



JET KNITWEARS LIMITED

Reg Office: 119/410-B-1Darshan Purwa Kanpur UP 208012
CIN: L19101UP1996PLC019722, Contact No: 0512-2217553, 2296128
Website: www.jetlycot.com E-mail: info@jetknit.com

NOTICE

Notice is hereby given that the Twenty-Sixth Annual General Meeting of the Members of the Company will be held on **Tuesday, September 27, 2022 at 04:00 PM at Registered office of the Company at 119/410, B-1, Darshanpurwa, Kanpur-208012** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mrs. Dinesh Parashar (DIN: 07270662) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.
3. To reappoint *M/s Rajiv Mehrotra & Associates* Chartered Accountants, as the Statutory Auditors 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, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) **M/s Rajiv Mehrotra & Associates Chartered Accountants (FRN: 002253C)**, be and are hereby re-appointed as Statutory Auditors of the Company for a second term of five (5) consecutive years to hold office from the conclusion of the 26th Annual General Meeting of the Company till the conclusion of the 31st Annual General Meeting on such remuneration plus applicable taxes, out-of-pocket expenses, as may be mutually agreed upon by the Board of the Directors and the Statutory Auditors on the recommendations of the Audit Committee.”

SPECIAL BUSINESS:

4. **Reappointment of Mr. Balram Kumar Narula (DIN: 00274566) as Managing Director of the Company**

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

“**RESOLVED THAT** pursuant to provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any



statutory modification or re-enactment thereof for the time being in force), and subject to the approval of members or such other approvals as may be required under any law for the time being in force, the Company hereby approves the re-appointment of **Mr. Balram Kumar Narula (DIN: 00274566)** who has already attained the age of 70 years, as Managing Director of the Company to exercise substantial powers in managing affairs of the Company as may be entrusted by the Board of Directors of the Company from time to time for a further period of 3 (three) years from the expiry of his present term of office, i.e. w.e.f May 14, 2023, on such terms and conditions including remuneration as set out in the Explanatory Statement, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/ or remuneration as it may deem fit and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT where in any Financial Year during the tenure of Managing Director, the Company has no profits or its profits are inadequate, Mr. Balram Kumar Narula, (DIN: 00274566) Managing Director shall be entitled to remuneration by way of salary and perquisites, benefits and amenities as specified supra, not exceeding the ceiling laid down in schedule V of the Companies Act, 2013 as may be decided by the Board of Directors, subject to necessary sanctions and approvals, if any.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in this regard to give effect to this resolution.”

5. Re-appointment of Mr. Anil Kumar Narula (DIN: 00274462) as Whole Time Director of the Company

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

“**RESOLVED THAT** pursuant to provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), and subject to the approval of members or such other approvals as may be required under any law for the time being in force, the Company hereby approves the re-appointment of **Mr. Anil Kumar Narula (DIN: 00274462)** as Whole-Time Director of the Company to exercise powers of day to day management of the Company’s affairs as may be entrusted by the Board of Directors of the Company from time to time for a further period of 3 (three) years from the expiry of his present term of office, i.e. w.e.f May 14, 2023, on such terms and conditions including remuneration as set out in the Explanatory Statement, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/ or remuneration as it may deem fit;

RESOLVED FURTHER THAT where in any Financial Year during the tenure of Whole-Time Director, the Company has no profits or its profits are inadequate, Mr. Anil Kumar Narula (DIN: 00274462) Whole-Time Director shall be entitled to remuneration by way of salary and



perquisites, benefits and amenities as specified supra, not exceeding the ceiling laid down in schedule V of the Companies Act, 2013 as may be decided by the Board of Directors, subject to necessary sanctions and approvals, if any.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in this regard to give effect to this resolution.”

