J. Taparia Projects Limited

Date: 30.07.2019

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of Notice of Annual General Meeting for Financial Year 2018-2019 in compliance with SEBI (LODR) Regulations, 2015.

Ref : J. Taparia Projects Ltd. (Scrip Code : 538539)

Dear Sir/Madam,

This has reference to captioned subject and in compliance with SEBI (LODR) Regulations, 2015, we are submitting herewith a soft copy of Notice of Annual General Meeting for financial Year 2018-19 in PDF format.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For J. TAPARIA PROJECTS LIMITED

Sanjit Dhawa
Managing Director
DIN : 05162937

J. TAPARIA PROJECTS LTD. Kolkata

Encl.: As above

Registered Office :
3, Synagogue Street, 3rd Floor, Kolkata - 700 001 (W.B.) India
Tele. No. : +91 (33) 2262 1584 ; CIN : L74210WB1980PLC032979
Web. : www.jtapariaprojects.com ; E-mail : jtapariya2008@gmail.com

J. TAPARIA PROJECTS LTD.

Registered Office :
3, Synagogue Street, 3rd Floor, Kolkata- 700001 (W.B.) India
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Website : www.jtapariaprojects.com

ANNEXURE TO THE NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY

E-Voting Notice

Date :

Sr. No. :

Name & Registered Address of Sole/First named Member :

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

No. of Equity Shares Held :

Subject : Process and Manner for availing E-voting facility.

Dear Shareholder,

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on **Saturday, 31st day of August, 2019 at 12:00 Noon at "Conference Hall", 11, Clive Row, 5th Floor, Kolkata - 700001** and at any adjournment thereof.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evoting.nsdl.com.

The Electronic Voting Particulars are set out below:

(1) EVEN (E-Voting Event No.)	(2) USER ID.	(3) PASSWORD
110980		

The E-voting facility will be available during the following voting period:

Remote e-Voting start on	Remote e-Voting end on
28th August, 2019 at 9:00 A.M. (IST)	30th August, 2019 at 5:00 P.M. (IST)

Please read the instructions mentioned in the Notice of the AGM before exercising your vote.

By Order of the Board
For J. Taparia Projects Limited

Sd/-
Manish Bhoot
Company Secretary

Date : 30.07.2019
Place : Kolkata

Encl : AGM Notice / Attendance Slip / Proxy Form / Ballot Form

J. TAPARIA PROJECTS LTD. Kolkata

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Website : www.jtapariaprojects.com

"NOTICE TO THE SHAREHOLDERS"

Notice is hereby given that the **Annual General Meeting** of the Members of **J. Taparia Projects Limited** will be held at **11, Clive Row, 5th Floor, Kolkata - 700 001** on **Saturday, 31st day of August, 2019** at **12:00 Noon** to transact the following business:

ORDINARY BUSINESS :

1. To consider, approve and adopt the Audited Financial Statements (including Consolidated financial statements) of the Company for the financial year ended **March 31, 2019,** the Report of the Board of Directors and Auditors thereon.
2. To appoint Director Mr. Mahavir Jain (DIN: 02048027) who retire by rotation and being eligible, offers himself for re-appointment.

Registered Office:
3, Synagogue Street,
3rd Floor,
Kolkata- 700001
CIN : L74210WB1980PLC032979
Date : 30th Day of July, 2019
Place : Kolkata

By Order of the Board of Directors
For J. Taparia Projects Limited

sd/-
Manish Bhoot
Company Secretary

Notes :

1. PROXY:
   a) A Member entitled to attend and vote at this Annual General Meeting is entitled to appoint one or more proxy(ies) to attend and vote on a poll instead of himself and a proxy so appointed need not be a member of the company.
   b) Proxy in order to be effective should be duly stamped, completed, signed and deposited or be received at the company's registered office and/or Corporate office not less than 48 hours before the commencement of the meeting.
   c) A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.
   d) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
   e) The instrument appointing a proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, it shall be under its seal and be signed by an officer or an attorney duly authorised by it.
   f) For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue. Members/proxies

should bring the duly filled Attendance Slip attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.

g) For easier identification Members attendance at the meeting, members are requested to bring their PAN card or Voter ID card along and the members who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos.

2. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

3. Member seeking any clarification on account of the company or requested to send their query in writing to the company at registered office addressing to Managing Director or through e-mail at **jtaparia2008@gmail.com** The query must reach to the company either by mail or e-mail at least Ten working days before the date of AGM (excluding the date of AGM).

4. The Register of Members and Share Transfer Books of the Company will remain closed from **26th August, 2019 to 31st August, 2019** (both days inclusive)

5. The brief profile of the Directors proposed to be appointed / re-appointed, is given in the explanatory statement, if any, to the Notice and also in the section on Corporate Governance.

6. Members are, therefore, requested to bring the copies of Annual Report. As a measure of economy, copies of the Annual Report will not be distributed at the Meeting.

7. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository.

8. Members are requested to send all their communications pertaining to shares & notify change in their address / mandate / bank details to The Registrar & Share Transfer Agent, **M/s. Niche Technologies Pvt. Ltd.** to facilitate better servicing.

9. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to The Registrar & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., for their doing the needful.

10. In furtherance of the Green Initiative the Company urges the Members to register their email address with the Company and/or its Registrar and Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., for receiving the Annual Report and Accounts, Notices etc. in electronic mode. In future all the Annual Report and Accounts, Notices and other communications etc. will be sent in electronic mode to the members whose email IDs are registered with the Company /Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same.

11. In future electronic copy of the Notice of General Meetings of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form will be sent to the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same.

12. Members are advised that it is mandatory to furnish copy of PAN Card both side signed as self attested in the following cases:

    i) Transferees' PAN Cards for transfer of shares,
    ii) Legal heirs' PAN Cards for transmission of shares,
    iii) Surviving joint holders' PAN Cards for deletion of name of deceased Shareholder and
    iv) Joint holders' PAN Cards for transposition of shares.

13. Members may also note that the Notice of the Annual General Meeting and the Annual Report 2018-2019 will also be available on the Company's website **http://www.jtapariaprojects.com** for being downloaded. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id : **info@jtapariaprojects.com**

14. **VOTING THROUGH ELECTRONIC MEANS.**

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. The remote e-voting period commences on **28th August, 2019 (9:00 am)** and ends on **30th August, 2019 (5:00 pm)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:

A. **In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :**

(i) Open email and open PDF file viz; "JTPL remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
(ii) Launch internet browser by typing the URL: **https://www.evoting.nsdl.com/**
(iii) Click on Shareholder - Login
(iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
(v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
(vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
(vii) Select "EVEN" of "J. Taparia Projects Limited".
(viii) Now you are ready for remote e-voting as Cast Vote page opens.
(ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
(x) Upon confirmation, the message "Vote cast successfully" will be displayed.
(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to **kirti.sharma2593@gmail.com** with a copy marked to **evoting@nsdl.co.in**

B. **In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :**

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD / PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **http://www.evoting.nsdl.com** or call on toll free no.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

J. TAPARIA PROJECTS LTD. Kolkata

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 24th August, 2019.

X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 24th August, 2019, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in or nichetechpl@nichetechpl.com**

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on **http://www.evoting.nsdl.com/** or contact NSDL at the following toll free no.: 1800-222-990.

XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

XII. M/s. Kirti Sharma & Associates, Practicing Company Secretary (Membership No. A41645 and CP No. 18787) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XIV. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" or "Polling Paper" for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility.

XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM. A consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.

XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company http://www.jtapariaprojects.com/ and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the exchanges where the securities of company are Listed.

Registered Office:
3, Synagogue Street,
3rd Floor,
Kolkata- 700001
CIN : L74210WB1980PLC032979
Date : 30th Day of July, 2019
Place : Kolkata

