

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of the company will be held on **Thursday 30th September, 2021 at 11.00 A.M.** at E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements including Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Nemi Chand Jain, Director who retires by rotation and being eligible offer himself for re-appointment.

SPECIAL BUSINESS:

To consider, and if thought fit, to pass, with or without modification(s), the following resolutions as a Special Resolutions:

3. To ratify and confirm the re-appointment of Mrs. Sumitra Jain as Whole Time Director of the Company.

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Consent of the Company be and is hereby accorded to ratify and confirm the re-appointment of Mrs. Sumitra Jain as Whole-Time Director of the Company, for a period of 3 (Three) consecutive years with effect from 01.04.2021 on remuneration not exceeding to Rs.120.00 Lakhs Per Annum."

4. To revise and increase the remuneration payable to Mr. Nemi Chand Jain, Managing Director of the Company.

"RESOLVED THAT in accordance with the provisions of Sections 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Consent of the Company be and is hereby accorded to revise and increase the remuneration not exceeding to Rs.240.00 Lakhs per annum payable to Mr. Nemi Chand Jain Managing Director of the Company with effect from 01.10.2021."

5. To revise and increase the remuneration payable to Mr. Amit Kumar Jain, Whole Time Director of the Company.

"RESOLVED THAT in accordance with the provisions of Sections 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Consent of the Company be and is hereby accorded to revise and increase the

For Shri Ahimsa Mines and Minerals Ltd.

Nemi Chand Jain

Managing Director

For Shri Ahimsa Mines and Minerals Ltd.

Amit Kumar Jain

Director

remuneration not exceeding to Rs.180.00 Lakhs Per Annum payable to Mr. Amit Kumar Jain Whole Time Director of the Company with effect from 01.10.2021."

6. To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013.

"**RESOLVED THAT** pursuant to the provision of section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the board of directors to sell, lease or otherwise dispose of the immovable/movable property(ies) or whole or substantially the whole of the undertaking(s) of the Company on such terms and conditions as the board may deem beneficial in the best interest of the Company including creation of charge or mortgage on the immovable/movable properties of the Company in favour of Banks or Financials Institution or other lending institution upto the maximum limit of Rs.50.00 Crores (Rupees Fifty Crores) for the purpose of securing the amount borrowed together with the interest payable by the Company in respect of such borrowing."

7. To fix the Borrowing limit of the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013.

"**RESOLVED THAT** consent of the Company be and is hereby accorded in terms of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 to the Board of Directors of the Company (hereinafter referred to as "the board") for borrowing any sum or sums of monies from time to time for the purpose of the Company's business on such terms and conditions may deem fit as may be considered suitable by the board notwithstanding that the sum or sums of monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtains or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserve, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate amount of Rs.50.00 Crores (Rupees Fifty Crores)."

8. To fix the limit of Inter Corporate Loans, Investments and Guarantees pursuant to Section 186 of the Companies Act, 2013.

"**RESOLVED THAT** pursuant to Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 and such other approvals, consents, permissions or sanctions of any other appropriate authorities or entities, including Banks/Financial Institutions, as the case may be, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include a Committee of Directors constituted or to be constituted for this purpose including any person or persons who may be authorized by the Board), to:

- a. give any loan to any person or other body corporate;
- b. give any guarantee, or provide security in connection with a loan to any other body corporate or person; and
- c. acquire, by way of subscription, purchase or otherwise the securities the Associate/Group Companies and new companies incorporated as a special purpose vehicle, or otherwise, for carrying out new line of business or green field projects, other public and non-public companies, etc., as the Board may deem fit, to the extent of and not exceeding Rs.50.00 Crores, at any time, irrespective of the aggregate of such loan, guarantee, security and investment in securities exceed sixty percent of the Company's paid up share capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, on such terms and conditions as the Board may deem fit.

For Shri Ahimsa Mines and Minerals Ltd.

Mansi Ward Jain

Managing Director

For Shri Ahimsa Mines and Minerals Ltd.

[Signature]
Director

By Order Of the Board of Directors

Nemi Chand Jain
Nemi Chand Jain
DIN :00434383
Managing Director
R/o:- 202, Upsana Apartment,E-14,
Bihari Marg, Banipark, Shastri Nagar
Jaipur-302016 Rajasthan

For Shri Ahimsa Mines and Minerals Ltd.

