

*Niryat - Sam*  
**APPARELS (INDIA) LIMITED**

CIN - U74899DL1994PLC057056

**NOTICE**

Notice is hereby given that 26<sup>th</sup> Annual General Meeting of the members of NIRYAT-SAM APPARELS (INDIA) LIMITED will be held on Thursday, 31<sup>st</sup> December, 2020 at Delhi Medical Association, Daryaganj, New Delhi-110002 at 11:00 A.M to transact the following business.

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the company comprising of Balance Sheet as at 31<sup>st</sup> March, 2020, Statement of Profit and Loss for the year ended on that date along with the Reports of the Directors and Auditor's thereon.
2. To re-appoint Shri Subodh Kumar Jain, Director who retires by rotation and being eligible offers himself for re-appointment.

**For and on behalf of the Board of Directors**

**Sd/-**  
**(Subodh Kumar Jain)**  
**Managing Director**  
**DIN:00031010**

Place: New Delhi

Dated: 01<sup>st</sup> December, 2020

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**NOTES :**

1. The Particulars in respect of Directors seeking appointment/reappointment are printed in the Annexure to the notice.
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 to be a member of the Company. Duly executed proxy form must be filed with the Registered Office of the Company at least before 48 hours of the scheduled commencement of the meeting.
3. Shareholders seeking information with regard to accounts are requested to write to the company at least ten days in advance as to enable the company to keep the information ready.
4. Members are requested to advise the company immediately of any change in their address.
5. The relevant documents referred to in the notice shall be open for inspection by the Members at the Registered Office of the Company on all working days (except Saturday and Sunday), during business hours upto the date of the Meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act, the Register of contracts with related party, and contracts and bodies etc. in which Directors are interested under section 189 of the Act, will remain available for inspection during the meeting.
7. All Shareholders are requested to provide their email address to the company so that all correspondence in future can be done in the electronic mode, which is now allowed for such correspondence.
8. No Gift coupons etc. will be distributed at the meeting.

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING**

<b>Name of the Director</b>	<b>Subodh Kumar Jain</b>
<b>DIN</b>	00031010
<b>Date of Birth and Age</b>	02-04-1952, 68 Years
<b>Date of appointment on the Board</b>	08 <sup>th</sup> March, 1995
<b>Qualifications</b>	Graduate
<b>Experience and Expertise</b>	He is an Industrialist having vast experience in management of businesses.
<b>Meetings of the Board attended during the year</b>	7 Meeting attended
<b>List of Directorship/ Membership/ Chairmanship of Committees of other Board Directorship</b>	<b>Director in:</b> <ol style="list-style-type: none"><li>1. Inox Air Products Private Limited</li><li>2. Siddhomal Air Products Private Limited</li><li>3. Sitashri Trading And Finance Private Limited</li><li>4. South Asia Gas Enterprise Private Limited</li><li>5. PHD Chamber of Commerce and Industry</li><li>6. West Asia Gas Enterprises Private Limited</li><li>7. Powrtec Energy Private Limited</li></ol>
<b>Shareholding in the Company</b>	89.31%
<b>Relationship with other directors, manager and other Key Managerial Personnel of the Company</b>	Husband -Smt. Shrija Jain Father- Ms..Shubra Jain & - Ms. Sneha Jain
<b>Terms and Conditions of appointment/ re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person</b>	No change in terms and conditions and he is a director retiring by rotation, who is proposed to be re-appointed.