

JEEN FOUNDATION

R/o: S - 191/ C, 3rd Floor, Manak Complex
School Block, Shakarpur, Delhi - 110092
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CIN: U80904DL2011NPL222187

NOTICE

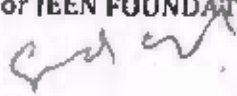
NOTICE is hereby given that the 6th Annual General Meeting of the Members of M/s JEEN FOUNDATION will be held on Friday, 29th September, 2017 at 11:00 AM at S-191 C, 3rd floor, Manak Complex, School Block, Shakarpur, New Delhi-110092 to transact the following business (es):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and the annexed Statement of Profit and Loss for the period ended as on that date together with the Directors' Report and Auditors' thereon.
3. To Consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, 2014 the members of the company do hereby ratify the appointment of M/s R C AGARWAL & CO., Chartered Accountants (Firm Registration No. 003175N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company. As the Statutory Auditor were appointed in the Annual General Meeting (held on 30th September, 2016) to hold office for a period of 2 years until the conclusion of the 7th Annual General Meeting on a remuneration plus reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors and the Auditors."

By Order of the Board
For JEEN FOUNDATION


SIDHARTH GOYAL
DIRECTOR
DIN: 02855118

Place: Delhi
Date: 01/09/2017

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 AND A PROXY MUST BE A MEMBER OF THE COMPANY.

2. THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH, 2017 CONTAINING, INTER ALIA, THE DIRECTORS REPORT, AUDITORS REPORT AND THE AUDITED FINANCIAL STATEMENTS IS ENCLOSED.
3. MEMBERS /PROXIES SHOULD BRING THE ATTENDANCE SLIPS DUTY FILLED IN AND SIGNED FOR ATTENDING THE MEETING.
4. MEMBERS ARE REQUESTED TO NOTIFY ANY CHANGES IN THEIR ADDRESS TO THE COMPANY.

By Order of the Board
For JEEN FOUNDATION

Sidharth Goyal

SIDHARTH GOYAL
DIRECTOR
DIN: 02855118

Place: Delhi
Date: 01/09/2017

DIRECTORS' REPORT

Dear Members,

Your Directors have pleasure in presenting this 6th Annual report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2017.

1. Financial Summary or performance of the company:

Particulars	(IN INR)	
	March 31, 2017	March 31, 2016
Income	28,05,62,586	29,09,850
Expenditures	4,31,71,120	29,17,072
Profit/(Loss) Before Tax	24,21,66,983	(7,222)
Provision for Tax	323	3,861
Net Profit/ (Loss)	24,21,66,660	(11,083)