

THE INDIA JUTE AND INDUSTRIES LIMITED
CIN: L17119WB1916PLC002720
4A Shree Ganesh Business Centre, 216 A.J.C. Bose Road,
Kolkata-70001, West Bengal, India
Ph No.: +91-3322871640
Email: indiajuteltd@gmail.com; Website: [http:// www.indiajute.in /](http://www.indiajute.in/)

NOTICE FOR THE 105TH AGM

NOTICE is hereby given that the 105th Annual General Meeting of the Members of THE INDIA JUTE AND INDUSTRIES LIMITED ('the Company') will be held on Thursday, the 30th September, 2021 at 11:00 A.M. at 4A, Shree Ganesh Business Centre, 216, Acharya J.C. Bose Road, Kolkata – 700 017 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2021 together with the Reports of the Directors and the Auditors thereon and to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statement of the Company for the year ended 31st March, 2021, and the Reports of the Directors and the Auditors thereon, placed before this Meeting, be and are hereby considered and adopted.”

2. To appoint Mr. Bharat Kumar Jalan (DIN: 00876208), Director retiring by rotation, eligible for reappointment and pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Bharat Kumar Jalan (DIN: 00876208), who retires by rotation at this Meeting under the provisions of the Company Act, 2013, be and is hereby reappointed as Director of the Company.”

SPECIAL BUSINESS:

3. Appointment of Mr. Uday Kumar Srivastava (DIN: 09128876) as a Director

“RESOLVED THAT Mr. Uday Kumar Srivastava (DIN:09128876) who was appointed by the Board of Directors as an Additional Director of the Company in its meeting held on 22nd March, 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“Act”) and who is eligible for appointment and has consented to act as a Director of the Company under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.”

4. Resignation of Mr. Radhu Das, an Independent Director

“RESOLVED THAT the resignation of Mr. Radhu Das (DIN: 01105537) from the directorship of the Company be and is hereby accepted with effect 31/03/2021.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Radhu Das during his tenure as Director of the Company.”

Registered Office:
4A, Shree Ganesh Business Centre
216, Acharya J. C. Bose Road
Kolkata – 700 017
Dated: 08th September, 2021

By Order of the Board of the Directors
For The India Jute and Industries Limited

Sd/-
(Ravi Kumar Shaw)
Company Secretary

NOTES:

1. The pandemic caused by Covid-19 and continuous lockdown has caused severe setback to our Company as well as for our employees. The employees were unable to attend the office on regular basis. Our statutory audit has also not been completed on the date of sending this notice. Therefore, we are very sorry to inform you that this time we are unable to provide Audited Annual Report with this notice. Once our Financial Statements along with notes will be audited by our Statutory Auditor we will send you the Audited Annual Report through e-mail before the commencement of the 105th AGM.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company.

A proxy, in order to be effective, must be received at the Company's Registered Office at 4A, Shree Ganesh Business Centre, 216, Acharya J.C. Bose Road, Kolkata – 700 017, not less than forty - eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate shares not more than 10 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 and such person shall not act as a proxy for any other member.

3. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. All documents referred to in the Notice are available for inspection at the Registered Office of the Company during office hours on all days except Saturdays, Sundays and public holidays upto the date of the Annual General Meeting.
5. Attendance slip and proxy form of the Meeting are annexed hereto.
6. Members/ proxies/ authorized representatives should:
 - a. Bring their duly filled in Attendance Slips, as enclosed, for easy identification of attendance at the AGM Venue.
 - b. Bring their copies of the Annual Report to the Meeting.
7. The Register of Members of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 both days inclusive.
8. The Company is registered with National Securities Depository Ltd. ('NSDL'), for dematerialization of its Equity Shares which has been allotted the ISIN **INE0ERT01016**. S K Infosolutions Pvt. Ltd.

having its office at D/42, Katju Nagar, Jadavpur, Kolkata- 700032 is the Registrar and Share Transfer Agent of the Company.

