



NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the 1st Extraordinary General Meeting (EGM) of the financial year 2026 - 2027 of **Jasmino Corporation Limited** ('the Company') will be held on **Friday, 24th April, 2026**, through Video Conference / Other Audio Visual Means at 04:00 p.m. (IST). The venue of the meeting shall be deemed to be at the registered office of the Company at L-61, MIDC Talaja, Dist. Raigad, Panvel, Maharashtra, India, 410208 to transact the following business:

SPECIAL BUSINESS:

- 1. Appointment of M/s. Vijay Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. Motilal & Associates LLP, Chartered Accountants till the conclusion of ensuing Annual General Meeting.**

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 and 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof) and other applicable regulatory provisions and pursuant to the recommendation made by the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s. **Vijay Jain & Associates**, Chartered Accountants (ICAI Firm Registration No. 112101W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Motilal & Associates LLP, Chartered Accountants (FRN: 106584W/ W100751), and they shall hold office from the conclusion of this Extra Ordinary General Meeting till the conclusion of ensuing Annual General Meeting held in the year 2026 - 2027, at such remuneration as the Board of Directors of the Company may determine, based on the scope of audit, complexity of the Company's operations, time and resources required and industry standards and norms and the Board may also approve reimbursement of out-of-pocket expenses and applicable taxes incurred by the auditors in connection with the audit of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company shall be at full liberty to revise/alter/modify/amend the terms and conditions of the said appointment and/or remuneration, from time to time, in the manner and to the extent it deems appropriate, provided that such revision or modification is in accordance with the provisions of section 142 and other applicable provisions of the Companies Act, 2013, the rules made thereunder, and any guidelines prescribed by the Ministry of Corporate Affairs or other competent authority if any, and as may be mutually agreed between the Board of Directors and M/s. Vijay Jain & Associates.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file necessary e-forms with the Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to the aforesaid resolution.”

- 2. To approve change in main object of the Company together with the ancillary business object thereon and according alteration and amendment of Clause 3(a) and Clause 3(b) of Memorandum of Association:**

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

“RESOLVED THAT pursuant to the provisions of Section 13, read with Section 4 and other applicable provisions of the Companies Act, 2013, and the Companies (Incorporation) Rules, 2014, including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, consent of the Members be and is hereby accorded to alter, modify and amend the existing Main object clause as prevalent in the Memorandum of Association of the Company by substituting the existing **“Clause 3(a) - The objects to be pursued by the Company on its incorporation are”** with the following new clause:

“3(a). The objects to be pursued by the Company on its incorporation are:

- 1. To manufacture, process, fabricate, assemble, buy, sell, import, export and otherwise deal in all types of rubber, natural and synthetic polymers, latex products, chemicals, coatings, anticorrosive materials, and to undertake job work of rubber lining, FRP, PVC, PTFE, PVDF, PP, Glass, Lead and brick lining, surface protection, painting, insulation and all types of anticorrosive and specialty coatings for industrial applications.*



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2. *To design, engineer, fabricate, erect, install, commission and maintain metallic and non-metallic products and all forms of process equipment including vessels, tanks, reactors, pipes, rollers, machinery, structures, modules and all types of industrial apparatus, with or without rubber lining or other surface protective systems, and to undertake job-work, turnkey fabrication and specialized engineering solutions for industrial clients.*
3. *To carry on the business of Engineering, Procurement and Construction (EPC), turnkey contracting, project development and O&M for all forms of infrastructure, industrial, mechanical, civil, environmental and utility projects, including process plants, pipelines, water supply systems, sewage and effluent treatment plants, desalination and brine management systems, ZLD facilities, resource-recovery systems, industrial structures, and all related engineering facilities for government, public sector, private sector and international agencies.*
4. *To establish, design, develop, construct, operate and manage plants and systems relating to renewable energy, Compressed Bio-Gas (CBG), biogas purification and upgradation, feedstock processing, CO₂ capture and utilization, waste-to-energy, solid and liquid waste management, plastic-to-fuel conversion, hydrocarbon slurry/oil recovery, recycling, circular-economy technologies and other sustainable and green-energy solutions and allied industrial solutions; and to engage in the production, trading, processing and supply of fuels, gases, hydrocarbons, intermediates and derivatives arising therefrom.*
5. *To provide consultancy, advisory, engineering, design, project management, techno-commercial, BOOT/PPP, technical support, R&D, testing, automation and technology integration services in relation to industrial processes, energy systems, environmental engineering, waste management, sustainability and process optimization; and to manufacture, procure, import, export, lease, trade or otherwise deal in all machinery, equipment, software, tools, modules, chemicals, components and technologies required for the attainment of the above objects.”*

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to alter, modify and amend the existing “**Clauses 3(b)(3) to 3(b)(8)**” under the head “**Clause 3(b) - Matters which are necessary for furtherance of the objects specified in clause 3 (a) are**” with the following new clauses so as to align the ancillary objects with the revised main objects of the Company:

6. *To acquire, purchase, adopt, take over or otherwise obtain recipes, formulae, technical information, designs, drawings, specifications, trade secrets, trademarks, patents, patent rights, copyrights, licenses, concessions and all other intellectual property relating to rubber, polymers, chemicals, coatings or other products which the Company is authorized to manufacture or deal in, and to use, develop, improve, commercialize, lease, license, sell or otherwise dispose of the same.*
7. *To carry on and provide technical, scientific, engineering, application-development, testing and product-development services including research, trials, development work on the Company's products and their applications; to train personnel in the operation of equipment and processes; and to provide, sell or license technical know-how, improved processes, new technologies and specialized application expertise.*
8. *To manufacture, fabricate, assemble, erect, install, repair and deal in structures, machinery, equipment, apparatus, instruments, tools, components, modules and all other materials or articles required for, related to or capable of being used in connection with the Main Objects of the Company, and to buy, sell, exchange, alter, remodel, re-condition, improve, distribute, lease or otherwise deal in such plant and equipment.*
9. *To build, construct, develop, maintain, enlarge, improve, demolish, manage and operate buildings, factories, workshops, fabrication units, warehouses, laboratories, testing centers, offices, facilities, machinery, equipment and infrastructure required for or conducive to the business of the Company; and to assist, collaborate with or join any person, company, government or authority in carrying out such activities.*
10. *To establish, appoint and maintain branches, agencies, liaison offices, distributors, franchises, representatives or other establishments in India or abroad for promoting, conducting or facilitating the business of the Company or for the sale, distribution, servicing or marketing of its products; and to undertake surveys, investigations, feasibility studies, EPC management, commissioning assistance, monitoring and operational optimization services for clients.*



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RESOLVED FURTHER THAT the remaining and existing ancillary objects of the Memorandum of Association (MOA) commencing from Clause 3(b)(9) in the present MOA, shall be read in continuation of the ancillary objects inserted herein, and shall be renumbered accordingly beginning as Clause 3(b)(11) with all other subsequent clauses renumbered in alignment thereof.

RESOLVED FURTHER THAT pursuant to Section 13(6) of the Companies Act, 2013, upon approval of the Registrar of Companies, the said alteration shall be effective and the amended Clause 3(a) and 3(b) of the Memorandum of Association shall accordingly replace the existing clauses with the aforementioned Clauses to the extent as mentioned in the foregoing resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorized to take all such steps and actions and give such directions as it may in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders of the Company or otherwise to the end and intent that the shareholders of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**By order of the Board of Directors
For JASMINO CORPORATION LIMITED**
(Formerly known as 'Jasmino Corporation Private Limited')
(Formerly known as 'Jasmino Polymertech Private Limited')

Mr. Balachandran Seshadri
Director
DIN: 01385336

Date: 30th March, 2026
Place: Talaja

Regd. Office:
L-61, MIDC Talaja, Dist. Raigad,
Panvel, Maharashtra, India, 410208



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

In terms of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all the material facts relating to the accompanying the EGM Notice.

Item No.: 1: Appointment of M/s. Vijay Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. Motilal & Associates LLP, Chartered Accountants till the conclusion of ensuing Annual General Meeting.

M/s. Motilal & Associates LLP, Chartered Accountants (FRN: 106584W/W100751), Statutory Auditors of the Company were appointed as the Statutory Auditors of the Company in 28th Annual General Meeting of the Company to hold office upto the conclusion of 33rd Annual General Meeting of the Company. However, M/s. Motilal & Associates LLP, Chartered Accountants, vide their letter dated March 05, 2026, have chosen to resign as the Statutory Auditors of the Company with immediate effect. This has resulted in a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Further, as per the provisions of Section 139 (8) of the Companies Act, 2013, such casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

In determining the replacement of statutory auditor for the Company, the Board of Directors have undertaken a comprehensive evaluation of the Company's audit requirements and various relevant factors. An independent assessment of the Company's statutory audit requirements was conducted and it was concluded that appointing M/s. Vijay Jain & Associates, Chartered Accountants (FRN: 112101W) as the Company's statutory auditor would be in the best interest of the Company.

The Board further considered the eligibility, capability to serve the given business of the Company, market standing of the firm, clientele served, technical knowledge etc. and found M/s. Vijay Jain & Associates, have sufficient experience and expertise to perform their duties as the statutory auditors and accordingly, Board of Directors of the Company at their meeting held on March 30, 2026, recommended the appointment of M/s. Vijay Jain & Associates, Chartered Accountants (FRN: 112101W), as the Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. Motilal & Associates LLP, Chartered Accountants and to hold office as the Statutory Auditors of the Company from the conclusion of this Extra Ordinary General Meeting till the conclusion of the ensuing Annual General Meeting at such remuneration as may be fixed by the Board in consultation with the Statutory Auditors.

M/s. Vijay Jain & Associates, established in 1991, provides customized professional services across banking, corporate entities, firms, co-operative societies, individuals, and HUFs, offering a wide range of audits (including ASM, forensic, statutory, concurrent, stock, revenue, credit, migration, and KYC audits), along with expert services in income-tax advisory, tax planning, mergers & acquisitions, due diligence, transfer pricing, certifications, GST compliance, and tax litigation.

The firm is recognised for delivering high-quality solutions across various industries while upholding the strong standards of professionalism and integrity. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the Companies Act, 2013 and the rules framed thereunder and have also conveyed their acceptance for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel, or their relatives have any material interest, financial or otherwise, in the resolution set forth in Item No. 1, except to the extent of their shareholding in the Company.

In view of the applicable provisions of the Companies Act, 2013, the Board recommends the Ordinary Resolution set out at item no. 1 of the accompanying Notice for the approval of the Members.



