

JUMBO FINVEST (INDIA) LIMITED
Reg. Office:- 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE,
TILAK NAGAR JAIPUR RJ 302004 IN
CIN: U65923RJ1998PLC014961

E-mail ID: jfpljaipur@gmail.com

Contact No.: 0141-4047438

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of JUMBO FINVEST (INDIA) LIMITED will be held on Tuesday, 30 November, 2021 at 10:00 A.M. at 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE, TILAK NAGAR JAIPUR RJ 302004 IN to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2021 together with Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ajay Kumar Singh (DIN 00742286), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To consider and if thought fit to pass with or without modification the following resolution as Ordinary resolution: -**

To regularize the appointment of Mr. Brashbhan Singh Bhadoria (DIN: 08318071) who was appointed as Additional Independent Director of the company by the Board of Directors w.e.f. 05/10/2021.

“RESOLVED THAT Pursuant to section 149, 160 of the Companies Act, 2013 read with schedule IV and section 161(1) read with Companies (Appointment and Qualification Of Directors) Rules, 2014 and any other applicable provisions of the Act, the consent of the shareholders of the Company be accorded to appoint Mr. Brashbhan Singh Bhadoria, as the Independent Director of the company, who was appointed as Additional Independent Director of the company by the Board of Directors w.e.f. 05/10/2021, who holds the office upto the date of this Annual General meeting under section 161 of the Companies Act, 2013 and who is eligible for re appointment, and in respect of whom the Company has received notice in writing pursuant to section 160 of the Companies Act, 2013 from a member of the company proposing his appointment as an Independent Director of the Company, and who has given his written consent to act as an Independent director of the Company if appointed and not disqualified under Section 164 of the Companies Act, 2013.”

**By Order of the Board of Directors
For JUMBO FINVEST (INDIA) LIMITED**



AJAY KUMAR SINGH
(CHAIRMAN & WHOLETIME DIRECTOR)
DIN: 00742286
R/O: 201, A31, KANCHAN APTT, SHIVAJI
MARG TILAK NAGAR, JAIPUR JAIPUR
RAJASTHAN INDIA 302004



SIDDHARTH AJAY SINGH
(MANAGING DIRECTOR)
DIN: 05266253
R/O: 201, KANCHAN APARTEMENTS, OPP.
LBS COLLEGE, TILAK NAGAR, JAIPUR
RAJASTHAN INDIA 302004

Date: 05/11/2021

Place: Jaipur

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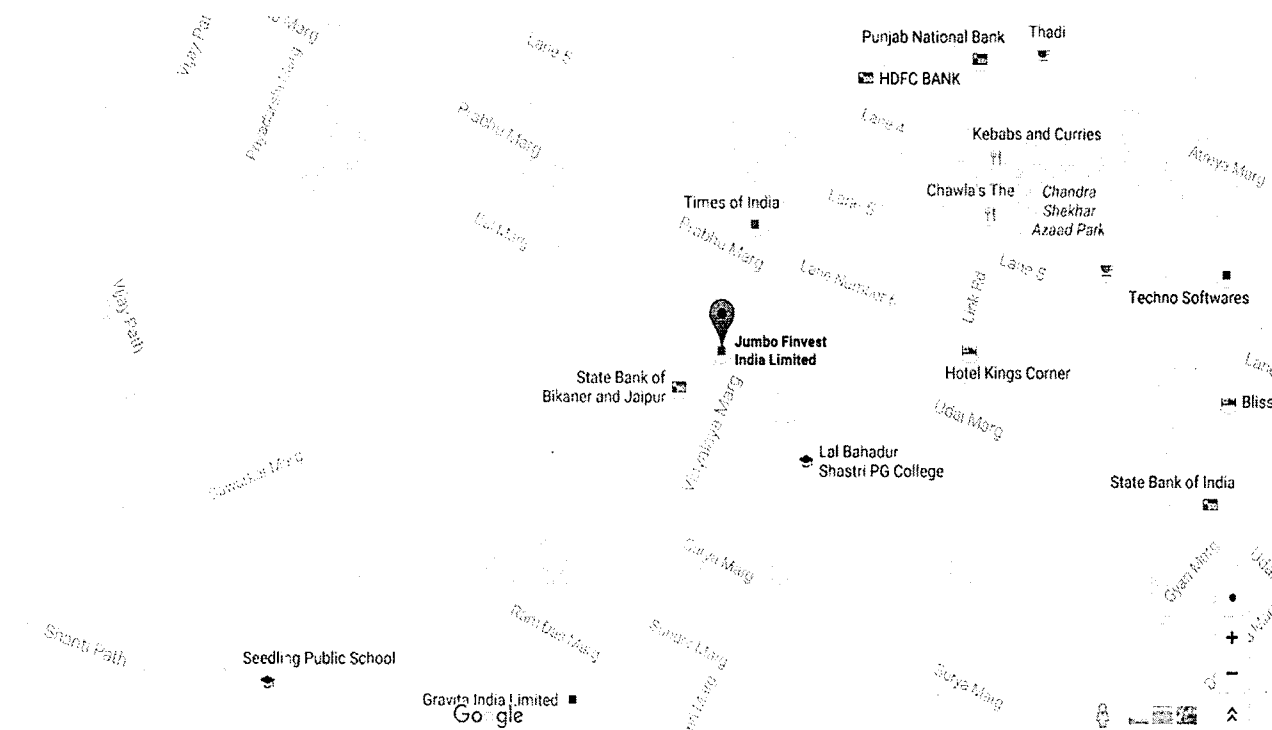
NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
5. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

