

# JIK INDUSTRIES LIMITED

September 05, 2018

By Hand Delivery/Fax

To,

The Dy. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Scrip Code: 511618**

**Sub: 26<sup>th</sup> Notice for convening Annual General Meeting and intimation of remote e-voting facility**

Pursuant to the provisions of Section 101 of the Companies Act, 2013 (the Act) and other applicable provisions, if any, please note that the Company has issued Notice convening the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company on Saturday, September 29, 2018 at 11:30 A.M. at Thane, containing the ordinary and special businesses to be transacted thereat.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are detailed in the said Notice.

Pursuant to Regulation 30 read with Clause 12 of Part A of Schedule III to the Listing Regulations, please find enclosed Notice convening the 26<sup>th</sup> AGM of the Company for your records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For JIK Industries Limited



**Kirti J Damle**  
**Company Secretary & Compliance Officer**



Encl: as above.

# JIK Industries Limited

## NOTICE

**NOTICE** is hereby given that 26<sup>th</sup> (Twenty Sixth) Annual General Meeting of the members of **JIK INDUSTRIES LIMITED** will be held on **Saturday, September 29, 2018 at 11.30 a.m.** at Golden Swan Country Club, Off Pokhran Road No. 1, Yeoor, Thane (West) 400602 to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt:
  - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors' thereon.
  - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors' thereon.
2. To appoint a director in place of Shri. Rajendra G Parikh (DIN No: 00496747), who retires by rotation and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

#### **3. APPOINTMENT OF STATUTORY AUDITORS**

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT**, pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Audit and Auditors) Rules, 2014, (“the Rules”), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and further to the recommendations of the Audit Committee and the Board of Directors, M/s Dhawan & Co., Chartered Accountants, Mumbai Statutory Auditors having Registration No (002864N) have confirmed their eligibility to be appointed as Statutory Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, be and are hereby appointed as the Auditors of the Company to hold office for a term of 4 (four) financial years from the conclusion of this (26<sup>th</sup>) Annual General Meeting (AGM) till the conclusion of the 30<sup>th</sup> (Thirtieth) AGM on such remuneration as may be mutually agreed upon by the Board of Directors of the Company and the Auditors, in addition to Goods and Service Tax (GST) and re-imbursalment of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.”

#### **4. SALE, TRANSFER OR DISPOSAL OF THE SHARES HELD BY THE COMPANY IN ITS SUBSIDIARY**

To consider and, if thought fit, to pass, with or without modification the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in accordance with Regulation 24 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR”) and pursuant to Section 110 and other applicable provision of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications and amendments to each of the foregoing, and applicable notifications, clarifications, circulars, rules and regulations issued by the Government of India or other government or statutory authorities), and subject to the Memorandum and Articles of Association of the Company, the requisite approvals, if any, of any relevant statutory, regulatory or government authorities, and further subject to such terms and conditions as may be prescribed by any of the aforesaid authorities while granting such approvals, the consent, approval of



# JIK Industries Limited

the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "Board", which shall include any committee of directors constituted by the Board or Chairman & Managing Director to exercise the powers conferred on the Board by this Resolution) to settle, sell, lease, transfer or otherwise dispose of its investment in its subsidiary(ies).

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and to exercise the powers conferred on the Board, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and also authorized to settle any question, difficulty or doubt that may arise in this regard and further authorised to execute all documents and writings as may be necessary, proper, desirable or expedient as it may deem fit."

5. To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** Mr. Jignesh Arvind Shah (DIN : 08155419 ), who was appointed by the Board of Directors as an Additional Director of the Company with effect from June 01 , 2018 under Section 161(1) of the Companies Act ("the Act") and the Companies (Appointment and Qualification of Directors) Rules 2014, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose the candidature of Mr. Jignesh Arvind Shah for the office of Director be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualification of Directors) Rules 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and Regulation 25 of the Listing Regulations, 2015 Jignesh Arvind Shah (DIN :08155419), who has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Act, and who is eligible for appointment as an Independent Director of the Company to hold the office for a term of five (5) consecutive years for a term upto May 30,2023.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved ratified and confirmed in all respects".

By Order of the Board

Place: Thane.  
Date: August 10, 2018

Kirti J. Damle  
Company Secretary



# JIK Industries Limited

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY (S) TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORMS DULY COMPLETED SHOULD BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the Annual General Meeting, is annexed hereto.
4. The Register of Members and Share transfer Books of the company will remain closed from September 22, 2018 to September 29, 2018. (both days inclusive).
5. In compliance of SEBI requirements, Sharex Dynamic (India) Pvt. Ltd., has been appointed as Registrar and Share Transfer Agent of the Company who handle share transfer work in Physical as well as in Electronic Form and other related activities at the following address:  
  
