

# ALL INDIA GEM AND JEWELLERY DOMESTIC COUNCIL

PROMOTING • PROTECTING • PROGRESSING

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CIN U91990MH2005NPL 154999

Formerly known as "ALL INDIA GEMS AND JEWELLERY TRADE FEDERATION"



Dear Member(s),

**Sub: All India Gem and Jewellery Domestic Council (formerly known as "All India Gems and Jewellery Trade Federation") - Notice convening the 13<sup>th</sup> Annual General Meeting (AGM) and the Annual Report for FY 2017-18**

Notice is hereby given that the 13<sup>th</sup> AGM of the Company is scheduled to be held on Friday, September 28, 2018 at 12:30 p.m. at ITC Grand Central, 287, Dr. Baba Saheb Ambedkar Road, Parel, Mumbai-400012, India to transact the business as set out in the notice convening the meeting.

Please download the Notice of the 13<sup>th</sup> AGM and Annual Report for FY 2017-18 of the Company from the below link:

[Click here to download - Annual Report 2017-18](#)

Pursuant to the provisions of Section 108 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote at the 13<sup>th</sup> AGM by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than the venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

Notice of the AGM together with Annual Report for FY 2017-18 and instructions for remote e-voting have also been made available on the website of the Company [www.gjc.org.in](http://www.gjc.org.in)

The Voting rights of the members shall be one vote for each membership with the Company as on cut-off date i.e. 22<sup>nd</sup> September, 2018.

Please read carefully the instructions and information relating to remote e-voting before casting the vote through remote e-voting. Instructions for the process to be followed for remote e-voting are annexed to the Notice of the AGM.

You will receive your e-voting particulars from NSDL through E-mail.

Facility to exercise vote(s) by means of remote e-voting, will be available during the following period:

Commencement of voting	End of voting
From 9:00 a.m. (IST) on Monday, September 24, 2018	Up to 5:00 p.m. (IST) on Thursday, September 27, 2018

Please note that login to e-voting website will be disabled after 3 unsuccessful attempts. In such an event, you can retrieve the password through 'Forgot Password' option available at the site. Your user ID and password can be used exclusively by you for e-voting on the resolutions placed by the Company and it is advisable not to share your password with any other person.

If you have forgotten your password, you can reset your password by using 'Forgot Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

**For All India Gem and Jewellery Domestic Council**

Sd/-

**Nitin Khandelwal**  
**Chairman**