

05.09.2020

To

The General Manager  
Corporate Service Department  
BSE Limited, PJ Towers, Dalal Street, Fort  
Mumbai-400001, India

Scrip Code: 530711

**SUB: Intimation of Book Closure and Notice of the 28<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company will be held on **Monday the 28<sup>th</sup> day of September, 2020 at 11:30 A.M IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM). Please find enclosed herewith the Notice of the 28<sup>th</sup> Annual General Meeting.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 30 read with Part A (Para A) of Schedule III and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from **Tuesday, 22<sup>nd</sup> September, 2020 to Monday 28<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of 28<sup>th</sup> Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (Both Days inclusive)		Cut-off Date (for eligibility to vote)	Purpose
		From	To		
BSE: 530711	Equity Shares	22.09.2020	28.09.2020	21.09.2020	28 <sup>th</sup> Annual General Meeting

Further, Members of the Company, holding shares either in physical form or dematerialized form, as on 21<sup>st</sup> September, 2020 (Cut-off date for eligibility to vote) shall be entitled to vote by electronic means before & at the Annual General Meeting. The remote e-voting period shall start on **Friday, 25<sup>th</sup> September, 2020 at 09:00 A.M. (IST)** and ends on **Sunday, 27<sup>th</sup> September, 2020 at 05:00 P.M. (IST)**.

The above is for your information and record. You are requested to please acknowledge and display the same on the website of the Stock Exchange and oblige.

Thanking You.

For JAGAN LAMPS LIMITED

SANDEEP YADAV  
COMPANY SECRETARY



Encl.: a/a

## JAGAN LAMPS LTD.

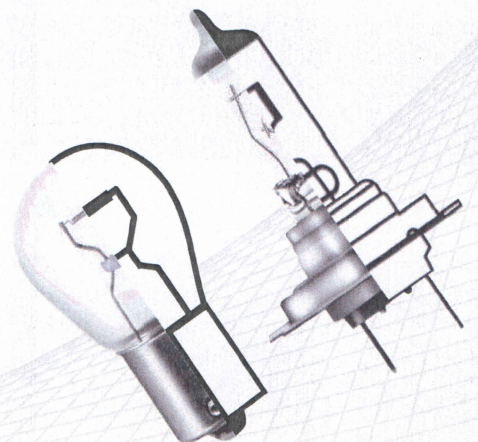
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



### NOTICE OF THE 28<sup>th</sup> (TWENTY EIGHTH) ANNUAL GENERAL MEETING

Notice is hereby given that the **28<sup>th</sup> Annual General Meeting** of the Members of **JAGAN LAMPS LIMITED** will be held on **Monday the 28<sup>th</sup> day of September, 2020 at 11:30 A.M IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM) to transact the following business(s):-

#### ORDINARY BUSINESS:

**(1) Adoption of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standard for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

**(2) Appointment of Ms. Rekha Aggarwal (DIN: 07887630) as a Director liable to retire by rotation:**

To appoint a Director in place of Ms. Rekha Aggarwal (DIN: 07887630), who retires by rotation and being eligible, offers herself for re-appointment.

#### SPECIAL BUSINESS:

**(3) To approve the payment of remuneration of Mr. Ashish Aggarwal (DIN:01837337), Managing Director of the Company for remaining period of his tenure:**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as **Special Resolution:**

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and Schedule V and all other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with Articles of Association of the Company and such other approvals as are necessary, consent of the members of the Company be and is hereby accorded for affirming the existing remuneration of Rs. 32,70,000/- p.a. payable to Sh. Ashish Aggarwal (DIN:01837337), Managing Director of the Company with effect from September 29, 2020, for his remaining tenure as set out in the Explanatory Statement."

"RESOLVED FURTHER that Nomination and Remuneration Committee of the Board be and is hereby authorized to revise from time to time during the tenure of the appointment of Sh. Ashish Aggarwal (DIN:01837337), the remuneration payable to him subject to overall limits laid down in Section 197, Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) without further approval of the Board and members of the Company but with such other approvals, sanctions or permissions, if any, required for such revision in the remuneration."

"RESOLVED FURTHER that Ms. Rekha Aggarwal (DIN: 07887630), Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient to give effect to the above resolution."

