



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 04 09/JKL/2017-18

04th September 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Notice of the 21st Annual General Meeting
Symbol: JETKNIT

Dear Sir/ Ma'am

Please find attached herewith a copy of Notice of 21st Annual General Meeting of the company scheduled to be held on Friday, 29th September 2017 at 1:00 PM at, Cawnpore Club, Cantonment, Kanpur-208004, Uttar Pradesh. A copy of Proxy form, Ballot Paper/form and Attendance Slip in respect thereof is also attached the same are being sent to the shareholders of the company

This is for your information and record.

Yours Faithfully
For JET KNITWEARS LIMITED


Company Secretary

Abhishree Vaijapurkar
Company Secretary and Compliance officer



- 🏠 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
- ☎ +915122217553 📠 +915122296128
- 🏠 57 A, Dada Nagar, Kanpur, U.P., INDIA
- 🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
- @ info@jetknit.com 🌐 www.jetlycot.com



NOTICE

21st Annual General Meeting

Notice is hereby given that the 21st Annual General Meeting of the members of **Jet Knitwears Limited** will be held on Friday, the **29th day of September, 2017** at Cawnpore Club, Canttonment, Kanpur-208004, Uttar Pradesh at 1:00 PM to transact the following business

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements and Reports of the Directors and the Auditors.

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

2. Re-appoint Mr. Anil Kumar Narula (DIN: 00274462) who retires by rotation.

To reappoint a director Mr. Anil Kumar Narula (DIN: **00274462**) who retires by rotation at this annual general meeting and being eligible offers himself for reappointment.

3. Appointment of M/s Rajiv Mehrotra & Associates Chartered Accountants, as the Statutory Auditor of the company.

To consider and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139,141,142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), with the recommendation of the Audit Committee the consent of the members be and is hereby accorded to appoint **M/s Rajiv Mehrotra & Associates Chartered Accountants (FRN:002253C)**, as the Statutory Auditor of the company for a period of 5 years from the conclusion of this Annual General Meeting till the conclusion of 25th Annual General meeting to be held for the Financial Year ended on 31st March 2022 subject to the ratification as to



the said appointment at every Annual General Meeting, on such remuneration including other expenses as may be mutually agreed by and between the Board of Directors and the Auditor of the Company

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to do all such acts, deeds, matters, things, which may deem necessary in order to give effect to the above resolution”.

For and on behalf of Board of directors

JET KNITWEARS LIMITED

Date: 26.08.2017

Place: Kanpur

Balram Kumar Narula
Managing Director
DIN: 00274566

NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

As per Section 105 of the Companies Act, 2013 and relevant rules made there under, A person can act as proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. The instrument of proxy in order to be effective, should be deposited at the registered office of the company or the Registrar of the company, Bigshare Services Pvt. Ltd duly completed and signed not less than 48 hours before the commencement of the meeting. A proxy form is annexed herewith. Proxies submitted on behalf of the companies, societies etc. Must be supported by an appropriate resolution/authority letter as applicable, on behalf of the nominating organization. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

2. The relevant details as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the person seeking re-appointment as a Director under Item No. 2 is also annexed.
3. Corporate Members (i.e. other than Individuals, HUF, etc.) shall send certified true copy of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company to attend the AGM
4. The Register of Members and Share Transfer books of the Company will remain closed from **20th September 2017 to 29th September, 2017** (both days inclusive).
5. Members may please note that no gifts, gift coupons, or cash in lieu of gifts will be distributed at meeting, in compliance with Section 118(10) of the Companies Act, 2013 and the Secretarial Standards issued by Institute of Company Secretaries of India.
6. Members are requested to:



- a. Intimate to the Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd., E2, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri(E), Mumbai-400072 their Depository Participant ("DP"), regarding changes if any, in their registered address and their E-mail ID at an early date.
 - b. Quote their Registered Folio Numbers and/or DP Identity and Client Identity Number in their correspondence.
 - c. Bring their copy of Annual Report and the Attendance Slip which is duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No. with them at the Annual General Meeting as a measure of economy as the same will not be supplied again at the meeting. All the correspondence relating to share transfers should be addressed to registrar and transfer agents of the Company, viz. Bigshare Services Pvt. Ltd.
7. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd. to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Bigshare Services Pvt. Ltd.
- The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding Shares in physical form can submit their PAN details to Bigshare Services Pvt. Ltd.
8. Members are requested to convert their Share(s) lying in physical form to the Demat form for easy transferability of Shares. For any help, the Shareholders may contact to the Registrar & Transfer Agent at email id investor@bigshareonline.com and to Company Secretary at email id compliance@jetknit.com or info@jetknit.com
9. Pursuant to provisions of Section 72 of the Companies Act, 2013 members holding Shares in physical mode are advised to file a Nomination Form in respect of their Shareholding. Any Member wishing to avail this facility may submit the prescribed statutory form SH-13 to the Company Share transfer agent.
10. Members are requested to affix their signatures at the space provided on the attendance slip annexed to the proxy form and hand over the slip at the entrance of the meeting hall.
11. SEBI & Ministry of Corporate Affairs is promoting electronic communication as a contribution to greener environment. Accordingly, as a part of green initiative, soft copy of the Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the



www.jetlycot.com

Company / Depositories, unless any Member has requested for a physical copy of the same. Further, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 136 of the Companies Act, 2013 including Rules made there under for Members who have not registered their E-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website www.jetlycot.com.

