

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 24th Annual General Meeting of the Members of JUMBO FINVEST (INDIA) LIMITED will be held on Thursday, 29th September, 2022 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, 2022 together with Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Rekha Singh (DIN 0237887), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

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




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




JITENDRA SINGH
(WHOLE TIME DIRECTOR)
DIN: 09646371
R/O: VIVEK VIHAR
KAURALI RAJASTHAN
INDIA

Date:01/09/2022

Place: Jaipur

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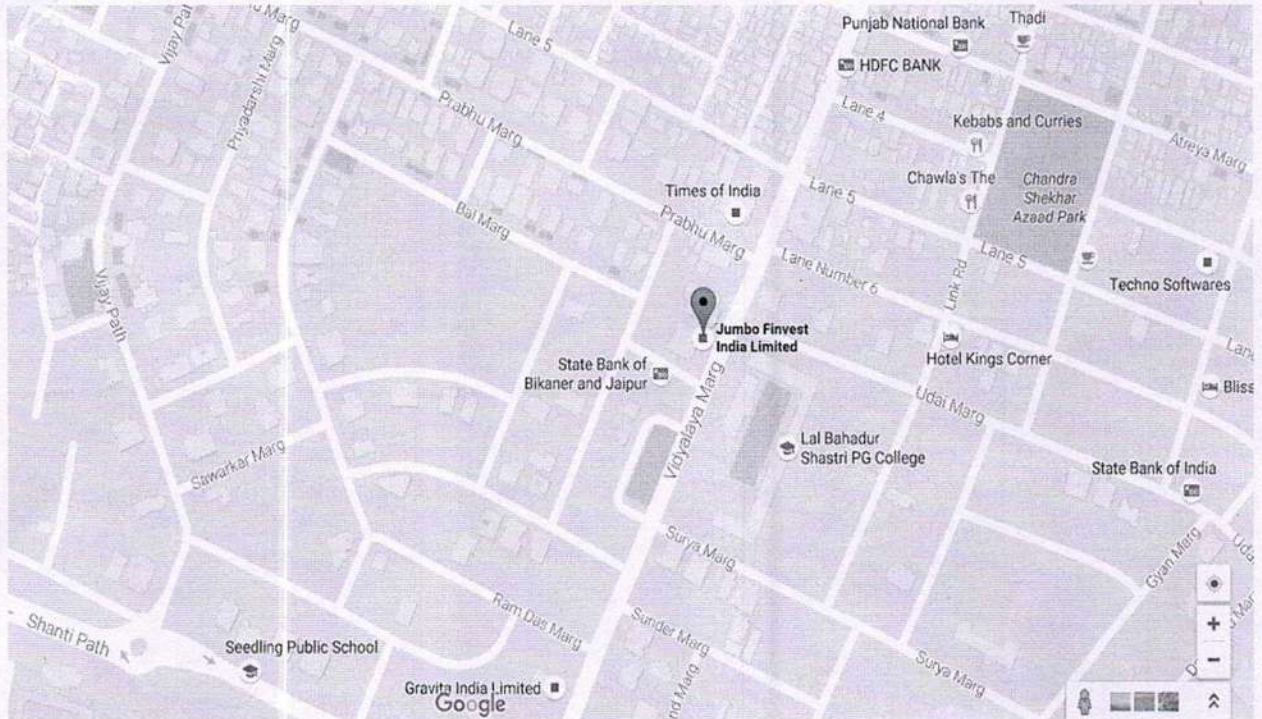
NOTES:

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



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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 Thursday, 29th September, 2022 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, Thursday, 29th September, 2022 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 Thursday, 29th September, 2022 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**