

JAGAT TRADING ENTERPRISES LIMITED

REGISTERED OFFICE: 208, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE,

NEW DELHI-110015

CIN: L74999DL1982PLC014411

Email: jagattradingenterpriseslimited@gmail.com

NOTICE

NOTICE is hereby given that the 33rd **ANNUAL GENERAL MEETING** of the Members of M/s. **JAGAT TRADING ENTERPRISES LIMITED** will be held on Thursday, the 15th September 2016 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 adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2016 together with Report of the Director's & Auditor's thereon.
2. To appoint a Director in place of Shri P K Goel (DIN No: 00021153), 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. Contribution of funds to Charitable or other purpose not directly related to the business of the company in excess of the Limit laid down in section 181 of the Companies Act, 2013

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 181 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 or any amendment or re-enactment thereof, the Board of Directors of the Company be and is hereby authorised to contribute and / or donate, from time to time, to any charitable funds and other funds not directly related to the business of the Company or the welfare of its employees exceeding in aggregate of Rs. 75,00,000/- (Rs. Seventy Five Lacs) or 5% of the Company average net profit of last 3 financial year whichever is higher immediately preceding.

REGISTERED OFFICE:

208, Magnum House - II,
Karampura Community Centre,
New Delhi - 110-015
CIN: L74999DL1982PLC014411
Email: jagattradingenterpriseslimited@gmail.com

Place: New Delhi.

Dated: 30th May 2016

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 09th September 2016 to Thursday the 15th September 2016 (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. 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.

7. 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.skylinerta.com
8. The Notice of the AGM along with the Annual Report 2015-16 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 have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

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

Item No: 4

As per section 181 of the Companies Act, 2013, approvals of the members is necessary for contribution to any Charitable Trust, NGO and other funds not directly relating to the business of the company or the welfare of its employees any amount the aggregate of which will, in any financial year exceed Rs 50,000/- (Fifty Thousand) or 5% of the Company average net profit as determined in accordance with the provisions of section 198 of the Companies Act, 2013 during the 3 financial year immediately preceding, which- ever is greater.

The Company has been receiving a number of application and request for contribution to charitable, NGO and other funds for various noble causes. As a gesture of munificence, the Company has to make donations and keep its commitment towards the society. Hence your Board seeks the approvals for donation up-to Rs. 75,00,000/- (Seventy Five Lacs) in the any financial year of the Company, since the amount seeks to donate is higher amount than the limit as stipulated vide the provision of section 181 of the Companies Act, 2013 and accordingly the resolution is proposed for the approval.

As required under section 181 of the Companies Act, 2013, resolution are being proposed to seek your consent / approvals.

None of the Directors and CFO, KMP, Manager or their relatives if any, are interested or concerned financially or otherwise in the proposed resolution.

Your Directors recommend the aforesaid resolutions for the approval by the members as Special Resolution.

REGISTERED OFFICE:

208, Magnum House - II,
Karampura Community Centre,
New Delhi - 110-015
CIN: L74999DL1982PLC014411
Email: jagattradingenterpriseslimited@gmail.com

Place: New Delhi
Dated: 30th May 2016

By Order of the Board
For JAGAT TRADING ENTERPRISES LTD

Chander Bhan Gupta
Director
(DIN No: 00058863)

JAGAT TRADING ENTERPRISES LIMITED

Registered Office: 208, Magnum House II, Karampura Community Centre, New Delhi 110015
 CIN: L74999DL1982PLC014411, Email: jagattradingenterpriseslimited@gmail.com

Attendance Slip

DP Id*	
Client Id*	

Folio No.	
No. Of Shares	

Name and Address of the Shareholder:

Signature:

Email ID:

PAN No:

I hereby record my presence at the 33rd Annual General Meeting of the Company held on Thursday, the 15th September 2016 at 11.00 AM at the Regd. Office of the Company at 208, Magnum House II, Karampura Community Centre, New Delhi - 15

*Applicable for investors holding shares in electronic form.

Form No. MGT-11
Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

JAGAT TRADING ENTERPRISES LIMITED

Registered Office: 208, Magnum House II, Karampura Community Centre, New Delhi 110015
 CIN: L74999DL1982PLC014411, Email: jagattradingenterpriseslimited@gmail.com

Name of the member(s): Registered address:	e-mail Id: Folio No/ *Client Id: *DP Id:
---	--

* Applicable for investors holding shares in electronic form.

I/We, being the member(s) of _____ shares of the above named company, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him/her
- 2) _____ of _____ having e-mail id _____ or failing him/her
- 3) _____ of _____ having e-mail id _____ or failing him/her

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Thursday, the 15th September 2016 at 11.00 AM at the Registered Office of the Company at 208, Magnum House II, Karampura Community Centre, New Delhi 15 and at any adjournment thereof in respect of such resolutions as are indicated below:

Description of the Business as set out in the Notice dated 30.05.2016	No of Shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
ORDINARY BUSINESS Consider & Adopt Audited Financial Statement, Report of Board of Director and Auditors thereon for the year ended 31 st March 2016.			
Re-appoint Shri P K Goel (DIN 00021153) who retires by rotation			
To ratify the appointment of Statutory Auditor of the Company and Fix their Remuneration			
SPECIAL BUSINESS Authorise Board under section 181 of Companies Act, 2013 for an amount of Rs 75.00 Lacs.			

Signed this.....day of2016

Signature of the Shareholder

Affix Rs 1/- Revenue Stamp Here

Signature of first proxy holder_____
Signature of Second proxy holder_____
Signature of third proxy holder

Notes:

- 1) This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less Than 48 hours before the commencement of the meeting
- 2) A Proxy need not be a member of the Company.
- 3) 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.
- 4) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 5) In the case of joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.
- 6) The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the.
- 7) Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the following alongwith the all details of the shareholders:

Email ID of the Company: **jagat trading enterprises limited@gmail.com**

- 8) The Notice of the AGM along with the Annual Report 2015-16 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 have not registered their e-mail addresses, physical copies are being sent by the permitted mode.