By Order of the Board of Directors
For J. Taparia Projects Limited

sd/-
Manish Bhoot
Company Secretary

J. TAPARIA PROJECTS LTD. Kolkata

J. TAPARIA PROJECTS LTD.

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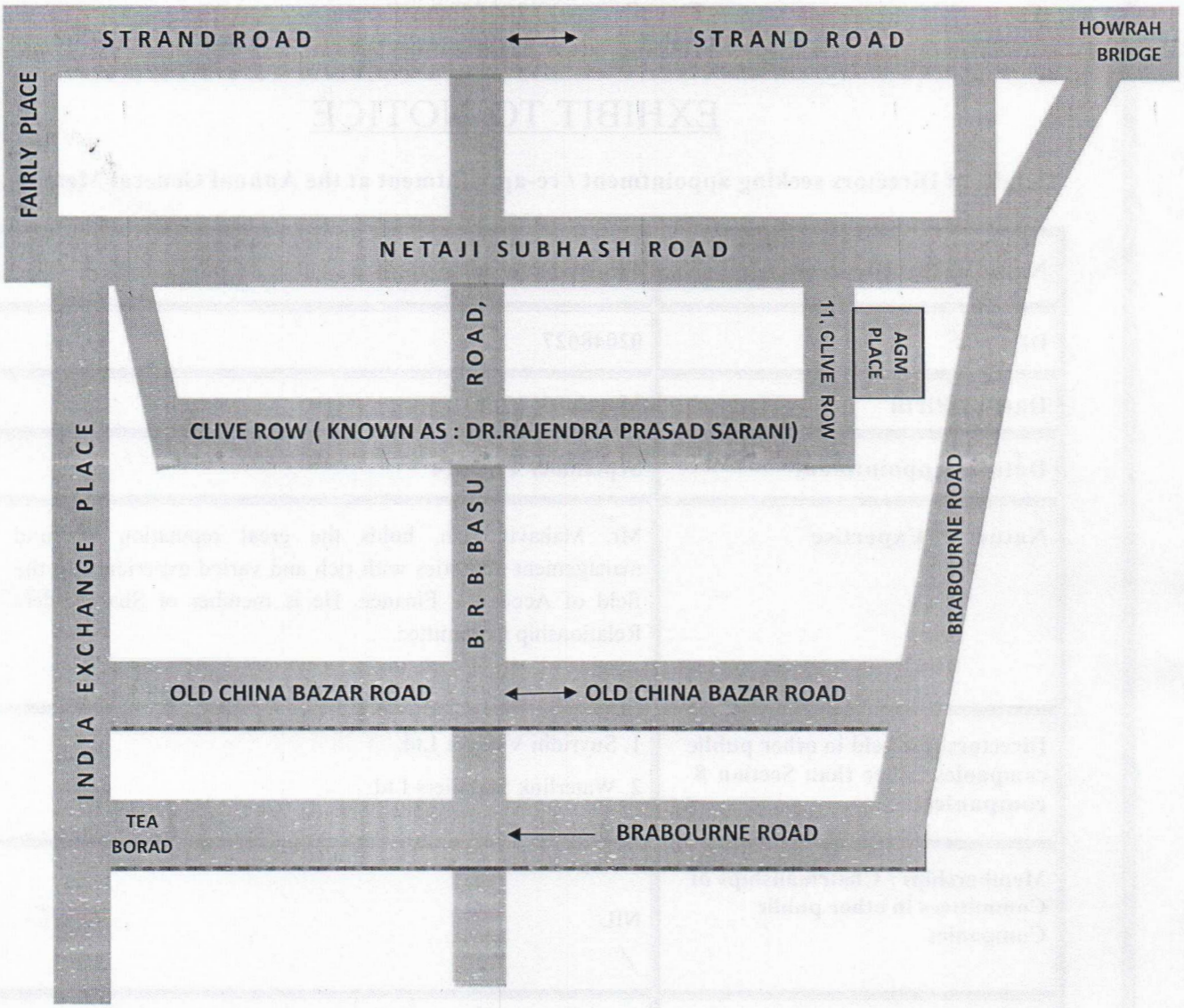
CIN: L74210WB1980PLC032979
E-mail: jtaparia2008@gmail.com
Website : www.jtapariaprojects.com

EXHIBIT TO NOTICE

Details of Directors seeking appointment / re-appointment at the Annual General Meeting.

