

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 31ST ANNUAL GENERAL MEETING of the Members of M/s. JAGAT TRADING ENTERPRISES LIMITED will be held on Monday, the 15th September 2014 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 Balance Sheet as at 31st March, 2014 and Audited Profit & Loss Accounts as on that date together with Report of the Director's & Auditor's Reports thereon.
2. To appoint a Director in place of Shri C B Gupta (DIN No: 00058863), who retires by rotation at the ensuing Annual general Meeting and being eligible offers him-self for reappointment as such.
3. 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 section 139(2) and 142(1) of the Companies Act, 2013 the retiring Auditors, M/s. Chaturvedi & Partners, Chartered Accountants, New Delhi be and are hereby reappointed as Auditors of the Company to hold office as such for a term of Three (3) years subject to ratification by members at every Annual general Meeting from the conclusion of this meeting until conclusion of the Thirty Fourth (34) Annual General Meeting at such remuneration as may be determined by the Board of Director of the Company from time to time"

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. 50,00,000/- (Rs. Fifty Lacs) or 5% of the Company average net profit of last 3 financial year whichever is higher immediately preceding.

5. To consider and, if thought fit, to pass the following resolutions as ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called "the Board" and which term shall be deemed to include any Committee, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) for borrowing from time to time, as it may think fit, any sum or sums of money not exceeding Rs. 50 Crore (Fifty Crore) on such security and on such terms and conditions as the Board may deem fit, notwithstanding that the monies to be borrowed, exceed the aggregate, for the time being, of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.

"RESOLVED FURTHER THAT the Board be and is hereby authorized for borrowing from time to time as it may think fit, any sum or sums of money but not exceeding **Rs. 50 Crore** (Fifty Crore), in aggregate or equivalent thereto in any foreign currency on such security and on such terms and conditions as the Board may deem fit, by way of loans from, or issue of Bonds, Debentures or other Securities whether Convertible into Equity / Preference Shares and / or Securities with or without detachable warrants with a right exercisable by the warrant holder(s) to convert or subscribe to Equity / Preference Shares (hereinafter referred to as "securities"), to Bank(s), Financial or other Institution(s), Mutual Fund(s), Non-Resident Indians (NRIs), Foreign Institutional Investors (FIIs) or any other person(s), body(ies) corporate, etc., whether shareholder of the Company or not.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be necessary, expedient and incidental thereto to give effect to this resolution."

6. To consider and if thought fit to pass with or without Modification the following resolution as Special Resolution

"RESOLVED THAT pursuant to Section 203 and other applicable provisions (if any) of the Companies Act, 2013 requires a KMP to be appointed in the company

"RESOLVED THAT your Company therefore, propose to appoint Mr. Surya Kant Gupta as manager for a period of five years w.e.f. 30th May 2014 (i.e. from 30th May 2014 to 29th May 2019) on such terms and conditions as mentioned in the resolution.

"FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed.

7. To consider and if thought fit, to pass with or without modification (s) the following Resolution as an ORDINARY RESOLUTION:

“RESOLVED that the each director shall be entitled to receive, out of the funds of the Company, for his services in attending of the Board Meeting or any other Committee Meeting of the Board or any adjourned sitting thereof, a fees as fixed by the Board subject to the approval from member of the company in the ensuing AGM of the company not exceeding Rs 6,000.00 (Rs Six Thousand Only) per meeting attended by them.

“RESOLVED FURTHER THAT Article 77 (1) of the Article of Association of the Company be altered so as to relating the words Rs 2000/- (Rs Two Thousand) by the words Rs 6000/- (Rs. Six Thousand) and the words Rs 500/- (Rs Five Hundred) by Rs 1500/- (Rs One Thousand Five Hundred)”

8. To consider and if thought fit, to pass with or without modification (s), the following resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provision of section 149, 150, 152 and any other applicable provision of the Companies Act, 2013 and the rules made there under including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Mr. Praveen Kumar Goel (DIN 00021153), Director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act,2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for a term upto 31st March 2019”

9. To consider and if thought fit, to pass with or without modification (s), the following resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provision of section 149, 150, 152 and any other applicable provision of the Companies Act, 2013 and the rules made there under including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Mr. Vikas Jalan (DIN 01714220), Director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act,2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for a term upto 31st March 2019”

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 2014

By Order of the Board
For JAGAT TRADING ENTERPRISES LTD

Chander Bhan Gupta
Director
(DIN No: 0005886)

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, 5, 6, 7, 8, and 9 is annexed hereto of Special Business.
4. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday the 11th September 2014 to Monday the 15th September 2014 (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 2013-14 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.
9. In accordance with the provision of section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the shareholders may exercise their option to participate through electronic voting system and the company is providing the facility for voting by electronic means (e-voting) to all its members. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities and enabling the members to cast their vote in a secured manner. It may be noted that this e-voting facility is optional. This facility will be available at the link www.evoting.nsdl.com during the following voting period:

Commencement of e-voting : From 10.00 A.M. on September 10, 2014
End of e-voting : Upto 6.00 P.M. on September 12, 2014

10. E-voting shall not be allowed beyond 6.00 P.M., on **September 12, 2014**. During the E-voting period, the shareholders of the company, holding shares either in physical form or dematerialized form, as on the closing of business hours of the cutoff date, may cast their vote electronically. The cut-off date of e-voting is **August 08, 2014**.
11. The company has engaged the services of Skyline Financial Services Private Limited as the Authorized Agency to provide e-voting facilities.
12. The procedure of E voting shall be as follow through e voting platform at www.evotingindia.com provided by Central Depository Services (India) Ltd., if you are first time user follows the steps given below. In case you have any query regarding e voting you may refer the FAQ and e voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com
13. The Board of Director has appointed SGS Associates (Company Secretaries Firm) 1st Floor, 14, Rani Jhansi Road, New Delhi 110015 as Scrutinizer for conducting the e-voting and Postal Ballot process, Scrutinizer will submit the final report as soon as possible after the last date of receipt of e-voting bit not later than closing of the business hours on 12th September 2014.
14. "Voting by electronic means" or "electronic voting system" means a 'secured system' based process of display of electronic ballots, recording of votes of the members and the number of votes polled in favour or against, such that the entire voting exercise by way of electronic means gets registered and counted in an electronic registry in the centralized server with adequate 'cyber security'.

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department.</p> <p>Members who have not updated their PAN with the Company/DP are requested touse the first two letters of their name in CAPITAL followed by the last 8 digits of their demat account number/Folio No., as the case may be, in the PAN field.</p> <p>In case the Client ID / Folio No. is less than 8 digits enter the applicable number of 0s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar and Folio No. is 1 then enter RA00000001 in the PAN field.</p>
Date of birth Or Date of Incorporation or Dividend Bank Details.	<p>Enter the Date of Birth as recorded in your demat account or in the Company's records for the said demataccountin dd/mm/yyyy format or enter Folio No.</p> <p style="text-align: center;">OR</p> <p>Enter the Bank Account Number as recorded in your demat account or in the Company's records for the said demat account or Folio No.</p> <p>Please enter any one of the details in order to login. In case both the details are not recorded with the Depository or the Company, please enter the number of shares held in the Bank Account Number field.</p>

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. 50,00,000/- (Fifty 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.

Items No: 5

As the members are aware, your Company may explore various opportunities for the all-round growth of the Company through acquisition, Expansion, diversification by taking up various projects in the Company as well as in the Joint Venture Companies in India and/or abroad. With a view to meet the capital expenditure and other funds requirements for the above purposes, the Company would be required to borrow Funds from time to time by way of loans and / or issue of Bonds, Debentures or other securities. As per section 181(1) (c) of the Companies Act 2013, borrowings by the Board beyond the aggregate of the paid up capital of the company and its free reserve requires approval from the Shareholders of the Company.

As mentioned above with every new acquisition, expansion and/or diversification plan, the capital requirements of the Company are also growing up and the aforesaid limit is likely to be exhausted in near future, and hence the proposal for obtaining the consent of the members by way of Ordinary Resolution for a limit of Rs. 50 Crores is made.

Further, the said borrowing / issue of securities may be required to be secured by way of mortgage /charge over all or any part of the movable and/or immovable properties of the Company and as per the provisions of Section 181(1)(c) of the Companies Act 2013, the mortgage or charge on all or any part of the moveable and/or immovable properties of the Company, may be deemed as the disposal of the whole, or substantially the whole, of the undertaking of the Company and hence requires the approval from the shareholders of the Company.

Accordingly the said resolution u/s 180(1) (c) is 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.

Items No. 6

As per Section 203 and other applicable provisions (if any) of the Companies Act, 2013 requires a KMP to be appointed in the company. Your Company therefore, proposes to appoint Mr. Surya Kant Gupta as manager for a period of five years w.e.f. 30th May 2014 (i.e. from 30th May 2014 to 29th May 2019) on a monthly remuneration of Rs 1,16,575/- (Basic Rs 62,200 + HRA Rs 31,100+ Transport Allowance Rs 800+ Other Allowance Rs 22,475) and all other applicable prerequisites extra as per company Rules on such terms and conditions as mentioned in the resolution.

Accordingly the said resolution u/s 203, being annexed therewith, are being proposed to seek your consent / approvals

None of the Directors and CFO, KMP, except 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.

