

# JAGAT TRADING ENTERPRISES LTD.

CIN No. : U74999DL1982PLC014411

Regd. Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

Ph. : 011-45090162 E-mail : jagattradingenterpriseslimited@gmail.com

## NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the members of the **JAGAT TRADING ENTERPRISES LIMITED** will be held at 208, Magnum House-II, Karampura Commercial complex, New Delhi - 110015 on Saturday, the 30<sup>th</sup> June 2018 at 10.00 A.M. to transact the following business:

### SPECIAL BUSINESS:

1. To consider and if thought fit to pass with or without modification the following Resolutions as **Special Resolution:**

**"Resolved that** pursuant to the provisions of section 61 and other applicable provisions if any of the Companies Act, 2013, the authorized Share capital of the Company be increased from Rs. 2,00,00,000/- (Rupees Two Crore) to Rs. 6,00,00,000/- (Rupees Six crores) only by creation of 40,00,000 Equity Shares of Rs. 10/- (Rupees ten) each and the shares so created shall rank pari-passu with the existing Equity shares of the Company.

**"Resolved further** that clause V of the Memorandum of association of the Company be altered so as to substitute the words "Rs 2,00,00,000/- (Rupees Two Crores only) divided into 20,00,000 (Twenty Lacs only)" by the words "Rs 6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty Lacs only)" and that the same be replaced in every copy of the memorandum of Association of the Company."

2. To consider and if thought fit to pass with or without modification the following Resolutions as **Special Resolution:**

**"Resolved that** pursuant to the provisions of section 13 read with the Companies (Companies Incorporation Rules) 2014 as amended from time to time the entire set of the Memorandum of Association of the Company Articles of Association of the Company be altered so as to replace the whole new set of Articles of Association."

3. To consider and if thought fit to pass with or without modification the following resolutions as **Special Resolution:**

**"Resolved that** pursuant to the provisions of Section 14 read with the Companies (Companies Incorporation Rules) 2014 as amended from time to time the entire set of the Articles of Association of the Company be altered so as to replace the whole new set of Articles of Association."

4. To consider and if thought fit to pass with or without modification the following Resolutions as **Special Resolution:**

**"RESOLVED THAT** pursuant to the Provisions of Section 63 of the Companies act, 2013 read with The Companies (Share Capital and Debentures) Rules, 2014 including any statutory modifications or any re-enactment thereof for the time being in force, the consent of the Shareholders of the Company be and is hereby accorded to issue, Bonus shares in the ratio of 41 (Forty One) Equity Shares credited as paid up for every 10 (Ten) shares held in the share capital of the Company as on the date of this meeting of shareholders.

### REGISTERED OFFICE:

208, Magnum House - II,  
Karampura Community Centre,  
New Delhi - 110015

CIN: U74999DL1982PLC014411


Email: [jagattradingenterpriseslimited@gmail.com](mailto:jagattradingenterpriseslimited@gmail.com)

Place: New Delhi.

Dated: 08<sup>th</sup> June 2018



By Order of the Board,  
For JAGAT TRADING ENTERPRISES LTD

  
Chander Bhan Gupta  
Director  
(DIN No: 00058863)

