

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001

Phone No.+91 9831526324, E-Mail- jaisukh21@yahoo.com,

Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

Attendance Slip

I/We hereby record my / our presence at the 10th Extra-Ordinary General Meeting of the Company on Wednesday, the 21st day of March, 2018 at 11.00 a.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001.

Name and Address
of the Sole /First named Shareholder :

Name(s) of Joint Holder(s) :

Registered Folio No. :

No. of Share(s) held :

Name of the Proxy (if any): _____

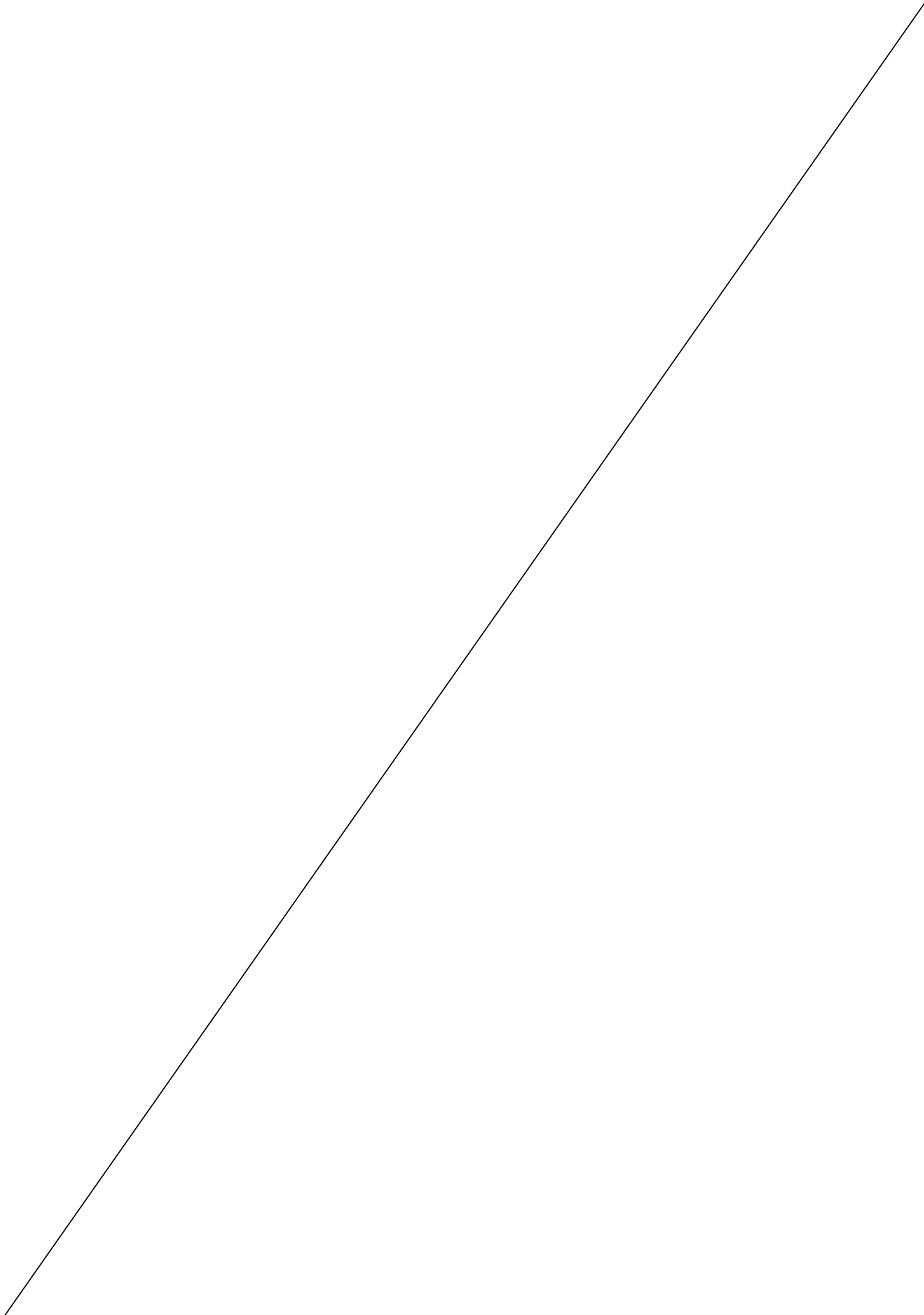
Signature of Shareholder/Proxy: _____

Notes:

1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. Shareholders / Proxy holders are requested to bring their copy of the Notice for reference at the meeting.
3. The electronic voting particulars are set out below:

EVSN (E-Voting Sequence No.)	User ID	PAN / Sequence No.
180216006		

Please refer to the Notice of the Extra-Ordinary General Meeting for instructions on E-Voting.



JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001

Phone No.+91 9831526324, E-Mail- jaisukh21@yahoo.com,

Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

NOTICE

NOTICE is hereby given that the 10th Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, the 21st day of March, 2018 at 11.00 a.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001 (please refer to the Map Direction Guide of the EGM venue, as provided in this Notice), to transact the following business:

Special Business:

1. Appointment of Statutory Auditor to fill Casual Vacancy.

To consider, and if thought fit, to pass, with or without modification the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139(8), 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, or/and any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Amita Associates, Chartered Accountants, (Firm's Registration No. 323090E) of Flat No. 1302 Tower No. 7, Anandpur Kolkata – 700 107, be and are hereby appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Bajoria Mayank & Associates, Chartered Accountants (Firm's Registration No. - 327336E) of 19, R. N. Mukherjee Road, Eastern Building, 1st Floor, Kolkata-700 001.

RESOLVED FURTHER THAT M/s. Amita Associates, Chartered Accountants, (Firm's Registration No. 323090E) shall be entitled to hold the office of the Statutory Auditors of the Company up to the conclusion of the ensuing Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditor, based on the recommendation of the Audit Committee, plus applicable taxes.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Audit Committee be and are hereby severally authorised to do all such acts and deeds, as may be necessary to give effect to the above resolution."

2. Substitution of the Articles of Association of the Company.

To consider, and if thought fit, to pass, with or without modification the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of section 14 and other applicable provision of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with the Rules framed thereunder, and all other applicable provisions of the Act, if any read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) and/or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), and subject to such other approval(s), if any, from the concerned Statutory Authority(ies), the draft set of Article of Association of the Company (copy of which is placed before the Meeting), being modified in a manner to be in line with the existing provisions of the Act, which have been amended since their applicability, be and is hereby approved and adopted as the new Article of Association of the Company, in substitution of the existing Article of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board", which expression shall be deemed to include a Committee of Board of Directors duly constituted by the Board to exercise its powers, including, the powers conferred by this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matters incidental or consequential thereto, to give effect to the aforesaid resolution."

Place : Kolkata
Date : 17.02.2018

By Order of the Board
For Jaisukh Dealers Limited

Registered Office:

"Centre Point"
21, Hemanta Basu Sarani,
Room No. 230, 2nd Floor,
Kolkata - 700 001

Kishan Kumar Jajodia
Managing Director
DIN: 00674858

NOTES:

1. The Explanatory Statement as required under Section 102 of the Companies Act, 2013 (hereinafter referred to as "the Act"), in respect of business under Item Nos. 1 & 2 is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENTAGE OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Pursuant to the provisions of the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), a route map (direction guide) of the EGM venue alongwith the landmark is appended to the Notice for a quick reference of the members.
5. Documents, if any, referred to in the accompanied Notice, are open for inspection at the Registered Office of the Company on all working days during office working hours on all days except Sunday & Public Holiday upto the date of the EGM.
6. Members may visit the Company's corporate website to access information pertaining to the Company. Queries, if any, should be sent at least 10 days before the EGM to the Managing Director at the Registered Office of the Company.
7. The business set out in the notice will be transacted through remote e-voting and Voting through Ballot at the EGM. Instructions and other information relating to e-voting are given in the notice under note number 23. The company will also send communication relating to remote e-voting which, *inter alia*, would contain details about user ID and password, along with a copy of this notice to the members, separately.
8. Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from March 15, 2018 to the March 21, 2018 (both days inclusive).
9. Members holding shares in electronic form are requested to intimate immediately any change in their address with pin code or bank mandates to their Depository Participants with whom they are maintaining their demat accounts and Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company/Registrar and Share Transfer Agent, i.e.: M/s. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019, Phone Nos. (033) 2280-6692/93/94/2486, 40116700, Fax: (033) 2287-0263, E-Mail ID : rta@cbmsl.com alongwith the necessary supporting documents.
10. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are requested to send to the Company, a copy of the Board Resolution, duly certified, authorising their respective representatives to attend and vote at the EGM.
11. In case, the mailing address mentioned in this Notice is without the PIN CODE, members are requested to kindly inform their PIN CODE immediately.
12. Non- Resident Indian Shareholders are requested to inform the Company immediately:
 - a. the change in residential status on return to India for permanent settlement.
 - b. the particulars of NRE Bank Account maintained in India with complete name and address of the Bank, if not furnished earlier.
13. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's Registrar & Share Transfer Agent. In respect of shares held in electronic/ demat form, the members may please contact their respective depository participant.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to the Company's Registrar M/s. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019 alongwith the enclosed Form.
15. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.