6. Re-appointment of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole Time Director of the Company

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

“**RESOLVED THAT** pursuant to provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), and subject to the approval of members or such other approvals as may be required under any law for the time being in force, the Company hereby approves the re-appointment of **Mr. Rakesh Kumar Narula (DIN: 00274483)** as Whole-Time Director of the Company to exercise powers of day to day management of the Company’s affairs as may be entrusted by the Board of Directors of the Company from time to time for a further period of 3 (three) years from the expiry of his present term of office, i.e. w.e.f May 14, 2023, on such terms and conditions including remuneration as set out in the Explanatory Statement, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/ or remuneration as it may deem fit;

RESOLVED FURTHER THAT where in any Financial Year during the tenure of Whole-Time Director, the Company has no profits or its profits are inadequate, Mr. Rakesh Kumar Narula, (DIN: 00274483) Whole-Time Director shall be entitled to remuneration by way of salary and perquisites, benefits and amenities as specified supra, not exceeding the ceiling laid down in schedule V of the Companies Act, 2013 as may be decided by the Board of Directors, subject to necessary sanctions and approvals, if any.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in this regard to give effect to this resolution.”

By the Order of the Board
For **JET KNITWEARS LIMITED**

(Vishesh Tiwari)
Company Secretary
& Compliance Officer

Place: Kanpur
Date: 24.08.2022

**NOTES FOR MEMBERS' ATTENTION:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE TWENTY SIXTH ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF OR HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS (48) BEFORE THE SCHEDULED TIME OF THE MEETING. PROXIES SUBMITTED ON BEHALF OF COMPANIES, SOCIETIES, ETC. MUST BE SUPPORTED BY APPROPRIATE RESOLUTION / AUTHORITY, AS APPLICABLE, ISSUED ON BEHALF OF THE NOMINATING ORGANIZATION.**

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. A proxy form is annexed herewith. 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") and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), in respect of the persons seeking re-appointment as a Director under Item No. 2, 4, 5 & 6 is mentioned under point number 21.
3. The Board of Directors has not recommended any final dividend for the Financial Year ended on March 31, 2022.
4. The current term of appointment of Statutory Auditors, M/s Rajiv Mehrotra & Associates, Chartered Accountants, (FRN: 002253C) is expiring at the ensuing AGM. Thus, the Company intends to re-appoint M/s Rajiv Mehrotra & Associates, Chartered Accountants, (FRN: 002253C) as Statutory Auditors of the Company at the ensuing AGM for a second term of 5(Five) consecutive years from the conclusion of the ensuing AGM till the conclusion of 31st AGM of the Company. Henceforth, the resolution for re-appointment of Statutory Auditors is proposed in Item No. 3 of this Notice. Requisite declarations have been received from the Auditors. Details as required under Regulation 36 of the Listing Regulations are provided in the explanatory statement annexed to this Notice.
5. The Register of Members and Share Transfer books of the Company shall remain closed from September 21, 2022 to September 27, 2022(both days inclusive).
6. 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.
7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company or the RTA of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings



should be verified from time to time. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.

8. 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 the RTA, Bigshare Services Pvt. Ltd.
9. Non-resident Indian Members are requested to inform Registrar and Share Transfer Agent, immediately of:
 - i. the change in the residential status on return to India for permanent Settlement.
 - ii. the particulars of their Bank Account maintained in India with complete name, branch, account type, account number and address of the Bank with Pin Code number, if not furnished earlier.
10. 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 electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in physical form shall submit their PAN details to the Company at its Registered Office or to the Registrar and Share Transfer Agent (Bigshare Services Pvt. Ltd.).
11. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, the members are advised to dematerialise their physical holdings, if any. 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.
12. Members/Proxies are requested to deposit the Attendance Slip duly filled in and signed for attending the Meeting. 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, Power of Attorney or such other valid authorizations, authorizing them to attend and vote on their behalf at the Meeting. Members who hold shares in dematerialized form are requested to bring their DP ID and client ID No(s) for easier identification of attendance at the Meeting. 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.
13. In case of joint holders attending the Meeting, the member whose name appears as the first holder in the order of names as per the Register of Members will be entitled to vote.
14. SEBI & Ministry of Corporate Affairs is promoting electronic communication as a contribution to greener environment. Accordingly, as a part of green initiative and referring to MCA General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2022 dated 05.05.2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 soft copy of the Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company /



Depositories unless any member has requested a hard copy for the same. In case any member is desirous of obtaining hard copy of the Annual Report for the Financial Year 2022 and Notice of the 26th AGM of the Company, may send request to the Company's email address at compliance@jetknit.com mentioning Folio No./ DP ID and Client ID. Members may note that this Notice and the Annual Report 2021-22 will also be 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.

