



**Registered Office & Works:**  
P. O. Mota Haldu,  
Haldwani, Distt. Nainital-263139  
Uttarakhand  
Phone : 05946-232538  
Fax : 05946-232513  
E mail : jalpac.haldwani@gmail.com

**Corporate Office:**  
903/911 Tolstoy House,  
15, Tolstoy Marg,  
New Delhi-110001  
Phones : 011-23712242, 23712243  
: 011-23721553, 23731131/37  
Fax : 011-23723251  
E-mail : jalpac@vsni.com  
Website : www.jalpacindia.com



## NOTICE

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Company will be held on 28th September 2013, at 11 a.m. at the Registered Office of the company at Village: Tularampur, P.O. Mota Haldu, Tehsil Haldwani, Distt. Nainital (Uttarakhand) to transact the following business.

### Ordinary Business:-

1. To receive, consider, and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Profit & Loss account as on that date and Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri K.K.Shukla who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and to authorise the Board of Directors to fix their remuneration.

### Special Business:

4. To consider and if thought fit, to pass, with or without modification(s), the following resolutions:

### As a Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 198,269, 309 and all applicable provisions, if any, of the Companies Act, 1956 including any statutory modifications or re-enactments thereof and all other statutory provisions, if any, and subject to the consent of the shareholders in the general meeting, Shri Madhukar Jalan be and is hereby re-appointed as the Managing Director of the Company for a period of 5 years from 18<sup>th</sup> June, 2013 to 17<sup>th</sup> June, 2018 upon the terms, conditions and stipulations existing before such re- appointment with liberty to the Directors to alter and vary such terms and conditions in such manner as may be agreed upon the Directors and acceptable to Shri Madhukar Jalan.

New Delhi  
24<sup>th</sup> July, 2013



By Order of the Board

R. R. MALHOTRA  
Executive Director



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**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXY IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. A BLANK PROXY FORM IS ENCLOSED.
2. All documents referred in the accompanying Notice are open for inspection at the Registered Office of the Company during office hours on all working days between 11.00 a.m. to 1.00 p.m.
3. The Register of Members and Share Transfer books of the Company shall remain closed from 19/09/2013 to 28/09/2013 (both days inclusive).
4. The introduction of Section 109A by the Companies (Amendment) Act, 1999 provides for nomination by the shareholders of the Company in the prescribed form No. 2B. The shareholders are advised to avail of this facility and submit duly completed form No. 2B to the Registrar & Share Transfer Agents.
6. Members who hold shares in physical form are requested to advise the Company or M/s Niche Technologies Pvt. Ltd. (Registrar & Transfer Agents of the company) immediately of any change in their addresses.
7. Members who hold shares in dematerialised form are requested to intimate details regarding change of address, etc. to the Depository Participants where they have their depository accounts.
8. An explanatory note pursuant to section 173(2) on Special Business is annexed to this notice.

