

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001
Phone No. +919831526324, E-Mail- jaisukh21@yahoo.com,
Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

ADDENDUM TO THE NOTICE OF 13TH ANNUAL GENERAL MEETING

Addendum to the Notice dated 2nd August, 2018, of the 13th Annual General Meeting (AGM) of the members of Jaisukh Dealers Limited to be held on Tuesday, the 25th day of September, 2018 at 1.00 p.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001.

Whereas the circumstances have arisen after publication and dispatch of the Original Notice requiring certain additions to the Original Notice. Therefore, the Members are hereby notified of this Addendum to the Notice of the 13th Annual General Meeting of the Shareholders of the Company. The AGM Notice dated 2nd August, 2018, alongwith its annexures, has been already been dispatched to the shareholders through the permitted mode in due compliance with the provisions of the Companies Act, 2013 ("the Act") readwith the Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This Addendum to the Notice shall form an integral part of the Notice dated 2nd August, 2018 - be deemed to be part of the Original Notice and shall be read alongwith Original Notice.

Insertion of Item Number 4 in the Original Notice as a Special Business:

INSERTION OF NEW OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

*To consider and, if thought fit, to pass the following resolution as **special resolution**:*

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to necessary approval(s), consent(s), permissions and sanctions, if any, from the Registrar of Companies, West Bengal and any other appropriate authority(ies), wherever required, consent of the members of the Company be and is hereby accorded for insertion of Clause No. III. A. 4 after the existing Clause III. A 3. of the Object Clause of the Memorandum of Association("MOA") of the Company:

To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of plastics and plastic goods including plastic liners and plastic granules including high density polypropolene, low density polypropolene, sheets, films, toys and wares and other types of plastic goods and products, resins and compounds, ancillary and auxiliary materials and derivatives, intermediates and compositions, plastic processing and ancillary machinery, tools, moulds, dies and instruments and other engineering goods which can be conveniently combined therewith, all kinds of chemicals, petroleum products and pharmaceutical products, derivatives, compositions, intermediates and auxiliaries and to manufacture, trading, processing, importing, exporting, buying, selling of all leather, fabrics, rexine etc. goods and accessories.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors ("the Board") (including Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient and to settle any question or difficulty that may arise with regard to the above or any other matters incidental or consequential thereto."

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business is annexed hereto.
2. This Addendum to the Notice of 13th AGM is available along with the Notice of 13th AGM on the websites of the Company. The revised Proxy Form including the resolution proposed hereinabove is annexed hereto.
3. This Addendum to Notice is available on the website of the Company (www.jaisukh.com) as well as on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com - which is providing the remote e-voting platform.
4. All documents referred to in the Notice and Explanatory Statement are open for on all working days without any fee, at the Registered Office of the Company during working hours upto the date of the AGM.
5. All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 13th AGM shall mutatis-mutandis apply to the evoting for the Resolution proposed in this Addendum to the Notice of 13th AGM.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Item No. 4.

The Board at its meeting held on 11th September, 2018, considered it prudent to insert new Object Clause in the Memorandum of Association of the Company pertaining to business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of plastics and plastic goods, etc. Your Board believes that, the inclusion of the same will enable in diversification of the business portfolio of the Company which will enable in risk minimization. Moreover, the Company is desirous of venturing into plastic industry by manufacturing plastic films for packaging and non-packaging purposes and trading of plastic granules. Further, the Board is of the opinion that the prospects of this business arena are very bright.

A copy of the existing Memorandum of Association of the Company along with the proposed draft amendments is available for inspection without any fee at the Registered Office of the Company on all working days during working hours upto the date of the meeting.