15. All relevant documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on all working days, up to and including the date of the Meeting. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
16. The businesses set out in the Notice will be transacted through electronic voting system and the Company is also providing facility to vote through ballot paper at the venue of AGM. Instructions and other information relating to e-voting are given in this Notice under Note No. 20.
17. Members desirous of obtaining any information on Annual Financial Statements of the Company at the Meeting are requested to write to the Company at least 7 (seven) days before the date of the Meeting, so that the information required may be made available at the Meeting.
18. 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:
 - i) 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 compliance@jetknit.com or to the RTA, Big Share Services Private Limited at mukesh@bigshareonline.com.
 - ii) 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.
19. A route map showing direction to reach the venue of the 26th Annual General Meeting is given at the end of this notice as per the requirement of Secretarial Standards -2 on General Meeting.

20. Instructions and other information relating to remote e-voting are as under:

- a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to its members facility to exercise their right to vote on resolutions set forth in this Notice convening the 26th AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting').
- b) The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility.



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

Commencement of E-Voting	End of E-Voting
From 09:00 AM (IST) on Saturday, September 24, 2022	Upto 5:00 PM (IST) on Monday, September 26, 2022

- d) During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the *cut-off date i.e. September 20, 2022* 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. Further, the Members who have, casted their vote electronically shall not vote by way of poll, if held at the Meeting.
- e) The Members of the Company holding shares on the “cut-off date” of *September 20, 2022* only shall be entitled to avail the facility of remote e-voting. Cut-off date means the date on which the right of voting of the members shall be reckoned and a person who is not a member as on the cut-off date should treat this notice for information purposes only.
- f) Any person, who become a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. *September 20, 2022* may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA.
- g) The process and manner for remote e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDeAS ’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ Access to e-Voting ” under e-



Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select **“Register Online for IDeAS Portal”** or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>

2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
3. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



App Store



Google Play



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL**. Click on **NSDL** to cast your vote.



	<p>3. If the user is not registered for Easi / Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43</p>

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.



Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nSDL.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**



6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csGOPesh@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you 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 call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in



Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (compliance@jetknit.com).
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (compliance@jetknit.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- h) Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- i) The Board of Directors has appointed CS Gopesh Sahu, Practicing Company Secretary, (Membership No. FCS 7100), as Scrutinizer to scrutinize the E-Voting process in a fair and transparent manner.
- j) 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 i.e. **September 20, 2022**. A Member who is a related party is not entitled to vote on a Resolution relating to approval of any contract or arrangement in which such Member is a related party.
- k) The Results on resolutions shall be declared within two working days from the conclusion of the Annual General Meeting of the Company and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.
- l) The Results declared along with the Scrutinizer's Report(s) will be available on the Company's website i.e. www.jetlycot.com and on the website of NSDL <https://evoting.nsdl.com> The results shall simultaneously be communicated to the Stock Exchange, where the share of the company is listed.



21. The details required to be given in pursuance of Regulation 36 (3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) of ICSI regarding Directors seeking appointment/re-appointment:

Name of the Director and DIN	Mrs. Dinesh Parashar (07270662)	Mr. Balram Kumar Narula (00274566)	Mr. Anil Kumar Narula (00274462)	Mr. Rakesh Kumar Narula (00274483)
Designation	Non-executive Woman Director	Promoter and Managing Director	Promoter and Whole Time Director	Promoter and Whole Time Director
Date of Birth	16/08/1950	25/05/1951	30/03/1956	18/01/1958
Qualification	High School	Graduate in Science	Post - Graduate in Commerce	Graduate in Commerce
Date of Original Appointment	September 01, 2015	April 10, 2009	April 02, 1996	April 02, 1996
No. of Board Meetings attended during the Year	2 out of 6	6 out of 6	5 out of 6	6 out of 6
Experience and Expertise	Mrs. Dinesh Parashar, aged 72 years is the Non-Executive & Non-Independent Woman Director of our company. She currently holds the position of Chairperson at Satyavati Adarsh Sikha Gram Samiti, and certain other positions at a High School. She has been awarded as "siksha, seva, sanskriti ki murtimaan prateek" in March, 2013. She is also involved in many other social welfare activities.	Mr. Balram Kumar Narula, aged 71 years, founded Jet Knitwears Pvt. Ltd. in the year 1996 for the sole purpose of providing exposure of Premium Quality undergarments in a market having very low quality. Our Company under his guidance achieved the quality products benchmarking by winning 11 National Awards from the Government of India, including the most coveted First Prize in Undergarments category in India. With a rich experience of more than 47 years in Manufacturing & Marketing of undergarments, a premium brand "LYCOT AUSTRALIA" was introduced in 2008 which is a highly admired brand with products ranging from undergarments to garments for all age groups. As a responsible citizen he is involved in various social causes and charity work which has earned him great distinction in the society.	He is a businessman having rich experience of more than 40 years in the marketing & manufacturing of Hosiery Undergarments. He is managing Tirupur Manufacturing Unit of the Company. He is the Member of South India Hosiery Manufacturers Association. He serves his social responsibilities by being an active member of UNICEF (A Body for Child Welfare) and Tirupura Seva Samiti (An Association doing Welfare Work for Poor People).	He is a businessman having rich experience of more than 34 years in hosiery manufacturing specializing in Sales and Production. He has wide experience in stitching, bleaching and knitting.



