



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

Date : 6th September, 2019

Company ID : JAKHARIA
ISIN : INE00N401018

Sub: Intimation of 12th Annual General Meeting and Book Closure of the Company

We would like to inform you as under:

1. The 12th Annual General Meeting of the Company for the Financial year ended 31st March, 2019 is scheduled to be held on **Monday, 30th September, 2019 at 2.00 pm** at the registered office of the company situated at **Office No.1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane – 421302;**
2. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **September 23, 2019 to September 30, 2019** (both days inclusive) for the purpose of 12th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

For JAKHARIA FABRICS LIMITED

Bhavin Waghela

BHAVIN WAGHELA

Company Secretary & Compliance Officer



Encl : Notice of 12TH AGM

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi,
Thane-421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com

**NOTICE OF THE 12TH ANNUAL GENERAL MEETING**

To:

The Members of

JAKHARIA FABRIC LIMITED

(CIN: L17200MH2007PLC171939)

OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE – 421302.

Notice is hereby given that the **12th Annual General Meeting** of the members of **JAKHARIA FABRIC LIMITED** will be held on **Monday, 30th September, 2019 at 2.00 P.M.** at the Registered Office of the Company at Office No.1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane - 421 302, Maharashtra, India to transact with or without modification(s) the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2018-19 ended 31st March 2019, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2019, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2018-19 ended 31st March 2019, together with the Report of the Statutory Auditors and Board's Report thereon
2. To appoint a Director in place of **Mr. Himatlal P. Shah (DIN:02415630)**, who retires by rotation and being eligible, offers himself for re-appointment.

NOTES:

- I. The Company got listed with NSE on SME platform on July 11, 2018.
- II. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('the Act'), is not required in respect of the business under above Items. The relevant details of the Director seeking re-appointment under Item No. 2 , pursuant to

Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as required under Secretarial Standards - 2 on General Meetings issued by The Institute of Company Secretaries of India, is provided in **Annexure A.**

- III. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the Meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/ authority, as applicable, issued on behalf of the nominating organization. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.

Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in other aggregate not more than 10% of the

- total share capital of the Company carrying voting rights. If a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- IV. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulation (Including any statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e-Voting facility as per provisions of the Companies Act, 2013, SME Listed Company is not Mandatory to provide e-Voting Facility.
- e-Voting Facility shall not apply to companies referred to in Chapter XB or Chapter XC of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "ICDR Regulations") along with companies with less than 1000 members. Chapter XB of ICDR Regulations deals with the issue of specified securities by small and medium enterprises and chapter XC of the ICDR Regulations relates to listing on the exchange made possible without bringing on initial public offer by small and medium enterprises ("SMEs").
- V. The Register of Members and Share transfer Books of the Company will remain closed from **Monday the 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive)**. The Record date / cut-off date to determine the eligibility of members for the purpose of voting at the 12th AGM is **Saturday, the 28th September, 2019**.
- VI. A route map giving directions to reach the venue of the 12TH Annual General Meeting is given at the end of the Notice.
- VII. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- VIII. The Company was not having any pending unclaimed dividend to be transferred to Investor Education and Protection Fund (IEPF) in Pursuant to the provisions of Section 125 of the Companies Act, 2013.
- IX. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Registrar /Company.
- X. Members desirous of seeking any information concerning the accounts of the Company are requested to address their queries in writing to the Company at least seven days before the date of the meeting so that the requested information can be made available at the time of the meeting.
- XI. Members / Proxies are requested to please bring their copies of the Annual Report to the meeting.
- XII. In view of the Circular issued by the SEBI for appointing common agency for both the



modes of transfers i.e. Physical as well as Demat, the Company has already appointed M/s. Bigshare Services Pvt. Ltd. as Registrar & Transfer Agent for both the modes of transfers i.e. Physical as well as Demat. Members are therefore requested to send their grievances to them for early disposal at the address given below:

BIGSHARE SERVICES PVT. LTD.

