

લોકસત્તા જનસત્તા | 04

શુક્રવાર • ૨૫ ઓગષ્ટ ૨૦૧૭ • વડોદરા

કંપની સેક્રેટરી

JHAVERI CREDITS & CAPITAL LIMITED

CIN: L65910GJ1993PLC020371

Reg. Office:- 301, Payal Towers-II, Sayajigunj, Vadodara-390020

Website- www.jhavericommodity.com,

E-mail:- igc@jhaveritrade.com, Contact no. 0265-2226201

NOTICE

POSTPONEMENT OF 23rd ANNUAL GENERAL MEETING

Members are hereby informed that, due to the unforeseen and unavoidable circumstances, it has not been possible for the Company to convene the 23rd Annual General Meeting of the Company, which was scheduled to be held on 26th August 2017.

Accordingly, the Board of Directors of the Company has decided to postpone the said Annual General Meeting at future date.

Accordingly the future date of 23rd Annual General Meeting and Remote e-voting schedule will be intimated shortly and notice and other documents, if any, relevant to the re-convened Meeting will be dispatched to Members shortly.

for and on behalf of Board of Directors
of M/s Jhaveri Credits & Capital Ltd

Kamlesh J. Jhaveri

Whole Time Director

DIN:00266242

Place : Vadodara

Dt : 23-08-2017

i. Vadodara-390002

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NOTICE

With Reference to our notice dated 23-08- 2017, Notice is hereby given that the 23rd Annual General Meeting of the Shareholders of the Company Jhaveri Credits & Capital limited will be held on Saturday, 30th September, 2017 at 11:00 a.m. at the registered office of the Company to transact the ordinary business, as set out in the notice of Annual General Meeting.

As permitted under Rule 11 of the Companies (Accounts) Rules, 2014, the Annual Report of the Company for financial year 2016-17 have been sent through electronic mode to those shareholders who have registered their e-mail id with depositories and the physical copies were dispatched to other shareholders at their registered postal address by permitted mode.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is offering e-voting facility for transaction business through e-voting services provided by National Securities Depository Limited (NSDL). The Company is also offering the facility of Postal Ballot to the Members to cast their vote and also physical ballot at the AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed 22nd September, 2017 as 'cut-off date' to determine the eligibility to vote by electronic means or in Annual General Meeting. A person whose name is recorded in the register of members or in the register of beneficial owner maintain by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting in the Annual General Meeting.

The remote e-voting period begins on 9:00 a.m. Wednesday 27th September, 2017 and ends on Friday, 29th September, 2017 at 5:00 p.m. During this period the eligible shareholder of the company holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The facility for voting, through ballot/polling paper shall also be made available at the venue of the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222- 990

NOTICE is also given under Section 91 of the Companies Act, 2013 that the Registered of Members and Transfer Books of the Company will remain closed from 22nd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

for and on behalf of Board of Directors
of M/s Jhaveri Credits & Capital Ltd
Kamlesh J. Jhaveri
Whole Time Director
DIN:00266242

Place : Vadodara
Dt : 04-09-2017

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