



JMD ALLOYS LIMITED

REGD. OFFICE : "USHA COMPLEX" KANKARBAGH ROAD, PATNA-20
PH. : 0612-3202443, 3202591, Fax : 0612-2350014
FACTORY : VILL. - DEOKULI, (NH-30) BIHTA, PATNA
PH. : (06115) 286294

NOTICE is hereby given that the Annual General Meeting of the Members of JMD ALLOYS LIMITED will be held on Friday, 30/09/2016 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, 2016 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 ratify the appointment of M/s. A. Lohia & Associates, Chartered Accountants (Firm Registration No. 007613C), as the Statutory Auditors of the Company as approved by the members at 19th Annual General Meeting of the Company, to hold office till the conclusion of the 22nd Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2017.

For JMD Alloys Limited

Date: 31/08/2016

Place: Bihar

Shiv Kumar Sharma

**Director
DIN: 02479908**

NOTES:

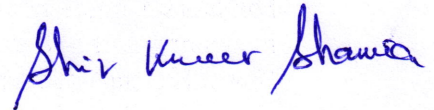
1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the ensuing Annual General Meeting (hereafter referred as 'the Meeting') is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT 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 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.

Date: 31/08/2016

Place: Bihar

For JMD Alloys Limited



Director
Din: 02479908