

Jayshree Nirman Limited
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CIN NO- L45202WB1992PLC054157

NOTICE OF 28thANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Jayshree Nirman Limited (“Company”) that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on 29th September, 2020 at 11:30 A.M (IST) through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (collectively referred to as “relevant circulars”).

The Company has on 2nd September, 2020 duly completed:

- (i) despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions dated 14th August, 2020 for 28th Annual General Meeting for Financial Year 2019-20 by- electronic along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 28th Annual General Meeting (AGM) by electronic means (‘remote e-voting’). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as “CDSL”) as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

1. The remote e-voting period commences on 26th September, 2020 at 9:00 A.M. and ends on 28th September, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter.

2. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories
3. As on the cut-off date of 22nd September, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
4. Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting and Company's Registrars & Transfer Agent, Niche Technologies Pvt Ltd (Registrar & Share Transfer Agent), 3A, Auckland Place, Room No. 7A&7B, 7TH Floor, Kolkata-700017 Tel No.: (033) 2280-6616/6617/6618, Fax No.: (033) 22806619. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
5. The Notice of AGM and the Annual Report 2019-20 is available at company's website at www.jayshreenirman.com and also at CDSL website <https://www.evotingindia.com>
6. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 28th AGM.
7. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com, and in case of queries email to helpdesk.evoting@cdslindia.com.
9. For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website <https://www.evotingindia.com> and in case of queries email to helpdesk.evoting@cdslindia.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at jnlagm2020@gmail.com / [nicetechpl@nicetechpl.com](mailto:nichetechpl@nicetechpl.com).

For Jayshree Nirman Limited.
Sd/- Kakali Dutt
(DIN: 0008536359)
Director & Chief Financial Officer

Place: Kolkata

Date: 2nd September 2020.