1st Floor, Bharat Tin Works Bldg.,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (E), Mumbai – 400059

XIII. Members holding shares in physical form are requested to notify immediately any change in their address with PIN CODE to the Registrar and Transfer Agent of the Company at the address given above and in case their shares are held in demat, this information should be passed on directly to their respective Depository Participants and not to the Company.

XIV. All documents referred to in the Notice and in the Explanatory Statements are open for inspection at the Company's registered office of the Company during normal business hours on all working days except public holidays between 11.00 AM and 1.00 P.M. upto the date of the Annual General Meeting.

XV. Members/Proxies holding their Shares in Physical mode are requested to fill the enclosed attendance slip and handover the same at the entrance with signature. In the absence thereof, they may not be admitted to the meeting venue.

XVI. Members who are holding shares in dematerialized form are requested to bring

their Client ID and DP ID numbers for easy identification at the meeting.

XVII. In all correspondence with the Company, members are requested to quote their Folio Number and in case their shares are held in demat form, they must quote their DP ID and Client ID Number.

XVIII. 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. from the Company electronically.

XIX. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2019 is uploaded on the Company's Website i.e. www.jakhariafabric.com and may be accessed by the members.

**By order of the Board
For JAKHARIA FABRIC LIMITED
Sd/-
BHAVIN WAGHELA
COMPANY SECRETARY**

DATE : 27TH MAY, 2019

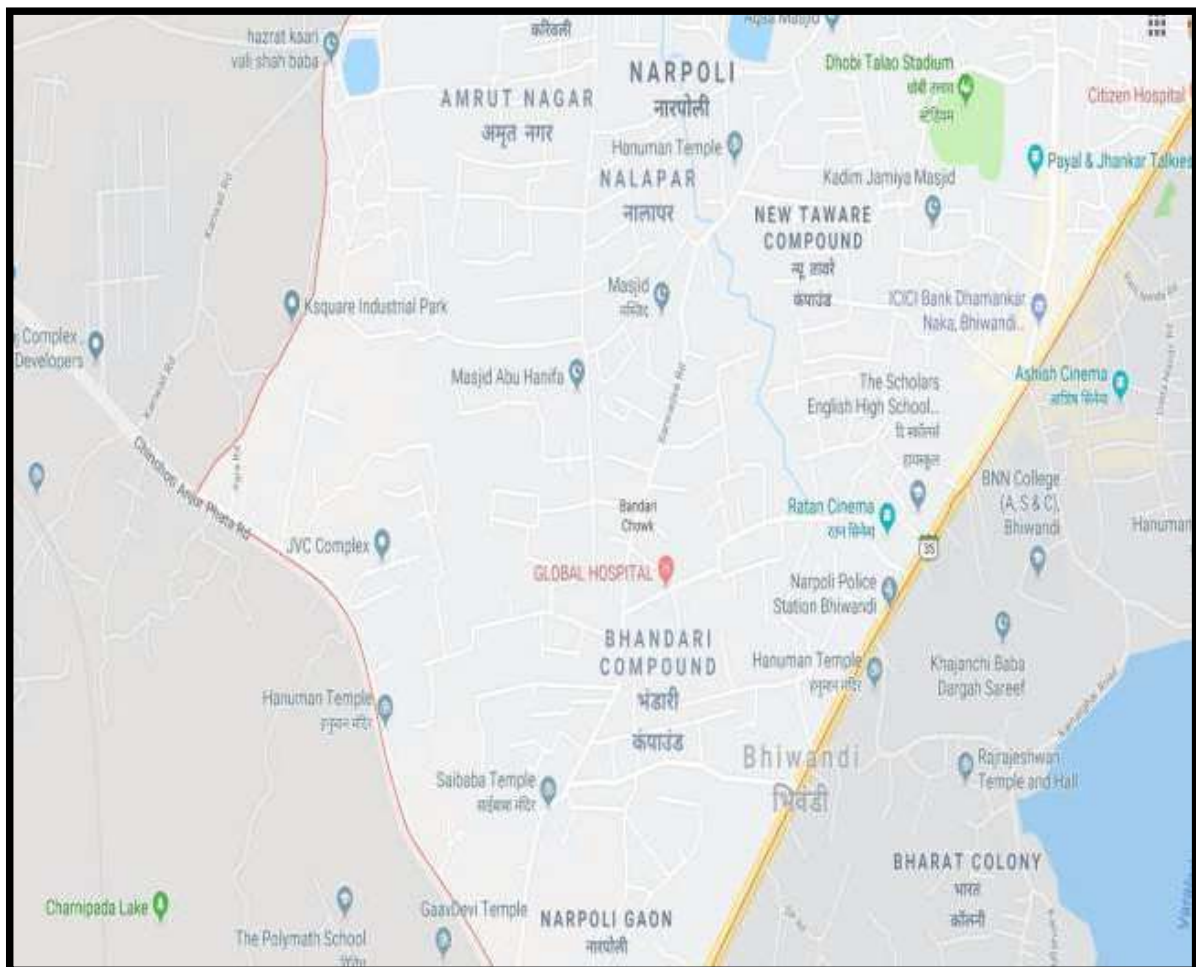
**REGISTERED OFFICE:
JAKHARIA FABRIC LIMITED
Office No.1224, Deoji Nagar,
Narpoli Village, Bhiwandi,
Thane - 421 302
Email:info@jakhariafabric.com**

Annexure A

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Name	Mr. Himatlal P. Shah
Directors Identification Number (DIN)	02415630
Age	67 Years
Qualification	Secondary Education
Expertise in Specific Area	Experience in the Textile Field
Date of first Appointment on the Board of the Company	22 nd June, 2007
Shareholding in JAKHARIA FABRIC LIMITED	60,834 Equity Shares
List of Directorship held in other companies	Director - Jakharia Synthetics Pvt. Ltd.
Membership/Chairmanships of Audit and Stakeholders Remuneration Committee	NIL

ROUTE MAP OF VENUE



Venue : Office No.1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane - 421 302



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]

CIN:L17200MH2007PLC171939

Name of the Company: JAKHARIA FABRIC LIMITED

Registered office: OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE - 421 302

Name of the Member(s) : _____
Registered address & Email Id : _____
No. of Equity Shares: _____
Folio No./D.P. ID. and Client IDNo.* _____

*Applicable for members holding shares in electronic form

I / We, being the member(s) of _____ shares of the above company, hereby appoint below at Sr. N o. 1 or failing him Sr. 2

Sr. No.	Name of Proxy	Address & Email Id	Signature
1			
2			

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held on **Monday, 30th September, 2019 at 2:00 PM** at OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE - 421 302 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
1	To receive, consider and adopt the Standalone & Consolidated Audited financial statements of the Company for the financial Year ended 31st March, 2019 together with Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mr. Himatlal P. Shah (DIN: 02415630), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this _____ day of _____ 2019

Signature of Proxy holder(s)

Signature of Shareholder

**Affix
revenue
Stamp**

Notes:-

- This form of proxy in order to be effective should be duly stamped, completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.
- Proxy need not be a member of the Company.
- A person can act as Proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of total share capital of the Company. Members holding more than ten percent of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.

**Attendance Slip**

I hereby certify that I am a registered member / proxy for the registered member of the Company.

I hereby record my presence at the 12th Annual General Meeting of the Company being held on **Monday, 30th September, 2019 at 2:00 PM** at the Registered Office of the Company situated at OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE - 421 302.

Registered Folio No.	
Name and address of the Member	
Joint Holder 1	
Joint Holder 2	
No. of Equity Shares	

Name of the Proxy: _____

Signature of Proxy

Signature of Member

Notes:

1. A Member / Proxy attending the meeting must complete this Attendance slip in legible writing and hand it over at the entrance. Sign at appropriate place as applicable to you.
2. Body Corporate / Company, who are a member, may attend through its representative. Original copy of authorization / resolution should be deposited with the Company.
3. Please read the instructions printed under the Notes to the Notice of this Annual General Meeting.
4. A person can act as Proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of total share capital of the Company. Members holding more than ten percent of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.