[Signature]
Director

Place: Jaipur
Date:31.08.2021

Notes:

1. *In the wake of the prevailing COVID-19 situation and in order to strengthen the containment measures and in the reference to the various state and central government guidelines and considering the safety of our members the company shall ensure to comply with all the applicable guidelines (modified from time to time) during AGM and request all its members to kindly follow the same strictly.*
We have taken all measure to keep the venue clean and hygienic and request you all to comply the following measures and other applicable instructions issued by the various government authorities:
 - *Must wear facemask throughout the meeting.*
 - *Must sanitize before entering into meeting room.*
 - *Must maintain prescribed social distancing norms.*
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. A blank form of proxy is enclosed which, if used, should be returned to the Company duly filled up not later than forty-eight hours before the commencement of the meeting duly stamped and signed.
3. Shareholders desiring any information as regards the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.
4. Relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed separately.
5. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Sundays, during business hours up to the date of the Meeting.
6. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
7. Route Map of the venue of the meeting has been annexed separately.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No.2

As regards re-appointment of Mr. Nemi Chand Jain referred in Item No.2 of the Notice following disclosure are made pursuant to the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India:

Particulars	Mr. Nemi Chand Jain
Designation	Managing Director
DIN	00434383
Date of Birth	01/03/1953
Original Date of Appointment	26/07/2011
Qualifications	Master of Management Studies
Experience in specific functional areas	43 years of Industrial Experience and looking after Administration, Production and Finance Division of the Company.
Directorship held in Other public company	Nil
Chairman/Member of the Audit Committee and Stakeholders’ Grievance Committee in other public company	Nil
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the company and responsibilities of the director, the remuneration being proposed to be paid to her is reasonable and in line with the remuneration levels in the industry across the country.
Remuneration upto 30.06.2020	Rs.5.00 Lakhs P.M.
Remuneration w.e.f. 01.07.2020	UptoRs.10.00 Lakhs P.M.
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	Husband of Mrs. Sumitra Jain and Father of Mr. Amit Kumar Jain and holding 18,30,800 Equity Shares in the Company.

Item No.3, 4 and 5

The Board of directors at their meeting held on 29th day of March, 2021 has approved re-appointment of Smt. Sumitra Jain as Whole Time Director for a period of 3 (three) consecutive years and recommended to revise & increase the remuneration of Mr. Nemi Chand Jain and Amit Kumar Jain w.e.f. 01.10.2021. Further brief profile and detailed disclosure pursuant to the provisions of Schedule V of the Companies Act, 2013 as been disclosed and attached as **Annexure A** to the Notice.

Item No.6

Banks and Financial Institutions Sanctions/Advances Credit Facilities to the Companies subject to mortgaging or charge over the immovable and movable properties (present and future) of the company, along with hypothecation on the stocks, goods, book debts etc. of the company upto the maximum limit of Rs.50 Crores (Rupees Fifty Crores). The company has to borrow from time to time and thus the proposed resolution enables the company to comply with the requirements of creating charge/mortgage over assets of the company to secure repayment of loan, interest, etc in favour of banks and financial institutions. Pursuant to the provisions of section 180 (1) (a) of the Companies act, 2013, necessary powers required by the board to sell, lease, mortgage and/or dispose of whole or substantially the whole of the undertaking (s) as per the maximum approval of members under section 180(1)(a). The same requires the approval of the members by way of special resolution as per the requirements of section 180 (1) (a) of the companies act, 2013.

The board recommended the above resolution for your approval, as the same is in the interest of the company.

For Shri Ahimsa Mines and Minerals Ltd.

Nemi Chand Jain

Managing Director

For Shri Ahimsa Mines and Minerals Ltd.

Sumitra Jain

Director

SHRI AHIMSA MINES AND MINERALS LIMITED
Registered Office: E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No. 0141- 2202482 Email Id: info@naturalcaffeine.co.in
CIN: U14101RJ1990PLC005641 Fax: 0141- 2203623

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in this resolution.

Item No.7

As per the Provision of Section 180(1)(c) of the Companies Act, 2013, board of directors of a Company cannot borrow any amount over and above its paid-up capital and free reserve without getting approval of shareholders by way of special resolution. Keeping in view the said provisions and Company requirement board of directors are of the opinion that the approval of members be taken for borrowing amount upto Rs.50.00 Crores (Rupees Fifty Crores).