9. Members holding shares in electronic form are requested to intimate immediately any change in their address and bank mandates to their Depository Participants with whom they are maintaining their DEMAT accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates to the Company/Company's Registrar and Transfer Agent, S K Infosolutions Pvt. Ltd. The notification of change of address should be accompanied by the address proof, i.e., voter's identity card, electric/telephone bill, driving licence or a copy of the passport or bank statement of the member.
10. The notice of AGM is being sent only through e-mail to those shareholders whose e-mail address is registered with the Company/depository. Members may note that the notice of AGM and Annual Report 2020-21 is also available on the Company's website at <http://www.indiajute.in/>.
11. To support the "Green Initiative in Corporate Governance" of the Ministry of Corporate Affairs, for paperless compliances by companies, members are requested to register their e-mail addresses, in respect of their holdings in the securities of the Company, for service of notice/documents including Annual Reports by the Company by email.
12. Any query relating to the Resolutions and Voting proposed to be passed at the ensuing Annual General Meeting (AGM) may be addressed to the Company Secretary of the Company.
13. Voting can be exercised only by the concerned Member or his/her duly constituted attorney or, in case of bodies corporate, its duly authorized person. A member need not use all his/her votes.

14. PROCESS FOR MEMBERS OPTING FOR E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and sub-clause (1) & (2) of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing members facility to exercise their rights to vote on resolution proposed to be considered at the ensuing Annual General Meeting (AGM) by electronics means and the business may be transacted through e-voting services. The facility of casting votes by members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The detailed procedure to be followed in this regard has been given in **Annexure A** to the Notice. The members are requested to go through them carefully.

Annexure A

Instruction for the remote e-voting:**How do I vote electronically using NSDL e-voting system?**

The way to vote electronically on NSDL e-voting system consists of “two steps” which are mentioned below:

Step 1: Login to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-voting system.

Details on Step 1 is mentioned below:**How to log-in to NSDL e-Voting website?**

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder’ section.
3. A new screen will open. You will have to enter your User ID, your password and verification code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to step 2 i.e. cast your vote electronically.
4. Your User-ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For members who hold shares in demat account with CDSL	16 Digit beneficiary ID For example if your beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form	EVEN number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then usr ID is 101456001***

5. Your password details are given below:

a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your '**initial password**'?

(i) If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Track the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open the pdf file. The password to open the PDF file is your 8 digit Client ID for NSDL account, last 8 digit of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your USER ID and your 'Initial Password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the 'Initial Password' or have forgotten your password:

(a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered email address.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-voting. Then, click on Active Voting Cycles.

2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to moonkaassociates@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries for e-voting, you may contact the following NSDL officials: M/s. Pallavi Mhatre at e-mail id pallavid@nsdl.com or M/s Sarita Mote at e-mail Id saritam@nsdl.com or at 022-2499 4559/022-2499 4545/toll free number – 1800-222-990.

Instructions for Members for e-voting on the day of the AGM are as under:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members, who will be present in the AGM and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting.

ANNEXED TO THE NOTICE

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013**For Item No.3**

The Board of the Directors on its meeting on 22nd March, 2021 appointed Mr. Uday Kumar Srivastava as an Additional Director of the Company with effect from 01/04/2021 till the ensuing Annual General Meeting followed by further approval from the Members of the Company. In terms of section 160 of the Companies Act, 2013, Nomination and Compensation Committee and the Board have recommended the appointment of Mr. Uday Kumar Srivastava as a Non-Executive Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Ordinary Resolutions. The Board recommends the Ordinary Resolution set forth in Item No. 3 of the Notice for approval of the Members.

For Item No.4

The Board of the Directors on its Board meeting has accepted the resignation of Mr. Radhu Das from the Directorship of the Company with effect from 31/03/2021 followed by further approval from the Members of the Company.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Ordinary Resolutions. The Board recommends the Ordinary Resolution set forth in Item No. 4 of the Notice for approval of the Members.