M/s Sharex Dynamic (India) Private Limited [Unit: JIK Industries Limited], Unit No. 1, Luthra Industrial Premises, Andheri -Kurla Road, Safed Pool, Andheri (East), Mumbai- 400072. Tel. Nos. 022-2851 5606/5644 Fax No. 022- 2851 2885.
6. Members are requested to notify changes, if any in their address to the M/s Sharex Dynamic (India) Private Limited, quoting their folio numbers/DPID/Client ID etc.
7. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
8. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' and allowed companies to share documents with its shareholders through an electronic mode.
9. A copy of the Notice of the 26<sup>th</sup> Annual General Meeting of the Company along with the details of e-voting and all other reports are being sent to all members at their postal addresses.
10. Members may also note that the Notice of the 26<sup>th</sup> Annual General Meeting and the Annual Report for 2018 will also be available on the Company's website [www.jik.co.in](http://www.jik.co.in) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at Thane for inspection during normal business hours (11.00 a.m. to 5.00 p.m.) on working days till the date of the Annual General Meeting.
11. Copies of the Annual Report will not be distributed at the Annual General Meeting. You are therefore, requested to bring copy of the Annual Report to the Meeting.
12. Voting through electronic means
  - 1) In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 26<sup>th</sup> Annual General Meeting by electronic means and the



business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting ('remote e-voting') will be provided by National Securities Depository Limited (NSDL):

- II) The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

NOTE : The facility for Voting shall be decided by the Company i.e. "remote e-voting" or "Ballot paper" or "Polling Paper".

- III) The members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.

- IV) The remote e-voting period commences on September 26, 2018(9.00 a.m) and ends with September 28, 2018 (5.00 p.m.) During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 22.09.2018 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

NOTE : The "remote e-voting" end time shall be at 5.00 p.m. on the date preceding the date of the Annual General Meeting and the Cut-off date shall not be earlier than 7 days before the date of the general meeting .

- V) The process and manner for "remote e-voting" are as under:

### **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2 : Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 is mentioned below:**

### **How to Log-into NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :



Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.



8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Details on Step 2 is given below:**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Pradip Damania, Practising Cost & Management Accountant <EmailId:pradipmd01@yahoo.co.in> with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Log in to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsd.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in



# JIK Industries Limited

- VI. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 180-0-222-990.
- VII. If you are already registered with NSDL, you can use your existing User ID and Password for casting your vote.
- VIII. You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut of date of September 22, 2018.

NOTE: The cut-off date shall not be earlier than 7 days before the date of general meeting.

- X. Any person, who acquires share 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 September 22, 2018, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA.
- XI. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. Mr. Pradip Damania, Cost & Management Accountant (Membership No: 8625, COP No. 101607) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

NOTE : The Facility for Voting shall be decided by the company. i.e. "remote e-voting" or "Ballot Paper" or "Polling Paper".

- XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witness not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The results declared along with the report of the Scrutinizer shall be placed on the Company's website [www.jik.co.in](http://www.jik.co.in) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the company shares are listed.

13. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (11.00 a.m. to 5.00 p.m.) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

**By Order of the Board**

**Place:** Thane.  
**Date:** August 10, 2018

**Kirti J Damle**  
**Company Secretary**



## EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013.

### **Item No. 3**

As per section 139 (2) of the Companies Act, 2013 ("the Act"), no listed Company or a company belonging to such class or classes of companies as may be prescribed shall appoint or reappoint:

- a. An Individual as an Auditor for more than one term of Five consecutive years and
- b. An Audit firm as an Auditor for more than two terms of five consecutive years.

As per the above mentioned provisions, the company in the 25th Annual General Meeting had appointed M/S Dhawan & Co. , Chartered Accountants, Mumbai (FRN No: 002864N) as Statutory Auditors of the company for a period of one year.

The Audit committee of the Company has proposed and the Board has recommended the appointment of Dhawan & Co. , Chartered Accountants, Mumbai (FRN No: 002864N) as the statutory auditors of the Company. The statutory auditor will hold the office for the four years from the conclusion of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of AGM (30<sup>th</sup>).

None of the directors or key managerial personal is interested or concerned in the proposed resolution.

### **Item No. 4**

The Company has proposed to sell its investments made in the subsidiary(ies) companies through settlement process or through prospective buyers as and when company will be able to get the same and on such terms and conditions which will be decided by the Board of Directors.

The Company aims to settle, sell, lease, transfer, close or dispose of its investments in its subsidiaries, having a main intention behind this being improvement and generation of cash flow. Further, it is relevant for the Company at this particular moment in time to reduce its maintenance cost as the subsidiaries are not having business activities and the disposal/sale/closure as planned would be beneficial to all the stakeholders of the Company.

The Parent Company has aspired to execute various businesses in the past, alas, owing to various hindrances; the Parent Company was unable to transpire its business plan into reality.

Therefore, it is in this respect that the Parent Company has worked out a strategic approach to dispose of investment in subsidiaries, predominantly with intent to generate cash flows, etc.

