

Jaikumar Constructions Limited

Previously known as Jaikumar Constructions LLP - AAB-2234
CIN : U45100MH2020PLC338134.



NOTICE

Notice is hereby given that the **1st Annual General Meeting** of the members of **Jaikumar Constructions Limited** will be held at the Registered Office of the Company situated at Parksyde Homes, S. No. 256(P), Opp. Rasbihari International School, Hanuman Nagar, Panchavati Annex Nashik (MH) 422003, on Thursday, the **31st day of December, 2020, at 11.00 a.m.** to transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the Financial Statements of the Company for the financial year ended **31st March, 2020**, and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Jaikumar Tibrewala (DIN: 00195576) who retires by rotation and being eligible, offer himself for re-appointment.
3. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions made there under as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), consent of the members of the company be and is hereby accorded to appoint M/S. A. S. Bedmutha & Co., Chartered Accountants (Firm Registration No. 101067W) as Statutory Auditors of the Company for the period of five years, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company to be held in the year 2025. The remuneration shall be payable as mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies."

**BY ORDER OF THE BOARD OF DIRECTORS
OF JAIKUMAR CONSTRUCTIONS LIMITED**



Hiten Rajkotia
Whole-time Director
(DIN: 05269471)



Date: 21/12/2020
Place: Nashik

ANNEXURE TO THE NOTICE:

Details of Mr. Manoj Jaikumar Tibrewala, the Director retiring by rotation, at the ensuing Annual General Meeting

S. N.	Particulars	Details of Directors
1.	Name of Director	Mr. Manoj Jaikumar Tibrewala
2.	DIN	00195576
3.	Date of Birth	26/07/1970
4.	Date of Appointment	21/02/2020
5.	Qualification	B.Com
6.	Experience	Mr. Manoj Tibrewala is a Commerce graduate having around two decades of experience in the Real Estate & Construction Industry. He is also the founder of Jayam Foundation and Bejon Desai Foundation which are engaged in social activities in Nashik and nearby areas.
7.	Directorships held in other Companies	1) Vastu Shilp Grih Nirmitti Private Limited 2) Bejon Desai Foundation 3) Jayam Foundation
8.	Number of Shares held in the Company	1,30,00,000
9.	No. of meetings attended during the year	The details have been given in Director's Report



EXPLANATORY STATEMENT

Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013

Item No. 3

Pursuant to provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014, M/s. A. S. Bedmutha & Co., Chartered Accountants (Firm Registration No. 101067W), were appointed as the First Statutory Auditors of the Company from the date of incorporation i.e. February 21, 2020 till conclusion of first AGM of the Company. Accordingly their term is expiring at this ensuing 1st Annual General Meeting.


The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), has recommended for the approval of the Members, the appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants (Firm Registration No. 101067W) as Statutory Auditors, for a period of 5 years, to hold office from the conclusion of 1st Annual General Meeting until the conclusion of 6th Annual General Meeting.

The Company has received consent from M/s. A. S. Bedmutha & Co., Chartered Accountants under Sections 139 and 141 of the Companies Act, 2013 confirming their eligibility to be appointed as Statutory Auditors of the Company.

Members are requested to consider the same and accord their approval towards appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants as Statutory Auditors of the Company for a term of five years.

None of the Directors, Key Managerial Personnel or their relatives are interested in the resolution.

**BY ORDER OF THE BOARD OF DIRECTORS
OF JAIKUMAR CONSTRUCTIONS LIMITED**



Hiten Rajkotia
Whole-time Director
(DIN: 05269471)



Date: 21/12/2020
Place: Nashik

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: U45100MH2020PLC338134

Name of the company: JAIKUMAR CONSTRUCTIONS LIMITED

Registered office: Parksyde Homes, S. No. 256(P), Opp Rasbihari Inter national School,
Hanuman Nagar, Panchavati Annex Nashik (MH) 422003

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

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

1. **Name:**

Address: E-mail Id:

Signature:

or failing him

2. **Name:**

Address:

E-mail Id:

Signature:

or failing him

3. **Name:**

Address:

E-mail Id:

Signature:

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 Thursday, the 31st day of December, at 11.00 a.m. at Parksyde Homes, S. No. 256(P), Opp. Rasbihari International School, Hanuman Nagar, Panchavati Annex Nashik Nashik MH 422003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1

To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and the Auditors thereon.

Resolution No. 2

To appoint a Director in place of Mr. Manoj Jaikumar Tibrewala (DIN: 00195576) who retires by rotation and being eligible, offer himself for re-appointment.

Resolution No. 3

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

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions made there under as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), consent of the members of the company be and is hereby accorded to appoint M/S. A. S. Bedmutha & Co., Chartered Accountants (Firm Registration No. 101067W) as Statutory Auditors of the Company for the period of five years, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company to be held in the year 2025. The remuneration shall be payable as mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies."

Signed this..... day of..... 20....

Affix Revenue
Stamp

Signature of shareholder

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.

Road Map for AGM Venue: Parksyde Homes, S. No. 256(P), Opp. Rasbihari International School, Hanuman Nagar, Panchavati Annex Nashik (MH) 422003

