

# JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

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CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

Date: 06.09.2021

To  
The Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Sub:** Publication of Newspaper Advertisement - 9<sup>th</sup> AGM of the company

In terms of Regulation 47 on the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 20/2020 dated 05th May, 2020, we enclose herewith the copy of the advertisements published in English and Tamil Newspaper in connection with the 9th Annual General Meeting of the Company scheduled to be held on Tuesday, September 28, 2021.

This is for your kind information and records.

Thanking You  
Yours Faithfully

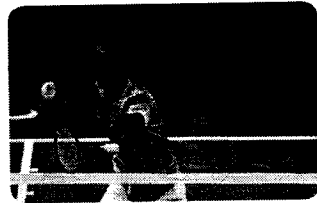
For **JETMALL SPICES AND MASALA LIMITED**



**Ratanchand Lodha**  
**Managing Director**  
**DIN: 01534269**

# A moment to cherish, says badminton gold winner Pramod

Tokyo, Sept 5: It was a "moment to cherish" for Pramod Bhagat who on Saturday clinched India's first badminton gold in Paralympics and he attributed his win against Great Britain's Daniel Bethell in the final to a strategy that he devised after losing to the same opponent in the past.



Bethell 21-14, 21-17 in the summit clash. Another Indian, Manoj Kumar won the bronze

medal for India in a moment to cherish for me," said 33-year-old from Odisha.

Pramod, who had contracted polio when he was 4 years old, thus avenged his loss to Bethell at the Japan Para Badminton International in November 2019.

"I played the same opponent in Japan two years ago and I lost. That was a learning opportunity for me."

"Today it was the same stadium and the same opponent, and I won. I was very determined." On his strategy, Bhagat said, "I just focused on playing the shuttle on each and every point rather than on winning the whole game. Every point was precious."

Pramod and his partner Palak Kohli, however, lost the mixed doubles semifinals 3-21, 15-21 to the Indonesian combination of Hary Susanto and Leani Ratri Oktalia earlier in the day.

## Avani to be flag bearer at closing

Shooter Avani Lekhara will be the flag bearer of country's contingent during the closing ceremony of the Tokyo Paralympics, here on Sunday.

The 19-year-old trailblazer Avani had won a gold in R-2 women's 10m Air Rifle Standing SH1 event on Monday before claiming the 50m Rifle 3 Position SH1 bronze on Friday.

"Avani will be the flag bearer and there will be 11 participants from the Indian contingent during the closing ceremony," an official of the Paralympic Committee of India (PCI) said. Shooter Tek Chand was India's flag-bearer for the Paralympics opening ceremony on August 24 after he replaced high jumper Mariyappan Thangavelu in the last minute.

Mariyappan, who won a silver here, was quarantined along with five other Indians after coming in close contact of a COVID positive person during his flight to Tokyo.

# Djokovic recovers from one set down to end Nishikori's run

New York, Sept 5: Novak Djokovic did not seek to keep his thoughts to himself on court, the way he mostly did through his first two US Open matches. Instead, he let it all out, slapping his chest or sneering with a fist raised to celebrate success, pointing to his ear to ask the crowd for noise.

Taking another step in his bid to complete the first calendar-year Slam by a man in more than a half-century, Djokovic moved into the fourth round at Flushing Meadows for the 14th consecutive appearance, coming back to beat Kei Nishikori 6-7 (4), 6-3, 6-3, 6-2 on Saturday.

I don't plan to have those kind of emotional moments on the court, whether good or bad. It just happens, Djokovic said. In the heat of the battle, when you feel like the moment is very important ... you just want to get those things out of yourself, out of your system try, I guess, ride on that energy wave that you create, whether it's with

yourself, whether it's with the crowd.

Djokovic, a 34-year-old from Serbia who is ranked No. 1, is now 24-0 in the sport's four most important events this season, having won the Australian Open in February, the French Open in June and Wimbledon in July. The last man to go 4 for 4 at the majors was Rod Laver in 1969; Steffi Graf was the last woman, in 1988.

Win four more matches next week, and Djokovic also would earn his 21st career Slam trophy,

breaking the men's mark he currently shares with Roger Federer and Rafael Nadal.

I would not be honest fully if I told you I don't think or I don't believe or I don't visualise that I can win every single Grand Slam that I play in, Djokovic said.

