

NOTICE IS HEREBY GIVEN THAT THE 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON SATURDAY, 30TH SEPTEMBER 2023 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, MUMBAI, (MH) - 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, 2023 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, 2023 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 re-appointment of Mr. Anil Jhawar, (DIN: 00966490), as Director of the Company, liable to retire by rotation.

“RESOLVED THAT Pursuant to the provisions of section 152 of the Companies Act, 2013, Mr. Anil Jhawar, (DIN: 00966490) who retires by rotation at the 14th Annual General Meeting of the Company be and is hereby re-appointed as the Director of the Company, liable to retire by rotation.”

BY ORDER OF THE BOARD OF DIRECTORS

FOR JICS LOGISTIC LIMITED

SD/-

Sumeet Bansal
Company Secretary
Mem. No. – A54962

Place: Indore

Date: 06.09.2023

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 and proxy form MGT-11 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 the annual general meeting at the meeting.

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 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:

RESOLUTIONS	
1.	Receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Report of Board's & Auditors thereon
2.	To consider and approve the re-appointment of Mr. Anil Jhawar, (DIN: 00966490), as Director of the Company, liable to retire by rotation.

Signed this ____ day of ____ 2023_

Affix
Revenue
Stamps

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. The holder may vote either for or against each resolution.



JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

ATTENDANCE SLIP

14TH ANNUAL GENERAL MEETING, SATURDAY, SEPTEMBER 30, 2023 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 14th Annual General Meeting of the Company on Saturday, September 30, 2023 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, Mumbai (MH) – 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.

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

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ROUTE MAP