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Item No.: 2: To approve change in main object of the Company together with the ancillary business object thereon and according alteration and amend Clause 3(a) and Clause 3(b) of Memorandum of Association:

The existing Main Objects of the Company primarily relates to manufacturing and dealing in rubber products, polymers, linings and associated engineering work. While these activities continue to remain relevant, the Company has, over time, strategically positioned itself for wider opportunities in high-growth sectors such as EPC contracting, industrial project development, environmental engineering, circular-economy solutions and renewable-energy infrastructure. To fully leverage these opportunities and secure long-term value creation for stakeholders, it has become essential to update and strengthen the present object clause so that it accurately reflects the Company's evolving business model, emerging expertise and expansion plans.

After an extensive strategic evaluation, the Board of Directors have approved the insertion of an enhanced and forward-looking set of Main Objects that align with the Company's growth trajectory and the expectations of present and prospective investors. The revised objects comprehensively cover the diversified scope of operations including anticorrosive equipment manufacturing and linings, engineering design, fabrication, erection, EPC and turnkey project execution, as well as the development, operation and management of renewable energy assets, waste to energy conversion systems, CBG and biogas-upgrading plants, CO₂ capture and utilization, recycling technologies and other advanced industrial-process solutions. These amendments are intended to provide the Company with the legal and strategic flexibility necessary to pursue new business opportunities and accelerate the Company's transition into a broader, innovation-driven engineering and EPC enterprise.

Further, consequent to the modification of the Main Objects under Clause 3(a), it is also necessary to amend and realign the Ancillary/Incidental Objects under Clause 3(b) so that they remain consistent with, and supportive of, the revised Main Objects. The updated ancillary objects have been consolidated and renumbered to ensure clarity, remove ambiguity and bring the MOA in line with the present operational and strategic direction of the Company. The remaining ancillary objects in the existing MOA shall continue to remain in force and have been renumbered accordingly.

The proposed alteration of the Memorandum of Association requires the approval of the Members by way of a Special Resolution pursuant to Section 13 of the Companies Act, 2013, together with the filing of necessary forms with the Registrar of Companies.

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

The Board therefore recommends the resolution as set out in Item No.2 for approval of the Members.

By order of the Board of Directors
For JASMINO CORPORATION LIMITED
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(Formerly known as 'Jasmino Polymertech Private Limited')

Mr. Balachandran Seshadri
Director
DIN: 01385336

Date: 30th March, 2026
Place: Taloja

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NOTES:

1. An Explanatory Statements pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts concerning each item of Special Business to be transacted at the Extra Ordinary General Meeting ("EGM") is annexed hereto and forms part of the Notice.
2. The Extra Ordinary General Meeting (EGM) of the Company is convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022, 10/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") have permitted holding of the EGM by corporates through Video Conferencing ("VC") or through other audiovisual means ("OAVM"), without physical presence of the Members at a venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the ensuing EGM of the Company will be held through VC/OAVM. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM. The deemed venue for the Extra Ordinary General Meeting of the Company shall be the Registered Office of the Company. The detailed procedure for participating in the said EGM through VC/ OAVM is given below in the e-voting instructions.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), MCA Circulars and SS-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing facility of remote voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has appointed MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited) for providing remote voting facility and voting system during the EGM to its members. The instructions for remote voting are provided as part of this Notice, which the Members are requested to read carefully before casting their vote.
4. A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip and Route Map of EGM are not annexed to this Notice.
5. The attendance of the Members attending the EGM through VC / OAVM will be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013 (herein after referred to as "the Act").
6. Institutional / Corporate Shareholders are entitled to appoint Authorized Representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting. Institutional / Corporate Shareholders whose Authorized Representatives are intending to attend the Meeting through VC/OAVM are requested to send to the Company on its email Id cs@jasmino.com a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting and through E-voting.
7. Those Shareholders whose email IDs are not registered can get their e-mail ID's registered as follows: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
8. Members seeking any information with regard to any matter to be placed at the EGM, are requested to write to the Company on or before Friday, April 17, 2026 by 05:00 p.m. IST through e-mail at cs@jasmino.com to enable the Management to keep full information ready on the date of EGM.
9. The voting rights of the members shall be in proportion to their shareholding of the paid-up share capital of the Company as on the cut-off date for e-voting i.e. Friday, April 17, 2026. Any person/entity, who acquires shares of the Company and becomes a member after sending notice of this EGM and holding shares of the Company as on cut-off date for e-voting i.e. Friday, April 17, 2026, may refer to this notice and other relevant communication including remote voting instructions, hosted on the Company's website www.jasmino.com.
10. The e-voting period begins on at 09:00 a.m. on Tuesday, 21st April, 2026 and ends at 05:00 p.m. on Thursday, 23rd April, 2026.



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11. The members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
12. Members are requested to intimate changes, if any, pertaining to their name, postal address, E-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs.
13. Members holding shares in physical form should submit their PAN to the Company. Members holding shares in electronic form are requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
14. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with RTA- MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited) / Company in case the shares are held by them in physical form.
15. In compliance with the aforesaid MCA Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Depositories unless any member has requested for a physical copy of the same. However, in case a member wishes to receive a physical copy of the EGM Notice, he/she is requested to send an email to cs@jasmino.com duly quoting his/her DP ID and Client ID or the folio number, as the case may be. The members are requested to kindly register/update their email address and contact details with your Depository Participant.
16. Members may note that the Notice is also made available on the website of Company's RTA MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.
17. The Cut-off date for determining the names of shareholders eligible to get Notice of Extra Ordinary General Meeting is Friday, 27th March, 2026.
18. Members can avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Act read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail this facility may contact their respective DPs for recording their Nomination.
19. The Company in compliance with the Companies (Management and Administration) Rules, 2014, has appointed Mr. Vivekanand R Iyer (Membership No. 67783) Proprietor of M/s. Vivekanand & Associates, Company Secretaries, as the Scrutinizer for conducting the voting through remote e-voting process in a fair and transparent manner at the EGM of the Company.
20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available, electronically, for inspection by the Members during the EGM. All the relevant documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection by the Members at the Registered Office of the Company during working hours on all working days, except Saturdays, Sundays and National Holidays between 11:00 a.m. and 01:00 p.m. up to the date of the Extra Ordinary General Meeting (EGM) and will be available for inspection through electronic means by the Members during the EGM. Members seeking to inspect such documents can send an email at cs@jasmino.com mentioning their name, DP ID and Client ID and documents they wish to inspect.
21. Members are requested to quote their Folio No./Demat Account No. and contact details such as email address, contact no. etc. in all their correspondence with the Company/RTA.



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22. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- b) Select the “Company Name” and register with your following details:
- c) Select Check Box - **Demat Account No.** / **Folio No.** / **PAN**
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.
- d) Click “Go to Meeting”
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- a) Shareholders who would like to speak during the meeting must register their request with the company at cs@jasmino.com.
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

** Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on link “Cast your vote”.
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
- c) Click on 'Submit'.





- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

REMOTE VOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.



JASMINO CORPORATION LIMITED

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(Previously known as Jasmino Polymertech Pvt. Ltd)

contactus@jasmino.com
www.jasmino.com
+91 8591959593
CIN:U25190MH1996PLC102376



METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nSDL.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nSDL.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password.
- Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website:

- Visit URL: <https://www.evoting.nSDL.com>
- Click on the “Login” tab available under ‘Shareholder/ Member’ section.
- Enter USER ID (i.e. your 16-digit demat account to be held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- Visit URL: <https://www.cdslindia.com>.
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- Enter existing username, Password & click on “Login”.
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.



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CIN:U25190MH1996PLC102376



Shareholders not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.>
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:
 - User ID: Enter User ID
 - Password: Enter existing Password
 - Enter Image Verification (CAPTCHA) Code
 - Click “Submit”.
 (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
 - User ID: Enter User ID
 - PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 - Bank Account Number: Enter your Bank Account Number (**last four digits**), as recorded with your DP/Company.
 - Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
 - Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
 - Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company



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5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).
Post successful registration, click on “**Login**” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at cs.vivek@outlook.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at cs@jasmino.com.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.





D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on “Votes Entry” tab under the Menu section.
- Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- Enter “16-digit Demat Account No.”.
- Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- After successful login, you will see “Notification for e-voting”.
- Select “View” icon for “Company’s Name / Event number”.
- E-voting page will appear.
- Download sample vote file from “Download Sample Vote File” tab.
- Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at cs.vivek@outlook.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at cs@jasmino.com.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000



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Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
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Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Further Click on “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event.No + Folio.no, registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.



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Firm Profile - Vijay Jain & Associates

PROFILE

OF

THE FIRM

M/S VIJAY JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS
124,1ST FLOOR, GANESH TOWER
DADA PATIL WADI
THANE (WEST)
PIN 400602

PROFILE OF THE FIRM

Our Firm Vijay Jain & Associates established in the year 1991.

Since 1991 we provide customized and qualitative professional services in the field of Banking, Corporate Entities, Firms, Co-operative Societies, Individuals and HUFs.

During the period we have carried various services for Banking Industries as ASM Audit, Forensic Audit, Statutory Audit, Concurrent Audit, Stock Audits, Revenue Audits, Credit Audit, Migration Audit. Special KYC Audit

At present is having 5 Full Time Partners and one Part Time Partner

Form is having Head Office at Thane and Branch Offices at Ghatkopar (Mumbai), Pune, Nashik and Hyderabad

Apart from various types of Bank Audits Firm is also carrying out Company, Firm, Society, Trust Statutory Audit, Tax Audit, GST Audit.

Firm also Having expertise in services such as income-tax advisory services and tax planning, mergers & acquisitions, due diligences, transfer pricing, certification, GST advisory and compliance, tax assessments/ litigation for income tax, GST, MVAT and Service-tax compliances.

