

JHAJHARIA NIRMAN LIMITED

CIN: U45200DL2008PLC175693

R/o: WZ-688A, Shiv Nagar Extn., Janakpuri, New Delhi - 110058

Email: jhajharia_nirman@yahoo.com, Mob. No. 8120001242

SHORTER NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting of the Jhajharia Nirman Limited will be held on Thursday, 30th day of September, 2024 at 4 p.m. at Jhajharia Mansion, Jagmal Chowk, Tikrapara, Bilaspur, (C.G.) 495001, to transact the following businesses:

Ordinary business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and in this regard, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted."

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon and in this regard, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon laid before this meeting, be and are hereby received, considered and adopted."

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3. To receive, consider and adopt the Board's Report of the Company for the financial year ended March 31, 2024 and to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Board's Report of the Company for the financial year ended March 31, 2024, be and are hereby received, considered and adopted."

4. To consider and if thought fit, re-appoint Mrs. Vaishali Agrawal (DIN: 08075625), Director retiring by rotation at ensuing Annual General Meeting and in this regard, to pass with or without modification(s) the following resolution as **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of section 152 of the companies Act, 2013, Mrs. Vaishali Agrawal (DIN: 08075625), Director retiring by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby reappointed as Director of the Company."

5. To consider and if thought fit, appoint Deepak Rama & Co. (FRN: 009610C), Auditor to be appointed in ensuing Annual General Meeting and in this regard, to pass with or without modification(s) the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or enactment thereof for the time being in force) M/s. DEEPAK RAMA & CO., Chartered Accountants (Firm Registration No. 009610C), be and is hereby appointed as the Statutory Auditors of the Company to hold office from 16TH Annual General Meeting till conclusion of 21ST Annual General Meeting on a remuneration plus out of pocket expenses as may be decided by the Chairman in consultation with the Auditors.

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Date: 26.09.2024

Place: Bilaspur

By Order of the Board
For **Jhajharia Nirman Limited**



Sushil Kumar Agrawal

Managing Director

Din: 01796320