12. Members who have not registered their E-mail address so far are requested to register their E-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company, electronically.
13. The route map showing directions to reach the venue of the 21st Annual General Meeting is annexed.
14. All documents referred to in Notice shall be open for inspection at the Registered Office of the Company between 10:30 a.m. to 11:30 a.m. on all working days, up to and including the date of the Annual General Meeting of the Company.
15. Members seeking any information with regard to the accounts of the Company are requested to write to the Company at its registered Office, so as to reach at least 10 days before the date of the Meeting to enable the Management to keep the information ready.
16. Voting procedure
 - a) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting will be able to exercise their right at the meeting through ballot paper. The Cut off Date for determining the members who are entitled to vote through ballot Paper process is **21st September 2017**, only Members as on the cut-off date, would be entitled to vote at the meeting.
 - b) Mr. Gopesh Sahu Company Secretary in Practice (COP No. 7800) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting process in a fair and transparent manner.
 - c) The Chairman shall, at the end of discussion on the resolutions in AGM on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.
 - d) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting 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 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 countersign the same and declare the result of the voting forthwith.
 - e) The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jetlycot.com 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 Stock Exchanges where the shares of the Company are listed.

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT/ REAPPOINTMENT AT THE 21st ANNUAL GENERAL MEETING OF THE COMPANY

(In pursuance to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015)

Name of the Director	Mr. Anil Kumar Narula		
Designation	Promoter and Whole Time Director		
Date of Birth	30/03/1956		
Date of Appointment	01 st June 2015		
Functional Expertise	He is a Businessman having rich experience of more than 35 years in marketing and manufacturing of Hosiery Undergarments. He is managing Tirupur Manufacturing Unit of the company. Mr. Anil Kumar Narula is member of South India Hosiery Manufacturers Association. He is actively engaged in company's decision making and policy formulation providing significant input in promotion of company's business.		
Qualifications	Post Graduate(M.com)		
Directorship in other companies	Front Line Exports Private Limited		
No. of Equity Shares held in the company	304760(Jet Knitwears Limited)		
Membership in the Committees of the Board	Name of the company	Name of the Committee	Chairman/ Member
	NIL	NIL	NIL
Inter se relationship with Directors	Mr. Anil Kumar Narula is the real brother of Mr. Balram Kumar Narula(Managing Director) and Mr. Rakesh Kumar Narula(Whole Time Director)		



JET KNITWEARS LIMITED

Reg Office: 119/410-B-1DARSHAN PURWA KANPUR UP 208012

CIN: L19101UP1996PLC01972

Email Id: info@jetknit.com, Website: www.jetlycot.com Contact No: 0512-2217553, 0512-2296128

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

(Joint shareholders may obtain additional Slip at the venue of the meeting)

DP. Id		Name & Address of The Registered Shareholder /Proxy in full
Regd. Folio No		
No. of Shares		

I certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company.

I hereby record my/our presence at the 21st Annual General Meeting of the Company held on the 29th day of September, 2017 at Cawnpore Club, Canttonment, Kanpur 208004 at 1:00 PM.

Name of Shareholder/Proxy :

Signature of Shareholder/Proxy:

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BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Name	
Address	
DP Id*	
Client Id*	
Folio No.	
No. of Shares held	

*Applicable for investors holding Shares in an Electronic form.

I/ We hereby exercise my/our vote in respect of the following resolution(s) to be passed at the 21st Annual General Meeting of the Company, to be held on Friday, the 29th September, 2017 at Cawnpore Club, Cantonment, Kanpur-208004 at 1:00 PM. in respect of businesses as stated in the Notice dated 26.08.2017 by conveying my/our assent/dissent to the said resolutions(s) by placing the tick (√) mark at the box against the respective matters:

Item No.	Description of Resolutions	Type of Resolution (Ordinary/Special)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	Ordinary Business			
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors.	Ordinary		
2	Re-appoint Mr. Anil Kumar Narula (DIN: 00274462) who retires by rotation.	Ordinary		
3	Appointment of M/s Rajiv Mehrotra & Associates Chartered Accountants as the Statutory Auditor of the company.	Ordinary		

Place:
Date:
Beneficial Owner

Signature of the Member/



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]

Name of Member(s) :	
Registered Address :	
E-Mail Id :	
Folio No/ Client Id :	
DP ID :	

I/We, being the member (s) of shares of Jet Knitwears Limited, hereby appoint.

1. Name			
Address			
E-mail Id		Signature	
	or failing him/her		
2. Name			
Address			
E-mail Id		Signature	
	or failing him/her		
3. Name			
Address			
E-mail Id		Signature	

as my/our proxy to attend and vote (on poll)for me/us and on my/our behalf at the 21st Annual General Meeting of the Company to be held on the 29th September, 2017 at 1:00

p.m. at Cawnpore Club, Canttonment, Kanpur-208004 and at any adjournment thereof in respect of such Resolutions as are indicated below.

Resolution No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS			
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors.		
2	Re-appoint Mr. Anil Kumar Narula (DIN: 00274462) who retires by rotation.		
3	Appointment of M/s Rajiv Mehrotra & Associates Chartered Accountants as the Statutory Auditor of the company.		

As witness my / our hand(s) this _____ day of _____ 2017.

Signature of Shareholder: _____ Signature of Proxy: _____

Affix a
Rs. 1/-
Revenue
Stamp

NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, i.e 119/410, B-1 Darshanpurwa, Kanpur-208012- UP 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 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 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. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
5. In the case of joint holders, the signatures of any one holder will be sufficient, but names of all the joint holders should be stated.

ROUTE MAP OF THE VENUE OF THE AGM

Cawnpore Club, Canttonment, Kanpur-208004

