



## **Jain Farm Fresh Foods Ltd.**

A JAIN IRRIGATION COMPANY

Jain Food Park, Jain Valley, Jalgaon-425001; Tel: +91 257 2260033  
Email: foodpark@jains.com; Web: www.jains.com, www.farmfresh.in; CIN: U15200MH2015PLC263338

### **NOTICE**

**Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of Shareholders of Jain Farm Fresh Foods Limited will be held on Friday, 29<sup>th</sup>, September, 2023 at 11.00 AM at the Registered Office of the Company at Gat No. 139/2, Jain Valley, Shirsolli Road, Jalgaon – 425 002 held physically/virtually to transact the following business:-**

#### **ORDINARY BUSINESS**

##### **Item No. 1 – Adoption of Audited Standalone & Consolidated Financial Statements**

To receive, consider and adopt and approve the Financial Statements for the year ended 31<sup>st</sup> March, 2023 (including Standalone Balance Sheet as at 31<sup>st</sup> March, 2023, Standalone Profit & Loss account, Standalone Cash Flow Statement and Consolidated Balance Sheet as at 31<sup>st</sup> March, 2023, Consolidated Profit & Loss account and Consolidated Cash Flow Statement for the period ended on even date) together with Schedules, Notes thereon and the reports of Board of Directors and Auditors thereon.

##### **Item No. 2 – Re-appointment of a retiring Director**

To appoint a Director in place of Shri Atul B Jain (DIN 00053407), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director.

**By Order of the Board of Directors  
Jain Farm Fresh Foods Ltd**

Sd/-

Jeetmal Taparia

**Company Secretary**

Place: **Jalgaon**

Date: **7<sup>th</sup> September, 2023**

#### **Notes**

- 1) A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be member of the Company. A proxy form is enclosed herewith. All proxies in order to be effective, should be completed, signed, stamped and should be received at the Registered Office of the Company not less than 48 hours before scheduled commencement of the meeting.
- 2) The Register of Members, and related transfer books of the Company shall be closed from Friday, 22<sup>nd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive).
- 3) **Corporate Members intending to send their Authorised Representative(s) to attend the meeting are requested to send to the Company a certified true copy of the relevant Board resolution together with the specimen signature(s) of the representative(s) authorised under the said Board resolution to attend and vote on their behalf at the meeting.**

- 4) The documents mentioned in the Notice and Explanatory Statement shall be available for inspection at Registered Office of the Company up to the date of the meeting on all working days, except Saturday, between 10:00 AM and 1:00 PM.
- 5) The background of the retiring Director is given in the Directors' Report as per the requirements of Section 152 of the Companies Act, 2013. The Director has furnished the requisite declarations for his reappointment.
- 6) Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
- 7) Details of Directors retiring by rotation / seeking re-appointment at the ensuing Annual General Meeting are provided in the "**Annexure-I**" to the Notice pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

## Annexure I

### ***Disclosure pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2")***

#### **Details of the Directors retiring by rotation/ seeking re-appointment at the 8<sup>th</sup> Annual General Meeting**

Name of Director/DIN	<b>Shri Atul B Jain (DIN: 00053407)</b>
Profile	<p><b>(a) Brief Resume:</b> Mr. Atul B Jain is Director (DIN 00053407) designated as Vice Chairman of Jain Farm Fresh Foods Ltd since 29th May, 2016. Shri Atul B. Jain is a Commerce Graduate. Mr. Atul Jain took over the marketing responsibilities of products of Jain Irrigation Systems Ltd (JISL) initially at the Mumbai office before going to New York, Dubai, Africa and Europe for further business penetration. Besides overall marketing management responsibility he has also handled all India marketing function of Food, Drip Irrigation, PVC pipe products, PE and other specialty pipes and fittings all over the world. He has been involved with development of new applications &amp; products in overseas markets for food, plastic and sheet divisions.</p> <p><b>(b) Nature of Expertise:</b> Since 2002, Mr. Atul Jain has been based in Jalgaon. He oversees the marketing of Irrigation products, piping products and Food products in both domestic and international markets. He is a great believer in innovation. He has been instrumental in developing a strong market for PVC pipes for domestic and export markets.</p> <p>He is widely travelled &amp; travels all over the world for continued market development and extension to both Developing Countries the JISL Business Model of Sustainable Development &amp; Uplift of the Entire Community, based of which each of JISL's Products &amp; Services are developed.</p> <p>Under his able direction JISL has signed MOU with Governments in India and abroad, wherein JISL has been given the mandate for developing a total Country Plan for achieving Food &amp; Water Security. Mr. Atul Jain has a passion to build complete solution around water at country and city levels.</p>
Age	54 Years
Qualification	Commerce Graduate

Experience (including expertise in specific functional area)/ Brief Resume	Handled marketing function of Food, Drip Irrigation, PVC pipe products, PE and other specialty pipes and fittings all over the world. He has been involved with development of new applications & products in overseas markets for food, plastic and sheet divisions.
Terms and Conditions of Appointment / Re-appointment	Retirement by Rotation
Remuneration last drawn (including sitting fees, if any)	None
Remuneration proposed to be paid	None
Date of first appointment on the Board	29 <sup>th</sup> May, 2016
Shareholding in the Company as on 31st March, 2023	1 Share as Nominee of Jain Irrigation Systems Limited
Relationship between Directors inter-se	Younger brother of Shri Anil Bhavarlal Jain, Chairman of the Company.
Number of meetings of the Board attended during the year	Attended all four meetings of Board of Directors of the Company.
Other Directorship	As below
Membership / Chairmanship of Committees of other Boards as on 31st March, 2023	Member of Corporate Social Responsibility Committee and Risk Management Committee of Jain Irrigation Systems Ltd.