DETAILS OF REGISTRATION AND ESTABLISHMENT

Sr No.	Particulars	Particulars
1	Name of Firm	Vijay Jain & Associates
1	Date of Establishment	07.08.1991
2	Status of the Firm	Partnership
3	ICAI Firm Registration No.	112101W
4	RBI Firm Registration No.	0214403
5	CAG Registration No.	BO1300
6	Firm PAN No.	AADFV3703A
7	Firm GST No.	27AADFV3703A1ZO
8	MEF No.	07880
9	RBI Category for 2024-25	I
10	Co-op. Society Empanelment Grade	A-1
11	Peer Review Certificate	Valid up to 31.10.2027

HEAD OFFICE AND BRANCHES OF THE FIRM

Sr No.	Places	Address
1	Thane	CA Vijay M. Jain
		124,1 ST FLOOR, GANESH TOWER Dada Patil Wadi, Opp Railway Station, Thane (West) Pin – 400 602
		<u>Tel:- 022- 2542 8750, Tel. fax 022-2540 8750</u>
		MOBIL NO:- 98690 10681, 91376 41549
		E- MAIL :- vijayjain0359@gmail.com 0303jain@gmail.com
2	Mumbai	CA Nilesh Mehta,
		A/601, 6 th Floor, Haveli Apartment, M. G. Road, Ghatkopar East Mumbai Pin 400077
		Mobile No. 9320044230 Tel :022 2102 7460
		Email:- nsad6666@yahoo.co.in
3	Nashik	CA Yogesh Bafana
		Office No. G-16, Suyojit Trade Center, B/h Niranjan Plywood, Opp. Rajiv Gandhi Bhavan, Sharanpur Road, Nashik Pin422002
		Mobile 7020575616, 9405308871 Tel 0253-2575875
		Email. cayogeshbafana@gmail.com
4	Hyderabad Telangana	CA Vijay Sancheti
		4-1-10 404, Panchratna Apartments, Tilak Road, Hyderabad State Telangana Pin 500001
		Mobile :- 8008108157/ 9137641549/
		Email:- vijaysanchetica@gmail.com
5	Pune Maharashtra	CA Jinesh J Shingavi
		Office No. 211 Gulmohar Apartments, 2420 East Street, above SBI, Camp, Pune Pin 411 001
		Mobile :- 9850996330, 022 4121009
		Email:- jinesh@cajinesh.com
6	Nashik Maharashtra	CA Sapna A Javeri
		Office No. 18 3 rd Floor, Raghuv eer Plaza, Near Nimani Bus Stand, Panchavati, Nashik Pin 422003
		Mobile :- 7507640077
		Email:- casapnajaveri@gmail.com

M/S VIJAY JAIN AND ASSOCIATES
PROFILES OF THE PARTNERS

Sr No.	Name of the Partner	Particulars
1	CA Vijay M. Jain	Qualification B.Com, LL.B (General), FCA, Certify Course Concurrent Audit (ICAI) F. A. F. D. (ICAI) Forensic Audit
		Membership. No. 045293
		Age :- 66 Years
		Year of Experience :- 32 Years
		PAN No. ACAPJ2826M
		Mobile No. 9869010681, 91376 41549
		Email vijayjain0359@gmail.com
		Practicing since 1991 and founder member of the Firm. Over period gain rich experience in field of Banking, Direct & Indirect Taxation, Audit of Corporate, Firms & Other Entities. Carried out Forensic Audits and all types of Bank Audits Since 1994
2	CA Nilesh H. Mehta	Qualification B.Com, FCA, ACCA PART II (London) Cleared
		Membership. No. 045535
		Age :- 55 Years
		Year of Experience :- 30 Years
		PAN No. AAGPM7589N
		Mobile No. 9320044230
		Email vijayjain0359@gmail.com
		Practicing since 1991 and joined firm in the year 2011. He has rich experience in field of Banking, Project Finance, Share Market and NBFC. He has also cleared two subject of UK CA Examination.
3	CA Yogesh A. Bafana	Qualification B.Com, FCA,
		Membership. No. 137849
		Age :- 40Years
		Year of Experience :- 12 Years
		PAN No. AKOPB3742C
		Mobile No. 7020575616, 9405308871,
		Email cayogeshbafana@gmail.com
		Practicing since 2011 and joined firm in the year 2014. He has rich experience in field of Banking, Direct Indirect Taxation, GST advisory and compliance, tax assessments/ litigation for income tax GST, MVAT and Service-tax compliances.
4	CA Jinesh J. Shingavi	Qualification M.Com, FCA,
		Membership. No. 126149
		Age :- 40 Years
		Year of Experience :- 18 Years
		PAN No. AWVPS4549K
		Mobile No. 9850996330
		Email jinesh@cajinesh.com
		Practicing since 2014 and joined firm in the year 2022 Having 17+ years of experience in the field of Direct and Indirect Taxations. Having expertise in services such as income-tax advisory services and tax planning, mergers & acquisitions, due diligences, transfer pricing, certification, GST advisory and compliance, tax assessments/ litigation for income tax, GST, MVAT and Service-tax compliances.

M/S VIJAY JAIN AND ASSOCIATES

5	CA Sapna A Javeri	Qualification	B.Com, FCA,
		Membership. No.	179808
		Age :-	33 Years
		Year of Experience :-	4 Years
		PAN No.	ARQPD6370D
		Mobile No.	7507640077
		Email	casapnajaveri@gmail.com
		Practicing since 2017 and joined firm in the year 2022. She has rich experience in field of Banking, Direct Indirect Taxation,	
6	CA Vijay Sancheti	Qualification	B.Sc, FCA, L.L.B, CAIIB – I
		Membership. No.	032688
		Age :-	74
		Year of Experience :-	10 Years
		PAN No.	ALRPS9406Q
		Mobile No.	8008108156
		Email	vijaysanchetica@gmail.com
		<p>– Partner in Firm H Sathyanarayana Reddy & CO Partner in a firm with 30 years established practice in Hyderabad empaneled for Bank audits, Government audits and providing services of internal audits, tax audits and tax return filings. Deputy Manager, Union Bank of India (formerly Andhra Bank) 29 years of experience across India in a Public Sector Bank handling internal inspections and reviews as per Bank and RBI's guidelines, handling Branch operations as Branch Manager and other roles conducted internal inspection and reviews for 13 years. Handled Currency chest for 8 years. Branch Manager across multiple bank branches in India.</p>	

LIST OF EX-BANKERS ASSOCITES WITH THE FRIM

Sr No.	Name of the Ex-Bankers	Particulars
1	Mr. Pravin Bhatia	Ex Banker retired from Union Bank of India and associates with firm for past six years looking after all types of Bank Audits
2	CA Vijay Sancheti Partner	Deputy Manager, Union Bank of India (formerly Andhra Bank) 29 years of experience across India in a Public Sector Bank handling internal inspections Branch operations as Branch Manager and other Currency chest for 8 years. Branch Manager across multiple bank branches in India.

LIST OF EMPLOYESS IN THE FIRM

Sr No.	Particulars	No. of Employees
1	Chartered Accountant	-
2	Retired Ex-Bankers	1
3	Qualified Employees	6
4	Semi Qualified Employee	7
5	Article Clerks	1

LIST OF ASM DONE

Sr No.	Bank Name	Company Name	Exposure
1	Bank of Baroda	Manas Agro Industries and Infrastructure Ltd	1100.00 Cr
2	State Bank of Inia	JSK Industries Limited	689.00 Cr

LIST OF TRANSACTION AUDIT DONE

Sr No.	Bank Name	Company Name	Exposure
1	State Bank of India	Goodwin Jewellers Pvt. Ltd.	176.00 Cr

LIST OF FORENSIC AUDIT DONE

Sr No.	Bank Name	Company Name	O/S Cr
1	Union Bank of India	Enrich RD Infra project Pvt. Ltd.	10.00
2	Union Bank of India	Excel Metal Processors Pvt. Ltd.	50.00
3	Union Bank of India	Kasturi Commodities Pvt. Ltd.	53.95
4	Union Bank of India	Kamrali Steels Private Ltd.	20.00
5	Union Bank of India	Sonarch International Pvt. Ltd.	37.89
6	Union Bank of India	Along Metal Exim Pvt. Ltd.	56.91
7	Union Bank of India	Kridhan infra limited	29.21
8	Union Bank of India	Oasis Ceramics Pvt. Ltd.	77.00
9	EOW Thane	Goodwin Jewellers Pvt. Ltd.	176.00
10	EOW Thane	Spike N Fortune Trading Services	25.00
11	EOW Thane	Chetan Dand	25.00
12	EOW Thane	S K Jewellers	125.00
13	Centra Bank of Indai	Muktar Automobiles Pvt. Ltd.	25.00

LIST OF BRANCH STATURORY AUDIT DONE

Sr No.	Bank Name	Branches	Year
1	Andhra Bank	Mahim, Amravati, Thane, Wardha, Shirdi, Solapur, Dombivili, Parbhani, Thane, Hydrabad, Sirpur Kagaz, Narsigapur	2001-02 to 2005-2006
2	The Federal Bank Ltd	Kalyan, Borivali (W), Vashi, Chembur, Goregaon, Chembur	2008-09 to 2011-2012
3	State Bank of Indore	Essagarh Dist Guna, Malad (West), Shadol (Jabalpur)	2008-09 to 2009-2010
4	State Bank of India	Mulund (East), Vidhayavihar (west), Roha (Raigad), Wada, Badlapur	2010-11 to 2012-13
5	The Catholic Syrian Bank Ltd	Bandra West, Bandra West, Bandra West, Andheri East, Bandra West	2010-11 to 2013-14
6	Indian Overseas Bank	Santacruz West, Breach Candy, Juhu ,	2016-2017
		Oprera House, Thane , New Panvel,	2017-2018
		Worli, Chakala, Lokgram Kalyan,	2018-2019
		Akola, Santacruz West	2019-2020
7	CSB Ltd.	Nashik, Aurangabad, Rahata	2019-2020

LIST OF BRANCH STATURORY AUDIT DONE

8	Karur Vysya Bank Ltd.	Thane, Kolapur, Kandivali West	2019-2020
9	Dhanlaxmi Bank Limited	Vasai Thane Goregaon- Mumbai	2020-2021
10	Bank of India	Valchandnagar, Warje Malwadi, Wanawadi Pune	2020-2021
		Saket Nagar (Bhopal), Kalapipal (Ujjain) Susner (Ujjain)	2021-2022
		Palava City (Nilje), Chacher (Nagpur)	2022-2023
		D.N. Road, Dahisar East	2023-2024
11	Indian Bank	Shakara Mutt, Kancheepuram Chengalputtu	2024-2025

