

# **JMG CORPORATION LIMITED**

**Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017**

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**Phone No. 011-41834411/41834111, Fax: 011-41834112**

**CIN: L31104DL1989PLC362504**

## **NOTICE-31ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of JMG CORPORATION LIMITED ("Company") is scheduled to be held on Tuesday, 29th Day of December, 2020 at 11:00 A.M. through Video Conference facility("VC")/or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular"), Circular No. SEBI/HO/CFD/CMD1//CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular") and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Annual Report of the Company for the financial year 2019-2020 along with notice convening the AGM will be sent in due course only through email to all those members whose email address is registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DP'), in accordance with the MCA Circulars and SEBI Circular. The aforesaid documents will also be made available at [www.jmg-corp.in](http://www.jmg-corp.in) and [www.bseindia.com](http://www.bseindia.com). In accordance with these Circulars, the members can join/participate in the AGM through VC/OAVM facility only and the procedure will be provided in the notice. The cut-off date for sending Annual Report will be Friday, November 27, 2020.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialised and eliminate all risks associated with the physical shares.

### **Procedure for registration of email addresses:**

Members holding shares in physical/demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ("Depository Participant") in case of dematerialised shares. In case shares are held in physical form, Members are requested to send their request letters to Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi-110015 ('RTA') signed by the shareholders along with self-attested copies of PAN card and address proof to register their email ids. In case of any query, you may write to Company Secretary of the Company at [info@jmg-corp.in](mailto:info@jmg-corp.in).

**For JMG CORPORATION LIMITED  
SD/-**

**NISHA KUMARI  
(COMPANY SECRETARY)  
M.NO. ACS 44218**

**PLACE: NEW DELHI**

**DATE: 27.11.2020**