

લોકસત્ર જનસત્ર | 04

મંગળવાર • ૧ ઓગષ્ટ ૨૦૧૭ • વડોદરા

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

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, 26th August, 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 18th August, 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 23rd August, 2017 and ends on Friday 25th August, 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. 18th August, 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 form 18 th August, 2017 to 25 th August, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

for and on behalf of Board of Directors

Place : Vadodara

of M/s Jhaveri Credits & Capital Ltd

Dt : 28-7-2017

Kamlesh J. Jhaveri

Whole Time Director

DIN:00266242

JHAVERI CREDITS & CAPITAL LIMITED

CIN: L65910GJ1993PLC020371

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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 : 28-7-2017