The board recommended the above resolution for your approval, as the same is in the interest of the company. None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in this resolution.

Item No.8

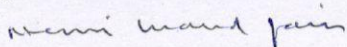
In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

Pursuant to the provisions of section 186 of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding Rs.50.00 Crores (Rupees Fifty Crores) at any time, irrespective of the aggregate of such loan, guarantee, security and investment in securities exceed sixty percent of the Company's paid up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, on such terms and conditions as the Board may deem fit.

The Directors therefore, recommend the Special Resolution for approval of the shareholders. None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in this resolution.

By Order Of the Board of Directors


Nemi Chand Jain
DIN :00434383
Managing Director
R/o:- 202, Upsana Apartment,E-14,
Bihari Marg, Banipark, Shastri Nagar
Jaipur-302016 Rajasthan

For Shri Ahimsa Mines and Minerals Ltd.


Director

Place: Jaipur
Date: 31.08.2021

Annexure to the Notice

Name	Nemi Chand Jain	Sumitra Jain	Amit Kumar Jain
Designation	Managing Director	Whole Time Director	Whole Time Director
Total Salary (including Perquisites, Retirement and Other benefits)	Upto Rs.240.00 Lakhs Per Annum or as may be decided by the Board of Directors including following perquisites, Retirement and Other benefits as detailed below: -	Upto Rs.120.00 Lakhs Per Annum or as may be decided by the Board of Directors including following perquisites, Retirement and Other benefits as detailed below: -	Rs.180.00 Lakhs Per Annum or as may be decided by the Board of Directors including following perquisites, Retirement and Other benefits as detailed below: -
Perquisites, Retirement and Other Benefits	<p>1. Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961. Gratuity payable shall be in accordance with the rule of the company.</p> <p>2. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company.</p> <p>3. The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred during the course of legitimate business of the company.</p> <p>4. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.</p>		
Minimum Remuneration	Where in any financial year during the tenure of the managing director and Whole Time Director the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified above.		

Statement of Particulars pursuant to Schedule-V of The Companies Act, 2013

General Information

- 1. Nature of industry-**Company is engaged in the manufacturing and export of Caffeine Anhydrous Natural and Green Coffee Bean Extract.
- 2. Date or expected date of commencement of commercial production-** The Company is already engaged in manufacturing from many years.
- 3. Financial performance based on given indicators-**During the financial year ended on 31st March, 2021, the turnover of the Company is Rs.28.00 Crores and Profit before Tax (PBT) is Rs.2.30 Crores. The management has worked efficiently in the best interest of the Company and the Company is expanding its activities despite sluggish market conditions.
- 4. Foreign Investments or collaborators, if any-** No such investment or collaboration.

For Shri Ahimsa Mines and Minerals Ltd.

Nemi Chand Jain
 Managing Director

For Shri Ahimsa Mines and Minerals Ltd.

[Signature]
 Director

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Information about the appointees

Name	Nemi Chand Jain	Amit Kumar Jain	Sumitra Jain
Background Details	He has done post graduation in Management (Master of Management Studies), from BITS, PILANI and having experience of about 40 years. He is a visionary of his times. With his leadership qualities and business objective, he promoted the business activities of the Company all over World.	He has completed his B.E. and M.B.A. having experience of about 14 years. He is expertization in Technology selection, Collaboration, Selection negotiation of Plant & Machinery, Product Mix selection, Designing & Implementation of the Project.	She is graduate and is having experience of about 28 years in this field. Further she is having expertization in optimum utilization of the resources. She is having positive with never give up attitude.
Past Remuneration	Upto 30.06.2020 Rs.5.00 Lakhs P.M. W.E.F. 01.07.2020 Rs.10.00 Lakhs P.M.	Up to 30.06.2020 Rs.3.00 Lakhs P.M. W.E.F 01.07.2020 Rs 5.00 Lakhs P.M.	Rs.2.00 Lakhs P.M. (F.Y. 2020-2021)
Recognition or awards	He has more than 45 years of Industrial Experience.	He has more than 19 years of Industrial Experience.	She has more than 28 years of Industrial Experience.
Job profile and his suitability	Managing Director looking after overall management of the Company.	Whole time Director and looking after Quality, Marketing, Technical and Planning Division of the Company.	Whole time Director of the Company and looking after general affairs of the Company.
Remuneration proposed	w.e.f. 01.10.2021 upto Rs.240.00 Lakhs Per Annum or as may be decided by the Board of Directors.	w.e.f. 01.10.2021 upto Rs.180.00 Lakhs Per Annum or as may be decided by the Board of Directors.	w.e.f. 01.04.2021 upto Rs.120.00 Lakhs Per Annum or as may be decided by the Board of Directors.
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any.	Father of Mr. Amit Kumar Jain and Husband of Mrs. Sumitra Jain and holds 18,30,800 Equity Shares (As on 31 st March, 2021) in the Company.	Son of Mr. Nemi Chand Jain and Mrs. Sumitra Jain and holds 8,85,000 Equity Shares (As on 31 st March, 2021) in the Company.	Wife of Mr. Nemi Chand Jain and Mother of Mr. Amit Kumar Jain and holds 6,24,000 Equity Shares (As on 31 st March, 2021) in the Company.
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.		