Relationship between Directors, Manager and other Key Managerial Personnel	Independent from the Management	Mr. Balram Kumar Narula is the real brother of Mr. Anil Kumar Narula (Whole Time Director) and Mr. Rakesh Kumar Narula (Whole Time Director) and father of Mr. Ankur Narula (Chief Financial Officer)	Mr. Anil Kumar Narula is the real brother of Mr. Balram Kumar Narula (Managing Director) and Mr. Rakesh Kumar Narula (Whole Time Director) and uncle of Mr. Ankur Narula (Chief Financial Officer)	Mr. Rakesh Kumar Narula is the real brother of Mr. Balram Kumar Narula (Managing Director) and Mr. Anil Kumar Narula (Whole Time Director) and uncle of Mr. Ankur Narula (Chief Financial Officer)				
Directorship in other Companies	-	Venus Knitwears Company Private Limited	Front Line Exports Private Limited	Front Line Exports Private Limited				
No. of Equity Shares held in the company	-	240920 (Jet Knitwears Limited)	445025 (Jet Knitwears Limited)	304595 (Jet Knitwears Limited)				
Terms and conditions of reappointment & Remuneration sought for	Same as existing Terms & conditions	Refer Item No. 4 to 6 of the Explanatory Statement annexed in the Notice	Refer Item No. 4 to 6 of the Explanatory Statement annexed in the Notice	Refer Item No. 4 to 6 of the Explanatory Statement annexed in the Notice				
Details of remuneration last drawn (2021-22)	-	9,00,000/-	9,00,000/-	9,00,000/-				
Chairmanship/Membership of Committees in the Board of other Companies	Name of Company	Name of Committee	Name of Company	Name of Committee	Name of Company	Name of Committee	Name of Company	Name of Committee
	NIL		NIL		NIL		NIL	

By the Order of the Board
For **JET KNITWEARS LIMITED**

(Vishesh Tiwari)
Company Secretary
& Compliance Officer

Date: 24.08.2022
Place: Kanpur

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 AND REGULATION 36 OF THE SEBI LISTING REGULATIONS:****ITEM NO. 03**

M/s Rajiv Mehrotra & Associates Chartered Accountants (FRN: 002253C) were appointed as statutory auditors of the Company at the 21st AGM held on September 29, 2017 to hold office from the conclusion of the said AGM till the conclusion of the 26th AGM to be held in the year 2022. In terms of the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or reappoint an audit firm as statutory auditors for not more than two (2) terms of five (5) consecutive years. Thus, M/s Rajiv Mehrotra & Associates is eligible for re-appointment for a further period of five years.

Based on the recommendations of the Audit Committee, the Board of Directors, at its meeting held on August 24, 2022 proposed the reappointment of M/s Rajiv Mehrotra & Associates, as the statutory auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the ensuing AGM until the conclusion of the 31st AGM to be held in the year 2027. The proposed Auditors have consented their reappointment as the Statutory Auditors and have confirmed that the appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed there under.

The proposed remuneration to be paid to M/s Rajiv Mehrotra & Associates for audit services for the financial year ending March 31, 2023, is Rs. 3.75 Lakhs (Rupees Three Lakh Seventy Five Thousands only) plus applicable taxes and out-of pocket expenses. The Board of Directors, in consultation with the audit committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the statutory auditors for the remaining part of the tenure.