Venue of the meeting: 102, Kanchan Apartment, Opp. L.B.S College, Tilak Nagar,
Jaipur, Rajasthan

Landmark: L.B.S College

Route Map: The Mark indicating the venue of AGM



Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts

ITEM NO. 1

Pursuant to Section 161(1) of the Companies Act, 2013, Mr. Brashbhan Singh Bhadoria (DIN 08318071) has been appointed as an Additional Director of the Company by the Board of Directors w.e.f. 05/10/2021, holding office as an additional director up to the date of the ensuing Annual General Meeting.

Further, pursuant to Section 160 of the Companies Act, 2013, notice has been received from a member of the company signifying intention to propose candidature of Mr. Brashbhan Singh Bhadoria to be appointed as an Independent Director of the Company with the approval of members.

Further, Mr. Brashbhan Singh Bhadoria is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Mr. Brashbhan Singh Bhadoria being appointee interested in the above resolution, except him none of the directors of the company and their relatives is concerned or interested in the above resolution except as a member of the company to the extent there shareholding.

I. Details required as per Secretarial Standard (SS2)

Name of Appointee	Mr. Brashbhan Singh Bhadoria
Age (About)	48 years
Qualification	Bachelor's in commerce form Bharkutullay University in Bhopal
Experience	20 Years
Terms & Condition of appointment or re-appointment along with detail of remuneration sought to be paid	N.A.
Last Remuneration Drawn	Nil
Date of First Appointment	05/10/2021
Shareholding detail	Nil
Relationship with other Directors/ KMP	Not related to any Director/Key Managerial Personnel
Detail of other Directorship, Membership/ Chairmanship of other Board	Director in the below mentioned companies: 1. AJAY PRIME ESTATE PRIVATE LIMITED
No. of Board meeting attended during the year	1(One)

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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]*

CIN: U65923RJ1998PLC014961

Name of the Company: JUMBO FINVEST (INDIA) LIMITED

Registered office: 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE, TILAK NAGAR
JAIPUR RJ 302004 IN

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No:-	

I being the member of JUMBO FINVEST (INDIA) LIMITED holding _____ shares, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my proxy to attend and vote (on a poll) for me and on my behalf at Annual General Meeting of members of the Company, to be held on Tuesday, 30 November, 2021 at 10:00 AM at 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE, TILAK NAGAR JAIPUR RJ 302004 IN or any adjournment thereof

Signed on ___ day of _____

Signature of Shareholder

**Signature of Proxy
holder(s)**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

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Attendance Slip

Annual General Meeting, Tuesday, 30 November, 2021 AT 10:00 AM

Registered Folio No	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Tuesday, 30 November, 2021 at 10:00 AM at 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE, TILAK NAGAR JAIPUR RJ 302004 IN

Member's/Proxy's name in Block Letters

**Member's/Proxy's
Signature**