

# Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187  
Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)  
Phones : +91-512-2371478-81 • Fax : +91-512-2332665  
E-mail : prabhat.mishra@jkcement.com  
Website : jaykayenterprises.com

JKEL/CS/108-II/2017-18/

Date: July 1, 2017

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**  
Scrip Code: 500306  
Fax No. 022 - 22722041, 22722039, 22723132

**Sub: News Paper Advertisement-Submission of copies of Notices of Annual General Meeting and Remote E-Voting Information**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 we are enclosing a copy of the Newspaper excerpts of the advertisement published on 30<sup>th</sup> June, 2017 on the subject matter in following Newspapers:-

1. The Financial Express (English), Delhi Edition;
2. The Financial Express (English), Lucknow Edition;
3. Rashtriya Sahara (Hindi), Kanpur

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,  
**For Jaykay Enterprises Ltd.**

  
**Prabhat Kumar Mishra**  
Manager (Legal) & Company Secretary

Encls: As Above



## Jaykay Enterprises Limited

CIN:L99999UP1961PLC001187

Registered and Corporate Office:

Kamla Tower, Kanpur-208001, Uttar Pradesh, India

Telephone: +91 512 2371478/81, Fax: +91 512 2332665

Email: [Prabhat.mishra@jkcement.com](mailto:Prabhat.mishra@jkcement.com); Web: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

### NOTICE OF THE 71<sup>st</sup> ANNUAL GENERAL MEETING, INFORMATION ABOUT REMOTE E- VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 71<sup>st</sup> ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on *Wednesday, 26<sup>th</sup> July, 2017 at 11.30 A.M at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005* to transact the business as set out in the Notice convening AGM. The Company has completed dispatch of the Notice and Annual Report containing Notice, Directors Report together with its Annexures, Report on Corporate Governance, Standalone and Consolidated Accounts for financial year 2016-2017 and Independent Auditors Report thereon, Attendance Slip/Proxy Form etc. to the members by permitted modes. The aforesaid documents are also available on the Company's Website [www.jaykayenterprises.com](http://www.jaykayenterprises.com) and on the Website of Central Depository Services (India) Ltd (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is extending to the Members holding shares, either in physical or dematerialized form, as on *Wednesday, the 19<sup>th</sup> July, 2017 (Cut-off date)*, the facility to exercise their right to vote by electronic means ("remote e-voting") in respect of business to be transacted at the AGM, through e-voting services provided by CDSL. The e-voting instructions including unique number for first time e-voting user is an integral part of the Notice of AGM. The remote e-voting period commences on Sunday, July 23, 2017 at 9.00 AM and ends on Tuesday, July 25, 2017 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Reena Jakhodia (CP No. 6083), Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Any person, who acquired the shares and becomes Member of the Company after the dispatch of Notice and holds shares as on the Cut-off date, may obtain the login-id and password by following the instruction for remote e-voting as mentioned in Notice of AGM which has already been uploaded on the website of the Company.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The facility for voting through polling paper shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. In case of queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, July 19, 2017 to Wednesday, July 26, 2017 (both days inclusive) for the purpose of AGM.

By Order of the Board

Sd/-

(Prabhat Kumar Mishra)

Place: Kanpur  
Date: 30.06.2017

Manager (Legal) & Company Secretary

## Jaykay Enterprises Limited

CIN:L99999UP1961PLC001187

Registered and Corporate Office:

Kamla Tower, Kanpur-208001, Uttar Pradesh, India

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By Order of the Board

Sd/-

(Prabhat Kumar Mishra)

Place: Kanpur  
Date: 30.06.2017

Manager (Legal) & Company Secretary

## जेके इंटरप्राइसेस लिमिटेड

CIN : L99999UP1961PLC001187

पंजीकृत कार्यालय: कमला टावर, कानपुर नगर-208001 उत्तर प्रदेश, भारत  
दूरभाष : 91-512 2371478/81 फैक्स : 91 512 2399854  
Email : [prabhat.mishra@jkcement.com](mailto:prabhat.mishra@jkcement.com) Web : [www.jaykaventerprises.com](http://www.jaykaventerprises.com)

### 71<sup>वा</sup> वार्षिक आमसभा की सूचना, पुस्तक बंद होने व रिमोट ई-वोटिंग की जानकारी

एतद्वारा यह सूचित किया जाता है कि कंपनी के सदस्यों की वार्षिक आमसभा (ए.जी.एम.) दिनांक 26 जुलाई, 2017 दिन बुधवार को पूर्वाह्न 11:30 बजे डा0 गौर हरि सिंहानिया इन्स्टीट्यूट ऑफ मैनेजमेन्ट एण्ड रिसर्च, कमला नगर, कानपुर-208005 में आयोजित की जायेगी जिसमें ए.जी.एम. की सूचना में वर्णित व्यवसायों को पारित किया जायेगा। कंपनी ने सूचना व वार्षिक रिपोर्ट जिसमें सूचना, डायरेक्टर रिपोर्ट परिशिष्टियाँ सहित, कॉरपोरेट गवर्नेंस रिपोर्ट, बैलेंस शीट वित्तीय वर्ष 2016-17 व स्वतंत्र ऑडिटर रिपोर्ट, अटन्डेन्स रिसप एवं प्राक्सी फार्म शामिल है, को स्वीकृत माध्यमों से प्रेषित करने का कार्य पूर्ण कर लिया है। उपरोक्त सभी दस्तावेज कंपनी की वेबसाइट [www.jaykaventerprises.com](http://www.jaykaventerprises.com) व CDSL की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध है।