It was in the fourth round last year that Djokovic's US Open ended, defaulted late in the first set for hitting a ball after ceding a game and inadvertently hitting a line judge in the throat.

advancing on a sunny Saturday included Wimbledon runner-up Matteo Berrettini and No. 13 Jannik Sinner. They gave Italy a pair of men in the U.S. Open's fourth round for the first time in the event's 140-year history along with Olympic women's gold medalist Belinda Bencic, 2019 US Open champion Bianca Andreescu, 2020 French Open champion Iga Swiatek, two-time major finalist Karolina Pliskova and 18-year-old Emma Raducanu of Britain.

# Sania & Rajeev crash out of US Open mixed doubles

New York, Sept 5: The Indo-American pair of Sania Mirza and Rajeev Ram made a first round exit from the US Open mixed doubles event after losing to Dayana Yastremska from Ukraine and Australia's Max Purcell, here.

The unseeded Mirza and Ram lost 3-6, 6-3, 7-10 to their opponents in just 61 minutes on Friday night.

Sania and Rajeev could convert only one of the three break chances that came their way while the winners converted the only breakpoint they

got in the match.

With this defeat, Sania's campaign folded at the last Grand Slam of the season as she had already crashed out of the women's doubles event after losing the first round with American partner Coco Vandeweghe.

India's Rohan Bopanna is still alive in the competition. Bopanna and his Croatian partner Ivan Dodig are scheduled to play their men's doubles second round against Hugo Nys from Monaco and Arthur Rinderknech from France.

# Mariyappan felicitated

New Delhi, Sept 5: Sports Minister Anurag Thakur on Saturday felicitated Tokyo Paralympics silver medalist high jumper Mariyappan Thangavelu, who was disappointed at not winning a gold.

Mariyappan, who won a gold in 2016 Rio Paralympics, begged a silver this time around in T42 category with a best jump of 1.80m. Another Indian, Sharad Kumar took the bronze with a best jump of 1.83m.

"Mariyappan has made the country proud with his performance in Rio and now in Tokyo. I congratulate him and take this occasion to

congratulate all our para athletes for their fantastic performance," Thakur said in a statement.

Mariyappan, on his part, said: "I had expected to win a gold for India but due to the weather conditions on the day of the event, I could not fulfil that dream. I am confident that in Paris I will win a gold for the country again."

The T42 classification is for athletes with a leg deficiency, leg length difference, impacted muscle power or impaired passive range of movement in the legs. The athletes compete in a standing position.

## Saranraj thrashes Vibassuresh in All India Open Red Snooker

Chennai, Sept. 5: Saranraj (Coimbatore) defeated Vibassuresh (Tchengana) 4-1 and moved to top 32 in the Saint Gobain All India Open Six Red Snooker tournament.

The Results: Peterpaup (RSPB) bt Kiran (Tel) 4-1, Loganathan (TNBSA) bt Sikender (QBC) 4-0, Anupama (QSA) bt Kamal (C&Y) 4-1, Mustaf (QBTG) bt Anun (Mumbai) 4-2, Mustaf (Tel) bt Bhuvan (ABC) 4-1, Naresh (SNK Point) bt Nizam (Tippur) 4-2, Pragnesh (TC) 4-2, Shivam (Tel) bt Dhamu Menon (TNBSA) 4-1.

## Bob's Banter

### The Watch, Thrown on the Floor..!

The watch on the floor looked broken. I had seen it being flung to the ground. It had taken but a moment, for the little child to take the watch from me and in one remorseless fling had thrown it into the air and I had watched it crash to the ground.

"What's the thought God?" I ask. "The gold watches I give you Bob? Of life, good health, of a happy family, of knowing without an iota of doubt that I stand behind you and what do you do?"

"I throw it all away when I want an empty tin with a cheap peppermint in it!" I say, as I think of the numerous peppermints I'd asked God for; a bigger car, a fancier house, a bigger bank balance!

I watch as God picks up golden watches I'd thrown down to the ground; a medical report that was pretty good, legs that could still carry me around without a walking stick to help, eyes that needed glasses only to read and many more things that He continues giving me, and most important: The knowledge that my eternity is going to be with Him because of His death on the cross!

With tears in my eyes I pick up the watch from the floor and realize it's not broken. I carefully put it on my wrist and tell myself it will be a reminder of all the golden offerings my Lord has made for me. I look at

the child playing with the tin which has a peppermint inside and smile, just as the little fellow stretches out his hand and makes me strap the watch to his tiny wrist.