16. Members who are holding shares in identical order or names in more than one folio are requested to send the Company/Registrar and Share Transfer Agent, the details of such folios together with the Share Certificates for consolidating their holdings in one such folio.
17. Members are requested to quote their Folio number/DP I.D. and Client I.D. in all correspondence.
18. A Member or his Proxy is requested to produce at the entrance of the Meeting Hall, attendance slip forwarded to the member duly completed and signed by the member.
19. Members are requested to note that trading in Securities of the Company are compulsorily in dematerialized form only. Hence members who are yet to dematerialise their shares are advised to do so.
20. Members holding share in dematerialized form are requested to bring their Depository Account No. and Client ID. No. for identification.
21. The Company has designated an exclusive e-mail id viz. jaisukh21@yahoo.com to enable investors to register their complaints/queries, if any. Alternatively, the members may also write to Mr. Kishan Kumar Jajodia (DIN: 00674858), Managing Director, at the Registered Office of the Company (Phone No.: +91 9831526324) for the redressal of their queries/ complaints.
22. The Notice of the EGM along with its enclosures (including the process, instructions and the manner of conducting e-voting), are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the said documents. For Members who have not registered their e-mail addresses, physical copies of the above mentioned documents are being sent through the permitted mode. All these above mentioned documents will also be available on the Company's website www.jaisukh.com for download by the shareholders. We request shareholders to update their email address with their depository participant to ensure that the documents reaches them on their preferred email address. Shareholders holding shares in physical form may intimate us their e-mail address along with name, address and folio no. for registration at jaisukh21@yahoo.com.

23. Voting through electronic means:

- I. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), the Company is pleased to offer Electronic Voting facility (remote e- voting) to its members to cast their votes electronically on all resolutions set forth in this Notice. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting either through voting system or ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- III. **The process and manner for remote e-voting are as under:**
 - (i) The remote e-voting period begins on March 18, 2018 at 9:00 a.m. (IST) and ends on March 20, 2018 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of March 14, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iii) Click on "Shareholders" tab.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	<ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"> Please Enter the DOB or Bank Account Number in order to Login. If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Click on the EVSN for the relevant Company Name i.e. "**JAISUKH DEALERS LIMITED.**" on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile

(xviii) Note for Non-Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.

24. Institutional Members/ Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested

specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at shakeelmd74@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before March 20, 2018 upto 5:00 pm without which the vote shall not be treated as valid.

25. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of March 14, 2018. A person who is not a member as on cut-off date should treat this notice for information purpose only.
26. The shareholders shall have one vote per equity share held by them as on the cut-off date of March 14, 2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
27. Only those members who attend the EGM, holding shares either in physical form or in dematerialized form, and are entitled to vote as on the cut-off date of March 14, 2018, but have not exercised their right to vote by electronic means, can cast their vote at the EGM. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting by the first holder.
28. Notice of the EGM along with its enclosures along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
29. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. March 14, 2018 are requested to send the written / email communication to Company at jaisukh21@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s. CB Management Services (P) Limited at rtta@cbmsl.com , by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
30. Mr. Shakeel Ahmed, Practicing Company Secretary (Certificate of Practice Number 18794, Membership No. 46966) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the EGM in a fair and transparent manner. The Scrutinizer will submit, not later than 48 hours of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
31. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.jaisukh.com and on the website of CDSL. The same will be communicated to the listed stock exchange viz. BSE SME-ITP Platform where the Equity shares of the Company are listed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

