



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 06, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Mumbai-400051

Dear Sir(s),

Sub: Submission of Newspaper Publication of the Notice of 28th AGM, Book Closure and Remote E-voting

Symbol: JETKNIT

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of Notice of the 28th AGM published in "Business Standard" (both English & Hindi editions) dated September 06, 2024 confirming:-

- (i) the completion of dispatch of Notice of 28th AGM & Annual Report for the F.Y. 2023-24
- (ii) Relevant date for voting through electronic means and e-voting information
- (iii) Book Closure details for the purpose of 28th Annual General Meeting of the Company

The said newspaper advertisements have also been uploaded on our Company's website, www.jetlycot.com.

Kindly take it on your records.

Thanking You.

Yours Faithfully

For JET KNITWEARS LIMITED

Digitally signed
by VINNY
SAXENA
Date:
2024.09.06
13:58:53 +05'30'

(Vinny Saxena)

Company Secretary & Compliance Officer

Encl: a.a

- 🏠 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
- ☎ +915122217553 📠 +915122296128
- 🏠 57 A, Dada Nagar, Kanpur, U.P., INDIA
- 🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
- ✉ info@jetknit.com 🌐 www.jetlycot.com
- 🛒 Shop online at: www.jetlycot.com



DEFENDANTS

Place: Kolkata
Date: 05.09..2024

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

For Beekay Steel Industries Limited
Sd/-
(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 5th September, 2024

For WEBFIL LIMITED
Sd/-
(Sneha Kewat)
Company Secretary

BOI

POSSESSION NOTICE

S. No.	Name & Address of the Borrowers & Guarantors	Description of Immovable property mortgaged / Owner of the property	Amount u/s as mentioned in the Notice u/s 13(2) Date of Demand & Possession Notice
--------	--	---	--



AD 2024

economy and driving international growth.

NOTICE is hereby given that

NOTICE

1. **Twenty-Eighth (28th) Annual General Meeting (AGM)** of the Members of Company will be held on **Monday, September 30, 2024 at 04:00 PM** at Registered Office of the Company at **119/410, B-1, Darshan Park, Kanpur**, to transact the businesses as set out in the Notice of the 28th AGM dated September 02, 2024 (hereinafter dispatched to the members).
2. In accordance with all the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD/2022/DP/2022/62 dated May 13, 2022, the Notice of the 28th AGM along with e-voting instructions and the Annual Report for the Financial Year 2023-24 have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories. The dispatch of AGM Notice to all the eligible members of the Company through permitted modes was completed on September 03, 2024.
3. In addition to the hard copy of the abovementioned AGM Notice and Annual Report 2023-24 is also available on the Company's website www.jyotiinfocorp.com and on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and at the website of National Securities Depository Limited (NSDL) at www.evoting.nseindia.com.
4. Pursuant to Provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (LOD) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Wednesday, September 25, 2024 (both days inclusive)**.
5. Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, (as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force), the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. All members have been informed that:
- a) The members may cast their vote electronically.
 - b) **The e-voting period will commence at 09:00 A.M on Friday, September 27, 2024.**
 - c) **The e-voting will end at 05:00 PM on Friday, September 29, 2024.**
 - d) The cut-off date for e-voting and voting at AGM is **September 29, 2024.**
 - e) The e-voting module shall be disabled by the NSDL for voting on September 29, 2024 after 5:00 p.m.
6. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the 28th AGM and whose name appears in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on the cut-off date i.e September 23, 2024 may obtain the login ID and Password by following the procedure as mentioned in the Notice of AGM or send a request to evoting@nsdl.com.
7. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their votes by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.
- In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact M/s. Pallavi Mittal, Manager (NSDL) National Securities Depository (India) Limited, A wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400013, on toll free no. -022-4686 7000 and send a request to evoting@nsdl.com or info@nsdl.com.
8. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company on **Monday, September 23, 2024 ("Cut-off date")**.
9. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. to the Company electronically. Manner of registering / updating email addresses is as under:
- i) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to inform to the Company with details of folio number and attaching a self-attested copy of PAN card at info@jyotiinfocorp.com or compliance@jyotiinfocorp.com or to Company's RTA Big Share Services Private Limited at mukesh@bigshareonline.com.
 - ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants are requested to register their email addresses with the Depository Participants with whom their shares are held.

By Order of the Board of Directors
JET KNITWEARS LIMITED

Place: Kanpur
Date: 05.09.2024

(Vinny Saxena)
Company Secretary
Compliance Officer

NOTICE TO MEMBERS OF 61st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 14/2020, 17/2020 and

© 2006 The Authors
Journal compilation © 2006 Blackwell Publishing Ltd