For Shri Ahimsa Mines and Minerals Ltd.

Nemi Chand Jain

Managing Director

For Shri Ahimsa Mines and Minerals Ltd.

Sumitra Jain

Director

Other Information

- 1. Steps taken or proposed to be taken for improvement:** Company is engaged in the manufacturing and export of Caffeine Anhydrous Natural and Green Coffee Bean Extract. Company is trying to tap new markets and to identify new sources for procurement of raw material at cheaper cost. The Company has also entered into business of herbal extract by suitability modifying its plant.
- 2. Expected increase in the productivity and profits in measurable terms:** It is expected that the steps as disclosed at point no.1 will help the company to increase its turnover by 80% and profit by 100% approximately.

Disclosures

Information on the remuneration package of the managerial personnel: The shareholders are notified of the remuneration package of managerial personnel through abstracts of terms circulated to them as well as explanatory statement annexed to the notice of meeting in which proposal of her appointment and revision in remuneration is placed before the shareholders.

Except Mr. Nemi Chand Jain, Mr. Amit Kumar Jain and Mrs. Sumitra Jain and their relatives none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

By Order Of the Board of Directors

Nemi Chand Jain

Nemi Chand Jain
DIN :00434383
Managing Director
R/o:- 202, Upsana Apartment,E-14,
Bihari Marg, Banipark, Shastri Nagar
Jaipur-302016 Rajasthan

For Shri Ahimsa Mines and Minerals Ltd.

[Signature]
Director

Place: Jaipur
Date: 31.08.2021

ATTENDANCE SLIP

I/We.....R/o hereby record my/our presence at the 31stAnnual General Meeting of the Company at E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/ proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.
3. Physical copy of the Annual Report for 2021 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

SHRI AHIMSA MINES AND MINERALS LIMITED
Registered Office: E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No. 0141- 2202482 Email Id: info@naturalcaffeine.co.in
CIN: U14101RJ1990PLC005641 Fax: 0141- 2203623

MGT-11
PROXY FORM

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

CIN: U14101RJ1990PLC005641

Name of the Company: Shri Ahimsa Mines And Minerals Limited

Registered office: E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan

Name of the member(s):	Email Id:
	No. Of shares held
Registered Address:	

I/we being the member(s) of the Shri Ahimsa Mines And Minerals Limited hereby appoint:

S.No.	Name	Address	E-Mail Address	
				Or failing him
				Or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 11:00 A.M. at E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution	For	Against
1	To receive, consider and adopt the audited Financial Statements of the company for the period ended 31 st March, 2021 together with Report of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Nemi Chand Jain, Managing Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.		
3	To ratify and confirm the re-appointment of Mrs. Sumitra Jain as Whole Time Director of the Company and to increase her remuneration.		
4	To revise and increase the remuneration payable to Mr. Nemi Chand Jain, Managing Director of the Company.		
5	To revise and increase the remuneration payable to Mr. Amit Kumar Jain, Whole Time Director of the Company.		
6	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or to create charge thereon pursuant to Section 180 (1) (a) of the Companies Act, 2013.		
7	To fix the Borrowing limit of the Company pursuant to Section 180 (1)(c) of the Companies Act, 2013.		
8	To fix the limit of inter corporate loans, investments and guarantees pursuant to Section 186 of the Companies Act, 2013.		

