

NOTICE IS HEREBY GIVEN THAT THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON THURSDAY, 31ST DECEMBER 2020 AT 04:00 P.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, 2020 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, 2020 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 11th 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. Anil Arora, (DIN: 08734365), appointed as Additional Independent Director of the Company.

“RESOLVED THAT in pursuance of Section 149, 150, 152 and 160 of the Companies Act, 2013 (“the Act”) and the Rules made there under (including any statutory modification(s) or re enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Anil Arora (DIN: 08734365), who was appointed as an Additional Director of the Company with effect from 15 April, 2020 and whose term of office expires at this Annual General Meeting and who has offered himself for appointment as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five years w.e.f. 15.04.2020 and he shall not be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all such acts, things, deeds and to take all such steps as may be necessary to give effect to the foregoing resolution.”

“RESOLVED FURTHER THAT Mr. Pranav Jhawar (DIN:0061525) and/or Anil Jhawar (DIN:00966490) Directors of the company be and are hereby authorised to file such forms as prescribed under the Companies Act, 2013, with the Registrar of Companies and do all such acts and things as may be considered necessary incidental and ancillary for the above mentioned purpose.”

BY ORDER OF THE BOARD OF DIRECTORS

FOR JICS LOGISTIC LIMITED

SD/-

Pranav Jhawar

Director

DIN: 00061525

Place: Indore

Date: 30.12.2020

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. ANIL ARORA AS INDEPENDENT DIRECTOR:

Mr. Anil Arora (DIN: 08734365) was appointed by the Board as an additional director of the Company w.e.f. 15 April, 2020 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. Anil Arora 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. Anil Arora as an independent director of the Company to hold office for a term of 5 years w.e.f. 15.04.2020.

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]

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

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



JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

Signed this _____ day of _____ 2022_

Signature of Shareholder

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
☎ 0222-6820210
🌐 www.jicslogistic.com
CIN : U63090MH2009PLC219843

Corporate Office: 13-B, Sector 'A', Industrial
Area, Sanwer Road, Indore (M.P.)- 452015
Email : jics@jicslogistic.com
Tel. No.: +91-731- 3314105-19
Fax : 0731-3314104
Customer Care : 1800 200 5003
Website : www.jicslogistic.com



JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

ATTENDANCE SLIP

11TH ANNUAL GENERAL MEETING, THURSDAY, 31ST DECEMBER 2020 AT 04.00 P.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 11th Annual General Meeting of the Company on Thursday, 31st December 2020 At 04.00 P.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

