



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 04, 2021

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

Dear Sirs

Sub: Submission of Newspaper Publication of the Notice for AGM, Book Closure and Remote E-voting
Symbol: JETKNIT

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of Notice of the 25th AGM published in "Business Standard" (*both English & Hindi editions*) dated September 04, 2021 confirming:

- (i) the completion of dispatch of Notice of 25th Annual General Meeting and Annual Report for the Financial Year 2020-21
- (ii) Relevant date for voting through electronic means and e-voting information
- (iii) Book Closure details for 25th Annual General Meeting of the Company

The said newspaper advertisements have also been uploaded on our Company's website, www.jetlycot.com

Kindly take it on your records.
Thanking You
Yours Faithfully

For JET KNITWEARS LIMITED

(Vishesh Tiwari)
Company Secretary
& Compliance Officer
Encl: a.a



🏠 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

🛒 Shop online at: www.jetlycot.com



AXIS BANK		POSSESSION NOTICE	
Retail Assets Center : 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow-226010			
Corporate Office : 3rd Floor, Block-B, Bombay Dyeing Mills Compound, Pandurang Budhakar Marg, Worli, Mumbai-400 025			
Registered Office : 'Trishul', 3rd floor, Opposite Samarsheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380006			
Whereas the undersigned being the Authorised Officers of AXIS BANK LTD. under Securitisation And Reconstruction Of Financial Assets Enforcement Of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices under Section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules. The borrower/s mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each account herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/ Guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.			
Sl. No.	Name & Address of the Borrower & Co-Borrower/s / Guarantor/s	Description of the Charged/ Mortgaged Property	Amount Outstanding
1	M/s Anand Food Products (Borrower) H-69, 1A Agro Park, 2nd, UPSIDC Industrial Area, Kursi Road, Fatehpur, Barabanki, Uttar Pradesh - 225302 Through Prop. Sarwada Devi Also at : 2/136 Sector-H, Janakipuram, Lucknow - 226021 Through Prop. Sarwada Devi Mrs. Sarwada Devi (Guarantor) W/o Satish Kumar R/o 2/136 Sector-H, Janakipuram, Lucknow, U.P. 226021	Situated at H-69, 1A Agro Park, 2nd, UPSIDC Industrial Area, Kursi Road, Fatehpur, Barabanki, Uttar Pradesh - 225302 Admeasuring Area : 450 Sq.mt. Boundaries: East Plot Number H-68 West- Plot Number H-70 North- Road South - Plot Number K-39 & K-40	Rs. 62,03,889.00 & Rs. 32,94,534.50 as on 30.06.2017 with further interest + other expenses Demand Notice Date : 20.12.2017 Possession Date : 02.09.2021
Date : 04.09.2021, Place : Lucknow		(Authorized Officer), AXIS BANK LTD.	



JET KNITWEARS LIMITED

(CIN:L19101UP1996PLC019722)

Reg Office: 119/410-B-1 Darshan Purwa, Kanpur UP 208012

Tele: 0512 2217553, 2296128, Email: info@jetknit.com, Website: www.jetlycot.com



NOTICE

NOTICE is hereby given that

- Twenty Fifth (25th) ANNUAL GENERAL MEETING (AGM) of the Members of Company will be held on Monday, September 27, 2021 at 01:00 PM at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur, to transact the business as set out in the Notice of the 25th AGM dated August 26, 2021 separately dispatched to the members.
- In compliance with all the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice of the 25th AGM along with e-voting instructions and the Annual Report for the Financial Year 2020-21 have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories. The dispatch of AGM Notice to all the eligible members of the Company through permitted modes was completed on September 03, 2021.
- Members may note that a copy of the abovementioned AGM Notice and Annual Report 2020-21 is also available on the Company's website www.jetlycot.com and on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and at the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
- Pursuant to Provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).
- Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, (as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force), the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. All members have been informed that:
 - The members may cast their vote electronically.
 - The e-voting period will commence at 09:00 A.M on Friday, September 24, 2021.
 - The e-voting will end at 05:00 P.M on Sunday, September 26, 2021.
 - The Cut-off date for e-voting and voting at AGM is September 20, 2021.
 - The e-voting module shall be disabled by the NSDL for voting on September 26, 2021 after 5:00 p.m.
 - Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 25th AGM and whose name appears in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on the cut-off date i.e. September 20, 2021 may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or send a request to evoting@nsdl.co.in.
 - Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager (NSDL) National Securities Depository (India) Limited, A wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Phone: 022 2499 4545 or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in.

 - The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 20, 2021 ("Cut-off date").
- Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Manner of registering / updating email addresses is as under:
 - Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to inform the Company with details of folio number and attaching a self-attested copy of PAN card at info@jetknit.com or compliance@jetknit.com or to Company's RTA Big Share Services Private Limited at mukesh@bigshareonline.com.
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants are requested to register their email addresses with the Depository Participants with whom they maintain their demat accounts.

By Order of the Board of Directors
Jet Knitwears Limited
Sd/-
(Vishesh Tiwari)
Company Secretary &
Compliance Officer

Place: Kanpur
Date: 03.09.2021

