



**31-10-2019**

To,  
Corporate Relations Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001

To  
The Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra,  
Mumbai 400051

**SUB : SUBMISSION OF 33<sup>rd</sup> AGM NOTICE.**

**REF : BSE SCRIP CODE - 531339 NSE SYMBOL - JAIHINDPRO**

Pursuant to Regulation 30 of the Listing Regulations, we attach herewith the Notice of 33<sup>rd</sup> Annual General Meeting of the Company.

Kindly find the same in order and take on your record.

Thanking You

**Jaihind Projects Limited (In CIRP)**

**Sd/-  
Parthiv Parikh  
Resolution Professional  
(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)**

## NOTICE

**Jaihind Projects Limited** is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench with effect from 2<sup>nd</sup> November, 2018. Mr. Premnarayan Tripathi appointed as Interim Resolution Professional by NCLT vide its Order dated 2<sup>nd</sup> November, 2018. Its affairs, business and assets are being managed by the Resolution Professional Mr. Parthiv Parikh who was appointed as Resolution Professional (RP) vide order dated January 23, 2019 by Hon'ble NCLT, Ahmedabad Bench in place of Interim Resolution Professional. In view, the ensuing Annual General Meeting is being convened by the Resolution Professional.

Under Section 17 of the IBC 2016 the powers of the Board are suspended and the same are vested on the Resolution Professional, Mr. Parthiv Parikh.

Notice is hereby given that the 33<sup>rd</sup> ANNUAL GENERAL MEETING of the Members of **Jaihind Projects Limited** will be held at –

**Date : 19<sup>th</sup> November, 2019**  
**Day : Tuesday**  
**Time : 09:30 A.M.**  
**Place : 3rd Floor, Venus Atlantis, Nr. Prahladnagar AUDA Garden,  
Anandnagar Road, Satellite, Ahmedbad 380015**

To transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2019, the Statement of Profit and Loss for the financial year ended as on that date, together with the Reports of Board of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors and to fix their remuneration and in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution

“RESOLVED THAT, pursuant to provisions of section 139 and other applicable provisions if any of the Companies Act, 2013 and the rules framed there under, the appointment of M/s. N. K. Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) be and is hereby ratified as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company on such remuneration as may be mutually decided by the Resolution Professional[RP] of the Company and auditors.”

**For Jaihind Projects Limited**  
**(Company under Corporate Insolvency Resolution Process)**

**Place: Ahmedabad**  
**Date: 10.10.2019**

**Parthiv Parikh**  
**Resolution Professional**  
**IBBI/IPA-002/IP-N00369/2017-2018/11063**

**Chetan K. Tolani**  
**Whole-time Director**  
**DIN: 02529867**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. ***The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting.*** A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. ***Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting.*** Attendance Slip is attached to the Proxy Form. Members holding shares in dematerialized form are requested to bring their DP ID and Client ID for identification.
3. Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a Certified Copy of the Board Resolution authorizing their Representatives to attend and vote at the Annual General Meeting.
4. ***The Register of Members and Share Transfer Books of the Company will remain closed from 13<sup>th</sup> November, 2019 to 19<sup>th</sup> November, 2019 (both days inclusive).***
5. **Voting through Electronic means:** Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 in pursuance with the Regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right at the 33<sup>rd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

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

**PROCEDURE FOR E-VOTING**

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on ***16<sup>th</sup> November, 2019 (9 A.M.) and ends on 18<sup>th</sup> November, 2019 (5 P.M.)***. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. the record date), being ***12<sup>th</sup> November, 2019***, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.

- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	<b>FOR MEMBERS HOLDING SHARES IN DEMAT FORM AND PHYSICAL FORM EVSN - 191023002</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. The sequence number is printed on address label/stickers affixed on the back page of the Annual Report.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the JAIHIND PROJECTS LIMITED.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**IN CASE OF MEMBERS RECEIVING THE PHYSICAL COPY:**

- A. Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.
- B. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **12<sup>th</sup> November, 2019**, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

The Company has appointed **M/s. Abhishek Chhajer & Associates, Practicing Company Secretary**, to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinabove.

6. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013.
7. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participant(s), with whom they maintain their demat accounts, will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change in bank particulars. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their Depository Participants immediately.
8. Members holding shares in physical form are requested to intimate any change of address and/or bank to M/s. Link Intime India Private Limited, Registrar and Share Transfer agent of the Company immediately.

9. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Link Intime India Private Limited, Registrar and Share Transfer agent of the Company.
10. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.
11. Members desiring any information relating to the accounts are requested to write to the Company at its registered office well in advance so as to enable the management to keep the information ready.
12. The voting rights of Shareholders shall be in proportion to their shares of the paid up capital of the Company as on the Cut Off date i.e. **12<sup>th</sup> November, 2019**,
13. On receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the date of the Annual General Meeting of the Company.

**For Jaihind Projects Limited**  
**(Company under Corporate Insolvency Resolution Process)**

**Place: Ahmedabad**  
**Date: 10.10.2019**

**Parthiv Parikh**  
**Resolution Professional**  
**IBBI/IPA-002/IP-N00369/2017-2018/11063**

**Chetan K. Tolani**  
**Whole-time Director**  
**DIN: 02529867**

Regd. office :-3rd Floor, Venus Atlantis,  
Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden,  
Anandnagar Road, Vejalpur Ahmedabad - 380 002,  
Website :- www.jpl.co.in  
Mail us on :- cs@jpl.in ip.jaihind@rbsa.in  
Ph. No. : - 079- 40501300  
CIN : L45201GJ1985PLC008338

**JAIHIND PROJECTS LIMITED**

Company under Corporate Insolvency Resolution Process

**ATTENDANCE SLIP**

Please complete this Attendance slip and hand it over at the entrance of the Meeting Hall. It helps us to make proper arrangements. Failures to bring this Attendance Slip create unnecessary inconvenience to you. Please write below

Reg. Folio No : \_\_\_\_\_

DP ID Client ID : \_\_\_\_\_

I hereby record my presence at the 33<sup>rd</sup> Annual General Meeting of the Company held on 19<sup>th</sup> November, 2019 at 9:30 A.M. at 3rd Floor, Venus Atlantis Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden, Anandnagar Road, Vejalpur Ahmedabad - 380 002.

Full Name of the Members/Proxy \_\_\_\_\_  
(In Block Letters, to be filled in if the proxy attends instead of the Member)

\_\_\_\_\_  
Members/ Proxy Signature

Application to the members holding shares in electronic form.

**NOTES:**

1. Members/ Proxy holders are requested to bring their copy of the Notice with them at the Meeting.
2. Please carry with you this Attendance Slip and hand over the same duly completed, stamped signed at the space provided, at the entrance of the Meeting Hall.
3. Shareholders / Proxy holders should bring their copy of the Annual Report for the meeting.

Regd. office :- 3rd Floor, Venus Atlantis,  
Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden,  
Anandnagar Road, Vejalpur Ahmedabad - 380 002,  
Website :- www.jpl.co.in  
Mail us on :- cs@jpl.in ip.jaihind@rbsa.in  
Ph. No. : - 079- 40501300  
CIN : L45201GJ1985PLC008338



**PROXY FORM - MGT-11**  
**33<sup>rd</sup> ANNUAL GENERAL MEETING ON 19<sup>th</sup> NOVEMBER, 2019**

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

Name of the member (s): \_\_\_\_\_  
Registered address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_  
Folio No/Client ID\*: \_\_\_\_\_  
DP ID\*: \_\_\_\_\_

I/We, being the member (s) of the Company holding ..... shares, hereby appoint:

1. Name: _____ Address: _____	E-mail ID: _____ Signature: _____
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or failing him,

2. Name: _____ Address: _____	E-mail ID: _____ Signature: _____
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or failing him,

3. Name: _____ Address: _____	E-mail ID: _____ Signature: _____
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the company, to be held on 19<sup>th</sup> day of November, 2019 at 9:30 A.M. at 3rd Floor, Venus Atlantis Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden, Anandnagar Road, Vejalpur Ahmedabad - 380 002, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)
<b>ORDINARY BUSINESS</b>	
1	Receive, Consider and adopt the Audited Financial Statement of the company for the Financial Year ended 31 <sup>st</sup> March, 2019, Director's Report and Auditor's Report Thereon.
2	To re-appoint Statutory auditor

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

Signature of Shareholder \_\_\_\_\_



Signature of Proxy holder \_\_\_\_\_

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Please complete all details including details of member(s) in above box before submission.



## AGM VENUE

3rd Floor, Venus Atlantis Corporate Park, Near Prahladnagar AUDA Garden,  
Prahlad Nagar, Ahmedabad - 380015

[Pursuant to Secretarial Standard – 2 on General Meeting]

