

## **JEEN FOUNDATION**

R/o: S - 191/ C, 3<sup>rd</sup> Floor, Manak Complex  
School Block, Shakarpur, Delhi - 110092  
Tel No.: 011 - 32023503  
E mail ID: advsidharthgoyal@gmail.com  
CIN: U80904DL2011NPL222187

### **NOTICE**

Notice is hereby given that the Annual General Meeting of the Shareholders of the M/s JEEN FOUNDATION will be held at the registered office of the company on Tuesday, 30<sup>th</sup> day of September 2014, at 10.00 A.M. to transact the following Business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Director's Report and the Audited Balance Sheet and Profit & Loss Statement for the period ended 31<sup>st</sup> March, 2014 and the Auditor's Report thereon.
2. To consider the appointment Statutory Auditors and to fix their remuneration.

#### **NOTES: -**

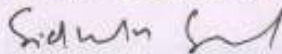
1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERESELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED & SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK FORM IS ENCLOSED WITH THIS REPORT.
2. The Annual Report for the Year ended 31<sup>st</sup> March, 2014 containing, inter alia, the Directors' Report, Auditors' Report and the Audited Financial Statement is enclosed
3. Members/ Proxies should bring the attendance slips duly filled in and signed for attending for attending the meeting.

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4. Members are requested to notify any changes in their address to the Company.
5. All documents referred to in the accompanying notice are open for inspection at the registered office of the company during office hours on all working days between 11.00 A.M. to 4.30 P.M. up to the date of the Annual General Meeting of the company.

By Order of the Board

For **JEEN FOUNDATION**  
JEEN FOUNDATION

  
Director

**SIDHARTH GOYAL**  
**DIN: 01254431**

**Date: 02/09/2014**

**Place: Delhi**