



**NOTICE FOR 36<sup>th</sup> ANNUAL GENERAL MEETING**  
**(Pursuant to Section 101 of the Companies Act, 2013)**

NOTICE is hereby given that the **36<sup>th</sup> Annual General Meeting (AGM)** of the members of **Jyot International Marketing Limited** will be held on Friday, November 29, 2024 at 12:00 P.M. at the Registered Office of the Company at Room No. 1, 1 Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054 to transact the following businesses:

**ORDINARY BUSINESS:**

- 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, to pass the following resolution as an Ordinary Resolution;**

“**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors’ and Auditors, thereon as circulated to the Members, be and are hereby considered and adopted.”

- 2. To Re-appoint Mrs. Priti Jayesh Shah, Director (DIN: 03548974) who retires by rotation and being eligible offers herself for re-appointment and in this regard, to pass the following resolution as an Ordinary Resolution;**

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Priti Jayesh Shah (DIN: 03548974), Director of the Company who retires by rotation at this meeting, and being eligible, has offered herself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

- 3. To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W) and in this regard, to pass the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the Provisions of Section 139, 141 & 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, pursuant to the recommendations of the Audit committee, M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) be and are hereby appointed as Statutory Auditors of the Company to fill the Casual Vacancy caused by Resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W) to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the 37<sup>th</sup> Annual General Meeting to be held in the year 2025 at such remuneration and out of pocket expenses as may be decided by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such deeds & things including filing of requisite Documents/Forms with the Stock Exchange(s), Registrar of Companies, Ahmedabad with such authorities as may be required in regard to the above Resolution.”

- 4. To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company and in this regard, to pass the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W), be and is hereby appointed as Statutory Auditor of the Company, to hold office for a period of four years from the conclusion of 37<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual General Meeting of the Company to be held in the year 2029, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in



consultation with the Statutory Auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such deeds & things including filing of requisite Documents/Forms with the Stock Exchange(s), Registrar of Companies, Ahmedabad with such authorities as may be required in regard to the above Resolution.”

- 5. To declare a Final Dividend of Rs.0.05/- per Equity Share of face value of Rs.10/- each declared by the Board of Directors in their meeting held on May 30, 2024 for the Financial Year ended March 31, 2024 and in this regard, to pass the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** a dividend of ₹ 0.05/- per equity share of the face value of ₹ 10/- each, for the financial year ended March 31, 2024 on equity shares of the Company as recommended by the Board of Directors of the Company be and is hereby declared for the year ended March 31, 2024.”

**Registered Office:**

Room No. 1, 1, Pandurang Society,  
Judges Bungalow Road, Bodakdev,  
Ahmedabad- 380054, Gujarat

**For and on the behalf of the Board of Directors  
JYOT INTERNATIONAL MARKETING LIMITED**

**Sd/-**

**JAYESH NARENDRAKUMAR SHAH  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 03548968**

**Place:** Ahmedabad

**Date:** October 29, 2024