M/s. Bajoria Mayank & Associates, Chartered Accountants (Firm's Registration No. 327336E) of 19, R. N. Mukherjee Road, Eastern Building, 1st Floor, Kolkata-700 001 have tendered their resignation from the position of Statutory Auditor due to pre-occupancy in another professional assignment, resulting in a casual vacancy in the office of Statutory Auditor of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act").

As per Section 139(8) of the Companies Act, 2013, the casual vacancy caused by the resignation of Auditors can be only be filled up by the Company in general meeting and such auditor shall hold office till the conclusion of the next Annual General Meeting.

Considering the professional skills and experience of M/s. Amita Associates, Chartered Accountants (Firm's Registration No. 323090E) of Flat No. 1302, Tower No. 7, Anandpur Kolkata – 700 107 and based on the recommendation of the Audit Committee, your Board has proposed their appointment as the Statutory Auditor of the Company to fill the casual vacancy.

M/s. Amita Associates has provided the eligibility certification in terms of section 139 and 141 of the Act read with the Rules made thereunder, alongwith the confirmation that, the appointment, if made, would be within the prescribed limits prescribed in the Act.

The aforementioned documents will be available for inspection at the Registered Office of the Company on all working days during office working hours on all days except Sunday & Public Holiday upto the date of the EGM.

The new auditor if appointed, shall hold office till the conclusion of the ensuing Annual General Meeting and shall conduct the Statutory Audit for the financial year ended 31st March, 2018, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditor, plus applicable service tax.

The Board of Directors recommends the passing of the Ordinary Resolution contained in Item No. 1 of the accompanying Notice. None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested financially or otherwise in the said resolution, save and except to the extent of their shareholding, if any.

Item No. 2

The present Articles of Association of the Company are based on the provisions of the Companies Act, 1956. Consequent to the notification and applicability of large number of Sections of the Companies Act 2013 read with the Rules framed there under, it has become necessary to alter the existing Articles of Association of the Company to be in line with the new Act.

Copy of the draft Articles of Association would be available for inspection without any fee by the members at the Registered Office of the Company during office working hours on all days except Sunday & Public Holiday upto the date of the EGM.

Pursuant to Section 14 of the Act read with the Companies (Incorporation) Rules, 2014, read with the Rules framed thereunder, approval of the shareholders of the Company by way of a special resolution is sought for alteration of Articles of Association of the Company.

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

The resolution being in the interest of the Company is being proposed by the Board for approval of the members by way of a Special Resolution.

Place : Kolkata
Date : 17.02.2018

For Jaisukh Dealers Limited

Registered Office:

"Centre Point"
21, Hemanta Basu Sarani,
Room No. 230, 2nd Floor,
Kolkata - 700 001

