

JHAJJAR POWER LIMITED

Reg. Office: Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana – 124 142
CIN No.: U40104HR2008SGC037809 Telephone with STD – 01251 – 305000, Fax Number – 01251 – 305005, Email Address – jayant.patil@clpindia.in

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting of the Company will be held on Monday, 17 September 2018 at 3.00 p.m. at the Registered Office of the Company at Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana – 124 142 to transact following Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements for the financial year ended 31 March 2018 and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Ian Tuft as Director retiring by rotation.

To appoint a Director in place of Mr. Ian Tuft (DIN: 06899871), Director who retires by rotation and being eligible offers himself for re-appointment;

SPECIAL BUSINESS

3. To ratify the appointment of Cost Auditors and their remuneration for the financial year 2018-19:

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

“RESOLVED THAT in accordance with the provisions of section 148 of the Companies Act, 2013 Read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and The Companies (cost records and audit) Rules, 2014 and other applicable provisions, if any, the appointment of M/s Kiran J. Mehta & Co., Cost Accountants in practice, be and is hereby ratified for auditing the cost accounting records of the company for the financial year 2018-19 on a remuneration of INR 400,000/- per annum plus applicable tax and out of pocket expenses that may be incurred.

**BY ORDER OF THE BOARD OF DIRECTORS OF JHAJJAR
POWER LIMITED**

**MUMBAI
16 AUGUST 2018**

Samir Asha
**SAMIR ASHTA
DIRECTOR
DIN: 01957618**



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 (Fifty) and holding in aggregate not more than 10 (Ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (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.
2. The instrument appointing proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 (Forty Eight) hours before commencement of this Annual General Meeting of the Company.
3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the aforesaid items of Ordinary / Special Business is enclosed herewith.
4. All documents specifically stated to be open for inspection in the Explanatory Statement, if any, are open for inspection at the Registered Office of the Company on all working days up to the date of this Annual General Meeting. Such documents shall also be available for inspection at the venue till the conclusion of this Annual General Meeting.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

The Board of Directors, on recommendation of the Audit committee has approved the appointment of M/s. Kiran J. Mehta & Co., Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2019.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Board recommends remuneration of INR 400,000 for the financial year 2018-19.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the shareholders.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

Registered Office:
Village Khanpur,
Tahsil Matenhail,
District Jhajjar,
Haryana – 124 142

**BY ORDER OF THE BOARD OF DIRECTORS OF
JHAJJAR POWER LIMITED**

Samir Ashta

ms
**SAMIR ASHTA
DIRECTOR
DIN: 01957618**



**DATE: 16 AUGUST 2018
PLACE: MUMBAI**