Registered Office  
Narela Piao Manihari Road  
District-Sonipat, Kundli-131028  
Haryana, India

By order of the Board  
For Jagan Lamps Ltd.

Sd/-

Dated: 28.08.2020  
Place: Kundli (Haryana)

Sandeep Yadav  
Company Secretary  
M.No: A50965

### NOTES:

- 1) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
- 2) In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
- 3) The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is [Annexed 1](#) to the Notice of AGM.
- 4) 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.
- 5) Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [mhkgupta18@gmail.com](mailto:mhkgupta18@gmail.com) with a copy marked to [evoting@cDSLindia.com](mailto:evoting@cDSLindia.com) & [cs@jaganlamps.com](mailto:cs@jaganlamps.com).
- 6) As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Mas Services Limited for assistance in this regard.

- 7) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Mas Services Limited (RTA) in case the shares are held by them in physical form.
- 8) Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Mas Services Limited (RTA) in case the shares are held by them in physical form.
- 9) As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to Mas Services Limited (RTA) in case the shares are held in physical form.
- 10) Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Mas Services Limited (RTA), the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
- 11) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- 12) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before September 21, 2020 through email on [cs@jaganlamps.com](mailto:cs@jaganlamps.com). The same will be replied by the Company suitably.
- 13) In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website [www.jaganlamps.com](http://www.jaganlamps.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or [info@masserv.com](mailto:info@masserv.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

- 14) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 15) At the twenty-seventh AGM held on September 30, 2019 the Members approved appointment of M/s KASG & Co., Chartered Accountants (Firm Registration No. 002228C) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of the 32<sup>nd</sup> AGM. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies

(Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the twenty-eight AGM.

- 16) Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
- 17) The **remote e-voting** period commences on **Friday, September 25, 2020 (9:00 a.m. IST) and ends on Sunday, September 27, 2020 (5:00 p.m. IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **Monday, September 21, 2020 i.e. cut-off date**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast 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 during the AGM.
- 18) Members who would like to express their views or ask questions during the AGM may register themselves as a **SPEAKER SHAREHOLDER** by sending their request from their registered email id mentioning their name, DP ID and Client ID/Folio no., PAN, Mobile Number at [CS@jaganlamps.com](mailto:CS@jaganlamps.com) from **September 21, 2020 to September 23, 2020**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- 19)The Board of Directors has appointed M/s Mehak Gupta & Associates (Membership No. FCS 10703, CP NO. 15013) Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
- 20)The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- 21)The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- 22) The **Register of Members** and share transfer books will remain closed from **Tuesday, September 22, 2020 to Monday, September 28, 2020 (Both days inclusive)**.
- 23)**VOTING THROUGH ELECTRONIC MEANS:** In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by **CDSL**, on all the resolutions set forth in this Notice.

### **INSTRUCTIONS FOR REMOTE E-VOTING AND JOINING THE AGM THROUGH VIDEO CONFERENCING ARE AS FOLLOWS:**

- (i) The shareholders need to visit the e-voting website <http://www.evotingindia.com/>.
- (ii) Click on "Shareholders" module.
- (iii) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Shareholders holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is mentioned in email.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).</li> </ul>

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting on resolutions of any other company for which they are eligible to vote, provided that the company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For shareholders holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN 200902099 for the relevant [JAGAN LAMPS LIMITED](#) on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xiii) After selecting the resolution on which you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app "**m-Voting**". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

**PROCESS FOR THOSE SHAREHOLDERS WHO WISH TO OBTAIN LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE BUT WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:**

1. For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, and copy of PAN card to [info@masserv.com](mailto:info@masserv.com)
2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to [info@masserv.com](mailto:info@masserv.com)

**INSTRUCTIONS FOR JOINING MEETING THROUGH VC:**

- (i) To join the meeting, the shareholders should log on to the e-voting website <http://www.evotingindia.com/> and login as explained above. After logging-in, kindly click on 'live streaming' tab and you will be redirected to 'cisco' website.

In the "Name" field - Put your name.

In the "last name" field - Enter your folio no. as informed in e-mail

In the "Email ID" field - Put your email ID

In the "Event password" field - Put the password as "cdsl@1234"

Click join now button.

Event No. 85455 will start and you will be in the AGM through Video conferencing.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the **WEBEX** meet app from the respective play store.

