

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING OF NJ ASSET MANAGEMENT PRIVATE LIMITED WILL BE HELD ON MONDAY, JUNE 26, 2023 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO.601, 3RD FLOOR, C TOWER, UDHNA UDYOGNAGAR SANGH COMMERCIAL COMPLEX, CENTRAL ROAD NO.10, UDHNA SURAT 394210, GUJARAT TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2023 including Balance Sheet as at that date and Profit and Loss Account for the year ended that date together with the Reports of Directors and Auditors thereon and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statements for the year ended on 31st March 2023 together with Statutory Auditors Report and Boards’ Report as circulated be and are hereby received, considered and adopted pursuant to Section 137 and other applicable provisions, if any of the Companies Act, 2013.”

By order of the Board of Directors of
NJ Asset Management Private Limited

Sd/-
Punam Upadhyay
Company Secretary

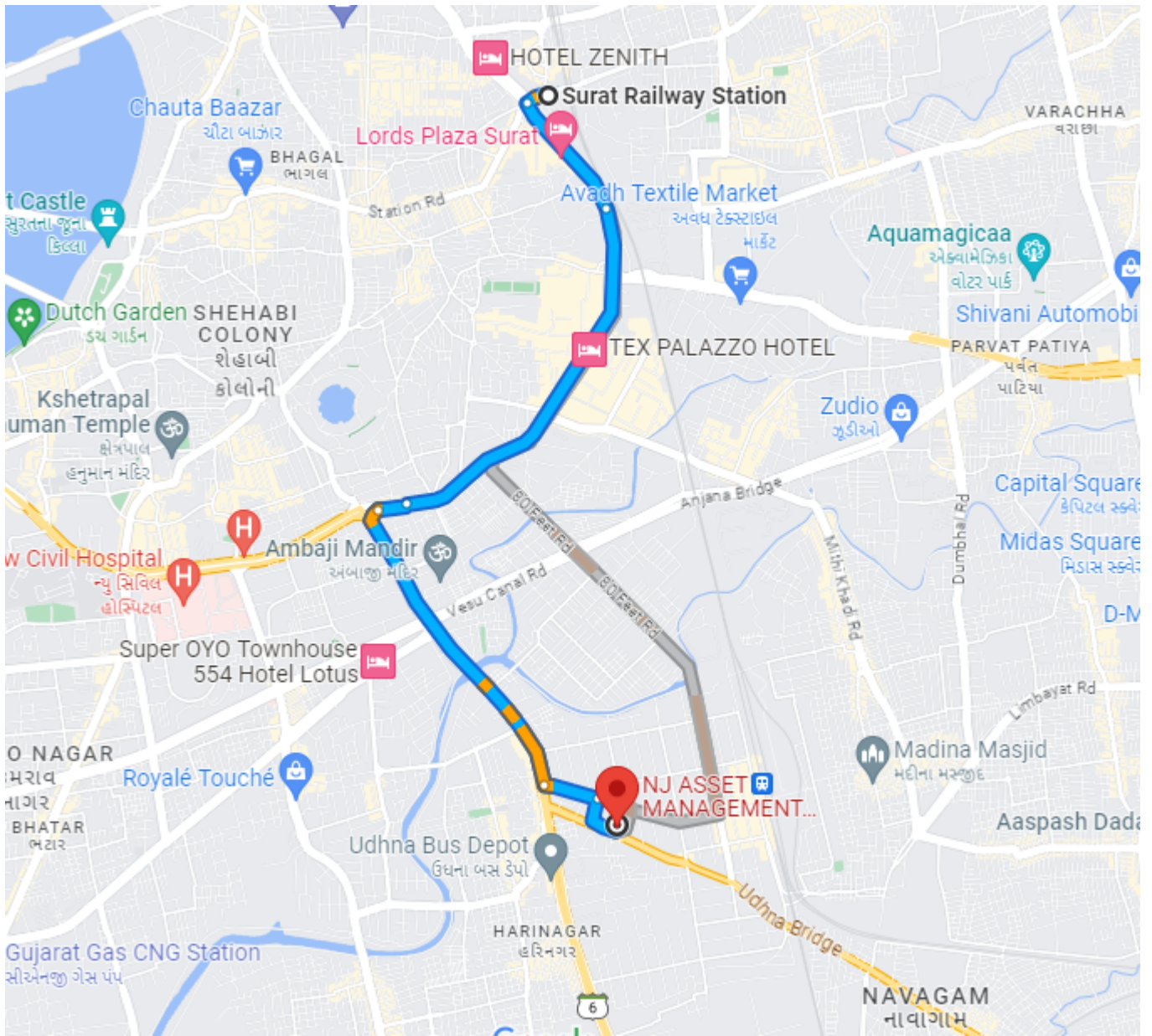
Date: June 5, 2023
Place: Mumbai

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. A proxy, in order to be effective, must be received at the office of the Company not less than 48 hours before the commencement of the meeting.
4. A member entitled to vote at a meeting of the Company, or any resolution to be moved there at, shall be entitled to inspect the proxies lodged at any time during the business hours in a period beginning 24 hours before the time fixed for commencement of meeting and ending with the conclusion of meeting.

5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

Venue of AGM



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: U67100GJ2005PTC046959

Name of the Company: NJ Asset Management Private Limited

Registered office: Block No.601, 3rd Floor, C Tower, Udhna Udyognagar Sangh Commercial Complex Central Road No.10 Udhna, Surat-394210, Gujarat, India.

I/We, _____ being the member of NJ Asset Management Private Limited holding _____ shares, hereby appoint

1. Name:
- Address:
- E-mail Id:
- Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 18th Annual General Meeting of members of the Company, to be held on Monday, June 26, 2023 at 11.00 a.m. at the registered office of the Company at Block No. 601, 3rd Floor, C Tower, Udhna Udyognagar Sangh Commercial Complex, Central Road No. 10, Udhna Surat - 394210, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March 2023 including Balance Sheet as at that date and Profit and Loss Account for the year ended that date together with the Reports of Directors and Auditors thereon.

Signed this day of ----- 2023

Signature of Shareholder: -----

Signature of Proxy holder(s): -----

Note: 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.