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JAGAT TRADING ENTERPRISES LIMITED

CIN: L74999DL1982PLC014411

Regd. Office: 208, Magnum House-II, Karampura Community Centre, New Delhi 110015
Ph: 011-45090162, E-Mail: jagattradingenterpriseslimited@gmail.com, Web: www.jtel.co.in

NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 30th September 2024 at 11.00 AM at the Registered Office of the Company at 208, Magnum House-II, Karampura Community Centre, New Delhi 110015 to transact the business as details contained in the Notice sent to members whose email addresses are registered with RTA / DP / Company, together with Audited Accounts, Reports of the Company for the financial year ended 31st March, 2024.

The said Integrated Annual Report is available on the Stock Exchange website (www.mseil.in) and company's website (www.jtel.co.in) and also available for inspection at the registered office of the company on all working days during business hours upto the date of the AGM.

The Company is providing facility to exercise their right to vote to its members on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The Communication relating to remote e-voting inter alia containing User ID and password alongwith a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange (www.mseil.in), CDSL (agency providing the remote e-voting system during AGM) www.evotingindia.com, RTA / STA of the Company (www.skylinerta.com) and company's (www.jtel.co.in).

The remote e-voting facility shall commence on Wednesday, 25th September, 2024 from 10.00 A.M. (IST) and end on Sunday, 29th September, 2024 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the fore said date and time.

A person whose name appears in the register of members as on cut-off date i.e., Monday, 23rd September, 2024 shall only be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote (s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Books of the Company shall remain closed from Monday, the 23rd September 2024 to Monday, the 30th September 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

The Board of Directors have appointed Mr. D P Gupta, M/s. SGS Associates LLP, (Company Secretaries Firm) having Regn. No: F2411 and C P No: 1509 as Scrutinizer for conducting the e-voting & remote e-voting process in a fair and transparent manner, Scrutinizer will submit the final report as soon as possible after the last date of receipt of e-voting but not later than closing of the business hours on 03rd October 2024. The Result alongwith report of Scrutinizer shall be immediately forward to Stock Exchange -MSEI.

Shareholders can access the website of the CDSL (www.evotingindia.com), RTA / STA (www.skylinerta.com) and Company (www.jtel.co.in) for Instruction for the e-voting.

SEBI has, vide the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, mandated the furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities. Folios wherein anyone of the cited document / details are not available on or after April 01, 2023, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode. Holders of Physical securities are requested to furnish the details immediately with RTA / STA and Demat account holders are requested to reach out to their respective DP.

Please keep updated registered email id with the DP / RTA-STA / Company to receive timely communication from the Company.

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evotingindia.com under help section or write and email to helpdesk.evoting@cdslindia.com or to RTA info@skylinerta.com, admin@skylinerta.com.

By Order of the Board
For Jagat Trading Enterprises Limited

Sd/-
(P K Goel) Director
DIN: 00021153

Dated: 30.08.2024
Place: New Delhi

FINANCIAL EXPRESS
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Wed, 04 September 2024
<https://epaper.financialexp>

