

JASON DEKOR PRIVATE LIMITED

CIN: U74994GJ2003PTC042695

Regd Office: G-9 Mahaveer Towers, Near Mahalaxmi Cross Raods, Paldi, Ahmedabad 380007

Corres. Add.: 110, Atria – B, Sargasan Circle, Gandhinagar, Gujarat – 382421

E-Mail ID: info@jasondekor.com | Correspondence email id: jasondekor.cirp@gmail.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING

Jason Dekor Private Limited is under Corporate Insolvency Resolution Process (CIRP) under the provisions contained in the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench with effect from 19th December 2019. CMA George Samuel has been appointed as Interim Resolution Professional by the Hon'ble NCLT vide its Order dated 19th December 2019. Thereafter, the members of the Committee of Creditors resolved to continue the interim resolution Professional, CMA George Samuel as Resolution Professional ("RP") in the first meeting of the CoC dated 17-01-2020 in accordance with section 22 of the Insolvency and Bankruptcy Code, 2016 (IBC).

The powers of the Board of Directors of the Company stand suspended effective from the CIR Process commencement date and such powers along with the management of affairs of the Company are vested with the Resolution professional ("RP").

In view hereof, Annual General Meeting is being called and convened by the Resolution Professional, CMA George Samuel.

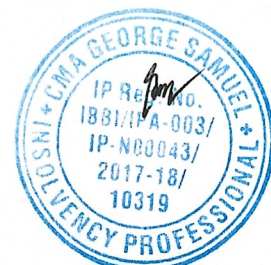
Notice is hereby given that the Annual General Meeting of the members of Jason Dekor Private Limited (IN CIRP) a company under the Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016 will be held on **Tuesday, 05th December at 03:00 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone Financial Statements

To receive, consider and adopt the Financial Statements including Audited Profit & Loss Account for the year ended **31st March 2023** and the Reports of the Board of Directors and the Auditors thereon and in this regard, to pass the following resolutions as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended **March 31, 2023** and the Reports thereon, the Report of the Board of Directors and of the Auditors laid before this meeting, be and are hereby considered and adopted."



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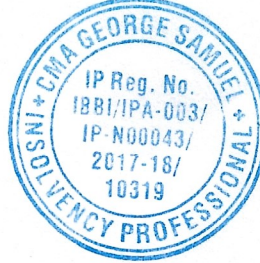
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For Jason Dekor Private Limited (In CIRP)



George Samuel

Resolution Professional

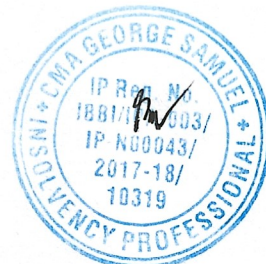
IP Registration No. IBBI/IPA-003/IP-N00043/2017-2018/10319

Date: 11/11/2023

Place: Gandhinagar

IMPORTANT NOTES

1. ('MCA') has vide its General Circular No. 20/2020 dated May 5, 2020, in relation to clarification on holding of Annual General Meeting ('AGM') through video conferencing ('VC') or other audio visual means ('OAVM') read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, and Circular No. 2/2022 dated May 5, 2022, in relation to 'Clarification on the passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19' and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the Members at a common venue
2. Pursuant to the provisions of the circulars of MCA on the VC/OAVM (e-AGM):
 - a. Members can attend the meeting through login credentials provided to them to connect to the Video conference. Physical attendance of the Members at the Meeting venue is not required.
 - b. Appointment of a proxy to attend and cast vote on behalf of the member is not available.



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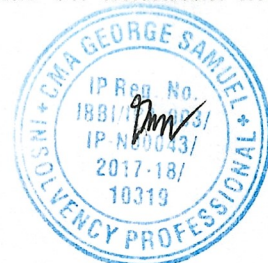
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- c. Body Corporates are entitled to appoint authorized representatives to attend the e-AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
 4. In case of a joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
 6. The notice of the AGM and Annual Report shall be sent to the members via speed post/ registered post/ courier, as the case may be. Members may note that the Notice and Annual Report for the **FY 2022-23** have been uploaded on the website of the resolution professional at www.cmageorgesamuel.com.
 7. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 8. The Meeting shall be deemed to be held at the Registered office of the Company at **G-9 Mahaveer Towers, Nr Mahalaxmi Cross Road, Paldi, Ahmedabad - 380007**
 9. Since the AGM will be held through VC / OAVM, the route map to the venue is not annexed to this Notice.
 10. The documents referred to in the Notice will be available for electronic inspection, without payment of any fee by the Members, from the date of circulation of this Notice up to the date of AGM, i.e. **Tuesday, 05th December 2023**. Members seeking to inspect such documents can send an email to jasondekor.cirp@gmail.com with the subject line "**Jason Dekor Pvt Ltd 20th AGM**".

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM.



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1. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through Zoom. The link for VC/OAVM is
Link:
<https://us04web.zoom.us/j/7564278172?pwd=2Dqsz8ExmmEd2wLCNhZLQqBZiaFrU.1&omn=76336422353>
Meeting ID: 756 427 8172
Passcode: 12345
2. Shareholders are encouraged to join the Meeting through Laptops / iPads for a better experience.
3. Further shareholders will be required to switch on the video facility and use an Internet connection with a good speed to avoid any disturbance during the Meeting.
4. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to minimise/mitigate any kind of aforesaid glitches.
5. Shareholders may express their views/ask questions during the Meeting or submit their questions in advance at jasondekor.cirp@gmail.com.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the Meeting.
7. Members who need assistance before or during the AGM, please write an email to jasondekor.cirp@gmail.com or call at 079-40390043.

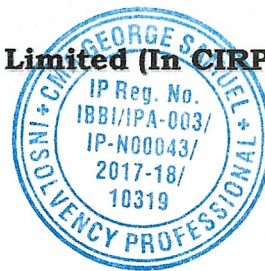
For Jason Dekor Private Limited (In CIRP)



George Samuel

Resolution Professional

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Date: 11/11/2023

Place: Gandhinagar