Registered Office:
4A, Shree Ganesh Business Centre
216, Acharya J. C. Bose Road
Kolkata – 700 017
Dated: 08th September, 2021

By Order of the Board of the Directors
For The India Jute and Industries Limited

Sd/-
(Ravi Kumar Shaw)
Company Secretary

THE INDIA JUTE AND INDUSTRIES LIMITED
CIN: L17119WB1916PLC002720
4A Shree Ganesh Business Centre, 216 A.J.C. Bose Road,
Kolkata-70001, West Bengal, India :: Ph No.: +91-3322871640
Email: indiajuteltd@gmail.com; Website: http:// www.indiajute.in /
105th ANNUAL GENERAL MEETING ON 30th SEPTEMBER, 2021

PROXY FORM

(FORM NO. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

- | | |
|--|---|
| 1. Name of the Shareholder(s) | : |
| 2. Registered Address | : |
| 3. E-mail ID | : |
| 4. Registered Folio No./
Client ID No./ DP ID No. | : |

I/ We being the member(s) of _____ shares of The India Jute and Industries Limited hereby appoint,

(1) Name : _____

Address : _____

E-mail Id : _____ Signature: _____ or failing him

(2) Name : _____

Address : _____

E-mail Id : _____ Signature: _____ or failing him

(3) Name : _____

Address : _____

E-mail Id : _____ Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 105th Annual General Meeting of members of the Company, to be held on 30th September, 2021 at 11:00 a.m. at the Registered office of the Company at

The India Jute and Industries Limited, 4A Shree Ganesh Business Centre, 216 A.J.C. Bose Road, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional (✓)	
		For	Against
Ordinary Resolutions			
1.	Adoption of the Audited Financial Statement of the Company for the year ended 31st March, 2021, and the Reports of the Directors and the Auditors thereon		
2.	Reappointment of Mr. Bharat Kumar Jalan (DIN: 00876208) Director, retiring by rotation and being eligible, offers himself for reappointment.		
3.	Appointment of Mr. Uday Kumar Srivastava (DIN: 09128876) as a Director		
4.	Resignation of Mr. Radhu Das (DIN: 01105537) from the Directorship		

Signed this _____ day of _____ 2021.

Affix Revenue
Stamp

Folio/ DP ID/ Client ID _____ Signature of Shareholder _____

Signature of Proxy holder(s) _____

Note: 1. This Proxy form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting i.e. by 11:00 a.m. on 28th September, 2021.

2. It is optional to put a “✓” in the appropriate column against the Resolutions indicated in the Box. If you leave the “For” or “Against” column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

THE INDIA JUTE AND INDUSTRIES LIMITED
CIN: L17119WB1916PLC002720
4A Shree Ganesh Business Centre, 216 A.J.C. Bose Road,
Kolkata-70001, West Bengal, India :: Ph No.: +91-3322871640
Email: indiajuteltd@gmail.com; Website: [http:// www.indiajute.in](http://www.indiajute.in) /
105th ANNUAL GENERAL MEETING ON 30th SEPTEMBER, 2021

ATTENDANCE SLIP**DATE**

Thursday
30th SEPTEMBER, 2021

VENUE

4A Shree Ganesh Business Centre,
216 A.J.C. Bose Road, Kolkata-700017

TIME

11.00 A.M.

Name & Address of Member

I/We hereby record my/our presence at the 105th Annual General Meeting of the Members of the Company held on Thursday, 30th September, 2021 at 4A Shree Ganesh Business Centre, 216 A.J.C. Bose Road, Kolkata-700017.

No. of Shares _____

Member's Folio/DP ID/ Client Id No.

Member's Proxy Name in
Block Letters

Member's/ Proxy Signature

Note: 1) Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.
2) Duplicate Attendance slip will not be issued at the venue.