LIST OF CONCURRENT AUDIT DONE

Sr No.	Bank Name	Branches	Year
1	Bank Of Maharashtra	Goregaon (E)	01.10.2002 to 31.03.2003
		Borli Panchtan	01.04.2002 to 31.03.2003
		Andheri (E)	01.04.2003 to 30.09.2003
		Andheri (West)	01.04.2007 to 31.03.2009
		T.M.C. Thane	01.04.2004 to 31.03.2005
		Pachpakhadi Thane	01.04.2013 to 31.03.2014
		Ulhasnagar Camp IV	01.04.2014 to 31.03.2015
		Vikhroli Mumbai	01.04.2019 to 31.03.2021
		Andheri West	01.04.2021 to 31.03.2022
	Thane Panchpakhadi	01-04-2025 to 31.06.2026	
2	Dena Bank	Ghatkopar (W)	01.04.2003 to 31.03.2005
3	Union Bank of India	Thane (E)	01.04.2007 to 31.03.2009
		Thane (E)	01.04.2011 to 31.03.2013
4	Andhra Bank	Borivali (East)	01.10.2009 to 31.03.2010
		Matunga (west)	01.04.2010 to 31.03.2011
5	Bank Of India	Alibag	01.11.2002 to 31.10.2005
		Vashi Navi Mumbai	01.02.2006 to 30.11.2009
		Mulund (East)	01.06.2011 to 31.03.2013
		Mulund (East)	01.06.2017 to 30.06.2020
6	State Bank of India	Nariman Point	01.04.2013 to 31.03.2016
		D. N. Road	01.04.2016 to 31.03.2019
		RACPC Ghatkopar	01.04.2019 to 31.03.2021
7	Central Bank of India	Goregaon (West)	01.10.2007 to 30.09.2008
		Thane East	01.01.2018 to 31.12.2018
		Vasant Vihar Thane	01.01.2019 to 31.12.2019
		Rajabardi Branch	01.07.2024 to 31.03.2025
		Koparli	01.04.2025 to 31.03.2025
8	Indian Overseas Bank	Worli	01.07.2007 to 30.06.2009
		Bandra (West)	01.07.2010 to 30.06.2012
49	Corporation Bank	Kalyan- Murbad Road	01.01.2009 to 31.12.2010
		Ulhasnagar	01.04.2012 to 31.03.2013
		Ghatkopar (East)	01.04.2013 to 31.03.2014
10	Bank of Baroda	Thane (East)	01.04.2010 to 31.03.2013
		Panvel Branch	01.06.2015 to 31.03.2016
11	Syndicate Bank	Kasarvadavli	01.01.2016 to 31.03.2018
		Turbhe Vashi	01.04.2019 to 30.06.2020
12	IDBI Bank	Sanpada	01.07.2017 to 30.06.2019
		Credit Cart Dep CBD	01.07.2022 to 30.06.2024
		Karjat Raigad	01.07.2024 to 30.06.2025

LIST OF CONCURRENT AUDIT DONE

13	Vijaya Bank	Mulund East	01.07.2017 to 30.06.2018
14	The Federal Bank Limited	Dombivali East	01.08.2016 to 31.07.2019
15	Allahabad Bank	Ghatkopar West	01.10.2017 to 30.09.2018
16	Punjab National Bank	Mulund West	01.10.2018 to 30.09.2021
17	The Nashik Merchant Co-op. Bank Ltd.	Nampur	01.04.2021 to 31.03.2023
18	Saraswat Co-op Bank Ltd.	Vartak Nagar	01.04.2025 to 31.03.2026
		Waghale Estate	01.04.2025 to 31.03.2026

SERVICES BY THE FIRM

Sr No.	Particulars	Nature OF Work
1	BANKS	Branch Statutory Audit Concurrent Audits Credit Audits Internal Audits Migration Audits Forensic Audits Stock Audits Revenue Audits Special KYC Audits
2	COMPANY	Statutory Audits ROC Work Certification Valuation Appearing Statutory Authorities Tax Audits GST Returns & Audits Direct & Indirect Taxation Consultancy Services
3	PROJECT	Preparing Project Report CMA Form Arranging Bank Finance Preparing Eligibility Report
4	BUSINESS ENTITIES	Company Formation Restructuring of Business Services to Enhance business All Statutory Services Start Up Merger Finance
5	SOCIETY	Formation, Audits, Day to Day Work

LIST OF ASM (Agency for Specialized Monitoring)

1

Sr No.	Bank Name	Company Name	O/S Cr
1	State Bank of India	JSK Industries Private Limited	
2	Bank of Baroda	Manas Agro Industries and Infrastructure Ltd	1100.00 Cr

LIST OF TRANSACTION AUDIT DONE

Sr No.	Bank Name	Company Name	O/S Cr
1	IP	Goodwin Jewellers Pvt. Ltd.	
2	IP	Setubandhan Infrastructure Limited	
3	IP	Supreme Vasai Bhiwandi Tollways Pvt Ltd.	

LIST OF SPECIAL REVENUE AUDIT DONE

Sr No.	Bank Name	Branches	Year
1	Bank of India	Nhawa – Shewa	2008-2009

LIST OF KYC AUDIT DONE

Sr No.	Bank Name	Branches	Year
1	The Karur Vysya Bank Ltd	Thane – Nerul	

LIST OF MIGRATION AUDIT DONE

Sr No.	Bank Name	Branches	Year
1	Bank of Maharashtra	Bandra, SS Trust Branch	2005-2006
		Andheri (West)	2005-2006

LIST OF QUATERLY REVIEW AUDIT DONE

Sr No.	Bank Name	Branches	Year
1	Bank of Maharashtra	Andheri West	2005-2006
2	Indian Overseas Bank	Worli	2007-2009

LIST OF REVENUE AUDIT DONE

Sr No.	Bank Name	Branches	Year
1	Indian Overseas Bank	Aundh Pune, Iscon Mumbai Ghatkopar (E), Bota (A'nagar)	2006-2007
2	Corporation Bank	Ulhasnagar, Ghatkopar (East) Kalyan	2010-2011 to 2017-2018
3	Bank Of India	Borli Mandla, Goregaon(East), Awale, Ramraj Dist. Raigad, Choudi Dist. Raigad, Nagaon Dist. Raigad, Tambhe Nagar Mulund, Ulhasnagar 5, Apta & Uran, Kalwa, Murud- Janjira, Goregawn-R Dist. Raigad, Tala. Dist. Raigad, Indapur Dist. Raigad, Jambivali (G) Raigad , Mulund (East), Nava –Shewa, Wasambe (Raigad)	2004-2005 to 2011-2012
4	Union Bank Of India	Bhavani Nagar, Kandivli (w), Neral, Matheran, Jamshet (Dahanu), Kudus (Wada), Kharghar (Navi Mumbai)	2004-2005 to 2012-2013

LIST OF STOCK AUDIT FOR**State Bank Of India**

Company Name.	Year	Company Name.	Year
Asian Electronics Ltd	2008.2009	Realgold Exports Pvt. Ltd.	2008.2009
Perfect Eng. Products Ltd.	2009-2010	Jet Airways India Ltd.	2009-2010
RMC Readymix (India) P L	2009-2010	Pregna International Ltd.	2009-2010
Padium Jewellery	2018-2019	Fine Jewellery Mfg. Ltd.	2019-2020
B S T Textiles Mills Pvt Ltd.	2019-2020	A. R. Engineering Com.	2019-2020
Inter Gold India Pvt. Ltd.	2019-2020	Cream Jewellery	2019-2020

State Bank Of India

Company Name.	Year	Company Name.	Year
Golkunda Diamonds Jewellery Ltd	2019-2020	D Nitin & Co. Pvt. Ltd	2019-2020
Grainotch Industries Limited	2019-2020	Religare Finvest Ltd.	2019-2020
Megafine Pharma Pvt. Ltd	2019-2020	H. K. Design (India) LLP	2019-2020
Shairu Gems Diamonds P. Ltd	2019-2020	Repro India Ltd.	2019-2020
S. M. Auto Engineering Pvt Ltd.	2019-2020	Goverdhan Energy and Petrochemicals Pvt Ltd	2019-2020
Agarwal Chem Products (I) P. Ltd.	2020-2021	AION Pipes Private Limited	2020-2021
Genesys International Corporation Limited	2020-2021	Laxmi Diamond Ltd.	2020-2021
Mani Export	2020-2021	MSJPL Jewellery Limited	2020-2021
Popatlal Nathalal Shah	2020-2021	Ritesh Export	2020-2021
Steel Space Pvt. Ltd.	2020-2021	Time Technoplast Limited	2020-2021
Devdeep Steel Alloyes	2021-2022	Dhruv Exim	2021-2022
Fine Jewellery	2021-2022	Fortpoint Automotive (Cars) Pvt. Ltd.	2021-2022
Hari Krishna Exports Pvt. Ltd	2021-2022	Neogen Chemicals Ltd	2021-2022
Yo Digitals Pvt. Ltd	2021-2022	Sanghavi Movers Ltd.	2021-2022
Transworld Furtichem Pvt. Ltd	2021-2022		
Apcotex Industries Ltd	2022-2023	Aster Auto crafts Pvt Ltd	2022-2023
Bharat Gears Limited	2022-2023	Fivebros Forgings Pvt. Ltd.	2022-2023
Fortpoint Automotive Pvt. Ltd	2022-2023	Jakhate Ventures LLP	2022-2023
Manugraph India Ltd.	2022-2023	Prabhanjan Automoblies Pvt Ltd	2022-2023
Progressive Civil Construction Co. Pvt Ltd	2022-2023	Searock International Pvt. Ltd.	2022-2023
Shree Sorabh Jewellers	2022-2023		
Bhagwati Gems	2023-2024	Jakhete Ventures LLP.	2023-2024
Motoden Automotive Pvt Ltd.	2023-2024	N. M. Electricals Ltd	2023-2024
Prabhanjan Automobiles P Ltd.	2023-2024	Salasar Autocrafts Pvt Ltd	2023-2024
Fort Point Automotive Pvt. Ltd	2023-2024		
N. M. Electricals Ltd	2024-2025	Paladiya Brothers & Co	2024-2025
Trushna Exim	2024-2025		

Union Bank Of India

Company Name.	Year	Company Name.	Year
Cabot India Ltd.	2005-2006	Goyal Traders	2005-2006
K's Jewellery & Co.	2005-2006	M.B Laminators	2005-2006
Navbharat Insulation & Engg. Co.	2005-2006	Jawandmal Dhanamal	2005-2006
Goodluck Corporation	2005-2006	Connectwell Ind. P.L.	2005-2006
Chirag Design	2005-2006	Mahajan Silk Mills P. Ltd.	2005-2006
M. P. Recycling Co. Ltd.	2005-2006	Perfect Circle Ltd.	2005-2006
Rainbows Silk MSM	2005-2006	M/s Vikram Barrels Pvt Ltd	2005-2006
M/s Shiraj Timber Trader	2005-2006	Dicitex Decor Export	2006-2007
Associate Plantation Pvt Ltd	2006-2007	Interventional Technologies Pt Ltd	2006-2007
Cabot India Ltd	2006-2007	Mitsu Chem Pvt Ltd	2006-2007
Dicitex Decor Pvt. Ltd.	2006-2007	Riddhi Enterprises	2006-2007
Deluxe Sales Corporation	2006-2007	R. R Oomerbhoy Pvt Ltd	2006-2007
Deluxe Petro Chem Pvt Ltd	2006-2007	Sri Jagannath Company	2006-2007
Surendra Engineering	2006-2007	Casterrock Fisheries Pvt Ltd	2007-2008
Vishal Motors	2006-2007	Daga Global Chemical Ltd	2007-2008
Medi Pharma Drug House	2007-2008	Fibre Foils Ltd	2007-2008
Food Link Services	2007-2008	Food Link Services	2007-2008
Aarti Durgs Ltd.	2007-2008	Harshada Corporation	2007-2008

