

**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 9<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 25 September 2017 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 2017 and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Naveen Munjal as Director retiring by rotation.

To appoint a Director in place of Mr. Naveen Munjal (DIN: 00230313), Director who retires by rotation and being eligible offers himself for re-appointment;

3. To approve the appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

**AS ORDINARY RESOLUTION**

**“RESOLVED THAT** pursuant to provision of sections 139 and 142 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with the Companies (Audit and Auditors) Rules 2014, the approval of members be and is hereby accorded for the appointment of M/s. BSR & Co. LLP, Chartered Accountants (FRN 101248W) from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received, as the statutory auditors of the company to hold office until the conclusion of the 14<sup>th</sup> Annual General Meeting of the company to be held in the year 2022, at a remuneration to be fixed by the board and reimbursement of out of pocket expenses incurred in connection with the audit.

**RESOLVED FURTHER THAT** Directors and Company Secretary of the company be and are hereby directed to give intimation of this appointment to the statutory authorities, if required, and to the Auditors so appointed.”

**SPECIAL BUSINESS**


4. To consider and, if thought fit, to pass 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 2017-18 on a remuneration of INR 400,000/- per annum plus applicable service tax and out of pocket expenses that may be incurred.

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

**MUMBAI  
11 AUGUST 2017**

  
**RAJIV MISHRA  
MANAGING DIRECTOR  
DIN: 00131207**





**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. 4**

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 2018.

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 2017-18.

The Board recommends the Ordinary Resolution set out at Item No. 4 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**

  
**RAJIV MISHRA  
MANAGING DIRECTOR  
DIN: 00131207**



**DATE: 11 AUGUST 2017  
PLACE: MUMBAI**