Kishan Kumar Jajodia
Managing Director
DIN: 00674858

JAISUKH DEALERS LIMITED

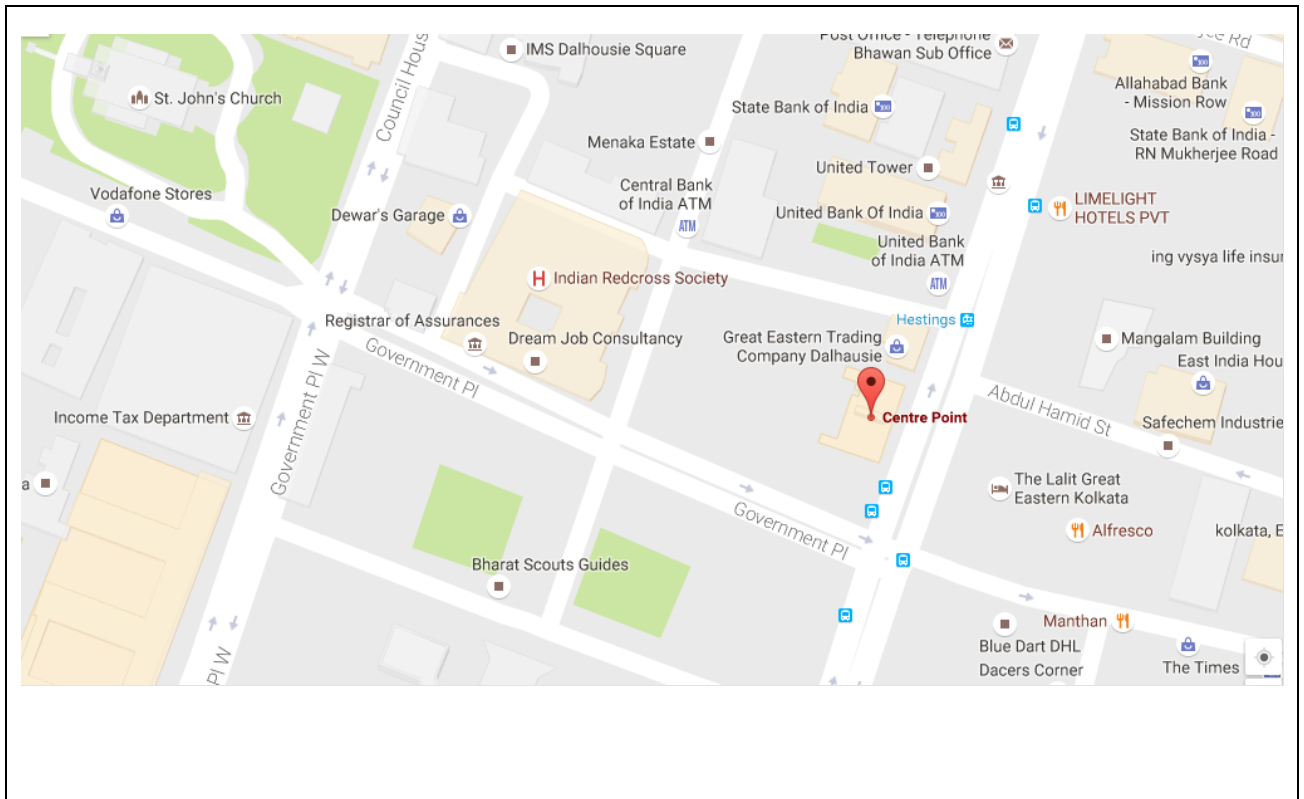
“Centre Point”, 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001