Union Bank Of India

Company Name.	Year	Company Name.	Year
Pradeep Metals Ltd.	2007-2008	Medi Pharma Drug House	2007-2008
A.S Moloobhoy & Sons	2007-2008	Mulji Devshi & Company	2007-2008
Allied Consultancy Services	2007-2008	Patidam Jewellery Pvt Ltd	2007-2008
B Manek Exports	2007-2008	Pradeep Metals Limited	2007-2008
Bhavani Utensils Industries Pvt Ltd	2007-2008	Vichi agro product pvt. Ltd.	2007-2008
Bavatwala Iron & Steel Pvt Ltd	2007-2008	Amizara Agencies	2007-2008
Excel Overseas Pvt Ltd	2008-2009	Sonal Garment	2008-2009
Geekay International	2008-2009	Xylon Electro Technic Pvt Ltd	2008-2009
L & T Finance Ltd	2008-2009	Ashapura Aromas	2008-2009
BEE PEE Enterprises	2009-2010	B Manek Exports	2008-2009
Bipin Synthetics	2009-2010	Infinity Industries	2009-2010
Cradle Runways	2009-2010	Lahoti Overseas	2009-2010
Crompton Graves Limited	2009-2010	Maharashtra Manufacturing Corp.	2009-2010
Darmilla Fashion Pvt Ltd	2009-2010	Puroma Pvt Ltd	2009-2010
Ecokrin Hygiene Pvt Ltd	2009-2010	Reliable Paper Co.	2009-2010
Gita & Co	2009-2010	Savla Chemicals	2009-2010
Hind Rectifiers	2009-2010	Amizara Agencies	2009-2010
Dewan Housing	2010-2011	Chabhi Electricals Pvt Ltd	2009-2010
F G Glass Ind Pvt Ltd	2010-2011	Phoolchand Bhagt	2010-2011
Faroukh Sodagar Darvesh Pvt Ltd	2010-2011	R B Mehta	2010-2011
Khandelwal Trader	2010-2011	SurajMal Gouti	2010-2011
Laxmipathi Balaji Sugar	2010-2011	Riddhi Siddhi Bullions	2010-2011
M B Laminators	2010-2011	Sahara Hospitality Ltd	2010-2011
Meera Cotton	2010-2011	Shirdi Industries Ltd	2010-2011
Fibre Foils Ltd	2011-2012	Victory Luminaries	2010-2011
Kalpesh Chmicals	2011-2012	Eros International Films Pvt Ltd	2010-2011
Lily Maritime Pvt Ltd	2011-2012	Eskay Silk Mill	2010-2011
Ms Geruda Catering	2011-2012	Hygenic Research Pvt.Ltd.	2012-2013
Ms Indian seafood Corp	2011-2012	Universal Chemicals IndustriesPL	2012-2013
MS J V Gokal & CO PVT LTD	2011-2012	Balaji Sales	2012-2013
P & S Shringar Ltd	2011-2012	CEE-GEE Textiles	2012-2013
Sahara Hospitality Ltd	2011-2012	Dewan Housing Finance CORP	2012-2013
Viacom 18 Media Pvt Ltd	2011-2012	HPCL Biofules Ltd.	2012-2013
AJS Impex Pvt. Ltd	2013-2014	Paradise Packaging Pvt Ltd	2012-2013
Goyal Traders	2013-2014	Pawan Chemicals	2012-2013
Grow Well Mercantile Pvt Ltd	2013-2014	Ramnklal S. Gosalia & Co	2012-2013
Khimji V.& sons	2013-2014	Regency Exports Pvt Ltd	2012-2013
M. P. Recycling Co. Pvt. Ltd.	2013-2014	Regency Textiles	2012-2013
MTC Business Pvt. Ltd.	2013-2014	Responsive Industries ltd	2013-2014
Pioneer Embroideries Ltd.	2013-2014	Sanghvi Furniture Pvt. Ltd.	2013-2014
DHFL	2014-2015	Anam Textiles	2014-2015
Industrial Rubber Products P Ltd	2014-2015	Suryaa Chamball Power Ltd	2014-2015
OTC Global Limited	2014-2015	Agio Pharmaceuticals Ltd	2014-2015
P & S Jewellery Ltd	2014-2015	Neoteric Informatique Pvt Ltd	2014-2015
Pushpak Bullions Pvt Ltd	2014-2015	Sanghvi Furniture P Ltd	2014-2015
S. G. Enterprises	2014-2015	AI-Rkayan Apparel & ExportsPL	2015-2016
Aarti Drugs Limited	2016-2017	Supergems (India) Pvt Ltd	2015-2016
Ankit Diamonds	2016-2017	BALDOVINO	2016-2017
Alisha Collection	2017-2018	Apar Industries Limited	2017-2018
DHFL	2017-2018	B. Melaram	2018-2019
Fermenta Biotech Ltd.	2018-2019	Responsive Industries Ltd.	2018-2019
Hawa Valves India Pvt Ltd	2019-2020	Adeshwar Meditex Pvt. Ltd.	2019-2020
Gill And Co Pvt. Ltd.	2019-2020	RM BAY	2019-2020

Union Bank Of India

Company Name.	Year	Company Name.	Year
Alumayer India Pvt. Ltd	2020-2021	Chabbi Electricals Pvt. Ltd.	2020-2021
Punjab Riceland Agro Foods Pvt. Ltd.	2020-2021	Aplab Limited	2021-2022
Asian Solvochem Pvt. Ltd	2021-2022	Focus Biotech	2021-2022
Grace Jewels Pvt Ltd	2021-2022	J V Gokal and Co Pvt. Ltd.	2021-2022
krystal Integrated Services Pvt L	2021-2022	Maxheal Laboratories Pvt. Ltd.	2021-2022
Shruti Drugs Pvt. Ltd.	2021-2022	Star Distributor	2021-2022
Gurudev Corporation	2022-2023	Harsh Construction Pvt Ltd	2022-2023
Sant Muktai Sugar & Energy Ltd	2022-2023	Jitendra New EV Tech Pvt Ltd	2022-2023
Mehta Emporium	2022-2023	Amber Home	2023-2024
Chirag Goel Ent. Pvt. Ltd	2023-2024	Crystel India	2023-2024
Sanghar Export	2023-2024	Tajpuriya Techno Plast	2023-2024
Arihant Daim	2024-2025	Haresh Chemicals	2024-2025
Magic Bist Pvt Ltd. Nizambad	2024-2025	Pharma India	2024-2025
Saidurga Agrotech Industries	2024-2025	Sumit Technodyne UBI Dahisar	2024-2025
Tech Mark Automation	2024-2025	Themis Medicare Ltd	2024-2025
Unity Sales Agencies	2024-2025		

Bank Of Baroda

Company Name.	Year	Company Name.	Year
Privi Aromatic Chemicals Pvt Ltd	2004-2005	Smita Conductors Ltd	2004-2005
Somaiya Organo Chemicals	2004-2005	M/s. VHB Life & Sciences Inc..	2004-2005
Hindustan Composites Ltd	2005-2006	Khimji Vishram	2007-2008
Lucid Colloids LTD	2007-2008	Vidhya Pharmachem Private Ltd	2007-2008
Bombay Minerals Ltd.	2008-2009	Halcyon Labs	2008-2009
Peacemoon Traders	2008-2009	M/s. Magnum Steels	2008-2009
Sapana Polyweave Pvt. Ltd.	2008-2009	Shree Shivam Silks Pvt. Ltd.	2008-2009
Thriarr Polymers Private Limited	2008-2009	Akbar Travels I Pvt Ltd.	2009-2010
Batliboi Limited	2009-2010	Deloitte Haskins & Sells	2009-2010
Govik Electricals Pvt. Ltd.	2009-2010	Oilco Services	2009-2010
TVK Marketing (I) P LTD	2009-2010	P M Electro Auto Pvt Ltd	2009-2010
Prabhat Telecom	2010-2011	Bhavesh Steels	2010-2011
Gujarat Borosil Ltd	2010-2011	Indian Smelting	2010-2011
Magnum Steel	2010-2011	Peacemoon Traders	2010-2011
Sanathan Textiles	2010-2011	Wartsila Ltd.	2011-2012
Subhashri Pigments Pvt. Ltd.	2011-2012	Narayan Polyurethan Ind.	2011-2012
Kotak Exim	2011-2012	Aditya PolymerChemicals (I) P L.	2011-2012
Narayan Polyuretahn Ind.	2011-2012	Jaimurthy Minerals & Chemicals	2011-2012
Ashapura Apparels Ltd.	2012-2013	ASM Industries (india) Pvt. Ltd.	2012-2013
Hypnotik Clothing Pvt. Ltd	2012-2013	K AmishKumar Trading Pvt Ltd	2012-2013
Sanimo Polymer Pvt Ltd	2012-2013	Teja Industries	2012-2013
A R Gold	2013-2014	Avyaan Ornaments Pvt. Ltd.	2013-2014
Godavri Ltd	2013-2014	Kamman Corporation	2013-2014
Neptunus Power Plant Ser. Pt Ltd	2014-2015	Sami Spices And Herbs Pvt Ltd	2014-2015
United Fortune International P Ltd	2014-2015	Satveeka Trading Company	2015-2016
Man Infra Constrction Limited	2015-2016	The Mills Store Co. (Bbay) P. Ltd.	2015-2016
ABC Tube Company	2015-2016	Plus Instant Beverages & Vending	2016-2017
Raghvendra Synthetic Mills P. Ltd	2016-2017	Saraf Corporation india Pvt. Ltd	2016-2017
Shreeji Enterprises	2017-2018	Aakash Universal Ltd	2018-2019
Kaysons Polylam Pvt. Ltd.	2018-2019	Kevin India & Co.	2018-2019
Satkar Road Linkers (India) PLtd.	2018-2019	Antariksh Infrabuild LLP	2019-2020