कंपनी अधिनियम 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियमन 2014 के नियम 20 व सेबी (लिस्टिंग ऑब्लिगेशन्स एण्ड डिस्क्लोजर रिव्वायरमेन्ट्स) रेगुलेशन, 2015 (LODR) के रेगुलेशन 44 के अंतर्गत कंपनी अपने सदस्यों को जो कि फिजिकल या डीमैट फार्म में बुधवार 19 जुलाई, 2017 (कटऑफ डेट) को शेर धारक है, को सूचना में वर्णित व्यवसायों पर वोट करने के लिये CDSL द्वारा प्रदत्त इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) द्वारा ई-वोटिंग सेवा प्रदान कर रही है। ई-वोटिंग अनुदेश पत्र वार्षिक आमसभा की सूचना का अभिन्न अंग है। रिमोट ई-वोटिंग रविवार 23 जुलाई, 2017 को प्रातः 9.00 बजे से प्रारम्भ होकर मंगलवार 25 जुलाई, 2017 को सायं 5.00 बजे समाप्त होगी, रिमोट ई-वोटिंग दीर्घा तारीख व समय के बाद उपलब्ध नहीं होगी। श्रीमती रीना जखोदिया, प्रैक्टिसिंग कंपनी सेक्रेटरी (C.P.No.6083) को रिमोट ई-वोटिंग/पोलिंग को निष्पक्ष एवम् पारदर्शी तरीके से कराने के लिये Scrutinizer नियुक्त किया गया है।

ऐसा कोई सदस्य जो वार्षिक आमसभा की सूचना के प्रेषण के बाद कंपनी का शेर अर्जित करता है व कटऑफ डेट को शेर धारक है वह वार्षिक आमसभा के सूचनापत्र, जो कि कंपनी की वेबसाइट पर अपलोडेड है, में वर्णित रिमोट ई-वोटिंग के अनुदेशों का पालन करते हुए लॉग-इन आईडी एवं पासवर्ड प्राप्त कर सकता है।

सदस्यों के मतदान का अधिकार कटऑफ डेट को कंपनी की प्रदत्त ईविटी शेर पुँजी में उनके शेर के अनुपात में होगा। जिस व्यक्ति का नाम सदस्यों के रजिस्टर में अथवा कटऑफ डेट को डिपॉजिटरी द्वारा बेनिफिसियल ओनर के रजिस्टर में दर्ज है, वही केवल रिमोट ई-वोटिंग की सुविधा प्राप्त करने अथवा पोलिंग पेपर द्वारा वार्षिक आमसभा में मतदान करने का हकदार होगा।

पोलिंग पेपर द्वारा मतदान करने की सुविधा उन सदस्यों को ए.जी.एम. में उपलब्ध कराई जायेगी जिन्होंने अपना मत रिमोट ई-वोटिंग द्वारा पहले नहीं डाला हो और वह ए.जी.एम. स्थल पर उपलब्ध है, ऐसे सदस्य जिन्होंने ए.जी.एम. से पहले रिमोट ई-वोटिंग द्वारा अपना मत डाल दिया हो, ए.जी.एम. में उपस्थित रह सकते हैं परन्तु ए.जी.एम. में पुनः मतदान करने के हकदार नहीं होंगे।

इलेक्ट्रॉनिक माध्यम द्वारा वोटिंग सम्बंधित जानकारी/असुविधा के लिये सदस्य व बेनिफिसियल ओनर सामान्यतः पूछे जाने वाले प्रश्न ("FAQ") व ई-वोटिंग मैनुअल [www.evotingindia.com](http://www.evotingindia.com) के सहायता हेल्प सेवशन में देख सकते हैं या [helpdesk-evoting@cdslindia.com](mailto:helpdesk-evoting@cdslindia.com) को ई-मेल कर सकते हैं।

कंपनी अधिनियम की धारा 81 के अनुपालन में कंपनी के सदस्यों का रजिस्टर तथा शेर हस्तांतरण पुस्तकें बुधवार, 19 जुलाई, 2017 से 26 जुलाई, 2017 (दोनों दिन शामिल) ए.जी.एम. हेतु बन्द रहेगी।

बोर्ड की आज्ञानुसार

हस्ताक्षर

(प्रमात कुमार मिश्र)

प्रबन्धक(विधि) व कंपनी सचिव

स्थान : कानपुर

दिनांक : 30 जून, 2017