**PRE-REQUISITE FOR JOINING OF MEETING THROUGH DESKTOP OR LAPTOP:**

1. System requirement:
  - ✓ Windows 7, 8 or 10

- ✓ I3
- ✓ Microphone, speaker
- ✓ Internet speed minimum 700 kbps
- ✓ Date and time of computer should be current date and time

### PRE-REQUISITE FOR JOINING OF MEETING THROUGH MOBILE:

- ✓ Please download **WEBEX** application from play store

**NOTE:** IT IS ADVISABLE TO LOGIN BEFOREHAND AT E-VOTING SYSTEM AS EXPLAINED IN E-VOTING INSTRUCTIONS ABOVE, TO BE FAMILIAR WITH THE PROCEDURE, SO THAT YOU DO NOT FACE ANY TROUBLE WHILE LOGGING-IN DURING THE AGM.

### PROCEDURE FOR E-VOTING AND JOINING OF MEETING THROUGH VC (EXPLAINED USING SCREENSHOTS):

- i. The shareholders should log on to the e-voting website <http://www.evotingindia.com/>. Below screen will be appear.

The screenshot displays the homepage of the e-voting system. At the top, there is a navigation menu with links for Home, About Us, Group Sites, Registration, Help, Contact Us, Terms of Use, and Sitemap. A search bar and the CDSL logo are also visible. The main content area is titled "Purpose of www.evotingindia.com" and lists several objectives:
 

- To eliminate paper in the voting process.
- Facilitate electronic voting on resolutions of companies in a fair and transparent manner.
- Enable security holders to vote at a time and place of their convenience.
- Eliminate postal and other natural delays.
- Increase shareholder participation in shareholder meetings.

 Below this, a paragraph explains that the platform aims to improve transparency and reduce administrative costs. A notice states that the site will be inaccessible on Sundays for maintenance. On the right side, there are four user role buttons: Shareholders / Members, Custodian / Corporate Shareholder, Issuer / RTA, and Scrutinizer. At the bottom, there are sections for "e-Votings schedule" and "News & Events", with "What's New?" listing "CDSL Bill Desk".



(ii) Press Shareholders/Members tab, after which the below screen will be appear.

The screenshot shows a web browser window displaying the eVoting portal. The browser's address bar shows the URL `test.evotingindia.com/login_BO.jsp?t=i1`. The page features the eVoting logo and the CDSL logo. A navigation menu includes links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. A search bar and a 'Skip to main content' link are also present. The main content area is titled 'Shareholders / Members' and contains a login form with the following elements:

- A message: "Please enter the userid as communicated to you and replicate the image text(code) you see below for validation. After entering the login details you would be able to select the Company for which you intend to vote."
- A 'User ID' input field with the placeholder text 'Enter User ID'.
- A CAPTCHA image showing the number '818433'.
- A 'Play Audio' button and a 'Refresh' link.
- An 'Enter the Characters Displayed' input field with the placeholder text 'Enter CAPTCHA'.
- A checkbox labeled 'Click to use Virtual Keyboard'.
- 'Login' and 'Forgot Password' buttons.

To the right of the login form is a promotional box for the m-Voting mobile app. It contains the text 'Use Mobile App For e-Voting', the m-Voting logo, and the message: 'Shareholders may log-in to m-voting using their e-voting credentials to vote for company resolutions. Download the m-Voting app on your version based mobile phones, today!'. At the bottom of this box are 'Download on Google Play' and 'Available on the App Store' buttons.

At the bottom of the browser window, a taskbar shows a document icon labeled 'CDSL-e-Voting in...docx' and a 'Show all' button.

(iii) Enter user id as mentioned in your invite email, or read point number (iii) as given above.

Since you are a registered user, below screen will be appear. Enter your existing CDSL password in password field.

The screenshot displays the eVoting login interface. At the top, there are navigation links: Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. The main content area is titled 'Shareholders / Members' and contains a message: 'Character Validation was successful. Kindly enter other login details to proceed.' Below this message is a login form with two input fields: 'User ID \*' containing the text 'IN30074910242015' and 'Password \*'. There are 'Submit' and 'Forgot Password' buttons. A note below the form states: '\* Field Mandatory. # Any one field should be mandatorily entered.' At the bottom of the form, there is a checkbox labeled 'Click to use Virtual Keyboard'. On the right side, there is a promotional box for the 'm-Voting' mobile app. The text in the box reads: 'Use Mobile App For e-Voting', 'Shareholders may log-in to m-voting using their e-voting credentials to vote for company resolutions.', and 'Download the m-Voting app on your version based mobile phones, today!'. It includes logos for 'Download on Google Play' and 'Available on the App Store'. The browser's address bar shows 'test.evotingindia.com/login\_BO.jsp?t=i1' and the page is marked as 'Not secure'.

(iv) In case you are 1st time user of CDSL e-voting system, then below screen will be appear.

The screenshot shows a web browser window with the following elements:

- Browser Tabs:** (172) - sm@massenv.com - Webi..., Welcome to EVSN, Webex Events.
- Address Bar:** test.evotingindia.com/login\_BO.jsp?t=i1
- Page Header:** eVoting logo on the left and CDSL logo on the right.
- Navigation Bar:** Home, About Us, Group Sites, Registration, Help, Contact Us, Terms of Use. Includes a search bar and a "Skip to main content" link.
- Section Header:** Shareholders / Members (with a user icon).
- Message:** "Character Validation was successful. Kindly enter other login details to proceed."
- Form Fields:**
  - User ID \* (text: MOCK001)
  - PAN \* (empty)
  - Bank Account Number# (empty)
  - DOB or Date Of Inc.# (empty, format: dd/mm/yyyy)
- Buttons:** Submit, Forgot Password
- Footnote:** \* Field Mandatory. # Any one filed should be mandatorily entered.
- Virtual Keyboard:**  Click to use Virtual Keyboard
- Mobile App Promotion:** A yellow-bordered box titled "Use Mobile App For e-Voting" containing the m-Voting logo, the text "Shareholders may log-in to m-voting using their e-voting credentials to vote for company resolutions.", and "Download the m-Voting app on your version based mobile phones, today!". It includes "Download on Google Play" and "Available on the App Store" buttons.

- (v) Enter your PAN and bank detail/DOB or follow instruction as given point number (vi) above or mentioned in invite email; then below screen will be appear.

Home About Us Group Sites Registration Help Contact Us Terms of Use

Welcome JAGRUTI SHANTILAL SHAH (IN30074910242015) Home Change Password Feedback Logout

### Member Voting Screen

Click an EVSN. A new screen will open, wherein you shall be able to cast your vote(s) into the e-Voting system.

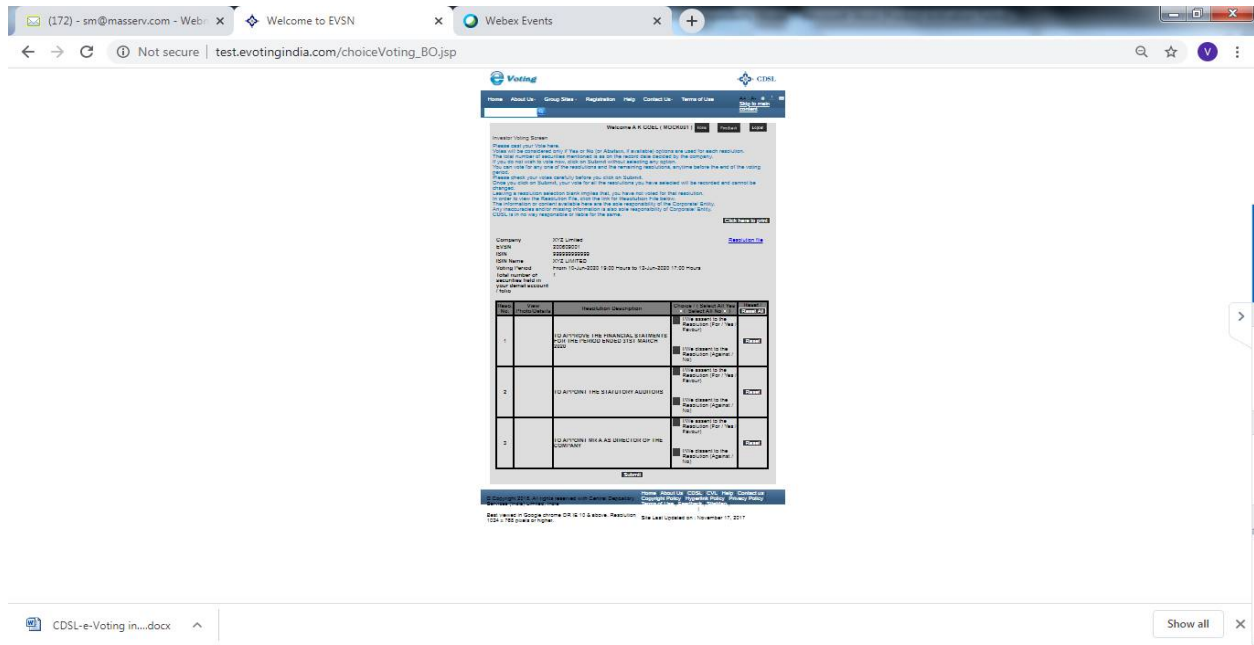
Voting Type	Live Streaming	EVSN	EVSN Type	Company	Start Date End Date
Venue	<a href="#">Click here</a> 10-Jun-2020 10:00	170410003	Postal Ballot	CDSL e-Voting Demo System55	07-Jun-2019 09:00 Hrs 09-Jun-2020 17:00 Hrs