Bank Of Baroda

Company Name.	Year	Company Name.	Year
Chemical Process Piping Pvt. Ltd	2019-2020	Montex India	2019-2020
Saatveeka Trading Co	2019-2020	Shree Balaji Trading Co	2019-2020
Unique Chemoplant Equipments	2019-2020	ABC Chemical Pvt. Ltd	2020-2021
A P I Civilcon Pvt. Ltd	2020-2021	Bhagwati Engineering Co	2020-2021
Champion Enterprises	2020-2021	KBA Infrastructure Pvt. Ltd.	2020-2021
Krishna Sheet Processors Pvt. Ltd.	2020-2021	Prachi Steels.	2020-2021
Sai Krishna Engineering & Construction Pvt. Ltd.	2020-2021	Sanad Syntax.	2020-2021
Sejutrronics.	2020-2021	SNS Electrical Technologies PLtd	2020-2021
Time Technoplast Ltd.	2020-2021	Wada Steel Mould (India) P Ltd.	2020-2021
Deshmukh Lead Pvt. Ltd.	2021-2022	Mahavir Construction Company.	2021-2022
Blast Carboblocks Pvt. Ltd.	2022-2023	Bucon Engineers & Infrastructure Pvt. Ltd.	2022-2023
Sahil Star	2022-2023	Eka Infra Consultants Pvt. Ltd.	2022-2023
TKV Marketing India Pvt. Ltd.	2023-2024		
Hawkeen Cookers Ltd	2024-2025	Aadhiswar Exim Pvt Ltd	2024-2025
Khantilal Chhotalal	2024-2025	Pai Automobiles Pvt Ltd	2024-2025

Canara Bank

Company Name.	Year	Company Name.	Year
Airoil Flaregas Pvt. Ltd.	2007-2008	Arco Electro Tech. Pvt. Ltd.	2007-2008
Erica Pharma Pvt. Ltd.	2007-2008	Jamin Jewellery Export	2007-2008
Seagull Dredging Pvt. Ltd.	2007-2008	Euresian	2008-2009
Industrial Tube Manufacture P L.	2008-2009	Devu Tools Pvt. Ltd.	2009-2010
JL MORISON PLTD	2009-2010	Precision Rubber Ind. Ltd.	2009-2010
Shubham International	2009-2010	Aishloni Copper Alloys Pvt.Ltd.	2010-2011
Aum Farben-Chem (I) Pvt Ltd	2010-2011	Central Automobiles Pvt. Ltd.	2010-2011
Mega Link Chains (India) Pvt Ltd	2010-2011	Sainath Dyeing & Printing P Ltd	2010-2011
Allen Buildwell Pvt Ltd	2011-2012	Biopack India Corp. Ltd.	2011-2012
Dwarka Milk & Products Pvt Ltd	2011-2012	Fixolite Industries	2011-2012
Unik Technic Glass India Pt. Ltd.	2011-2012	Aishloni Copper Alloyes Pvt. Lt.	2011-2012
Chemetall Rai India Ltd	2012-2013	Chemetall Rai India Ltd	2012-2013
Allen Buildwell Pvt Ltd	2012-2013	Biopack India Corp. Ltd.	2012-2013
Dwarka Milk & Products Pvt Ltd	2012-2013	Guru Tex Pvt Ltd	2012-2013
Rajdeep Leathers Pvt. Ltd.	2012-2013	A R Gold Pvt Ltd	2013-2014
Sai Project	2013-2014	Sangotra Fashions	2013-2014
Special Steel Wire Ropes	2013-2014	Sneha Marketin	2014-2015
Bhavani Seals Pvt Ltd	2014-2015	Gaytri Industrial Corporation	2014-2015
Green Globe Fuel Solutions	2014-2015	Kartik Electronics	2014-2015
Megalink Chain I Pvt Ltd	2015-2016	Manik Industries Pvt Ltd	2015-2016
Gautam Labhdi Trade Links	2015-2016	Chem Trade Overseas Pvt Ltd	2015-2016
Anuspaa Heritage Products P Ltd	2016-2017	Gayatri Industrial Corporation	2016-2017
Telwane Power Equipment Pt Ltd	2016-2017	Woodfield Systems India Pvt Ltd	2016-2017
Tradelink Logistics	2017-2018	Saffron Specialty Papers Pvt. Ltd	2017-2018
Hotel Mayfair Pvt. Ltd.	2017-2018	Vibrant Fashions Pvt Ltd.	2018-2019
Navdeep Construction Co.	2018-2019	Gayatri Industrial Corporation	2018-2019
Enginemates Heat Transfer P Ltd	2018-2019	Chheda Super Market	2018-2019
Anubhav Engineering	2019-2020	Navdeep Construction	2019-2020
Panache Digilife Ltd	2019-2020	Perfect Wire Industries	2019-2020
Saffron Specialty Papers Pvt. Ltd	2019-2020	Unique Chemoplant Equipments	2019-2020

Canara Bank

Company Name.	Year	Company Name.	Year
A. K. International Travels.	2020-2021	Gopal Gems.	2020-2021
Kanchi Designs Pvt. Ltd.	2020-2021	Nitesh Fashion Pvt. Ltd.	2020-2021
Tradelink Logistics	2020-2021	VAM Enterprises	2020-2021
Anand Sons Overseas Trading Pvt. Ltd.	2021-2022	Girnar Food & Beverages Pvt. Ltd.	2021-2022
Industrial Manufacturers	2021-2022	Creative Corrupack Pvt Ltd.	2022-2023
Kalpna Enterprises	2022-2023	Millat Engineering Works	2022-2023
Secure Industries Pvt. Ltd.	2022-2023	Gowri Moulds & Dies	2023-2024
Akansha Ispat Pvt. Ltd.	2023-2024	Zandra Life Sciences Pvt Ltd	2023-2024
Anukool India Pvt. Ltd.	2023-2024	Zeolites & Allied Product Pt Ltd	2023-2024
Creative Corrupack Pvt Ltd.	2023-2024	Innovative Speciality Ingredients Pvt Ltd	2024-2025
Nine Power Infra Pvt. Ltd	2024-2025	Shri Ram Computers	2024-2025
Vijay Infra Projects Pvt Ltd	2024-2025	TBSE Hotels Pvt. Ltd	2024-2025

Bank Of India

Company Name.	Year	Company Name.	Year
M/s Meena Printech P Ltd	2005-2006	CCL Oopo Electronics	2013-2014
Valson Polyster Ltd	2007-2008	Prashant Naik	2013-2014
Innovative Systems (P) Ltd	2007-2008	Taloja Agro Foods Pvt Ltd	2013-2014
Sahil Exports	2008-2009	Prashant M. Naik	2014-2015
Lok Chemicals P. Ltd.	2008-2009	Kiran Cables Pvt Ltd	2014-2015
SU Motors Pvt Ltd	2009-2010	Ayare Traders	2015-2016
Thakor Electronics Ltd	2010-2011	MGolden Precision Products	2012-2013
Poonam Drums & Container	2010-2011	Macksons Chemtex	2012-2013
Astec Valves & Fitting Pvt. Ltd.	2012-2013	Dynamic Orbits Advisory Pvt.Ltd	2015-2016
M/s S. N Naik & Bros	2015-2016		

Indian Overseas Bank

Aries Agro Limited	2007-2008	Almats Branding Solution Pt Ltd	2012-2013
Biharilal Fashions	2012-2013	Amrit Polychem Pvt Ltd	2013-2014
K. Uttamlal Exports Pvt. Ltd.	2013-2014	K. Uttamlal & Co	2013-2014

Dena Baroda

Technovinyl Polymers India Ltd.	2005-2006	Adam Exports	2006-2007
Xorient Solution Pvt. Ltd.	2006-2007	Raj Poly Products Ltd.	2007-2008
Vraj Pakaging P Ltd.	2007-2008	Fibreweb (India) Ltd	2008-2009
Jayvee Organics Ploymer Pvt. Ltd.	2008-2009	Kedar Metals Pvt.Ltd	2008-2009
Radhika Industries	2008-2009	Sangeet Syntex Ltd.	2008-2009
Bhavik Enterprises.	2009-2010	Suru Chemicals	2009-2010

The Cosmos Co-op. Bank Ltd.

Encot Fabrics Pvt Ltd	2013-2014	Galva Deco Parts Pvt Ltd	2013-2014
J K & Sons Impex Pvt Ltd	2013-2014	Ms Om Vinyls Pvt. Ltd.	2013-2014
Ms. Arcee Electronics	2013-2014	Galva Decoparts Pvt Ltd	2014-2015
P V Media Vision Pvt. Ltd	2014-2015	Pragati Fashions Pvt. Ltd	2014-2015
Rajat Textiles	2014-2015	Rameshchandra Balachand	2014-2015

Bank of Maharashtra

M/s Mahavir Industries	2005-2006	M/s M-Tex Machines Pvt. Ltd.	2005-2006
Standard Corrosion Controls PL	2006-2007	R S Corporation	2009-2010
Day And Night Publicity	2009-2010	Enkay Tex Fab	2010-2011
Ghaima Engineering Pvt. Ltd	2010-2011	Shri Jagdeesh Electronics P Ltd	2010-2011
Hiver Aircon Pvt. Ltd.	2017-2018	Leo Carlo Fabrics Pvt. Ltd.	2017-2018
Nirban Iron & Steel Company	2017-2018		

Corporation Bank

Minar International Ltd.	2005-2006	Sun Enterprises	2005-2006
Chur Synthetics Pvt. Ltd.	2006-2007	Vilsons Particle Board Ind. Ltd.	2006-2007
Tanzeem printers Pvt Ltd	2007-2008	Subhalane Fabrics	2007-2008
Ramratan Infrastructure P. L	2007-2008	Precise Chemipharma P Ltd	2008-2009
Suvikas Alloys & Steel Pvt.Ltd.	2008-2009	Elder Instruments Pvt. Ltd	2009-2010
Suminters India Organics Pvt Ltd	2009-2010	Akshar Impex	2009-2010
Ambey Metallic Ltd.	2009-2010	Silver Ispat Pvt.Ltd.	2009-2010
Ajeet Seeds Ltd.	2010-2011	Balkrishna Synthetics	2010-2011
Bharoomlal and co.	2010-2011	Gandhi & co	2010-2011
Nalli's Silks Sari Centre	2010-2011	M/s Navnitlal Pvt Ltd	2010-2011
Hazel Mercantile Limited	2010-2011	M/s Sai Metro Lubricants	2010-2011
Swati Energy & Projects Pt. Ltd.	2010-2011	K. B. Impex	2011-2012
Reasonable Communication Ptd.	2011-2012	Diagold Designs Limited	2011-2012
Emmbi Polyarns Limited	2012-2013	Kunal Exports	2013-2014
Nipra Industries Pvt Ltd	2013-2014	P S Jewellers	2013-2014
R.R.Kabel	2013-2014	Solution 1 Interiors Pvt Ltd	2014-2015
Global Health Care Products	2015-2016	Chemspark India Pvt. Ltd	2016-2017
Ipcalaboratories Limited	2017-2018	Indiana Conveyors Pvt Ltd	2017-2018
Sai Om Petro Specialities Ltd	2019-2020		

