**JUMBO FINVEST (INDIA) LIMITED**
**Reg.Office:- 102, Kanchan Apartment, Opp. L.B.S College, Tilak Nagar Jaipur 302004, Rajasthan**
**E-mail ID: jfpljaipur@gmail.com, Contact No.: 01414047438**
**CIN: U65923RJ1998PLC014961**

## NOTICE

**NOTICE** is hereby given that the 25th Annual General Meeting of the Members of JUMBO FINVEST (INDIA) LIMITED will be held on Saturday, 30th September, 2023 at 11:00 AM 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, 2023 together with Report of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. JITENDRA SINGH (DIN 09646371), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

3. To appoint a Director in place of Mr. BIJENDRA SINGH GURJAR (DIN 09648345), 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 the order of board of directors of**

**Jumbo Finvest (India) Limited**

JUMBO FINVEST (INDIA) LTD. JAIPUR

**Ajay Kumar Singh**
**(Managing Director & CEO)**
**(Din: 00742286)**
**Add.: 201, A31, Kanchan Aptt., Shivaji Marg, Tilak Nagar, Jaipur**

JUMBO FINVEST (INDIA) LTD. JAIPUR

**Jitendra Singh**
**( Wholetime Director))**
**(Din: 09646371)**
**R/O: Vivek Vihar, Kaurali, Karauli , 322241, Rajasthan, India**

**Date: 16/09/2023**
**Place: Jaipur**

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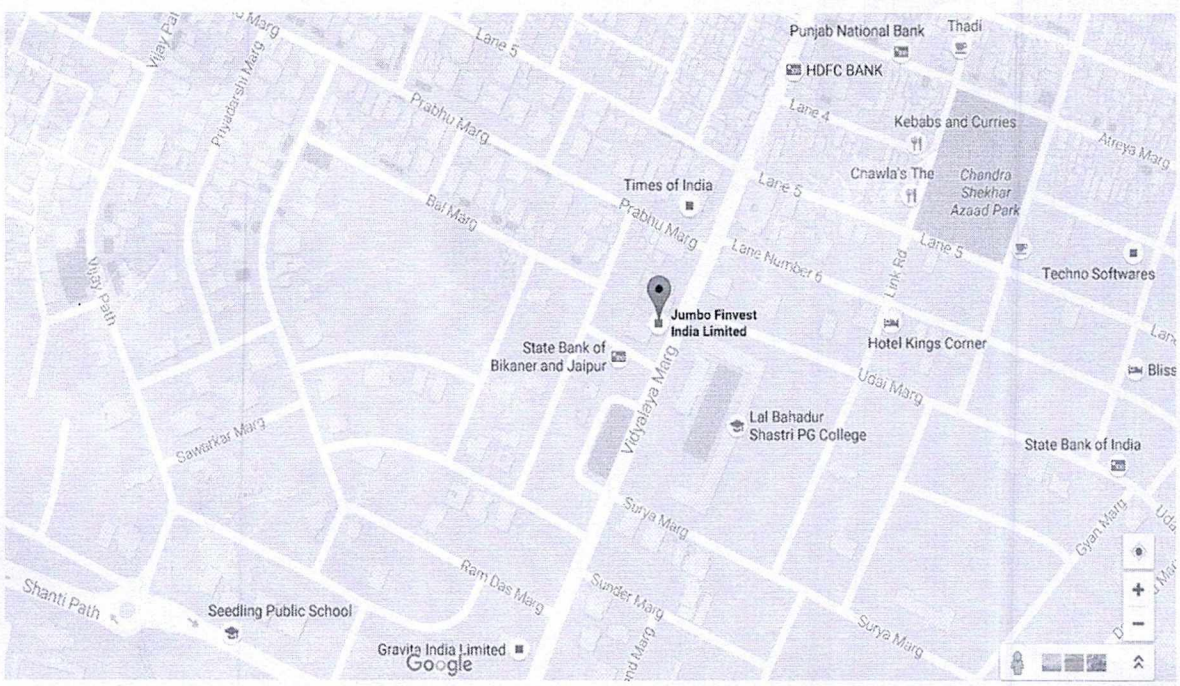
**NOTES:**

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.
6. **Venue of the meeting:** 102, Kanchan Apartment, Opp. L.B.S College, Tilak Nagar, Jaipur, Rajasthan
7. **Landmark**: L.B.S College
8. **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 302004, RAJASTHAN

| | |
|---|---|
| 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 Saturday, 30th, September 2023 at 11:00 AM at 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE, TILAK NAGAR, JAIPUR 302004,RAJASTHAN 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, Saturday, 30 September, 2023 AT 11:00 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 Saturday, 30 September, 2023 at 11:00 AM at 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE, TILAK NAGAR, JAIPUR 302004, RAJASTHAN

**Member's/Proxy's name in Block Letters**

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