

JAINIK ENTERPRISES PRIVATE LIMITED
GODOWN NO.- 5, KHASRA NO.- 50/5/1 MIN VILLAGE SHAHABAD
DAULATPUR, DELHI, 110042
CIN : U27205DL2011PTC218425

NOTICE OF A.G.M.

Notice is hereby given that the 12th Annual General Meeting of the Members of M/S JAINIK ENTERPRISES PRIVATE LIMITED, will be held at its Registered Office Godown No-5, Khasra No-50/5/1 Min, Village Shahabad Daulatpur, DELHI, DELHI, 110042 on 30th September, 2023 at 02:00 P.M to transact the following business.

ORDINARY BUSINESS

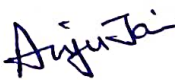
1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon.
2. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and in terms of the provisions of the Companies (Amendment) Act, 2017, the S C A J & Co., Chartered Accountants were appointed at AGM ON 30-09-2023 as Statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting of Company to be held in the year 2028 and that the Board of Director of the company be and is hereby authorized to fix the remuneration payable to them and reimbursement of out of pocket and travelling expenses incurred by the Auditors for the purpose of audit.

3. Any other matter with the permission of chairman.

For and on behalf of the Board of Directors

Place: Delhi


ANJU JAIN
Director


SHASHANK JAIN
Director



DIN : 00062870

DIN : 00241030

Date: 06-09-2023

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT 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.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. A COPY OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023 TOGETHER WITH THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON ARE ENCLOSED HEREWITH.