Item No: 7

In terms of the revised Clause 49 of the Listing Agreement with Stock Exchange, approvals of the Shareholders is now required for payment of sitting fees to the Non Executive Directors of a Company. The Non Executive Directors of your company are entitled to sitting fees, as determined by the Board of Directors ('The Board') from time to time, for attending meetings of the Board and Committees thereof. The sitting fees at presently Rs 2000/- per meeting of the Board and Committees thereof. The Board at its meeting held on 30th May, 2014, recommended for the approval of the Members, payment of sitting fees to Rs 6000/- per meeting.

All of the Directors except 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.

ITEM NO 8 & 9

The Company had, pursuant to the Provision of clause 49 of the Listing Agreement entered with the Stock Exchange, appointed Mr Praveen Kumar Goel and Mr. Vikas Jalan as Independent Directors.

Pursuant to the provision of section 149 of the Act, which came into effect from 1st April 2014, every listed company is required to have at least one third of the total number of Directors as Independent directors, who are not liable to retire by rotation.

The Board has recommended the appointment of these Directors as Independent Directors for a term up-to 31 March 2019.

The Company has received notice in writing under section 160 of the Companies Act, 2013 from a member proposing their candidature for the office of Director.

Aforesaid independent directors of the Company have given a declaration to the Board that they meet the criteria of Independent as provided under section 149(6) of the Act, in the opinion of the Board, each of these Directors fulfill the conditions specified in the Act and the Rules framed thereunder for appointment as independent Director and they are independent of the management. Copies of the draft letter for appointment of these independent Directors would be available for inspection without any fees by the members at the registered office of the company during normal business hours on any working day excluding Saturday.

In compliance with the Provision of section 149 read with schedule IV of the Act, the appointment of these Directors as independent Directors is now being placed before the Members for their approval.

None of the Directors except the appointments i.e., Mr Praveen Kumar Goel and Vikas Jalan and CFO, KMP, Manager or their relatives if any are interested or concerned financially or otherwise in the proposed resolution.

Mr. Praveen Kumar Goel and Mr. Vikas Jalan do not hold any Shares in the Company.

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 2014

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 31st Annual General Meeting of the Company held on Monday the 15th September 2014 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:
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* 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 31st Annual General Meeting of the Company, to be held on Monday, the 15th September 2014 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 30.05.2014	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 2014.			
Re-appoint Shri Chander Bhan Gupta (DIN 00058863) who retires by rotation			
Re-appoint statutory auditor of the Company under section 139(2) and 142(1) of the Companies Act, 2013			
SPECIAL BUSINESS Authorise Board under section 181 of Companies Act, 2013 for an amount of Rs 50.00 Lacs.			
Authorise Board under section 180(1) (c) of Companies Act, 2013 to borrow money upto Rs 50.00 Crore.			
Appointment of Shri Surya Kant Gupta under section 203 of Companies Act, 2013 for a period of 5 Years.			
Authorise Board to amend Article 77(1) of AOA for Director Sitting Fees			
Appointment of Mr Praveen Kumar Goel (DIN 00021153) as Independent Director under section 149, 150, 152 of the Companies Act, 2013 for a period of 5 Years			
Appointment of Mr Vikas Jalan (DIN 01714220) as Independent Director under section 149, 150, 152 of the Companies Act, 2013 for a period of 5 Years			

Signed this.....day of2014

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 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:

Email ID of the Company: jagattradingenterpriseslimited@gmail.com

- 7) The Notice of the AGM along with the Annual Report 2013-14 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.
- 8) In accordance with the provision of section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the shareholders may exercise their option to participate through electronic voting system and the company is providing the facility for voting by electronic means (e-voting) to all its members. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities and enabling the members to cast their vote in a secured manner. It may be noted that this e-voting facility is optional. This facility will be available at the link www.evoting.nsdl.com during the following voting period:

Commencement of e-voting	:	From 10.00 A.M. on September 10, 2014
End of e-voting	:	Upto 6.00 P.M. on September 12, 2014
- 9) E-voting shall not be allowed beyond 6.00 P.M., on **September 12, 2014**. During the E-voting period, the shareholders of the company, holding shares either in physical form or dematerialized form, as on the closing of business hours of the cutoff date, may cast their vote electronically. The cut-off date of e-voting is **August 08, 2014**.
- 10) The company has engaged the services of Skyline Financial Services Private Limited as the Authorized Agency to provide e-voting facilities.
- 11) The procedure of E voting shall be as follow through e voting platform at www.evotingindia.com provided by Central Depository Services (India) Ltd., if you are first time user follows the steps given below. In case you have any query regarding e voting you may refer the FAQ and e voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdsindia.com
- 12) The Board of Director has appointed SGS Associates (Company Secretaries Firm) 1st Floor, 14, Rani Jhansi Road, New Delhi 110015 as Scrutinizer for conducting the e-voting and Postal Ballot process, Scrutinizer will submit the final report as soon as possible after the last date of receipt of e-voting bit not later than closing of the business hours on 12th September 2014.
- 13) "Voting by electronic means" or "electronic voting system" means a 'secured system' based process of display of electronic ballots, recording of votes of the members and the number of votes polled in favour or against, such that the entire voting exercise by way of electronic means gets registered and counted in an electronic registry in the centralized server with adequate 'cyber security'.