# JAGAT TRADING ENTERPRISES LTD.

CIN No. : U74999DL1982PLC014411

Regd. Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

Ph. : 011-45090162 E-mail : jagattradingenterpriseslimited@gmail.com

## Notes:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts in respect of the business of this notice is annexed hereto.
- Members are requested to notify immediately any change in their addresses to the Company.
- Members/ Proxy holders must bring the Attendance Slip duly signed at the Meeting and hand it over at the entrance.
- The Documents related to Alteration of memorandum & Articles of Association of the Company are available for inspection at the registered office of the Company at the address given above. Any members who is desirous of inspecting the said documents can visit the RO of the Company during the working hours from 10.00 AM to 5.00 PM, except Saturday.
- The Register of Members and Share Transfer Book of the Company will remain closed from 29.06.2018 to 30.06.2018 (both days inclusive) in terms of Section 91 of the Company Act, 2013.
- Shareholders should inform the Company of any change in their registered address, Bank details, PAN and e-mail ID's. The members can send their email quoting their folio no, Name, Address and Number of Shares to [jagattradingenterpriseslimited@gmail.com](mailto:jagattradingenterpriseslimited@gmail.com) for registration, to receiving all communication from the company electronically. Kindly visit the Company website [www.jtel.co.in](http://www.jtel.co.in) to get the update about company.
- The Company has entered into an agreement on 15<sup>th</sup> March 2002 with the National Securities Depository Ltd. (NSDL) to make the equity shares of your Company available for dematerialization in accordance with the provision of the Depository Act, 1996. The Shares holders can now hold their shares in dematerialisation form through their respective depository participant. The ISIN No: **INE321F01011** is allotted for the Company Securities.
- The Company has appointed Registrar and share Transfer Agent to M/s. Skyline Financial Services Pvt. Ltd, D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi 110020, [www.skylinerta.com](http://www.skylinerta.com)

## **Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013**

### **Item No: 1 & 4**

As you may be aware that The Delhi Stock Exchange Limited (DSE) was derecognized by the SEBI w.e.f., 19.11.2014. The Company is required to get its Shares Listing or Exit from the system, your Directors have decided that in order to maintain liquidity of Shares of The Company, your company has decided to List its share on Metropolitan Stock Exchange of India Ltd. (MSEI). In order to get Listed the Company has been advised to raise the Capital of the Company. The Company therefore proposed to increase its Share Capital from Rs. 2,00,00,000/- (Rs Two Crores) to Rs 6,00,00,000/- (Rs Six Crores) and issue the bonus Shares in the ration of 41 Equity Shares of Rs 10/- Each to be Credited as fully paid up in lieu of 10 equity Shares held in the Share Capital of the Company as on the date of meeting. Under these circumstances the proposed Resolution be carried.



*[Handwritten signature]*

# JAGAT TRADING ENTERPRISES LTD.

CIN No. : U74999DL1982PLC014411

Regd. Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

Ph. : 011-45090162 E-mail : jagattradingenterpriseslimited@gmail.com

It is therefore recommended that the proposed Resolution be Passed.

Non the Directors of the Company or any KMP or their relatives respectively are in any way concerned or interested in this Resolution.

## **Item No: 2 & 3**

Pursuant to the provision of section 13 & 14 and 61 of the Companies Act, 2013 read with Company (incorporation) rules 2014 as amended from time to time. The Memorandum and Articles of Association of the Company required to be changed to be conversant with the Provision of the Companies Act, 2013

Further your company proposes to issue Bonus share. The proposal alteration will enable it to facilitate the said issue.

It is therefore recommended that the proposed Resolution be Passed.

Non the Directors of the Company or any KMP or their relatives respectively are in any way concerned or interested in this Resolution.

### **REGISTERED OFFICE:**

**208, Magnum House - II,  
Karampura Community Centre,  
New Delhi - 110015**

**CIN: U74999DL1982PLC014411**

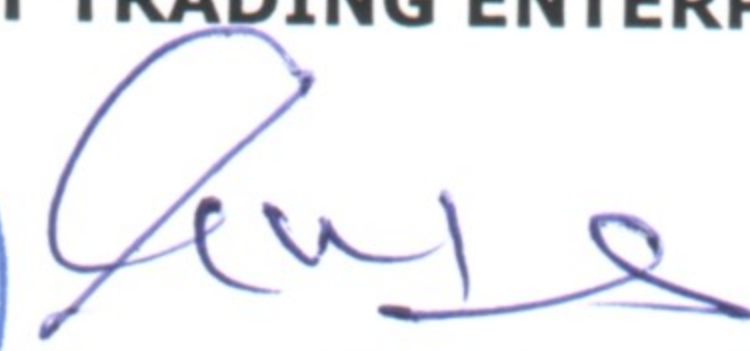
**Email: [jagattradingenterpriseslimited@gmail.com](mailto:jagattradingenterpriseslimited@gmail.com)**

**Place: New Delhi.**

**Dated: 08<sup>th</sup> June 2018**



**By Order of the Board,  
For JAGAT TRADING ENTERPRISES LTD**

  
**Chander Bhan Gupta  
Director  
(DIN No: 00058863)**