

JAGAT TRADING ENTERPRISES LIMITED
REGISTERED OFFICE: 208, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE,
NEW DELHI-110015
CIN: L74999DL1982PLC014411

NOTICE

NOTICE is hereby given that the 32nd **ANNUAL GENERAL MEETING** of the Members of M/s. **JAGAT TRADING ENTERPRISES LIMITED** will be held on Tuesday, the 15th September 2015 at 11.00 AM at the Registered Office of the Company at 208, Magnum House II, Karampura Community Centre, New Delhi 110-015, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and accept the Audited Financial Statement of the Company for the Financial Year ended 31st March 2015 together with Report of the Director's & Auditor's thereon.
2. To appoint a Director in place of Shri Vikas Jalan (DIN No: 01714220), who retires by rotation at the ensuing Annual general Meeting and being eligible offers him-self for reappointment as such.
3. To ratify the appointment of Statutory Auditors and fix their remuneration.

"**RESOLVED THAT** appointment of M/s. Chaturvedi & Partners, Chartered Accountants (Registration No. 307068E), be are hereby ratified as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company"

SPECIAL BUSINESS

4. To regularize, appointment of Smt. Swagata Das (DIN:06913656) as a Lady Director and to consider and if thought fit, to pass with or without modification (s) the following Resolution as an "**ORDINARY RESOLUTION**"

"**RESOLVED That** pursuant to section 149 read with Section 161 of the Companies Act, 2013, Smt. Swagata Das having (DIN 06913656, who was appointed as an additional Director on 15th September 2014, be and is appointed as a women Director of the Company, liable to retire by rotation."

REGISTERED OFFICE:
208, Magnum House - II,
Karampura Community Centre,
New Delhi - 110-015

Place: New Delhi.
Dated: 30th May 2015



By Order of the Board
For JAGAT TRADING ENTERPRISES LTD


Chander Bhan Gupta
Director
(DIN No: 00058863)

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his instead of himself. A proxy of him / herself need not be a member of the Company. Proxy in order to be effective must be received by the Company not less than 48 Hours before the commencement of the meeting. Proxies submitted on behalf of Pvt. / Limited Companies, Societies, etc. must be supported by appropriate resolution / authority, as applicable.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total Share Capital of the Company carrying voting rights. A member holding more than 10% 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.
3. The Explanatory Statement pursuant to Section 102 (1), of the Companies Act 2013, in respect of Item No's 4, is annexed hereto of Special Business.
4. The Register of Members and Share Transfer Book of the Company will remain closed from Friday the 11th September 2015 to Tuesday the 15th September 2015 (both days inclusive) in terms of Section 91 of the Companies Act, 2013.
5. Members are requested to bring their copies of the Annual Report to the meeting.
6. The Company have appointed Registrar and share Transfer Agent to M/s. Skyline Financial Services Pvt. Ltd, D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi 110020. www.skylinertq.com
7. Shares holders 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 address quoting their folio no and name to jagattradingenterpriseslimited@gmail.com for registration, to receiving all communication from the company electronically.

8. The Notice of the AGM along with the Annual Report 2014-15 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who are not registered their e-mail addresses, physical copies are being sent by the permitted mode.
9. The Board of Director has appointed Mr. D P Gupta of SGS Associates (Company Secretaries Firm) 1st Floor, 14, Rani Jhansi Road, New Delhi 110015 as Scrutinizer for conducting the Postal Ballot process, Scrutinizer will submit the final report not later than 72 Hours after the close of the meeting (AGM).

Explanatory statement pursuant to section 102(1) of the Companies Act, 2013

Item No: 4

The Board of Director of the Company appointed pursuant to Section 161(1) of the Companies Act, 2013 and in compliance to Clause 49(III) (A) of the Listing Agreement and further in compliance of second provision to Section 149(1) of the Companies Act, 2013 and SEBI Circular and the Article of association of the Company Smt. Swagata Das (having DIN No: 06913656) as an additional Women Director of the Company w.e.f. 15th September 2014. In terms of the Provision of section 161(1) of the Act Smt. Swagata Das holds office only upto the date of AGM of the Company

Pursuant to Section 152 of the Companies Act, 2013 and the Article of Association of the Company and all other relevant provision and the Listing Agreement, Board of Director of the Company proposed the name of Smt. Swagata Das as Women Director of the Company liable to retire by rotation.

The Board of Directors recommends the Resolution set out in item no. 4 for the approval of the Shareholders as an **Ordinary Resolution**

None of the Directors except Smt. Swagata Das (whose interest is only to the extent of appointment as Director), CFO, KMP, Manager or their relatives if any, have interested or concerned financially or otherwise in the said resolution.

REGISTERED OFFICE:

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Karampura Community Centre,
New Delhi - 110-015
Email: jagattradingenterpriseslimited@gmail.com

Place: New Delhi
Dated: 30th May 2015

By Order of the Board

For JAGAT TRADING ENTERPRISES LTD



Chandar Bhan Gupta
Director
(DIN No: 00058863)

