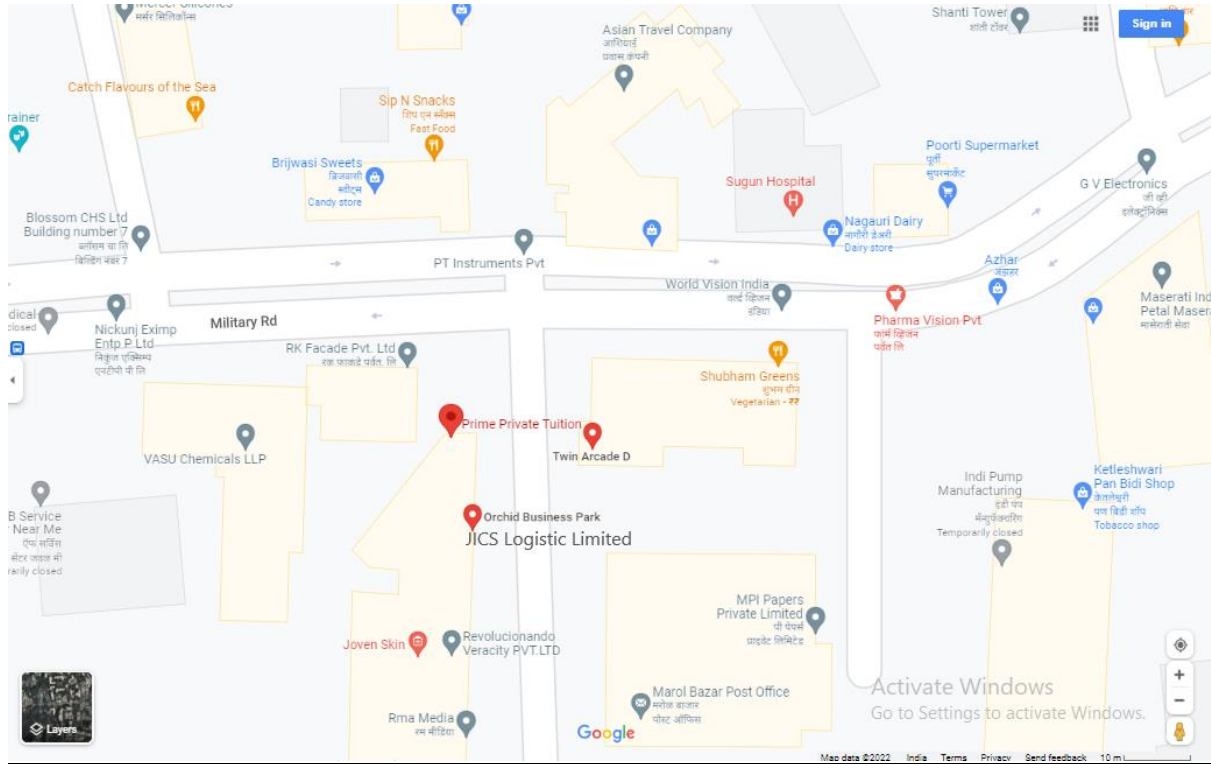
Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

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



## ROUTE MAP



**Reg. Office:** Office no. 502, A-Wing,  
Orchid Business Park, Twin Arcade Military road,  
CTS-380, 380/182 VLG Marol,  
Andheri, (East) Mumbai 400 059 (MH)  
✉ [jics@jicslogistic.com](mailto:jics@jicslogistic.com)  
☎ 0222-6820210  
🌐 [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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☎ Tel. No.: +91-731- 3314105-19  
☎ Fax : 0731-3314104  
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