SHRI AHIMSA MINES AND MINERALS LIMITED
Registered Office: E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No. 0141- 2202482 Email Id: info@naturalcaffeine.co.in
CIN: U14101RJ1990PLC005641 Fax: 0141- 2203623

Signed this.....day of2021
Signature of shareholder
Signature of Proxy holder(s) (1)
Signature of Proxy holder(s) (2).....
Signature of Proxy holder(s) (3).....

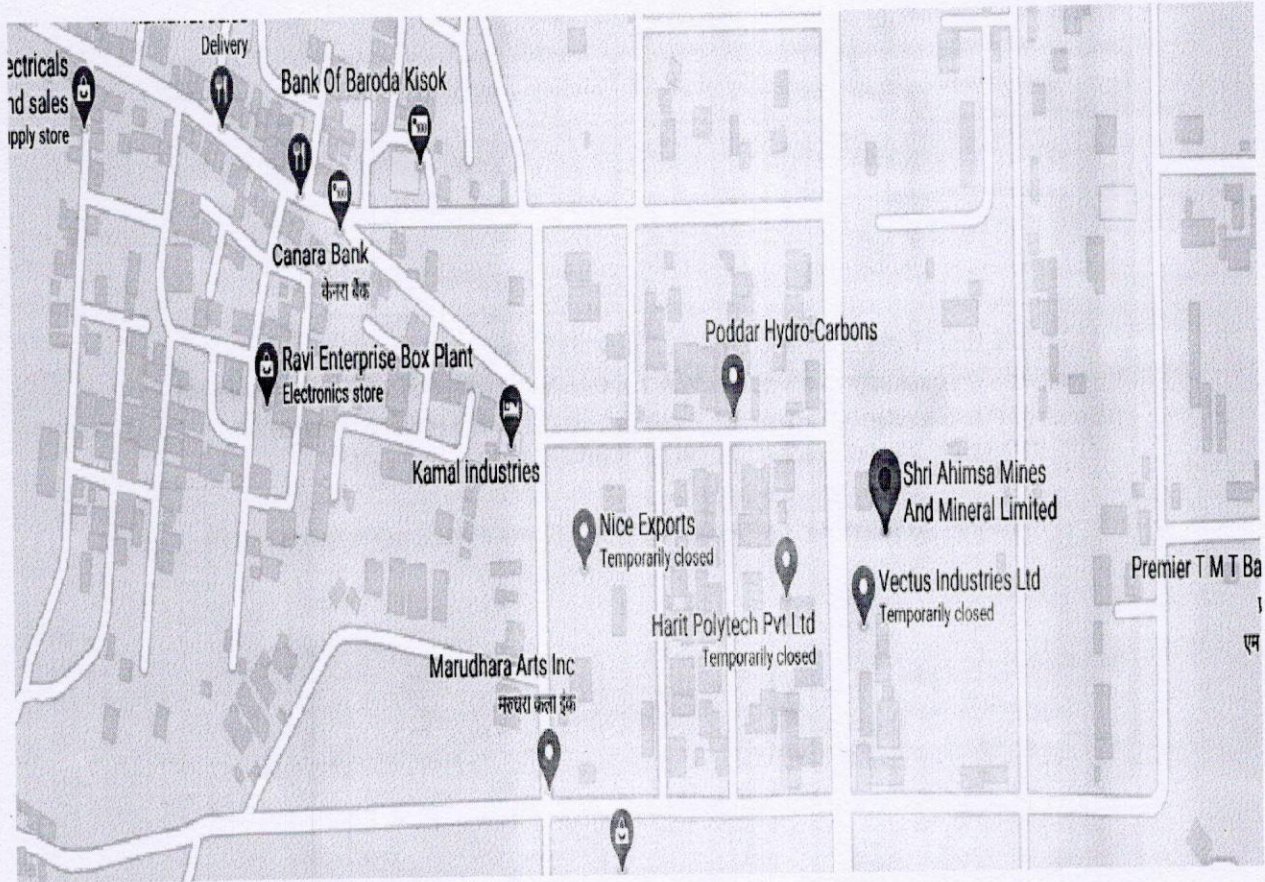
Affix Revenue Stamp

Notes:

1. This form of proxy 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.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the Total share capital of the Company carrying voting rights. A member holding more than 10% 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 reason or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

SHRI AHIMSA MINES AND MINERALS LIMITED
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CIN: U14101RJ1990PLC005641 Fax: 0141- 2203623

ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING



Registered Office: E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan