

SHORTER NOTICE OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY

Shorter Notice is hereby given that the 10th Annual General Meeting of the Members of JD Cables Limited will be held on **Monday, the 15th day of September, 2025 at 02:00 p.m.** at the Registered Office of the Company situated at Arch Square X2, 1401, 14th Floor, EP-Y1, Sector-V, Bidhannagar, Kolkata W.B. -700091, to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Standalone Balance Sheet & Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended March 31, 2025 along with the Auditor's Report and the Directors' Report thereon along with all annexures as circulated to the members and laid before the meeting, be received, considered and adopted.

2. **To appoint director in place of Mr. Rajesh Jhunjunwala (DIN: 10781593), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.**

3. **Approval or ratification of appointment of the Auditors and fixing their remuneration.**

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of **M/s. Vinod Singhal & Co., Chartered Accountants (Firm Registration No. 005826C/ C400276)**, as Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2030 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

By Order of the Board of Directors
For JD Cables Limited

Sd/-
Swati Mittal
Company Secretary
Membership No.: F13430

Date: 06.09.2025
Place: Kolkata

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 POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY(IES), IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING. THE PROXY FORM IS ANNEXED TO THIS NOTICE.
2. A person can act as a Proxy on behalf of not more than fifty members and holding in 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 who shall not act as a proxy for any other Member.
3. Proxies submitted on behalf of companies, societies, bodies corporate, etc., must be supported by an appropriate resolution/authority, as applicable. During the period beginning 24 hours before the time fixed for the commencement of the Meeting until the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three days of notice in writing is given to the Company.
4. Members/proxies are requested to bring the attendance slip duly filled in. Corporate Members are requested to send a duly certified copy of the resolution authorizing their representatives to attend and vote at the Meeting as per the provisions of Section 113 of the Companies Act, 2013. Members are also requested to bring their copy of the Annual Report of the Company at the Meeting. As a measure of economy, copies of the Annual Report will not be distributed at the venue of the Meeting.
5. Members seeking any information or clarification on the accounts are requested to send their queries in writing to the Company at least one week before the date of the Meeting, so that requisite information is made available at the Meeting.
6. Members, who have not yet registered their e-mail address with the Company or the Members who wish to update their email address registered with the company, are therefore requested to register the same by submitting a written request at the Meeting.
7. The Explanatory Statement as required by section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at this AGM, is annexed with this notice.
8. The Notice of the AGM is being sent by electronic mode to all the Members, whose email addresses are available with the Company, unless any Member has requested for a physical copy of the same. A copy of Notice of AGM is also available on the website of the Company i.e. www.jdcables.in
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, e- mail ID, telephone/mobile no., PAN, mandates, choice of nominations, power of attorney, bank details viz., name of the bank and branch details, bank account, MICR code, IFSC code, etc.
10. Route Map: Annexed

Office & Works : **ARCH SQUARE X2, 1401, 14th Floor, EP-Y1, Sector V, Bidhannagar, Kolkata, W.B. - 700091**

UNIT I : **26/1, F Road, Belgachia, Howrah - 711101**

UNIT II : **Ward No.1, Chakundi, Star Battery Gate, Dankuni. Hooghly - 712310**

Email : **info@jdcables.in** | Web : **www.jdcables.in** | Tel No. : **033-48500547**

GSTIN : **19AADJC5165F1ZH** | CIN : **U29253WB2015PLC206712**

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	:	U29253WB2015PLC206712
Name of the Company	:	JD Cables Limited
Registered Address	:	Arch Square X2, 1401, 14 th Floor, EP-Y1, Sector-V, Bidhannagar, Kolkata W.B. -700091
Name(s) of the Member(s)	:	
Registered Address	:	
E-mail ID	:	
Registered Folio No.	:	

I/We, being the member(s) holding shares of the above- named Company, hereby appoint

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

or failing him/her

2. Name:	E-mail ID:
Address:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held on **Monday, the 15th day of September, 2025 at 02:00 P.M at Arch Square X2, 1401, 14th Floor, EP-Y1, Sector-V, Bidhannagar, Kolkata W.B. -700091** and at any adjournment thereof in respect of such resolutions as are indicated below:

<u>Resolution No.</u>	<u>Resolution Subject</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>Ordinary Resolution:</u>				
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March 2025 together with the Reports of the Directors and Auditors thereon.			
2.	To appoint director in place of Mr. Rajesh Jhunjunwala (DIN: 10781593), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint M/s. Vinod Singhal & Co., Chartered Accountants (Firm Registration No. 005826C/ C400276), as Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2030.			

