



J M D ALLOYS LIMITED

REGD. OFFICE "USHA COIV1PLEX" KANKARBAGH ROAD.PATNA-20

PH. 0612-3202443, 3202591 Fax : 0612-2350014

FACTORY: VILL. - DEOKULI, (NH-30) BIHTA, P ATNA,

PH. (06115) 286294

CIN-L27200BR1994PLC005961

Email: jmdalloys2015@gmail.com

NOTICE is hereby given that the 24th Annual General Meeting of the Members of JMD ALLOYS LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Registered Office of the Company at Usha Complex Kankarbagh Road, Patna- 800020 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2019 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Shiv Kumar Sharma (DIN: 02479908), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditors
To consider and, if thought fit, to pass with or without modification the following as an ordinary resolution:

“RESOLVED THAT pursuant to the provision of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Dinesh K. Yadav & Associates, Chartered Accountants (Firm Registration No. 011308C), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting held on 30th September 2019 till the conclusion of the Annual General Meeting to be held in the year 2020, subject to such other conditions as may be prescribed therein, at a remuneration, as may be decided by the Board of Directors of the Company.”

For JMD Alloys Limited

Date: 02.09.2019

Place: Bihar

Sd/-

**Divyang Agarwal
Company Secretary**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the ensuing Annual General Meeting (hereafter referred as ‘the Meeting’) is annexed hereto.
2. 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.
3. 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



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before the time fixed for the commencement of the meeting. The Proxy Form is annexed to this Notice.

4. 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.
5. Proxies submitted on behalf of companies, societies, body 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 that not less than three days of notice in writing is given to the Company.
6. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the Members at the Meeting.

For JMD Alloys Limited

Date: 02.09.2019

Place: Bihar

Sd/-

**Divyang Agarwal
Company Secretary**



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ATTENDANCE SLIP
24th ANNUAL GENERAL MEETING ON 30TH SEPTEMBER, 2019

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence at the 24th Annual General Meeting of the Company at Usha Complex, Kankarbagh Road, Patna- 800020, on 30th September 2019, Thursday at 11.30 A.M.

Signature of the Shareholder or Proxy

Email Address

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.



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**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]

Name of the Member(s)	
Registered address:	
E-mail Id:	
Folio No. /Client ID & DP ID:	

I/We.....being a member / members holding.....shares of JMD ALLOYS LIMITED hereby appoint:

1.	Name:	Address:
	Email ID:	Signature:
2.	Name:	Address:
	Email ID:	Signature:
3.	Name:	Address:
	Email ID:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Monday, 30th September, 2019 at 11:30 A.M. Usha Complex, Kankarbagh Road, Patna- 800020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolution	No. of Equity Shares (s) held	I/ We assent to the resolution (For)	I/ We dissent to the resolution (Against)
Ordinary Resolution				
1.	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.			
2.	To appoint a Director in place of Mr. Shiv Kumar Sharma (DIN: 02479908), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint Statutory Auditors			

Signed this 30th day of September, 2019

Signature(s) of the Shareholder(s).....

Signature of Proxy Holder.....

Notes: 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.



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PAPER – MGT -12 BALLOT PAPER/POLLING PAPER

Name(s) of Member(s) : (In BLOCK/CAPITAL LETTERS)	
Registered Address:	
DP ID / Client ID* or Registered Folio No :	
No. of equity shares held :	

*Applicable in case of Share held in electronic form

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 24th Annual General Meeting of Company scheduled to be held on Monday, 30th September, 2019 at 11:30 A.M. at Usha Complex, Kankarbagh Road, Patna- 800020, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated here in below:

Res. No.	Resolution	No. of Equity Shares (s) held	I/ We assent to the resolution (For)	I/ We dissent to the resolution (Against)
Ordinary Resolution				
1.	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.			
2.	To appoint a Director in place of Mr. Shiv Kumar Sharma (DIN: 02479908), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint Statutory Auditors			

*Please put a tick mark in appropriate column against the resolution(s) indicated above. In case of (member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

Signature of Member