Considering the evaluation of the past performance, experience and expertise of M/s Rajiv Mehrotra & Associates and based on the recommendation of the Audit Committee, it is proposed to reappoint M/s Rajiv Mehrotra & Associates, as statutory auditors of the Company for a second term of five consecutive years till the conclusion of the 31st AGM of the Company.

Brief profile of the proposed Auditors: M/s Rajiv Mehrotra & Associates (RMA), is partnership firm constituted in 1984. RMA is registered with the Institute of Chartered Accountants of India with Firm Registration No. 002253C. The firm consists of 8 partners and is availing services of other Chartered Accountants, an Advocate and Qualified Company Secretary, all on retainer-ship basis, besides staff strength of over 35, consisting of Articled Clerks, semi-qualified accountants and other paid support staff. Head office of RMA is situated in Kanpur with its branches in Mumbai and Lucknow.

The partners have a meritorious career and have a wide ranging knowledge and experience in Taxation, Project Financing and Company Law Matters. Two of the partners have passed the CISA Exam of the Information Systems Audit & Control Association, USA and two of the partners have qualified the DISA course conducted by the Institute of Chartered Accountants of India. Two of the Partners have completed the CAAT course conducted by the Institute of Chartered Accountants of India. Some of the partners have completed the Post Qualification Certificate Courses offered by the ICAI.



None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in the proposed Resolution. The Board recommends the resolution set forth at item no. 3 of the notice for the approval of members

ITEM NO. 04:

In accordance with the provisions of Section 196 read with Schedule V of the Companies Act, 2013 a person who has attained the age of 70 years can be appointed as Managing Director only by passing a special resolution, in which case, the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such person.

Mr. Balram Kumar Narula, aged 71 years, is one of the founding member and promoter of Jet Knitwears Ltd and he has been associated with the Company since 1996. Under his guidance and leadership, Company achieved the quality products benchmarking by winning 11 National Awards from the Government of India, including the most coveted First Prize in Undergarment category in India. He has a rich experience of more than 47 years in Manufacturing & Marketing of undergarments. As a Managing Director, he has been looking after the overall affairs and operations of the Company guiding the supervision and control of the Board of Directors. He is involved in policy planning, vision and strategy and long term development activities of the Company. His experience and expertise has been instrumental in taking the Company from its humble beginnings to its present position. The Company has made enormous progress under the stewardship of Mr. Balram Narula and his vision is to spread the reach of Jet Knitwears from being a regional brand to be among the popular peer brands in the domestic markets. Thus, his association with the Company and his leadership and guidance as a Managing Director would truly be in the utmost interest of all the stakeholders.

The present term of Mr. Balram Kumar Narula, as Managing Director is expiring on May 14, 2023. Therefore, giving due regard to the experience, expertise and skills of Mr. Balram Kumar Narula, the Nomination and Remuneration Committee recommended his re-appointment as Managing Director to the Board of Directors and the Board in its meeting held on August 24, 2022 decided to re-appoint Mr. Balram Kumar Narula as Managing Director of the Company subject to the approval of members and other such authorities as may be required under any law for the time being in force, for a period of 3 years *w.e.f.* May 14, 2023 at the same as existing terms & conditions.

Mr. Balram Kumar Narula satisfies all the conditions set out in Part-I of Schedule V read with Section 196 of the Act for being eligible for his re-appointment and is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Broad particulars of the existing terms of re-appointment and remuneration payable are as under:

Remuneration by way of Salary, Dearness Allowance, Performance Based Bonus, Commission and other Allowances: Not exceeding amount of Rs. 24,00,000/- p.a.

Perquisites: a) Gratuity not exceeding half a month's salary for each completed year of service
b) Encashment of leave at the end of the tenure.
c) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961 (43 of 1961)
d) Security- The Company shall provide for round the clock security at the Director's residences.

Perquisites at (a), (b) & (c) shall not be included in computation of the ceiling on remuneration specified as above.

The approval of members is, therefore, sought by way of **Special Resolution** for the re-appointment of Mr. Balram Kumar Narula as Managing Director of the Company. And he shall not be liable to retire by rotation as Director of the Company during his tenure of Managing Director.



