



Jayashree Polymers Pvt. Ltd.

Regd. Office : 21/4, D 1 Block, MIDC Chinchwad, Pune-411019, Maharashtra (India)

CIN No. : U24134PN1996IPTC096879

An IATF-16949, ISO : 9001, 14001,45001 Certified Company

Date : / /

NOTICE FOR TWENTY SEVENTH (27TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the members of **Jayashree Polymers Private Limited**, will be held on Saturday, the 30th day of September, 2023 at 3.00 P.M. at the registered office of the Company at 21/4, D 1 Block MIDC, Chinchwad Pune, MH 411019 to transact the following business as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Board of Directors Report and Auditors Report thereon.

SPECIAL BUSINESS:

2. Ratification of Remuneration to Cost Auditor

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:-

"RESOLVED THAT, pursuant to section 148 (3) of the Companies Act, 2013 read with Rule 14 of the Company (Audit and Auditors) Rules, 2014 and rule 6 (2) of the Companies (Cost Records and Audit Rules) 2014 and other applicable provisions of the Act (including any modifications and amendments thereof), the Company hereby ratifies the remuneration of Rs. 1,00,000/- (Rupees One Lac only) plus GST & re-imburement of out-of-pocket expenses payable to, M/s. D. K. VATSYAYAN & ASSOCIATES, Cost Accountants (Firm Registration No. 15064) who are appointed by the Board of Directors as the Cost Auditor of the Company to conduct audit of cost records made and maintained by the Company for the financial year commencing on 01/04/2023 and ending on 31/03/2024.

RESOLVED FURTHER THAT, any director of the Company be and is hereby severally authorized to do all such acts, things, deed and matters as may be required to give effect to this resolution including but not limited to filing of the necessary returns with the Registrar of Companies, Central Government."

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE SAID MEETING IS ENTITLED TO APPOINT A PROXY, WHETHER A MEMBER OR NOT TO ATTEND AND VOTE INSTEAD OF HIMSELF.
2. The enclosed Proxy form, if intended to be used should reach at the registered office of the Company duly completed, stamped and signed not less than 48 hours before the time for holding the meeting.
3. Members/proxies/authorised representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

Phone : +91 (020) 30691402 / 404 | Fax :- +91 (020) 27470275

Email : info@jayashreepolymers.com | Website :- www.jayashreepolymers.com

Beyond the product with you

Jayashree Polymers Pvt. Ltd.

Address: Plot No. 12, Sector 10, MIDC, Chakan, Pune - 411 004, Maharashtra

Phone: +91 20 2612 1234 Fax: +91 20 2612 1234

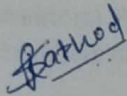
Website: www.jayashreepolymers.com

4. Route-map to the venue of the Meeting is provided at the end of the Notice

Enclosures:

1. Proxy Form
2. Attendance Slip
3. Route-map to the venue of the AGM.

By Order of the Board of Directors,
For Jayashree Polymers Private Limited



Ms. Snehal Rathod
Company Secretary
Membership No. A41802

Email Address: snehal.rathod@jayashreepolymers.com

Place: Pune
Date: 20/09/2023



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EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2

The Company is required to have the audit of its cost records conducted by a cost accountant in practice under Section 148 of the Act, read with the Companies (Cost Records and Audit) Rules, 2014 ("the Rules"). The Board has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2023-2024 at remuneration of Rs.1,00,000/- (Rupees One Lac only) plus GST & re-imbusement of out-of-pocket expenses.

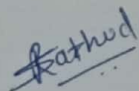
In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at item no. 2 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2024.

The Board recommends the Ordinary Resolution set out at item no. 2 of the notice for approval by the members.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is concerned or interested in the Resolution set out at item no. 2 of the accompanying notice.

By Order of the Board of Directors,
For Jayashree Polymers Private Limited



Ms. Snehal Rathod
Company Secretary
Membership No. A41802

Email Address: snehal.rathod@jayashreepolymers.com

Place: Pune
Date: 20/09/2023

Phone : +91 (020) 30691402 / 404 | Fax :- +91 (020) 27470275
Email : info@jayashreepolymers.com | Website :- www.jayashreepolymers.com

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ATTENDANCE SLIP

JAYASHREE POLYMERS PRIVATE LIMITED
Regd. Office: 21/4 D 1 BLOCK MIDCCHINCHWAD PUNE MH 411019 IN
CIN NO.: U24134PN1996PTC096879
EMAIL ID.: anil.miranda@jayashreepolymers.com
Website: www.jayashreepolymers.com

Folio No:

Name of First named Member/Proxy/Authorised Representative:

Name of Joint Member(s), if any:

No. of Shares held:

I certify that I am a member/proxy/authorized representative for the member of the Company.

I/we hereby record my/our presence at the _____ (Meeting number) Annual General Meeting of the company being held on _____ (Day & Date) at _____ (time) at _____ (Venue address).

Name of Member/Proxy/Authorised Representative

Signature of Member/Proxy/Authorised Representative

Note: Please sign this attendance slip and hand it over at the entrance of meeting hall.

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]

CIN :

Name of the Company:

Registered office :

Name of the member (s) :

Registered address :

E-mail Id :

Folio No. :

I/We, being the member(s) of the above named company, hereby appoint

Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the _____ Annual general meeting of the company, to be held on the _____ day of _____ At _____ a.m. / p.m. at _____ (place) and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.

1. _____

2. _____

3. _____

Signed this ___ day of ___ 20___

Signature of Member

Revenue Stamp

Affix

Signature of Proxy holder(s)

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.



Jayashree Polymers (Unit-1)

वेस्ट एशिया (यूनिट-1)

20 30 40 50 (85)

MANUFACTURER

- Directions
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11/4, D1 Block, MIDC, Chinchwad, Pimpri-Chinchwad, Maharashtra 411019

Open now 9am-7pm

jayashreepolymers.com

020 3069 1402