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 Best viewed in Google chrome OR IE 10 & above. Resolution 1024 x 768 pixels or higher.

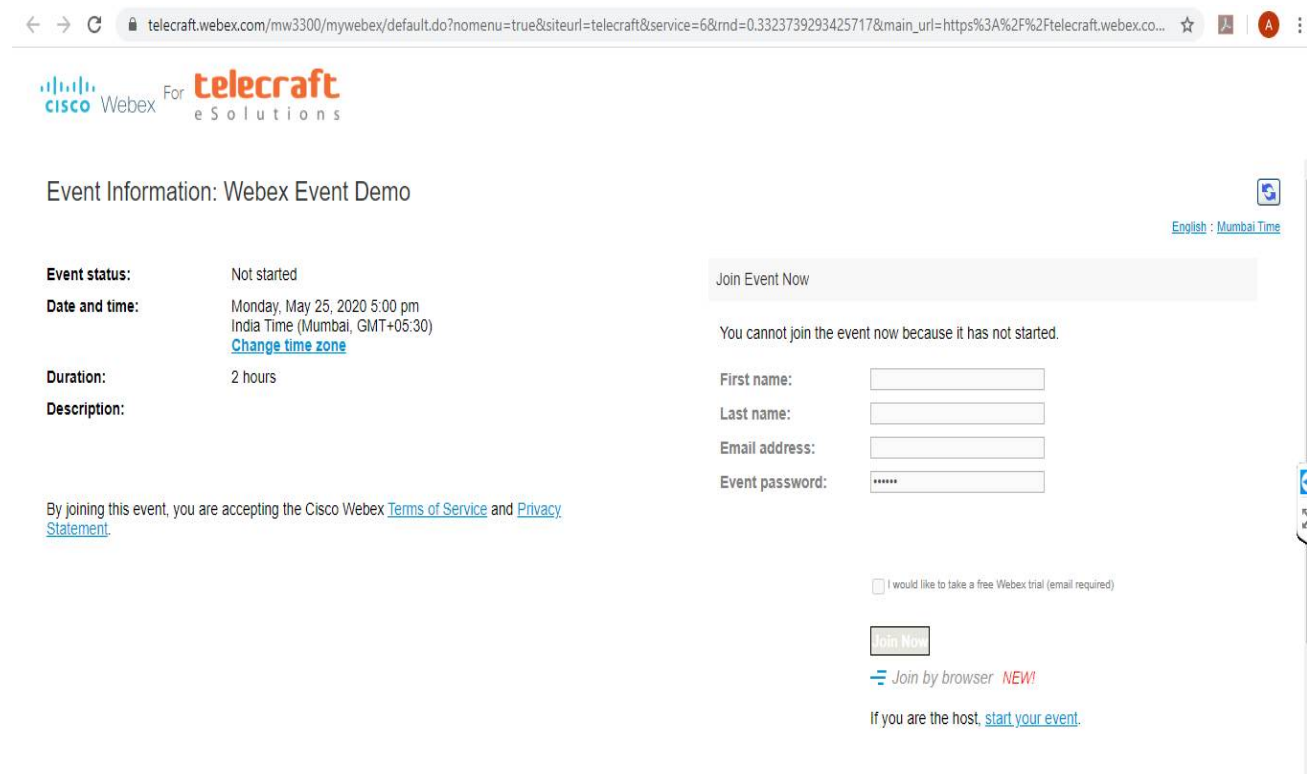
Home | About Us | CDSL | CVL | Help | Contact us | Copyright Policy | Hyperlink Policy |  
 Privacy Policy | Terms of Use | Feedback | SiteMap | Helpdesk:1800225533 |  
 Site Last Updated on : November 17, 2017