Syndicate Bank

M/s Prasol Chemicals Ltd	2009-2010	M/s Vashi Electricals Pvt Ltd	2011-2012
M/s FEC India,	2009-2010	M/s Glitter Jewels	2009-2010
M/s Magnum Overseas	2010-2011	M/s P. Ashok Kumar & Co.	2011-2012
M/s Chaitya	2012-2013		

Andhra Bank

M/s Prasol Chemicals Ltd	2009-2010	M/s Vashi Electricals Pvt Ltd	2011-2012
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LIST OF CREDIT AUDIT DONE**Canara Bank**

Party Name	Party Name	Party Name
Federal Engineers	Navdeep Construction Com	Surju International Ltd.
Ankit Germs	Jet Airways (India) Ltd.	IFLS
CMI-FPE	SICOM	Ray Engineering Pvt Ltd
Seaways Shipping Ltd	Abs Electroplaters (I) P Ltd	Arvind Pipes & Fittings Industries PL
3i Infotech Ltd.	Bhimraj Syntex Pvt Ltd	Hindustan Construction Company Lt.
Infrastructure Leasing &	Royal Steel Traders	Gherzi Eastern Limited

M/S VIJAY JAIN AND ASSOCIATES

Financial Services Ltd (ILFS)		
Crown Star Industries Pvt Ltd	Hindustan Construction Com Ltd	Bhimraj Synthetics Pvt. Ltd.
Prateek Appreals Pvt. Ltd.	Galaxy Medical Devices P Ltd	Quality Engineers & Contractors
M/s Sai Projects	M/s Lucid Prints	Henan Fibres (I) Pvt Ltd
Dye Chem Fobres(India)	Narendra R Israni	Mr. Uttam P Bhatt
Eco Rich Cosmetics India Pvt Ltd	Mr Karan K Singh	Metal Moulding And Pressing Works
Mr Nagraj B Vyasmudra	Mr Pawandeep Singh Patheja	M/s Ray Projects Pvt. Ltd.
Savla Marketing	Turf Textiles Exports Pvt. Ltd.	Yash Almax India
Narendra R Israni	Mr. Uttam P Bhatt	M/s. D.J. Industries
Gautam Metal Works	Mr. Umesh S Budhrani	Mr. Hemraj & Anupama
Kapil Kanoi & Others	Nirman Corporation	Royal Metal Printers P. Ltd.
Shrijee Lifestyle Pvt. Ltd.	Sagar & Manshi Kulkarni	Manav Tilwani & Nandkumar
Meco Instruments Pvt. Ltd.	Jagdish Ahuja	Jayesh Vasani
Mohammad Arif	Mohammad Arif	Vineet Tulsyan
Delta Technocare	Dhiren Sanghvi	Harshika Prints
Kailash Cotspun	SBR Textiles	Swastik Enterprises
Harsh Jeen Textiles	Kaka Rayon	Maajeen Textiles
Mataji Texfab	Jagdamba Silk Mills	Shiv Shakti Textiles
Notandas Bhagwandas	Rishi Techtex Ltd.	Sagar Kulkarni
Rustagi Projects Pvt Ltd	Unique Industrial Handlers PL	Boparai Martial Security PL.
Bedcoouture	Nagardas Kanji Shah	Rose Gems
Shrutika Trading Company	Tarang International	

Note: -

During past years the firm has gained wide experience in all types of Bank Audits. The firm has served almost all nationalized Banks for various types of Audit as per above. The firm has shared wide experience with branches to reduce the NPA, increase the business by doing some social activities etc. beside the responsibility as an auditor. The Firm has done many stock audits for various Banks. The Stock audit relates to various activities such as Ship breaking, Chemicals Manufacturing, Garments Manufacturing, Diamonds Company, NBFC's, Manufacturing and Trading, Bearing Manufacturing, Sugar Industries, Vessel Manufacturing, Doctors, Plate and Machinery Manufacturing, Medicine Distributors, Timber Manufacturing, Electricity Wire Rod Manufacturing, Steel Iron Importer and Manufacturing and so on.

The firm has done Stock Verification for borrowers enjoying credit facility from Rs. 50 Lacs to Rs. 110000 Lacs.

Yours Faithfully,

**FOR Vijay Jain & Associates
Chartered Accountants**

Sd/-

**CA Vijay Jain
Partner**

Place :- Thane

Name of Firm	Vijay Jain And Associates
RBI UCN	214403
Firm Registration Number	112101W
MEF Number	MEF07880
Category of Firm	I
Statutory Audit Conducted in	
2021	Bank of India
2022	Bank of India
2023	Bank of India
2024	Bank of India
Name of Public Sector Banks where firm has conducted	
Concurrent Audit	IDBI and CBI

M/S VIJAY JAIN AND ASSOCIATES

Stock Audit	SBI, BOB, UBI, Canara
ASM Audit	SBI
Due Diligence	Canara

**Amended Memorandum of Association
(Proposed)**

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
JASMINO CORPORATION LIMITED

1. The Name of the Company is “**JASMINO CORPORATION LIMITED**” ****&**.
2. The Registered Office of the Company will be situated in the state of Maharashtra.
3. **(a) The objects to be pursued by the Company on its incorporation are: *****
 1. To manufacture, process, fabricate, assemble, buy, sell, import, export and otherwise deal in all types of rubber, natural and synthetic polymers, latex products, chemicals, coatings, anticorrosive materials, and to undertake job work of rubber lining, FRP, PVC, PTFE, PVDF, PP, Glass, Lead and brick lining, surface protection, painting, insulation and all types of anticorrosive and specialty coatings for industrial applications.
 2. To design, engineer, fabricate, erect, install, commission and maintain metallic and non-metallic products and all forms of process equipment including vessels, tanks, reactors, pipes, rollers, machinery, structures, modules and all types of industrial apparatus, with or without rubber lining or other surface protective systems, and to undertake job-work, turnkey fabrication and specialized engineering solutions for industrial clients.
 3. To carry on the business of Engineering, Procurement and Construction (EPC), turnkey contracting, project development and O&M for all forms of infrastructure, industrial, mechanical, civil, environmental and utility projects, including process plants, pipelines, water supply systems, sewage and effluent treatment plants, desalination and brine management systems, ZLD facilities, resource-recovery systems, industrial structures, and all related engineering facilities for government, public sector, private sector and international agencies.
 4. To establish, design, develop, construct, operate and manage plants and systems relating to renewable energy, Compressed Bio-Gas (CBG), biogas purification and upgradation, feedstock processing, CO₂ capture and utilization, waste-to-energy, solid and liquid waste management, plastic-to-fuel conversion, hydrocarbon slurry/oil recovery, recycling, circular-economy technologies and other sustainable and green-energy solutions and allied industrial solutions; and to engage in the production, trading, processing and supply of fuels, gases, hydrocarbons, intermediates and derivatives arising therefrom.
 5. To provide consultancy, advisory, engineering, design, project management, techno-commercial, BOOT/PPP, technical support, R&D, testing, automation and technology integration services in relation to industrial processes, energy systems, environmental engineering, waste management, sustainability and process optimization; and to manufacture, procure, import, export, lease, trade or otherwise deal in all machinery, equipment, software, tools, modules, chemicals, components and technologies required for the attainment of the above objects.

** Name of the Company changed from ‘Jasmino Rubber Engineering Company Private Limited’ to ‘Jasmino Polymertech Private Limited’ w.e.f. May 27, 1999.*

Name of the Company changed from ‘Jasmino Polymertech Private Limited’ to ‘Jasmino Corporation Private Limited’ w.e.f. January 16, 2024.

& Name of the Company changed from ‘Jasmino Corporation Private Limited’ to ‘Jasmino Corporation Limited’ w.e.f. September 27, 2024 pursuant to conversion of company from private limited to public limited company.

**** Subject to the approval of the members of the Company at the Extra-ordinary General Meeting held on 24th April, 2026, the main objects of the Company along with the ancillary business objects may be amended. Accordingly, Clause III(a) and Clause III(b) of the Memorandum of Association of the Company may stand altered with effect from 24th April, 2026 in accordance with the provisions of the Companies Act, 2013.*

(b) Matters which are necessary for furtherance of the objects specified in clause 3 (a) are:

6. To acquire, purchase, adopt, take over or otherwise obtain recipes, formulae, technical information, designs, drawings, specifications, trade secrets, trademarks, patents, patent rights, copyrights, licenses, concessions and all other intellectual property relating to rubber, polymers, chemicals, coatings or other products which the Company is authorized to manufacture or deal in, and to use, develop, improve, commercialize, lease, license, sell or otherwise dispose of the same.***
7. To carry on and provide technical, scientific, engineering, application-development, testing and product-development services including research, trials, development work on the Company's products and their applications; to train personnel in the operation of equipment and processes; and to provide, sell or license technical know-how, improved processes, new technologies and specialized application expertise. ***
8. To manufacture, fabricate, assemble, erect, install, repair and deal in structures, machinery, equipment, apparatus, instruments, tools, components, modules and all other materials or articles required for, related to or capable of being used in connection with the Main Objects of the Company, and to buy, sell, exchange, alter, remodel, re-condition, improve, distribute, lease or otherwise deal in such plant and equipment. ***
9. To build, construct, develop, maintain, enlarge, improve, demolish, manage and operate buildings, factories, workshops, fabrication units, warehouses, laboratories, testing centers, offices, facilities, machinery, equipment and infrastructure required for or conducive to the business of the Company; and to assist, collaborate with or join any person, company, government or authority in carrying out such activities. ***
10. To establish, appoint and maintain branches, agencies, liaison offices, distributors, franchises, representatives or other establishments in India or abroad for promoting, conducting or facilitating the business of the Company or for the sale, distribution, servicing or marketing of its products; and to undertake surveys, investigations, feasibility studies, EPC management, commissioning assistance, monitoring and operational optimization services for clients. ***
11. To establish and maintain any agencies in India or any part of the world for the conduct of the business of the company or for the sale of any materials for the time being at the disposal of the company for sale, subject to section 58-A of the companies Act, 1956 and rules framed thereunder and Direction issued by Reserve Bank of India.
12. To borrow or raise or secure the payment of money or to receive money on deposit at Interest for any of the purposes of the company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture or debenture-stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or for any such debentures or debenture- stocks so issued to mortgage, pledge or charges the whole or any part of the property, assets or revenue and profits of the company, present or future. Including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem, or pay off any such securities, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other person or company as the case may be provided that the company shall not carry on banking business as defined in the banking Regulation Act, 1949 subject to section 58-A and R .B .I . directives.

