

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting of the Members of JPT Securities Limited will be held on Friday, September 28, 2012 at 3.30 p.m. at Bombay Club Suite, Royal Bombay Yacht Club, Chhatrapati Shivaji Maharaj Marg, Apollo Bunder, Near Taj Mahal Hotel, Mumbai – 400 001, to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the financial year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. B. S. Bhalerao, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Rajendra Ganatra, who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“Resolved That pursuant to section 224 and other applicable provisions of the Companies Act, 1956, M/s. Batra Sapra & Co., Chartered Accountants, New Delhi, bearing ICAI Firm Registration No. 000103N, the retiring Auditors of the Company, be and are hereby re-appointed as the 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, subject to such terms and conditions and remuneration as may be determined by the Board of Directors of the Company.”

By Order of the Board of Directors

Place: Mumbai

Date: August 29, 2012

Registered Office:

SKIL House,
209, Bank Street Cross Lane,
Fort, Mumbai - 400 023

Ravindra Kumar Belapurkar

Whole-time Director

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. The details as stipulated under Clause 49 of the Listing Agreement in respect of the Directors seeking re-appointment at the 18th Annual General Meeting (“the AGM”) are attached to this Notice.
3. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a duly certified copy of Board Resolution on the Letterhead of the Company, signed by one of the Directors or Company Secretary or any other authorized signatory and/ or duly notarized Power of Attorney, authorizing their representatives to attend and vote on their behalf at the AGM.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 26, 2012 to Friday, September 28, 2012 (both days inclusive) for the purpose of the AGM.
5. The Members are requested to:
 - a) intimate to the Registrar and Share Transfer Agents of the Company i.e., MAS Services Limited (for shares held in physical form) and to their respective Depository Participant (“DP”) (for shares held in Dematerialised form) the changes, if any, in their registered address, Bank account details, etc. at an early date. The said details will be automatically reflected in the Company’s records. This will help the Company and the Registrar and Share Transfer Agents to provide efficient and better services to the Members.
 - b) quote ledger folio numbers/DP Identity and Client Identity Numbers in all their correspondence;
 - c) approach the Company for consolidation of folios, if shareholdings of a person are under multiple folios;

- d) bring their copies of the Annual Report and the Attendance Slip duly filled in for attending the AGM; and
- e) register their E-mail IDs (and any change therein) with the DP/the Registrar and Share Transfer Agents of the Company, as the case may be, so as to enable the Company to send all the correspondences in electronic mode.
6. Members desiring any information on the accounts of the Company are requested to write to the Company at least seven days before the date of the AGM to enable the Company to keep the information ready at the AGM.

By Order of the Board of Directors

Place: Mumbai
Date: August 29, 2012

Ravindra Kumar Belapurkar
Whole-time Director

Pursuant to Clause 49 of the Listing Agreement, the following information is furnished about the Directors proposed to be re-appointed at the 18th Annual General Meeting to be held on Friday, September 28, 2012

Name of the Director	Mr. B. S. Bhalerao	Mr. Rajendra Ganatra
Particulars		
Date of Birth	April 28, 1932	October 16, 1955
Nationality	Indian	Indian
Date of Appointment	October 3, 2008	April 22, 2010
Designation	Non-Executive, Independent Director	Non-Executive, Non-Independent Director
Expertise in specific functional areas	In the field of Management, Accounts, Finance & Tax matters	In the field of project finance, corporate strategic advisory
Qualification	M.A., LL.B.	B.E. (Mechanical), C.F.A. (Chartered Financial Analyst), C.A.I.I.B. (Certified Associate, Indian Institute of Bankers)
Directorships held in other Companies	<ol style="list-style-type: none"> 1. KLG Capital Services Limited 2. Gujarat Shipbuilding Company Private Limited 3. Marine Electricals (India) Private Limited 4. Credit Lyonnais Securities Asea (CLSA) 	<ol style="list-style-type: none"> 1. JPT Share Services Private Limited 2. Advait Fiscal Consultancy Services Private Limited 3. Gujarat Value Fincom Services Private Limited
Memberships/ Chairmanships of Committees in other Companies (includes Audit Committee and Shareholders'/Investors' Grievance Committee as per Clause 49 of the Listing Agreement)	KLG Capital Services Limited-Chairman of Audit Committee	NIL
Shareholding in the Company	NIL	NIL
Inter-se relationship with other Directors	None	None