

# JAIPUR GOLDEN TRANSPORT CO PRIVATE LIMITED

CIN: U74899DL1953PTC002269

Regd. Office: X II/4735, ROSHANARA ROAD, DELHI - 110007

E-mail: [ramesh.jgt@gmail.com](mailto:ramesh.jgt@gmail.com), website: [www.jgtcl.in](http://www.jgtcl.in)

Contact: 011-23827906, Fax: 011-23821816

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## Notice of Annual General Meeting

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting of the members of M/s. Jaipur Golden Transport Co Private Limited (CIN: U74899DL1953PTC002269) will be held on Monday, the 28<sup>th</sup> day of September, 2015 at 11.30 A.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 31 March 2015, including the audited Balance Sheet as at 31 March 2015 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 31-March-2015.
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 24<sup>th</sup> 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 next AGM (last meeting of tenor), 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]

Sd/-

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

Sd/-

Pooja Rani  
Company Secretary  
(Meb- A14296)  
54-C, Regal, Shipra Suncity, Indirapuram,  
Ghaziabad, Uttar Pradesh- 201014

Place: Delhi  
Date: 01-Sept-2015

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 / herself 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 and
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. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM. [New provision in terms of section 171(1)(b), not u/s 304 of 1956 Act]
5. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM. [New provision in terms of section 189 (4), not u/s 301 of 1956 Act]