****** Subject to the approval of the members of the Company at the Extra-ordinary General Meeting held on 24th April, 2026, the main objects of the Company along with the ancillary business objects may be amended. Accordingly, Clause III(a) and Clause III(b) of the Memorandum of Association of the Company may stand altered with effect from 24th April, 2026 in accordance with the provisions of the Companies Act, 2013.***

13. To establish, provide, maintain and conduct or otherwise subsidize, assist research laboratories and experimental workshops for scientific and technical research and experiment and undertake and carry on all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical, investigations and inventions by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or independent students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any kind of business which the Company is authorised to carry on.
14. To establish, promote or concur in Establishing or promoting any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purpose which may seem, directly or indirectly calculated to benefit the company and to place or guarantee the placing of, subscribe for or otherwise acquire all or any part of the shares, business.
15. To search for and to purchase, protect, prolong, renew or otherwise acquire from any Government, state or authority any patents, Protections, licenses, concessions, grants, Decrees, rights, powers and privileges whatsoever which may seem to the company capable of being turned to work, develop, carry out, exercise and turn to account the same.
16. To apply for, promote, and obtain any Act of Parliament or legislature, charter, privilege, Government State or Municipality provisional order authority for enabling the company to carry on any of the powers of the Company or for effecting any modification of the constitution of the company or for any other purpose which may seem calculated, directly or indirectly, to prejudice the interests of the company.
17. To hold, use, cultivate, work, manage, Improve, carry on and develop the Undertakings, lands and movable and Immovable estate or property and assets of any kind of the Company or any part thereof.
18. To let, mortgage or sell or otherwise dispose of any property of the company either absolutely for conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payments or satisfaction for the same in cash or otherwise.
19. To sell, mortgage or otherwise to deal with or dispose of the property, assets or undertakings of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other Company whether or not having objects Altogether or in part similar to those of the Company.
20. To enter into partnerships or into any arrangements for sharing profits, amalgamation, union of interests, reciprocal concession or cooperation with any person, partnerships or company and to promote and aid to promoting, consulting forming, organising companies, or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company or of advancing directly or indirectly the objects thereof for any other purpose which this Company may think expedient and also to pay for any properties, rights or privileges acquired by this company either in shares of the Company or partly in cash or otherwise and to give shares or stock of this company in exchange for shares or stock of any other company.
21. To enter into any arrangements with any Government of authorities supreme, municipal, Local or otherwise or any person or company that may seem conducive to the Company's objects or any of them to obtain Form any such Government, authorities, person Or company any rights, privileges, charters, contracts, licenses and concessions which the Company may think it desirable to obtain, and To carry out, exercise and comply with any such arrangements, rights, privileges, charters, contracts, licenses and concessions.
22. To lend invest or otherwise employ or deal with money belonging to or entrusted to the company in securities and shares or other movable or immovable property with or without security upon such terms and in such manner as may be thought proper and from time to time to vary such transaction and investments in such

manner as the Directors may think fit subject to the provisions of the Companies Act, 1956.

23. To pay, or satisfy the consideration for any property, rights, shares, securities or assets, whatsoever which the company is authorised to purchase or otherwise acquire either by payment in cash or by the issue of shares or other securities of the company or in such other manner as the company may agree or partly in one mode or partly in another or others.
24. To open account or accounts with any bank or banks or bankers and to any to pay into to withdraw money from such account or accounts.
25. To apply for tender, purchase or otherwise acquire any contract, subcontracts, licenses and concession for or in relation to the objects or business herein mentioned or any of them, and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
26. To take part in the management, supervision and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts.
27. To pay all preliminary expenses of any company promoted by the company or any company in which this company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the company.
28. To make and/or receive donations, gifts or Income to or from such persons, institutions or trusts and in such cases and whether of Cash or any other assets as may be thought Directly or indirectly to benefit the company or any of the objects of the company or otherwise expedient and also to remunerate any person or corporation introducing or assisting in any manner the business of the company.
29. To establish and support or aid in the establishment of and support association, institutions, companies, societies, Funds, trusts and conveniences for the benefit of the employees or ex- employees or persons having Contractual Obligation with the company or dependents, relatives or connections of such persons and in particular friendly or other benefit, societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or by way of lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds, to or such persons.
30. To form, subscribe or contribute to or otherwise to assist, aid or guarantee money to public, charitable benevolent, religious, scientific, national or other institutions, funds, objects or purpose and to any other institutions, funds, objects purposes which in the opinion of the board of directors are likely to promote the interests or the business of the company and or to any other institutions, funds, objects or purposes whatsoever whether directly relating to the business of the company or not.
31. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other Special fund or reserves whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the company or for redemption of debentures, redeemable preference shares or for any other purposes conducive to the interest of the company.
32. To amalgamate and/or merge with any company or Companies having objects altogether or in part similar to Those of this company.
33. To place, to reserve or to distribute as bonus shares Amongst the members or otherwise to apply as the company may from time to time think fit any money received by way of premium on shares, debentures issued at a premium by the company and any money received in respect of Forfeited shares any monies arising from the sale by the company or forfeited shares subject to section 78 of the Companies Act, 1956.
34. To accumulate capital from the profits of the company for any of the purposes of the company and to use and appropriate the same or any of the company's assets Either conditionally or unconditionally to specific purposes.

35. To pay out the funds of the company, all costs, charges and expenses of and incidental to the promotion, formation, registration, advertisement and establishment of this Company and the issue and the subscription of the shares of loan capital including brokerage and/or commission for obtaining applications for placing or guaranteeing the placing of shares or any debentures, debenture stock and other securities of this company and also all expenses attending the issue of any circular or notice and the printing, stamping and circulating of proxies and forms to be filled up by the members of the company and to remunerate by cash or allotment of fully or partly paid share to any person, firm or company for services rendered in introducing any property or business to the company or in placing, assisting to place shares, debentures, debenture-stock or other securities of the Company or in or about the formation of the Company or the acquisition of property by the Company for the conduct of its business or for any other reason which the company may think proper.
36. To subscribe for, take or otherwise acquire and hold shares, stocks, debentures or other securities of any other company having objects altogether or in part similar to those of the company or carrying on any business.
37. To acquire and undertake all or any part of the business property and liabilities of any person or company carrying on or proposing to carry on and to subsidise or assist any such persons or company financially or otherwise and in particular by subscribing for shares, stock, debenture, debenture-stock or otherwise securities of such company.
38. To undertake and execute any trust, the undertaking of which may seem to the company, desirable either gratuitously or otherwise for the attainment of the main objects.
39. To vest any movable or immovable property, rights or interest acquired by or belonging to the company or any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company, subject to the provision of the Act.
40. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performances of any contract or obligation and the payment of money to or any such person or companies and generally to give guarantee and indemnities.
41. To procure the Incorporation, registration or other recognition of the company in any country, state or place outside India, and to establish and maintain local registers of any branch, places of business in any part of the world.
42. To aid, pecuniary or otherwise, any association, body or movement having for an object, the solution, settlement of labour problems or troubles or the promotion of industry or trade.
43. To purchase, take on lease or exchange or otherwise acquire real and personal property of all kinds, and in particular land, oil wells, refineries, mines, mining rights, mineral ores, buildings, machinery, plant, shares, licenses, concessions, easements and other rights and privileges which may seem necessary or in connection with any of the business of the company.
44. To acquire, preserve and disseminate useful information in connection with trade, commerce and industry throughout all markets and to carry out all market surveys and to carry out any investigation, enquires, services, analysis or otherwise as may be considered useful.
45. To take on lease, hire, purchase or otherwise acquire and maintain any lands, rights over or connected with lands, buildings works, plant, machinery, apparatus, stock-in-trade, and immovable or moveable property of any description and any patents, inventions, rights or privileges which may be deemed necessary or convenient for any business which the company is authorized to carry on, or otherwise turn to account and to use, exercise, develop or grant licenses in respect of the property, rights or information so acquired.
46. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by granting prizes, rewards and donations.

47. To act as principals, agents, contractors, trustees or otherwise and act by or through trustees, agents or otherwise and either alone or in conjunction with others.
 48. To acquire and hold or otherwise, deal with in shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any Government, sovereign ruler, commissioner, public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.
4. The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.
 5. The Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each.^{S%*}

§ Altered vide Resolution passed at the Extra Ordinary General meeting of the Company held on 27th November, 2023.

% Altered vide Ordinary Resolution passed at the Extra Ordinary General meeting of the Company held on 8th January, 2024.

**** Altered vide Ordinary Resolution passed at the Extra Ordinary General meeting of the Company held on 2nd March, 2024.***

We, the several persons, whose names, address and descriptions are subscribed hereunder are desirous of being formed into a Company, in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Name, address and occupation of subscribers	No. of Equity shares taken by each subscriber	Signature of subscriber	Signature, Name, address and occupation of witness
Seshadri Shekhar S/o. Ramachandra Seshadri 12/93, 'Anubhav', Garodia Nagar, Ghatkopar (East), Mumbai 400 077 Business	1000	Sd/-	Witness to all: Sd/- Sunil Kumar Doshi S/o. Shri Jayantilal Doshi 106, Maganlal Chambers, Baburao Bodade Marg, Carnac Bunder, Mumbai 400 009 Chartered Accountant
Seshadri Balachandran S/o. Ramachandra Seshadri 6/23, K.A.S. Road, Matunga, Mumbai 400 019 Business	1000	Sd/-	
Seshadri Ramani S/o. Ramachandra Seshadri B40, 376, M/G. Colony, gp III, Gandhi Nagar, Bandra (East), Mumbai 400 051 Business	1000	Sd/-	
TOTAL	3000		

Mumbai, dated 17th August, 1996