Name of the Director	**Mr. Mahavir Jain**
DIN	**02048027**
Date of Birth	**March 03, 1981**
Date of Appointment	**September 11, 2014**
Nature of Expertise	Mr. Mahavir Jain, holds the great reputation in fund management activities with rich and varied experience in the field of Accounts, Finance. He is member of Shareholders Relationship Committee.
Directorships held in other public companies (other than Section 8 companies)	1. Suvridhi Vanijya Ltd. 2. Waterlink Suppliers Ltd.
Memberships / Chairmanships of Committees in other public Companies	NIL
Number of Equity Shares held in the Company	0

J. TAPARIA PROJECTS LTD. Kolkata



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Form No. MGT-12
BALLOT / POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	**: J. Taparia Projects Limited**
Registered Office	**: 3, Synagogue Street, 3rd Floor, Kolkata- 700001 (West Bengal)**
CIN	**: L74210WB1980PLC032979**

BALLOT PAPER

Sl. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in Dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Sl. No.	Item No.	No. of Shares held by me#	I assent to the resolution$	I dissent from the resolution@
1.	Ordinary Resolution to consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019, the Report of the Board of Directors and Auditors thereon.			
2.	Ordinary Resolution for re-appointment of Mr. Mahavir Jain (DIN: 02048027) who retire by rotation and being eligible, offers himself for re-appointment.			

Note :

 # Specify the total no of shares held by member in the Company in each respective column.
$ Provide the number of share voting in favour of the resolution.
@ Provide the number of share to vote against the resolution.
© Any other mark will not be considered for voting & such vote shall treated as canceled or shall not be counted.

Place:
Date :

(Signature of the shareholder*)

(*as per Company records)

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ATTENDANCE SLIP		
PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM		
Name and Address of the registered member	:	
Folio No./DP ID No. / Client ID No.	:	
No. of Shares	:	

I certify that I am the registered shareholders/proxy for the registered shareholders of the Company. I hereby record my presence at the **Annual General Meeting** of the Company to be **held at "Conference Hall" at 11, Clive Row, 5th Floor, Kolkata - 700 001 on Saturday, 31st August, 2019 at 12:00 Noon.**

Signature of the Member/Joint Member/Proxy attending the Meeting

Note: Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Attendance Slip and Annual Report will not be issued at the Annual General Meeting.

----------**Note: Please Cut Here And Bring The Above Attendance Slip To The Meeting.**----------

J. TAPARIA PROJECTS LTD.

Regd. Office : 3, Synagogue Street, 3rd Floor, Kolkata- 700001 (West Bengal)
Phone : +91 33 2262 1584; **CIN:** L74210WB1980PLC032979
E-mail: jtaparia2008@gmail.com, **Website** : www.jtapariaprojects.com

Annual General Meeting on Saturday, 31st August, 2019 at 12:00 Noon

FORM 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]

CIN	**L74210WB1980PLC032979**
Name of the Company	**J. Taparia Projects Limited**
Registered Office	**3, Synagogue Street, 3rd Floor, Kolkata- 700001, (West Bengal)**
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID – Client ID	

I/We, ...of..... being the Member(s) of J. Taparia Projects Ltd. hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on August 31, 2019 at 12:00 Noon and at any adjournment thereof) in respect of such resolutions as are indicated below:
I/We, being the Member(s) of and hold/holds_____shares of above named Company, hereby appoint:

(1) **Name**.....**Address:**.....
Email ID: .....**Signature**.....Or failing him/her

(2) **Name**.....**Address:**.....
Email ID: .....**Signature**.....Or failing him/her

(3) **Name**.....**Address:**.....
Email ID: .....**Signature**.....Or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Annual General Meeting** of the Company to be held on **Saturday, 31st August, 2019 at 12:00 Noon** and at any adjournment thereof in respect of such resolutions:

Serial No.	RESOLUTIONS	Optional*	
		For	Against
1.	**Ordinary Resolution to consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019, the Report of the Board of Directors and Auditors thereon.**		
2.	**Ordinary Resolution for re-appointment of Mr. Mahavir Jain (DIN: 02048027) who retire by rotation and being eligible, offers himself for re-appointment.**		

This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution

Signed this.....day of..... 2019

Affix Revenue Stamp of Re. 1/-

Signature of Member(s):.....

Signature of Proxy holder(s):.....

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than48 hours before the commencement of the Meeting.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the Annual General Meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
4. Please complete all details including details of member(s) in above box before submission.