Signed this day of..... 2025

Please
Affix
Revenue
Stamp of
Re. 1

Signature of Shareholder(s)

Signature of Proxy holder(s)

Notes:

1. 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.
2. Please put a (☑) mark in the box in the appropriate column against the respective resolution. This is only optional. If you leave all the columns blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members and holding in 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 who shall not act as a proxy for any other Member.

ATTENDANCE SLIP

Full Name of the Member (s) or
Proxy(ies) :

Registered Folio No. :

No. of Shares held in the Company :

I certify that I am a registered shareholder / proxy for the registered shareholder (☐ appropriate) of M/s. JD Cables Limited.

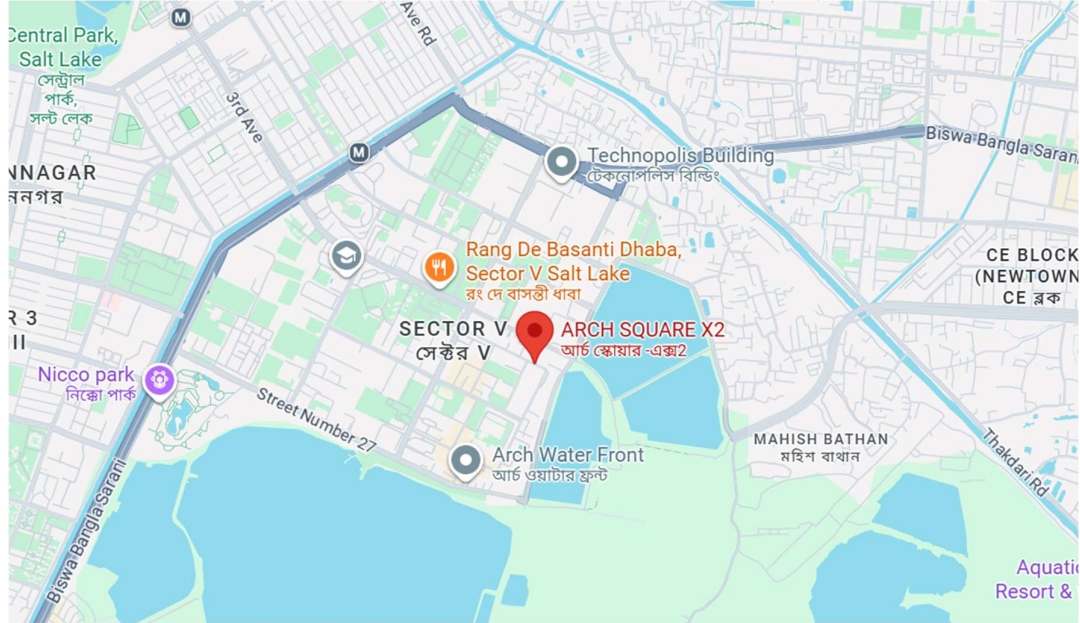
I hereby record, my presence at the the 10th Annual General Meeting of the Company, to be held on **Monday, the 15th day of September, 2025 at 02:00 P.M at Arch Square X2, 1401, 14th Floor, EP-Y1, Sector-V, Bidhannagar, Kolkata W.B. -700091.**

Member's/Proxy's Signature

Notes:

1. Please fill in the attendance slip and hand over the same at the meeting hall. Please bring your copy of the Annual Report for reference at the meeting.
2. Corporate Members are requested to submit a duly certified copy of the resolution as per the provisions of Section 113 of the Companies Act, 2013 or the Power of Attorney or any equivalent authorising their representatives to attend and vote at the Meeting.

ROUTE MAP (As per AGM Venue)



Office & Works : **ARCH SQUARE X2, 1401, 14th Floor, EP-Y1, Sector V, Bidhannagar, Kolkata, W.B. - 700091**

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