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department.</p> <p>Members who have not updated their PAN with the Company/DP are requested touse the first two letters of their name in CAPITAL followed by the last 8 digits of their demat account number/Folio No., as the case may be, in the PAN field.</p> <p>In case the Client ID / Folio No. is less than 8 digits enter the applicable number of 0s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar and Folio No. is 1 then enter RA00000001 in the PAN field.</p>

**Date of birth
Or Date of
Incorporation
or Dividend
Bank Details.**

Enter the Date of Birth as recorded in your demat account or in the Company's records for the said demataccount in dd/mm/yyyy format or enter Folio No.

OR

Enter the Bank Account Number as recorded in your demat account or in the Company's records for the said demat account or Folio No.

Please enter any one of the details in order to login. In case both the details are not recorded with the Depository or the Company, please enter the number of shares held in the Bank Account Number field.

JAGAT TRADING ENTERPRISES LIMITED

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

POSTAL BALLOT FORM (In lieu of E Voting)**To be return to The Scrutinizer appointed by the Company)**

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

I / We hereby exercise my/our vote in respect of the resolution of the following to be passed at the 31st Annual General Meeting of the Company, to be held on Monday, the 15th September 2014 at 11.00 AM at the Registered Office of the Company at 208, Magnum House II, Karampura Community Centre, New Delhi 15 in respect of the business as stated in the Notice dated 30.05.2014 by conveying my/our assent or dissent to the said Resolution(s) placing (✓) mark at the box against the respective matters:

Description of the Business as set out in the Notice dated 30.05.2014	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 2014.			
Re-appoint Shri Chander Bhan Gupta (DIN 00058863) who retires by rotation			
Re-appoint statutory auditor of the Company under section 139(2) and 142(1) of the Companies Act, 2013			
SPECIAL BUSINESS Authorise Board under section 181 of Companies Act, 2013 for an amount of Rs 50.00 Lacs.			
Authorise Board under section 180(1) (c) of Companies Act, 2013 to borrow money upto Rs 50.00 Crore.			
Appointment of Shri Surya Kant Gupta under section 203 of Companies Act, 2013 for a period of 5 Years.			
Authorise Board to amend Article 77(1) of AOA for Director Sitting Fees			
Appointment of Mr Praveen Kumar Goel (DIN 00021153) as Independent Director under section 149, 150, 152 of the Companies Act, 2013 for a period of 5 Years			
Appointment of Mr Vikas Jalan (DIN 01714220) as Independent Director under section 149, 150, 152 of the Companies Act, 2013 for a period of 5 Years			

Place:

Signature of the Shareholder / Beneficial Owners

Date:

E Mail ID:

To be provide by the members holding equity shares in Physical Form

ELECTRONIC VOTING PARTICULARS

EVSN(e-Voting Sequence Number)	Use ID	Password
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Note: Please read instruction given overleaf and Notice dated 30th May 2014 carefully before completing / exercise your vote / form

NOTES / INSTRUCTION

1. A member desiring to exercise vote by Ballot may complete this Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be born and paid by the Company. However, envelopes containing Ballot Form(s), if deposited in person or sent by courier or registered / speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Registrar / Depository Participants). In case of Joint holding, this Form should be completed and signed by the first named Member and in his / her absence by the next named Member.
3. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority letter duly attested by authorized signatory(ies).
4. Duly completed Ballot Form should reach the Scrutinizer on or before the close of working hours on Friday, September 12, 2014. All Ballot Forms received after this date will be strictly treated as if reply from such Members has not been received.
5. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
6. There will be only one Ballot Form for every folio irrespective of the number of joint holder(s). Ballot cannot be exercised as a proxy.
7. Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
8. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Friday, August 8, 2014
9. Incomplete, unsigned or incorrect Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Ballot will be final and binding on the concerned Member and the Company.
10. The Company is providing this facility as an alternate to e-voting facility provided for all its Members to cast their votes electronically instead of using the Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Notice dated 30th May, 2014 convening the 31st Annual General Meeting of the Members of the Company.
11. In the event Members casts his / her votes through both the processes i.e., E-Voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.