Regulation 24 (5) & (6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations) provides that no company shall dispose of shares in its material subsidiary which would reduce its shareholding (either on its own or together with other subsidiaries) to less than 50% or cease to exercise of control over the subsidiary without passing a special resolution in its General Meeting, except in cases where such divestment is made under a scheme of arrangement duly approved by a Court/ National Company Law Tribunal. The matter is placed before the shareholders for approval by way of passing a Special Resolution.

The Board commends passing of the resolution set out at Item No. 4 of the accompanying Notice.

None of the Directors / Key Managerial Personnel of the Company except Mr. R. G. Parikh, Chairman and Managing Director and Mrs. J. R. Parikh, as a shareholder and their relatives is, in anyway, concerned or interested, financially or otherwise, in passing of the Resolution.

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## Item. No. 5

The Board of Directors at its meeting held on May 29, 2018, upon recommendation of Nomination and Remuneration Committee, appointed Shri Jignesh A Shah (holding DIN - 08155419) , as an Additional Director of the Company in terms of Article 150 of the Articles of Association of the Company under the category of Directorship 'Independent Director'.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 150 of the Articles of Association of Company, Shri. Jignesh A Shah holds office as an Additional Director up to the date of forthcoming Annual General Meeting.

A brief profile covering the details of his age, qualification, experience, terms and conditions of appointment, etc. as required pursuant to the Secretarial Standards on General Meetings, is annexed to this Notice.

Accordingly, Mr. Jignesh Shah holds office only up to the date of the 26<sup>th</sup> Annual General Meeting.

Mr. Jignesh Shah, Non-Executive Director of the Company has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act.

In the opinion of the Board, Mr. Jignesh Shah fulfills the conditions specified in the Act and the Rules framed there under for appointment as an Independent Director and he is independent of the management. The Board is of the opinion that on account of knowledge and experience which Shri. Jignesh A Shah is having in imitation jewellery, which will in a way give advice and guidance to the Company's core business activities.

The terms and conditions of appointment of Mr. Jignesh Shah is available for inspection by members at the Registered Office of the Company on all working days (except Saturdays, Sundays and holidays) between 10:00 a.m. and 12:30 p.m. up to the date of the Annual General Meeting.

Mr. Jignesh Shah is concerned or interested in the resolution set out respectively at Item No. 5 of the Notice with regard to his appointments. The Board commends passing of the resolution set out at Item Nos. 5 of the accompanying Notice.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company and their relatives is, in anyway, concerned or interested, financially or otherwise, in the passing of the Resolution.

**By Order of the Board**

**Place:** Thane.  
**Date:** August 10, 2018

**Kirti J Damle**  
**Company Secretary**



## BRIEF PROFILE

1.	Full Name	JIGNESH ARVIND SHAH
2.	Designation	NON-EXECUTIVE INDEPENDENT DIRECTOR
3.	Directors' Identification Number	08155419
4.	Date Of Joining	01/06/2018
5.	Date of Birth	06/11/1974
6.	Qualifications	SSC/EQUIVALENT
7.	Profile	IMMITATION JEWELLERY BUSINESS
8.	Directorship in other Companies (Excluding Private and Foreign Companies)	No
9.	Directorships and Committee memberships in other Companies	No
10.	Relationship between Directors interested	Nil

# JIK Industries Limited

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)

**JIK INDUSTRIES LIMITED** (CIN : L65990MH1990PLC056475)

Registered Office: Pada No. 3, Balkum, Thane (West) – 400 608

Tel: 022-25426356 - 60

E mail : admin@jik.co.in

WEBSITE: www.jik.co.in

### 26<sup>th</sup> ANNUAL GENERAL MEETING

Name of the member (s):	
Registered Address:	
E-mail Id:	
Folio No. /DP ID/ Client ID:	

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

1	Name:	
	Address:	
	E-Mail Address:	
		Or failing him
2	Name:	
	Address:	
	E-Mail Address:	
		Or failing him
3	Name:	
	Address:	
	E-Mail Address:	

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on Saturday, September 29, 2018 at 11.30 a.m. at Golden Swan Country Club, Off Pokharan Road No. 1, Yeoor Hills, Thane (W) 400602 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution
<b>ORDINARY BUSINESS</b>	
1	Adoption of Financial Statements(Standalone & Consolidated) for the year ended March 31, 2018.
2	Re-appointment of Shri Rajendra G. Parikh, who retires by rotation.
<b>SPECIAL BUSINESS</b>	
3	Appointment of Statutory Auditors
4	Sale, Transfer Or Disposal of the shares held by the company in its Subsidiary.
5	Ratification of and appointment of an additional director

Signed this..... day of ..... 2018.

Signature of the member

Signature of the proxy holder(s)

Affix  
Revenue  
Stamp

**Notes:**

1. 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.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 26<sup>th</sup> Annual General Meeting.