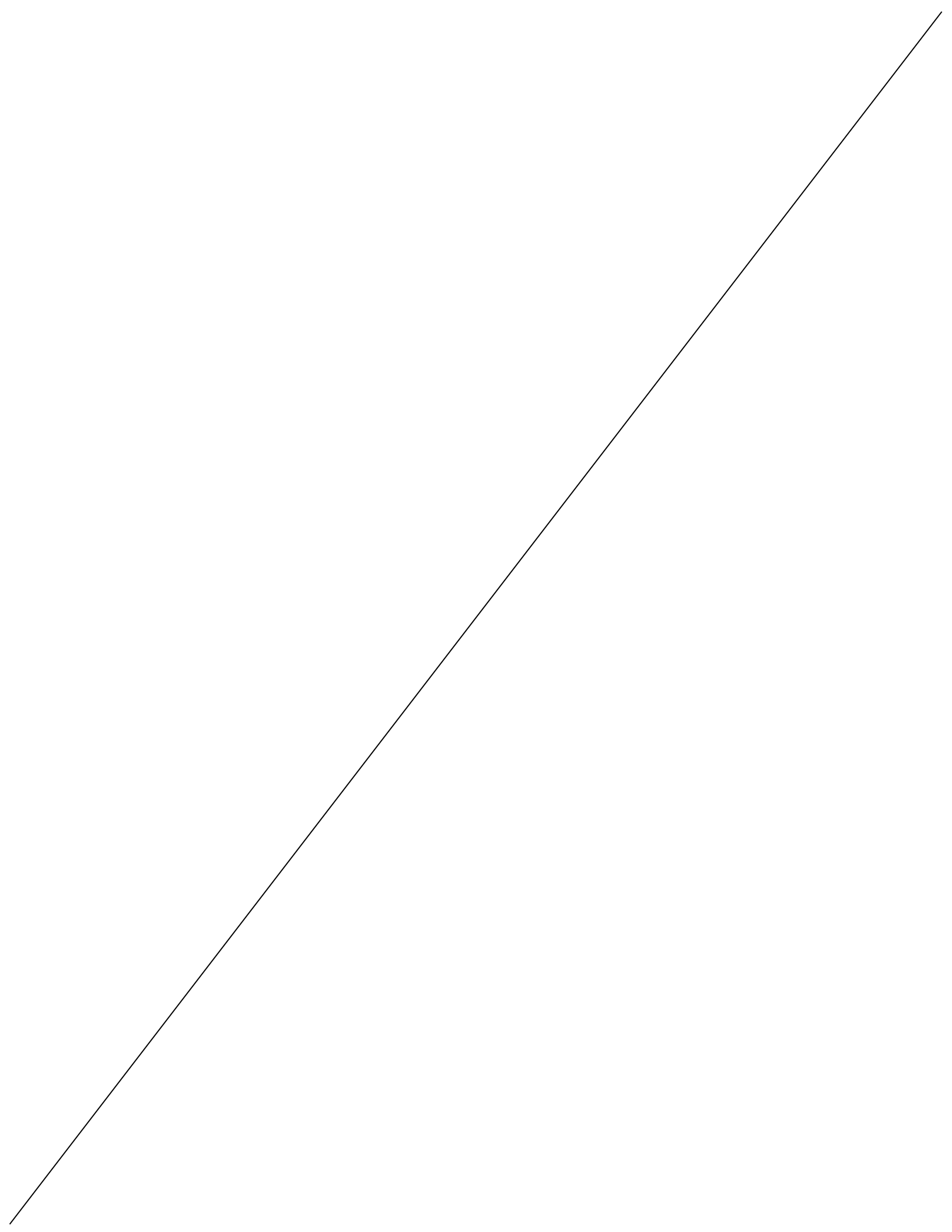
Accordingly, in terms of the provisions of Section 13 of the Act read with the Rules made thereunder, the proposed insertion of the new Object Clause of the Company requires the approval of the members by way of a Special Resolution.

However, since, the Notice of the 13th Annual General Meeting has been already dispatched to the shareholders and other stakeholders; the Board has amended the Notice of the 13th AGM by way of an Addendum and inserted Agenda Item No. 4.

The Proxy Form shall be deemed to be amended to include the above referred Agenda Item.

None of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the aforesaid resolution, save and except, to the extent of their shareholding in the Company, if any.

The special resolution being in the interest of the Company is recommended by the Board of Directors for your approval.



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FORM NO. MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

Name of the member (s):
Registered address:
E-mail Id:
Folio / DP ID-Client ID No.

I/We being the member(s) ofshares of the above named Company hereby appoint:

Name:.....Address.....
 E-mail Id:.....Signature.....or failing him;

Name:.....Address.....
 E-mail Id:.....Signature.....or failing him;

Name:.....Address.....
 E-mail Id:.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the Company, to be held on Tuesday, the 25th day of September, 2018 at the registered office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001 at 1.00 p.m. and at any adjournment thereof of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Optional*	
		For	Against
Ordinary Business			
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Auditors and Directors thereon.		
2.	Appointment of Director in place of Mr. Kishan Kumar Jajodia (DIN: 00674858), who retires by rotation and being eligible, seeks re-appointment as Managing Director of the Company.		
3.	Appointment of M/s Amita Associates, Chartered Accountants Firm (Registration No. 323090E) as Statutory auditor of the Company and fix their remuneration.		
Special Business			
4.	Insertion of new Object Clause in the Memorandum of Association of the Company.		

Signed this.....day of.....2018

Signature of shareholder.....

Signature of Proxy holder(s).....

Note:

Affix Revenue Stamp not less than Re.1/

1. This form of proxy in order to be effective should be duly completed and deposited at the registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 13th Annual General meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all detail including details of member(s) in above box before submission.