

JIVRAJ TEA LIMITED

CIN: U01130GJ1981PLC004892

NOTICE OF ANNUAL GENERAL MEETING
JIVRAJ TEA LIMITED
(A Public Limited Company)

NOTICE IS HEREBY GIVEN THAT THE 42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF JIVRAJ TEA LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 11.00 A.M. AT 501, 502, 601, 602, 5TH & 6TH FLOOR, UNION HEIGHTS B/S RAHUL RAJ MALL, VESU SURAT, GJ 395007 IN TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
2. TO CONFIRM INTERIM EQUITY DIVIDEND DECLARED FOR FINANCIAL YEAR 2022-23 BY PASSING BOARD RESOLUTION DATED APRIL 25, 2022.
3. TO APPOINT STATUTORY AUDITORS AND TO DETERMINE THEIR REMUNERATION.

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

“RESOLVED THAT pursuant to the provisions of Section 139, 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-enactment thereof, for the time being in force), **M/s. DSI & CO; Chartered Accountants (FRN: 127226W)**, who were appointed as **Statutory Auditors** of the Company at 37th Annual General Meeting to hold office up to the conclusion of 42nd Annual General Meeting and have confirmed their eligibility to be appointed as Auditors in terms of the provisions of Section 141 of the Act and the relevant Rules and have offered themselves for re-appointment, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office **from the conclusion of this Annual General Meeting till the conclusion of the 47th Annual General Meeting** of the Company at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors;

FURTHER RESOLVED THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

SPECIAL BUSINESS:

4. RE-APPOINTMENT OF PATHIK VIREN SHAH (DIN: 01327486), AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

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



Registered Office :

501, 502, 601, 602, 5th & 6th Floor, Union Heights,
B/s. Rahul Raj Mall, Vesu, Surat, Gujarat- 395007 India
Ph. : +91 (261) 2500999 Fax : +91 (261) 2500928
Email : Customercare@jtl.co.in
Web : www.jivraj9.com



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"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013, rules, circulars, orders and notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V of the Companies Act, 2013, approval of the members of the Company be and is hereby accorded to the re-appointment of **PATHIK VIREN SHAH (DIN: 01327486)**, as a **Whole-time Director** of the Company for a period of **3 (three) years with effect from October 01, 2023** on the terms and conditions including remuneration, subject to the same not exceeding the applicable limits as specified in Section 197 read with Schedule V of the Act or any statutory modification(s) or re-enactment thereto;

FURTHER RESOLVED THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. RE- APPOINTMENT OF RUSHABH VIREN SHAH (DIN: 03449472), AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013, rules, circulars, orders and notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V of the Companies Act, 2013, approval of the members of the Company be and is hereby accorded to the re-appointment of **RUSHABH VIREN SHAH (DIN: 03449472)**, as a **Whole-time Director** of the Company for a period of **3 (three) years with effect from October 01, 2023** on the terms and conditions including remuneration, subject to the same not exceeding the applicable limits as specified in Section 197 read with Schedule V of the Act or any statutory modification(s) or re-enactment thereto;

FURTHER RESOLVED THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Surat

Date: 04/09/2023



For and on behalf of,
Jivraj Tea Limited

Nidhi Shah
Company Secretary
Membership No. A68211



Registered Office :

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