"Ah little fellow, I say. "Do you know what you just did? You, like me just realized the value of what we normally fling away, forgetting to give a word of thanks to the One above..!"

bobbanter@gmail.com

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Write a Book!  
Write for newspapers!  
Write Web content

Just One Month, 4 hours a week, 4 Fri-Sat, 6-8 pm and write like a Professional

Send a to: +91 98727 72660

# Chennaiyin ropes in Hungarian Koman on season-long deal

Chennai, Sept 5: Two-time Indian Super League (ISL) champion Chennaiyin FC on Saturday announced the signing of Hungarian midfielder Vladimir Koman on a season-long deal.

The Hungarian international is the club's sixth and final foreign signing, I'm happy to join Chennaiyin, because it's a completely new atmosphere for me and a new experience. I would like to do my best to help the team to be successful and make the fans proud and happy, he

was quoted as saying in a release here. Koman made his senior national team debut for Hungary in 2010 and went on to play 36 matches, netting seven goals. He was a vital cog in the country's third-place finish in the 2009 FIFA U-20 World Cup and emerged as the second highest scorer with five goals.

He also guided the U-19 Hungarian side to the semi-finals at the UEFA European Championship.

CFC co-owner Vita Dani said, Vladimir is

the perfect end to our foreign signings. He's an experienced player who has represented Hungary and turned out in top leagues." The Ukraine-born footballer began his professional career in 2006 with UC Sampdoria in the top-tier Italian league, Serie A. In a career spanning over 15 years, the attacking midfielder has 300-plus club appearances, including 22 goals and 23 assists, to his name.

The experienced Koman has also played in the Asian countries such as Iran and United

Arab Emirates and is now set for his maiden ISL campaign. His presence is expected to spearhead the CFC's upcoming season. Rafael Crivellaro, Mirjan Murzava, Slavko Damjanovic, Ariel Borysiuk and Lukasz Gikiewicz are the club's other international signings. Anything to say about Vladimir is superfluous. His career says it all about him as a player and as a character. CFC head coach Bosidar Bandovic said.

## SANCO TRANS LIMITED

Regd. Office: S.T. Tower, New No. 24 & 25, 1<sup>st</sup> Floor, Second Lane Beach Road, Chennai - 600 009  
Tel: 44-4444 9000  
E-mail: shankar@sancostrans.com, website: www.sancostrans.com

### NOTICE TO SHAREHOLDERS

#### 41<sup>st</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Wednesday, September 22, 2021, at 10:00 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013, (the "Act") and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circular dated April 08, 2020, dated April 13, 2020, dated April 15, 2021 and January 13, 2021 respectively and all other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "relevant circulars") to transact the business set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/DWAV facility shall be provided for the purpose of the captioned under Section 103 of the Act.

In compliance with relevant circulars, the Annual Report for the financial year 2020-21 including Board of Director's Report, Auditor's Report, Standalone and Consolidated Financial Statements along with Notice of the AGM have been sent on September 03, 2021 to the members of the Company whose e-mail addresses are registered with the Company. Depository Participants of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by the Central Depository Services (India) Limited (CDSL).

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2021.

Further the facility for voting through e-voting system will not be available at the AGM and the members attending the AGM who have not cast their votes (if) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The remote e-voting commences on 24.09.2021 at 9:00 AM IST and will end on 26.09.2021 at 5:00 PM IST. The remote e-voting shall not be allowed beyond the said date and time.

In case a person has become the member of the company after the dispatch of the Annual Report along with the Notice of the AGM, he/she may write to Mr. Rajesh Dhilli, CDSL, A Wing, 25<sup>th</sup> Floor, Maratha Finance, Adalpatil Mill Compound, M.J. Road, Lower Parel (East), Mumbai - 400013, email id: helpdesk.evoting@cdscindia.com, Phone no. 18002205533 for obtaining the credentials for the remote e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Dhilli, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Maratha Finance, Adalpatil Mill Compound, M.J. Road, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdscindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer books of the company will remain closed from 21.09.2021 to 27.09.2021 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board  
Place: Chennai  
Date: 04.09.2021

Prasanna  
Company Secretary

## JETMALL SPICES AND MASALA LIMITED

(Formerly Jetmall Spices And Masala Private Limited)  
CIN: 0156007097291200172523  
Regd. Office: NO. 32/1, Pillethirai Road, Hearty Chennai - 680 007  
Tel: 844-8442386888  
E-mail: jetmall@gmail.com

### 9<sup>th</sup> ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Tuesday, September 20, 2021 at 11:00 hrs through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), 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 General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM (the "Notice"). Members participating through the VC / OAVM facility shall be restricted for the purpose of participating under Section 103 of the Act.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. (Monday) September 27, 2021 only stands eligible to attend the AGM and to exercise voting rights at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of the AGM.

