

JAGAT TRADING ENTERPRISES LIMITED

REGISTERED OFFICE: 208, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE,
NEW DELHI-110015

CIN: U74999DL1982PLC014411

Email: jagattradingenterpriseslimited@gmail.com

NOTICE

NOTICE is hereby given that the 35th **ANNUAL GENERAL MEETING** of the Members of M/s. **JAGAT TRADING ENTERPRISES LIMITED** will be held on Saturday, the 15th September 2018 at 10.30 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 2018 together with Report of the Director's & Auditor's thereon.
2. To appoint a Director in place of Shri Chander Bhan Gupta (DIN No:00058863), who retires by rotation at the ensuing Annual general Meeting and being eligible offers her-self for reappointment as such.
3. To ratify the appointment of Statutory Auditors and fix their remuneration.

"RESOLVED THAT appointment of M/s. M/s. Chaturvedi & Company, Chartered Accountants (ICAI Firm registration No: 302137E), be are hereby ratify as Auditors of the Company, to hold office from conclusion of the Annual General Meeting till the conclusion of the Next Annual Meeting of the Company at such remuneration as shall be fixed by the Board of Director of the Company.

REGISTERED OFFICE:

208, Magnum House - II,
Karampura Community Centre,
New Delhi - 110015
CIN: U74999DL1982PLC014411
Email: jagattradingenterpriseslimited@gmail.com

Place: New Delhi.
Dated: 30th May 2018

By Order of the Board
For JAGAT TRADING ENTERPRISES LTD

SD/-

Chander Bhan Gupta
Director
(DIN No: 00058863)

NOTES:

1. A member who is entitled to attend and vote at the meeting at the Annual General Meeting is also entitled to appoint a proxy to attend and vote at the meeting instead of him-self / her-self and the Proxy need not be a member of the Company.
2. Proxy form duly filled, stamped and signed and must be reached / lodge with the company at its Registered Office at least 48 hours before the commencement of the AGM.
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. The Register of Members and Share Transfer Book of the Company will remain closed from Friday the 07th September 2018 to Saturday the 15th September 2018 (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 quoting their folio no, Name, Address and Number of Shares to jagattradingenterpriseslimited@gmail.com for registration, to receiving all communication from the company electronically. Kindly visit the Company website www.jtel.co.in to get the update about company.
7. The Company has entered into an agreement on 15th March 2002 with the National Securities Depository Ltd. (NSDL) to make the equity shares of your Company available for dematerialisation 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.
8. 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
9. The Notice of the AGM along with the Annual Report 2017-18 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.

JAGAT TRADING ENTERPRISES LIMITED

Registered Office: 208, Magnum House II, Karampura Community Centre, New Delhi 110015
CIN: U74999DL1982PLC014411, www.jtel.co.in, 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 35th Annual General Meeting of the Company held on Saturday, the 15th September 2018 at 10:30 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: U74999DL1982PLC014411, www.jtel.co.in, 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 35th Annual General Meeting of the Company, to be held on Saturday, the 15th September 2018 at 10:30 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 30.05.2018	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 2018.			
Re-appoint Shri Chander Bhan Gupta (DIN 00058863) who retires by rotation			
To ratify the appointment of Statutory Auditor of the Company and Fix their Remuneration			

Signed this.....day of2018

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 such as Name, PAN No, Aadhar Number, Folio No, No's of Shares, Registered address. Shareholders may visit company website at www.jtel.co.in for updates.

Email ID of the Company: **jagattradingenterpriseslimited@gmail.com**

- 8) The Notice of the AGM along with the Annual Report 2017-18 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.