- (vi) For e-voting, press EVSN number 200902099 given in EVSN column; and for joining AGM through video conferencing, click on “Click here” tab under the live streaming column.

E-voting screen will be shown as below, where you can cast your vote and press submit button given at the bottom of the screen.



Screen for login into Video Conferencing is shown below:



Fill the details as:

- In the "Name" field - Put your name.
- In the "last name" field - Enter your folio no. as informed in e-mail
- In the "Email ID" field - Put your email ID
- In the "Event password" field - Put the password as "cdsl@1234"

Click **JOIN** now button.

Event will start and you will be in the AGM through Video conferencing.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the **WEBEX** meet app from the respective play store .

(vii) Once you click on 'Join now' tab, the following screen will be appear :

Step 1 of 2: Add Webex to Chrome

Follow this one-time process to join all Webex meetings quickly.

1. Add Webex to Chrome
2. Cisco Webex Extension

Don't want to use an extension? Run a temporary application to join this meeting.

- (viii) Now, Kindly click on 'Run a temporary application', after which a Webex driver will get downloaded. After downloading webex driver, run the application and you will be directed to the AGM.
- (ix) Members who need assistance before or during the AGM with use of technology etc. may contact to Mr, Rakesh Dalvi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: [evoting@cdslindia.com](mailto:evoting@cdslindia.com), Tel : 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at [info@masserv.com](mailto:info@masserv.com) or on Telephone No.: 011-26387281/82/83.
- (x) Facility for joining the AGM through VC /OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for members on first come first served basis.
- (xi) As the AGM will be held through VC /OAVM the venue of AGM shall be deemed to be the Registered Office of the Company.

### Other Instruction

1. All the documents referred to in the accompanying Notice & Explanatory Statements, shall be available for inspection through electronic mode, basis the request being sent on [cs@jaganlamps.com](mailto:cs@jaganlamps.com)
2. The register of Directors & Key Managerial Personnel & their shareholding maintained u/s 170 of the Act, the register of Contract or arrangement in which directors are interested u/s 189 of the Act will be available for inspection during the Annual General Meeting.
3. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
4. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.jaganlamps.com](http://www.jaganlamps.com) and on the website of CDSL <https://www.evotingindia.com>. The Company shall simultaneously forward the results to BSE Limited.

Registered Office  
Narela Piao Manihari Road  
District-Sonapat, Kundli-131028  
Haryana, India

Dated: 28.08.2020  
Place: Kundli (Haryana)

By order of the Board  
For Jagan Lamps Ltd.

Sd/-

Sandeep Yadav  
Company Secretary  
M.No: A50965

### Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

#### Item No. 3

Sh. Ashish Aggarwal, B.Tech Chemical Engineering is well versed with technical and commercial operations and practices. He is one of the core promoters of the Company. He has been looking after the corporate administration, corporate image and relationships, events and management.

Sh. Ashish Aggarwal, was appointed as Managing Director of the Company for a period of five years w.e.f. 29.09.2017. In terms of the provisions of Section II of Part II of the Schedule V of the Companies Act, 2013, in the event of any loss, absence or inadequacy of profits of the Company, the Company can pay remuneration to their managerial personnel as per the limits mentioned in Section II of Part II of the Schedule V of the Companies Act, 2013 if the conditions mentioned therein are fulfilled. One of the conditions being that "a special resolution is required to be passed at the general meeting of the Company for payment of remuneration for a period not exceeding three years.