Pursuant to the applicable circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company Registrar and also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.cdscindia.com. The Members are hereby informed that:

- The remote e-voting period commences on 25.09.2021 (Saturday) 09:00 A.M. IST and ends on (Monday) 27.09.2021 (05:00 PM, IST). Members may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Monday) 21.09.2021 may cast their vote electronically on the business set forth in the notice of the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members may access the CDSL e-voting system at the web link: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Members are permitted to join the AGM through VC/OAVM. 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to IRIS@cdscindia.com.
- The documents referred to in the AGM notice are available for inspection. Members may write to the Company's email id [jetmall@jetmall.com](mailto:jetmall@jetmall.com) further, Mr. A.K. JAIN & ASSOCIATES, Company Secretaries, has been appointed as the scrutineer to scrutinize the remote e-voting process and voting at the AGM. The results of the AGM shall be placed on the website of CDSL, www.cdscindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- Shareholders who would like to present their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 72 hours prior to meeting through email to [jetmall@jetmall.com](mailto:jetmall@jetmall.com) at Mr. A.K. JAIN & ASSOCIATES, Company Secretaries, A Wing, 25<sup>th</sup> Floor, Maratha Finance, Adalpatil Mill Compound, M.J. Road, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call on 022-23058542/43.
- The Register of members and share transfer of the company will remain closed from 21.09.2021 to 28.09.2021 (both days inclusive) for the purpose of the AGM.

For any clarification/queries or issues regarding attending AGM & e-voting from the e-voting system, you may address to Mr. Rajesh Dhilli, S. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Maratha Finance, Adalpatil Mill Compound, M.J. Road, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call on 022-23058542/43.

By Order of the Board  
Place: Chennai  
Date: 04.09.2021

Prasanna  
Company Secretary

தமிழகத்தில் நேற்று 1,575 பேருக்கு கொரோனா தொற்று

தமிழகத்தில் நேற்று 1,575 பேருக்கு கொரோனா தொற்று... மருத்துவமனையில் சிகிச்சை பெற்று வரும் 1,575 பேருக்கு கொரோனா பரிசீலனை முடிவாகி உள்ளது...

இன்று அதிகாலை நடந்த சோக சம்பவம் தாம்பரம் பெருங்கனத்தூர் அருகே லாரி மீது கார் மோதி விபத்து: 5 என்ஜினீயரிங் மாணவர்கள் பலி

தாம்பரம், செ.ப.- தாம்பரத்தைப்பெருங்கனத்தூர் அருகே அனாமலை இன்று அதிகாலை அரிவேலாமலை வழக்கில் கார் மோதுவதில் இறந்த மாணவர்களின் பெயர்கள்...



தாம்பரம் பெருங்கனத்தூர் அருகே அனாமலை இன்று அதிகாலை அரிவேலாமலை வழக்கில் கார் மோதுவதில் இறந்த மாணவர்களின் பெயர்கள்...

வண்டலூர் பூங்காவில் சிங்கம், யானையை தத்தெடுத்தார் நபகர் சிவகார்த்திகேயன்

வண்டலூர் வனத்துறை சிங்கம், யானையை தத்தெடுத்தார் நபகர் சிவகார்த்திகேயன்... வனத்துறை அதிகாரிகள் சிங்கம், யானையை தத்தெடுத்தார் நபகர் சிவகார்த்திகேயன்...

பி.எஸ்.அப்துர் ரகுமான் கிரசென்ட் கல்வி நிறுவனத்தில் புதிய எம்.பி.ஏ. படிப்பு

பி.எஸ்.அப்துர் ரகுமான் கிரசென்ட் கல்வி நிறுவனத்தில் புதிய எம்.பி.ஏ. படிப்பு... புதிய எம்.பி.ஏ. படிப்பு தொடங்கியது...

தெய்வக் கிராமம் மற்றும் மரண விடுபட்ட (மரண) அறிவிப்புகள்... சட்டமன்றத்தின் மூலம்...

புலகம் சிவசுந்தரிபு... சட்டமன்றத்தின் மூலம்... சட்டமன்றத்தின் மூலம்...

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