

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting of the Members of JPT Securities Limited will be held on Monday, September 30, 2013 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, 2013 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. J. Alexander, who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
“**Resolved That** M/s. Batra Sapra & Co., Chartered Accountants, New Delhi, bearing ICAI Firm Registration No. 000103N, 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, on such terms, conditions and remuneration as may be determined by the Board of Directors of the Company.”

By Order of the Board of Directors

Sd/-

Ravindra Kumar Belapurkar

Whole-time Director

Place: Mumbai

Date: August 28, 2013

Registered Office:

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

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY / 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 DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS 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 19th Annual General Meeting (the “AGM”) is annexed hereto and forms part of the Notice.
3. Corporate Members intending to send their authorised representatives to attend the AGM 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 the Share Transfer Books of the Company will remain closed from Wednesday, September 25, 2013 to Monday, September 30, 2013 (both days inclusive) for the purpose of the AGM.
5. The Members are requested to:
 - a) intimate to the MAS Services Limited, Registrar and Share Transfer Agents of the Company (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 (including Annual Report) in electronic mode.
6. Members desirous of obtaining any information concerning 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.

7. All documents referred to in the Notice are available for inspection at the Registered office of the Company on all days except Saturday, Sunday and Public Holiday between 10.00 a.m. to 12.00 noon upto the date of the AGM.

By Order of the Board of Directors

Sd/-

Ravindra Kumar Belapurkar

Whole-time Director

Place: Mumbai

Date: August 28, 2013

Registered Office:

SKIL House,

209, Bank Street Cross Lane,

Fort, Mumbai - 400 023

Pursuant to Clause 49 of the Listing Agreement, the following information is furnished about the Directors proposed to be re-appointed at the AGM to be held on Monday, September 30, 2013:

Name of the Director	Mr. J. Alexander
Date of Birth	August 8, 1938
Nationality	Indian
Date of Appointment	October 3, 2008
Designation	Non-Executive, Independent Chairman
Expertise in specific functional areas	Public Administration, Industrial development, Urban Development, Finance Management, General Management
Qualification	M.A. (English Language & Literature), Ph.d. (Philosophy), IAS
Directorships held in other Companies	<ul style="list-style-type: none"> • Namtech Electronic Devices Limited • Horizon Infrastructure Limited • SKIL Karnataka Infrastructure Limited • Chemmanur Jewellers Limited • Symphony TV and Entertainments Private Limited • Varahi Infrastructure Private Limited • Lakeside Medical Centre Private Limited • Stumpp Schuele & Somappa Private Limited • Karanja Infrastructure Private Limited • Transaction Analysts (India) Private Limited • Esmario Export Enterprises Private Limited • Garden City Resorts Private Limited • Mahakaleshwar Knowledge Infrastructure 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)	Horizon Infrastructure Limited – Member of Audit Committee
Shareholding in the Company	Nil
Inter-se relationship with other Directors	None