Looking to the above requirement of payment of remuneration for a period not exceeding three years, the Board of Directors has considered it appropriate and advisable to affirm his existing remuneration of Rs.32,70,000/- p.a. with effect from September 29, 2020 for his remaining tenure. The remuneration has been affirmed on the basis of recommendation of the Nomination and Remuneration Committee.

As per the provisions of Sections 196, 197, Schedule V and all other applicable provisions of Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the payment of remuneration to Managing Director requires the approval of the Shareholders in general meeting by way of resolution and hence necessary resolution has been proposed for your approval. Your Directors recommended to pass the said resolution as [Special Resolution](#).

Except Sh. Ashish Aggarwal being an appointee, Ms. Rekha Aggarwal & Ms. Shikha Gupta, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested financially or otherwise in the said resolution.

#### **The Statement containing information required to be given as per item (iv) of third proviso of Section II of Part II of Schedule V of the Companies Act, 2013:**

I.	General information:	
1	Nature of industry:	Jagan Lamps Limited is engaged in the business of manufacturing of Halozen Bulbs and Autobulbs since 1994.
2	Date or expected date of commencement of commercial production	Not Applicable as the commercial operations have already begun.
3	In case of new companies, expected date of commencement of activities as per project approved by financial	Not Applicable as the Company is not a new company.



	institutions appearing in the prospectus		
4	Financial performance based on given indicator	Particulars	For the year ended 31.03.2020 Amount (Rs. In Lac)
		Revenue from operations	2314.04
		Profit/Loss before Tax	224.13
		Tax Expenses	54.63
		Profit/Loss after Tax	169.51
5	Foreign Investments or collaborations, if any,	Not Applicable	
<b>II. Information about Mr. Ashish Aggarwal</b>			
1	Background details	Mr. Ashish Aggarwal, B.Tech Chemical Engineering is well versed with technical and commercial operations and practices. He is one of the core promoters of the Company. He has been looking after the corporate administration, corporate image and relationships, events and management. He has an expensive background and experience in legal & finance, international business relations and production. He has experience in the aforesaid fields for more than 24 years.	
2	Past Remuneration	Rs. 32,70,000/- p.a. for the financial year 2019-20	
3	Recognition or awards	Nil	
4	Job Profile and his suitability	Mr. Ashish Aggarwal is Managing Director of the Company and plays major roles in day to day affairs of the Company.	
5	Remuneration proposed	Rs. 32,70,000/- p.a. for remaining tenure w.e.f September 29, 2020.	
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of her origin)	Considering the responsibility shouldered by him of the enhanced business activities of the Company. Proposed remuneration is commensurate with industry standards and board level positions held in similar sized and similarly positioned business.	
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Ashish Aggarwal has no pecuniary relationship directly or indirectly with the Company except: <ol style="list-style-type: none"> <li>1. Remuneration</li> <li>2. Shareholding</li> <li>3. Rent paid to him by Jagan Lamps Limited under related party transaction duly approved by the Board of Directors of the Company.</li> </ol>	
<b>III. Other Information</b>			
1	Reasons of loss or inadequate profits	The Company has continuously shown growth over the years. The change in technology has also adversely impacted the turnover and profitability of the Company.	
2	Steps taken or proposed to be taken for improvement	The Company has taken necessary steps to improve the profitability by reducing the cost and improving performance and margins. The Company has also embarked on a series of strategic and operational measures that is expected to result in the improvement in the present	

		position.
3	Expected increase in productivity and profits in measurable terms	The Company has taken various initiatives to maintain its leadership, improve market share and financial performance. It has been aggressively pursuing and implementing its strategies to improve financial performance.
IV	Disclosure related to corporate Governance	NA

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Haryana  
India

By order of the Board  
For Jagan Lamps Ltd.

