

## **NOTICE**

Notice is hereby given that the 08<sup>th</sup> Annual General Meeting of **M/s JD Cables Pvt Ltd** will be held at its **Registered Office at 26/1, F Road, Belgachia, Howrah West Bengal -711101 India** on **Friday, 30<sup>th</sup> day of September, 2023 at 11:00 A.M** to transact the following businesses:

### **AS ORDINARY BUSINESS:**

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, Balance Sheet as at that date and the Report of the Directors and Auditors thereon.

By Order of Board



Place: Kolkata  
Date: 05<sup>th</sup> September, 2023

**Piyush Garodia**  
**DIN No.: 07194809**

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### **Notes: -**

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf only on a poll and the proxy need not be a member. The proxies in order to be effective must be received by the Company at its Registered Office not less than 48 hours before the commencement of the Meeting.
2. Corporate Members are required to send to the Registered Office of the Company, a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at this AGM, is annexed hereto and forms part of this Notice.
4. Members desirous of asking any questions at the Annual General Meeting are requested to send their questions so as to reach the Company at least 5 days before the Annual General Meeting so that the same can be suitably replied.

By Order of Board



Place: Kolkata  
Date: 05<sup>th</sup> September, 2023

**Piyush Garodia**  
**DIN No.: 07194809**