

## JMG CORPORATION LIMITED

CIN: L31104DL1989PLC362504

Regd. Off.: 574, 2nd floor, Main Road, Chirag Delhi, New Delhi-110017

Phone: 011-41834411 / 41834111, E-mail: info@jmg-corp.in; Website: www.jmg-corp.in

### NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 33rd Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on **Tuesday, 27th September, 2022 at 12:00 P.M. (IST)** without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) readwith SEBI Circular dated 13th May, 2022 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd floor, Main Road, Chirag Delhi, New Delhi-110017.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 33rd AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed **Tuesday, 20th September, 2022 as the "cut-off date"** for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on **Sunday, 24th September, 2022 (9:00 A.M.) (IST) and end on Monday, 26th September, 2022 (5:00 P.M.) (IST)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of <http://www.evoting.nsdl.com> or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write an email to company at [info@jmg-corp.in](mailto:info@jmg-corp.in)

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. [www.jmg-corp.in](http://www.jmg-corp.in), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For JMG Corporation Limited

Sd/-

Date: September 02, 2022

Nisha Kumari

Place: New Delhi

(Company Secretary)