<b>Other Directorships/ Trustee/ Partner/ Membership/ Chairmanship of Committees of other Boards*</b>	
1) Jain Irrigation Systems Limited	2) Jain Vanguard Polybutylene Limited
3) Jalgaon Investments Pvt Ltd	4) Cosmos Investment And Trading Pvt Ltd
5) JAF Products Private Limited	6) Atlaz Technology Private Limited
7) Jain Brothers Industries Private Limited	8) Jain Extrusion And Moulding Private Limited
9) Timbron India Private Limited	10) Jain Rotfil Heaters Private Limited
11) Pixel Point Private Limited	12) Jain Eagro Com India Private Limited
13) Jain Farm Fresh Foods Inc.,	14) Jain Overseas Investments Ltd
15) Jain Investment & Finance BV	16) Jain America Inc.,
17) Jain International Foods Ltd	18) Jalgaon Udyog
19) Jain Computer & Allied Services	20) Jalgaon Metal & Bricks Manufacturing Co.
21) Jain Dream Spaces	22) Jain Sons & Investment Corporation

23) Bahinabai Chaudhari Memorial Trust	24) Anubhuti Scholarship Foundation
25) Jain Family Holding Trust	26) Jain Family Investment Trust
27) Jain Family Enterprises Trust	28) Jain Family Investment Management Trust
29) Jain Family Trust	

\*Above entities are group holding, subsidiary companies and or trusts.

**By Order of the Board of Directors  
Jain Farm Fresh Foods Ltd**

Sd/-

Jeetmal Taparia

**Company Secretary**

Place: **Jalgaon**

Date: **7<sup>th</sup> September, 2023**



## Jain Farm Fresh Foods Ltd.

A JAIN IRRIGATION COMPANY

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### Attendance Slip

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PLEASE COMPLETE THIS ATTENDANCE SLIP BEFORE YOU COME TO THE MEETING AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

1. Name of the attending Member: \_\_\_\_\_

(In Block Letters)

2. Register Folio No.: \_\_\_\_\_ No. of Shares \_\_\_\_\_

3. Beneficiary A/c No. \_\_\_\_\_ DP Id No. \_\_\_\_\_ No. of Shares \_\_\_\_\_

4. Name of Proxy (In Block Letters): \_\_\_\_\_

(To be filled if the Proxy attends instead of the member)

I hereby record my presence at the 8<sup>th</sup> Annual General Meeting to be held at Registered Office of the Company at Gat No. 139/2, Jain Valley, Shirsoli Road, Jalgaon - 425 002 **at 11 AM on Friday , 29<sup>th</sup> September, 2023.**

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**Member's / Joint Member's / Proxy's Signature**



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### Form No. MGT-11

#### Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U15200MH2015PLC263338	Name of the Company	Jain Farm Fresh Foods Limited
Registered	Gat No 139/2, Jain Valley, Shirsoli, Jalgaon 425001.		

Name of the Member(s)	
Registered Address	
Email ID	
Folio No	
Client ID	
DP ID	
No of Shares	

I/ we, being the member(s) of the above mentioned Company, hereby appoint:

1.	Name		E-mail	
	Address		Signature	
or failing him				
2.	Name		E-mail	
	Address		Signature	
or failing him				
3.	Name		E-mail	
	Address		Signature	

As my/ our proxy to attend and vote (on a poll) for me/ our behalf at the **8<sup>th</sup> Annual General Meeting** of the Company, to be held at **at 11 AM on Friday, 29<sup>th</sup> September, 2023** at Registered Office of the Company at Gat No 139/2, Jain Valley, Shirsoli, Jalgaon 425002 and at any adjournment thereof in respect of resolutions as below:

<b>Resolution</b>	<b>Particulars of Resolutions</b>
1	To receive, consider and adopt and approve the Financial Statements for the year ended 31 <sup>st</sup> March, 2023 (including Standalone Balance Sheet as at 31 <sup>st</sup> March, 2023, Standalone Profit & Loss account, Standalone Cash Flow Statement and Consolidated Balance Sheet as at 31 <sup>st</sup> March, 2023, Consolidated Profit & Loss account and Consolidated Cash Flow Statement for the period ended on even date) together with Schedules, Notes thereon and the reports of Board of Directors and Auditors thereon.
2	Re-appointment of <b>Shri Atul B Jain (DIN: 00053407)</b> , who retires by rotation as Director.

Signed this \_\_\_\_\_ day of September, 2023.

Re. 1  
Revenue  
stamp

Signature of Shareholder: \_\_\_\_\_ Signature of Proxy \_\_\_\_\_

**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 8<sup>th</sup> Annual General Meeting.
- 3) Please complete all details including details of member(s) in above box before submission.