None of the Directors of the Company except Mr. Balram Kumar Narula, Mr. Anil Kumar Narula and Mr. Rakesh Kumar Narula are deemed to be concerned or interested in the resolution as set out in Item No. 04.

ITEM NO. 05 to 06:

The present term of Mr. Anil Kumar Narula and Mr. Rakesh Kumar Narula, Whole Time Directors of the Company is expiring on May 14, 2023. They were appointed for the said post on May 14, 2020 for a tenure of 3(three) years. Therefore, after taking into consideration their experience, expertise and skills, the Nomination and Remuneration Committee recommended their re-appointment as Whole Time Directors and the Board in its meeting held on August 24, 2022 decided to re-appoint the said Directors as Whole Time Directors subject to the approval of members and other such authorities as may be required under any law for the time being in force, for a period of 3 years *w.e.f.* May 14, 2023 at the same as existing terms & conditions.

All the Directors mentioned above satisfy all the conditions set out in Part-I of Schedule V read with Section 196 of the Act for being eligible for their re-appointment. None of the aforementioned Directors are disqualified from being appointed as Director in terms of Section 164 of the Act.

Broad particulars of the existing terms of re-appointment and remuneration payable are as under:

Name	Remuneration by way of Salary, Dearness Allowance, Performance Based Bonus, Commission and other Allowance
Mr. Anil Kumar Narula	Not exceeding amount of Rs. 24,00,000/- p.a.
Mr. Rakesh Kumar Narula	Not exceeding amount of Rs. 24,00,000/- p.a.

In addition to the Salary and Allowances as above, the Whole Time Directors shall also be entitled to the following perquisites:

- Gratuity payable at a rate not exceeding half a month's salary for each completed year of service
- Encashment of leave at the end of the tenure.
- Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961 (43 of 1961)
- Security- The Company shall provide for round the clock security at the Director's residences.

Perquisites at (a), (b) & (c) shall not be included in computation of the ceiling on remuneration specified as above.

The approval of members is, therefore, sought by way of **Ordinary Resolution** for the re-appointment of Mr. Anil Kumar Narula & Mr. Rakesh Kumar Narula, as Whole Time Directors of the Company liable to retire by rotation.

None of the Directors of the Company except Mr. Balram Kumar Narula, Mr. Anil Kumar Narula and Mr. Rakesh Kumar Narula are deemed to be concerned or interested in the resolutions relating to their re-appointment as set out in Item Nos. 05 to 06.

By the Order of the Board
For **JET KNITWEARS LIMITED**

(Vishesh Tiwari)
Company Secretary
& Compliance Officer

Date: 24.08.2022
Place: Kanpur



STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE COMPANIES ACT, 2013:

I. General Information:

1. Nature of Industry: Manufacturers of Hosiery products
2. Date of commencement of commercial production: the Company is in operation since 1996
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
4. Financial performance based on given indicators (in Lakh):

Particulars	2021-22	2020-21
Total Income	4095.95	3969.16
Profit/ Loss before Tax	161.32	212.14
Profit After Tax	114.96	166.02

5. Foreign investments or collaborators, if any: NA

II. Information about Managing & Whole Time Directors:

	Mr. Balram Kumar Narula	Mr. Anil Kumar Narula	Mr. Rakesh Kumar Narula
Background Details	Please refer to point no. 21 of this Notice calling 26 th AGM		
Recognition & Awards			
Past Remuneration			
Job Profile & Suitability	Mr. Balram Kumar Narula is a graduate in science and has a vast experience of over 45 years in the field of Industry, Business and Corporate Management. He has been looking after the overall affairs and operations of the Company guiding the supervision and control of the Board of Directors. He is involved in policy planning, vision and strategy and long term development activities of the Company.	Having rich experience of more than 40 years, Mr. Anil Kumar Narula oversees the marketing & manufacturing of Hosiery Undergarments. He is Post graduate in commerce and managing Tirupur Manufacturing Unit of the Company. He is the Member of South India Hosiery Manufacturers Association.	Mr. Rakesh Kumar Narula, is a graduate from commerce and has a rich experience of more than 34 years in hosiery manufacturing and specializes in Sales and Production. He has wide experience in stitching, bleaching and knitting.
Proposed Remuneration	As stated in the Explanatory Statement at Item No. 4 & 5 to 6 of this Notice		
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The remuneration as proposed commensurate with the industry norms, size of the Company and nature of its business. Moreover in their respective position as Managing Director / Whole Time Directors of the Company, Mr. Balram, Mr. Anil & Mr. Rakesh devote their substantial time in overseeing the operations of the Company.		



Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	Besides the remuneration drawn, Mr. Balram Narula also receives rent for various locations/ shops/ depots etc let out to company; as disclosed under Related Party Disclosures in the Notes to Financial Statements	Besides the remuneration drawn, Mr. Anil Narula also receives rent for various locations/ shops / depots etc let out to company; as disclosed under Related Party Disclosures in the Notes to Financial Statements	Besides the remuneration drawn, Mr. Rakesh Narula also receives rent for various locations/ shops / depots etc let out to company; as disclosed under Related Party Disclosures in the Notes to Financial Statements
Mr. Balram, Mr. Anil & Mr. Rakesh are real brothers and belong to the promoter group. Also Mr. Ankur Narula (CFO) is the son of Mr. Balram while Mr. Anil & Mr. Rakesh are his uncles.			

III. Other information:

1. Reasons of loss or inadequacy of profits: Already explained under various sections of the Board report, and also the profitability of the Company may be impacted in future due to uncertainties in the business environment during the period for which remuneration is payable to the proposed MD / WTDs.
2. Steps taken or proposed to be taken for improvement: The Company has taken various initiatives to improve its market share and financial performance. It has been pursuing and implementing its strategies to improve its top & bottom line.
3. Expected increase in productivity and profits in measurable terms can not be quantified as of yet.



JET KNITWEARS LIMITED

Reg Office: 119/410-B-1 Darshan Purwa Kanpur UP 208012
CIN: L19101UP1996PLC019722, Contact No: 0512-2217553, 2296128
Website: www.jetlycot.com E-mail: info@jetknit.com

26th Annual General Meeting ATTENDANCE SLIP

Master Folio:		DP ID**:	
No. of Shares:		Client ID**:	

I hereby record my presence at the 26th Annual General Meeting of the Company at **Registered office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012.**

I am a shareholder of the Company*

I am a Proxy/Authorised Representative of the shareholders(s)*

Name of Shareholder/Proxy:.....



Signature of Shareholder/Proxy:

* Please strike off any one which is not applicable.

** Applicable for shareholders holding shares in electronic form.

Note: 1) Shareholder/Proxy wishing to attend the meeting must bring the Attendance Slip at the meeting and hand over the same at the entrance, duly signed.

2) No gifts would be given to Shareholders for attending the AGM, as per SEBI instructions.



JET KNITWEARS LIMITED

Reg Office: 119/410-B-1 Darshan Purwa Kanpur UP 208012
 CIN: L19101UP1996PLC019722, Contact No: 0512-2217553, 2296128
 Website: www.jetlycot.com E-mail: info@jetknit.com

26th Annual General Meeting

PROXY FORM Form MGT-11

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

I/We.....
of.....
in the district ofbeing a
 member / members of **JET KNITWEARS LIMITED** hereby appoint
of.....
or failing him / her
as my/our proxy to attend and vote for me/us and on
 my / our behalf at the 26th Annual General Meeting to be held on Tuesday, September 27, 2022 at 04:00
 PM or at any adjournment thereof.

Master Folio:		DP ID**:	
No. of Shares:		Client ID**:	

Resolution No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS			
1	To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a director in place of Mrs. Dinesh Parashar (DIN: 07270662) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment		
3	To reappoint <i>M/s Rajiv Mehrotra & Associates</i> Chartered Accountants, as the Statutory Auditors of the company.		
SPECIAL BUSINESS			
4	Reappointment of Mr. Balram Kumar Narula (DIN: 00274566) as Managing Director of the Company		
5	Reappointment of Mr. Anil Kumar Narula (DIN: 00274462) as Whole Time Director of the Company		
6	Reappointment of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole Time Director of the Company		



Signed this _____ day of _____ 2022

Signature of Shareholder _____

Signature of Proxy Holder(s) _____

Affix a ₹
1/-
Revenue
Stamp

****Applicable for shareholders holding shares in electronic form.**

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 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. Appointing proxy does not prevent a member from attending in person if he so wishes.
6. 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 TO THE AGM VENUE