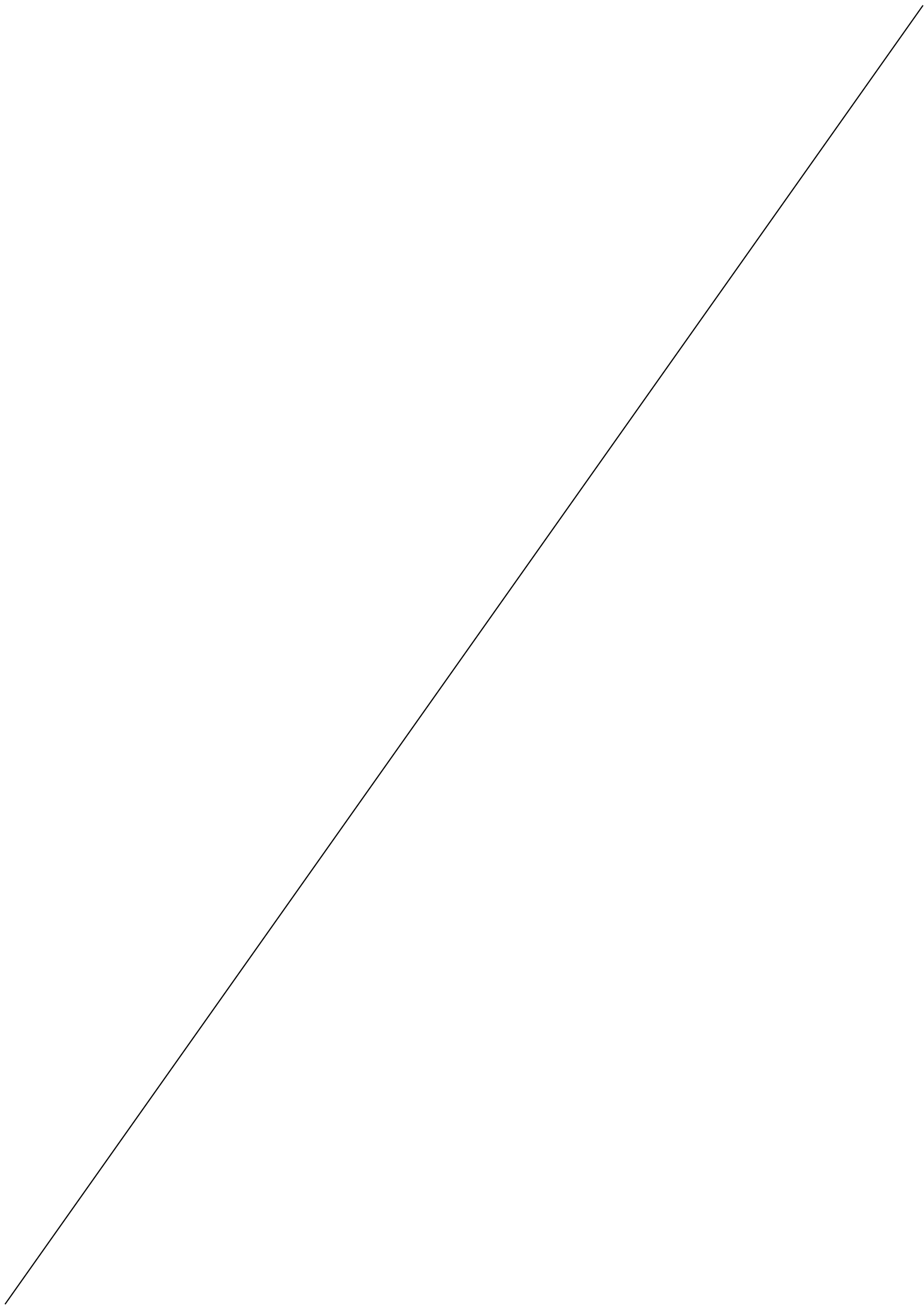
Phone No.+91 9831526324, E-Mail- jaisukh21@yahoo.com,

Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

MAP (DIRECTION GUIDE) OF THE VENUE OF THE 10TH EXTRA-ORDINARY GENERAL MEETING

“Centre Point” 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata -700001
(Landmark-The EGM venue is located opposite to The Lalit Great Eastern Hotel)





JAISUKH DEALERS LIMITED

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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:

- (1) Name:.....Address.....
 E-mail Id:.....Signature.....or failing him;
- (2) Name:.....Address.....
 E-mail Id:.....Signature.....or failing him;
- (3) 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 10th Extra-Ordinary General Meeting of the Company, to be held on Wednesday, the 21st day of March, 2018, at 11.00 a.m. at the registered office of the Company at “Centre Point”, 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001 and at any adjournment thereof of such resolutions as are indicated below:

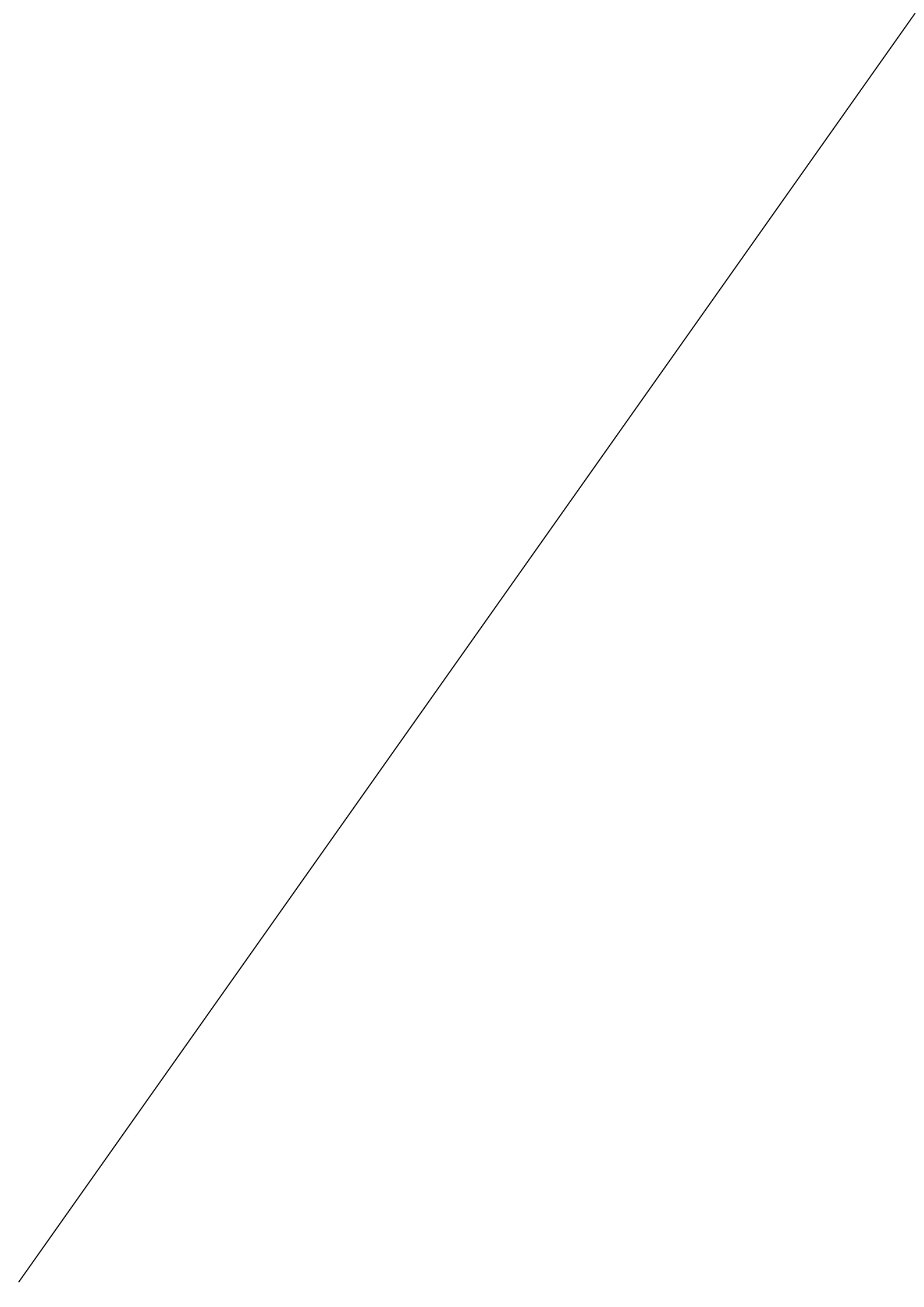
Resolution No.	RESOLUTIONS	Optional*	
	Special Business	For	Against
1.	Ordinary Resolution for appointment of Statutory Auditor to fill Casual Vacancy.		
2.	Special Resolution for substitution of the Articles of Association of the Company.		

Signed this.....day of.....2018
 Signature of shareholder.....
 Signature of Proxy holder(s).....

Affix Revenue Stamp not less than Re.1/

Note:

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 10th Extra-Ordinary 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.



JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001

Phone No.+91 9831526324, E-Mail- jaisukh21@yahoo.com,

Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

RECORDS UPDATION FORM

Dear Shareholder(s),

This is to inform you that the Company is in process of updation of records of the shareholders in order to reduce the physical documentation as far as possible.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their depository participants. Similarly, members holding shares in physical form are requested to submit their PAN to the Company or the Company's Registrar: M/s. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata 700 019. Hence, we have to update your PAN, phone no. and e-mail id in our records. We would also like to update your current signature records in our system.

To achieve this we solicit your co-operation in providing the following details to us :

-----Please tear here-----

1. If you are holding the shares in dematerialized form you may update all your records with your Depository Participant (DP).
2. If you are holding shares in physical form, you may provide the following :

Folio No. :
Pan :
E-mail ID :
Telephone No. :
Name : i.
ii.
iii.
Signature : i.
ii.
iii.

Thanking you,
Soumen Sen Gupta
Director
DIN-02290919