Sd/-

Dated: 28.08.2020  
Place: Kundli (Haryana)

Sandeep Yadav  
Company Secretary  
M.No: A50965

### Annexure-1 to the Notice of 28<sup>th</sup> AGM

**Information required to be furnished as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standards on the General Meeting issued by the Institute of Company Secretaries of India, the particulars of Directors seeking appointment/ re-appointment at the forthcoming Annual General Meeting of the Company are given below:**

S.No	Details of Director	Name of Director
1	Name of the Director	Mrs. Rekha Aggarwal
a	Qualification, Experience & Age	Ms. Rekha Aggarwal is commerce graduate and overall experience of more than 10 years in areas of Financial Planning & Management, Accounts, Taxation and internal audit etc. Ms. Rekha Aggarwal is 44 year old.
b	Terms & Conditions of appointment and re-appointment	Appointment as a Non-Executive Director w.e.f.13.08.2019.
c	Last Drawn remuneration detail along with remuneration sought to be paid	As a Non-Executive Director, She is entitled to sitting fees for attending meetings of the Board/Committee and Commission on Profits as may be approved by the shareholders from time-to-time within the limits set out in the Companies Act, 2013.

<b>d</b>	List of outside directorship held excluding alternate directorship	1 Jagan Automotives Pvt. Ltd. 2. Anvi Buildmart Pvt. Ltd.
<b>e</b>	Date of First appointment on the Board	29.09.2017
<b>f</b>	Shareholding in the Company as on 31.03.2020	4,82,766.00
<b>g</b>	Relationship with other Directors/KMP of the Company	Mrs. Rekha Aggarwal is wife of Mr. Ashish Aggarwal, Managing Director of the Company.
<b>h</b>	Membership / Chairmanship of committees of <b>other Board</b> as on March, 2020	NA
<b>i</b>	No. of Meetings of the Board attended during the year (2019-20)	5/5
<b>2</b>	<b>Name of the Director</b>	<b>Mr. Ashish Aggarwal</b>
<b>a</b>	Qualification, Experience & Age	Mr. Ashish Aggarwal, B.Tech Chemical Engineering is well versed with technical and commercial operations and practices. He is one of the core promoters of the Company. He has been looking after the corporate administration, corporate image and relationships, events and management. He has an expensive background and experience in legal & finance, international business relations and production. He has experience in the aforesaid fields for more than 24 years. Mr. Ashish Aggarwal is 48 year old.
<b>b</b>	Terms & Conditions of appointment and re-appointment	Appointment as a Managing Director w.e.f. 29.09.2017.
<b>c</b>	Last Drawn remuneration detail along with remuneration sought to be paid	Rs. 32,70,000/- p.a. for the financial year 2019-20.
<b>d</b>	List of outside directorship held excluding alternate directorship	1 Jagan Automotives Pvt. Ltd. 2. Anvi Buildmart Pvt. Ltd.
<b>e</b>	Date of First appointment on the Board	01.04.1994
<b>f</b>	Shareholding in the Company as on 31.03.2020	32,08,245
<b>g</b>	Relationship with other Directors/KMP of the Company	Mrs. Rekha Aggarwal is wife and Ms. Shikha Gupta is Sister of Mr. Ashish Aggarwal.
<b>h</b>	Membership / Chairmanship of committees of <b>other Board</b> as on March, 2020	NA
<b>i</b>	No. of Meetings of the Board attended during the year (2019-20)	10/10

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Haryana  
India

By order of the Board  
For Jagan Lamps Ltd.

Sd/-

Dated: 28.08.2020  
Place: Kundli (Haryana)

Sandeep Yadav  
Company Secretary  
M.No: A50965

### DETAILS OF SHAREHOLDING OF NON EXECUTIVE DIRECTORS OF THE COMPANY (PURSUANT TO SEBI LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Sl. No.	Name of Director	No. of Equity Shares
01.	Mr. Hemant Mangla	NIL
02.	Mr. Saras Kumar	NIL
03.	Ms. Ruchi Aggarwal	NIL
04.	Ms. Shikha Gupta	28700
05.	Ms. Rekha Aggarwal	482766

### DETAILED GENERAL INFORMATION AS PER SCHEDULE XIII OF THE COMPANIES ACT, 2013

**NATURE OF INDUSTRY:** MANUFACTURING AUTO HALOGEN LAMPS, AUTO BULBS & LAMPS

**FOREIGN EXCHANGE EARNINGS:** THE FOREIGN EXCHANGE EARNINGS FROM EXPORTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 IS RS 884.78 LAKHS AS AGAINST RS 684.87 LAKHS IN THE YEAR ENDED 31 MARCH 2019.