

JAIPUR GOLDEN TRANSPORT CO. PRIVATE LIMITED

CIN: U74899DL1953PTC002269

Regd. Office: X II/4735, Roshanara Road, Delhi - 110007

E-mail: manager.acc@jaipurgolden.in website: www.jgtcl.com

Contact: 011-23827906, Fax: 011-23821816

Notice of Annual General Meeting

Notice is hereby given that the 63rd Annual General Meeting of the members of M/s. Jaipur Golden Transport Co. Private Limited (CIN: U74899DL1953PTC002269) will be held on Thursday, the 29th day of September, 2016 at 12:30 P.M. at Hotel Le-Meridien, Windsor Place, New Delhi- 110001, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2016, including the audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date along with the Reports of the Board of Directors and Auditors' thereon.
2. To Declare Dividend for the year ended 31st-March-2016.
3. To ratify the continuation of the Statutory Auditors. The Statutory Auditors, **M/s Rajeev M & Associates**, Chartered Accountants are eligible for continuing appointment.

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and their corresponding Rules, pursuant to the resolution passed by the members at their Annual General Meeting held on 24th day of September, 2014, the appointment of **M/s. Rajeev M & Associates.**, Chartered Accountants (Firm Registration No. 018269N), who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, as Statutory Auditors to hold office up to the conclusion of the AGM 2019, be and is hereby ratified at such remuneration as may be decided by the Board of Directors of the Company.”

For Jaipur Golden Transport Co Private Limited
(CIN: U74899DL1953PTC002269)

Mukul Bahri
Director
Din- 00131506
6-B, Pusa Road,
New Delhi- 110005

Deepshikha Mittal
Company Secretary
Meb-A-31632
A-1/9, Ground Floor, Alok-Kunj
Rohini, Sector-15, Delhi-110085

Place: Delhi
Date: 01/09/2016

Registered Office: X II/4735, Roshanara Road, Delhi - 110007

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HER SELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and 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. Proxy form attached. Attendance Slip attached.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. Relevant Registers and Records with other data, as per the requirement of the Companies Act, 2013, will be available for inspection by the members.
4. Members are requested to kindly update their address and other details, in case any change in earlier in records of Company.
5. In case of Joint Shareholders attending the meeting, only such shareholders who is higher in order in name, would be entitled to vote.
6. Route map attached.