

2nd September, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C - 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Company Symbol - KORE; ISIN - INE0J6801010

Dear Sir/Madam,

Sub.: Submission of Notice of the 12th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of 12th Annual General Meeting ("AGM") of the Company scheduled to be held on **Friday, 29th September 2023 at 11:00 a.m.** at the registered office of the Company situated at Office No. 103, Shail's Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

The same is also available on the website of the Company at www.koremobiles.com

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat
Company Secretary and Compliance Officer

Encl(s): As above



+91 78678 78627



admin@koremobiles.com



www.koremobiles.com



Reg. Office: Office No. 103, Shail Mall, B/h. Girish Coldrink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009

MOST TRUSTED MOBILE RETAIL CHAIN IN INDIA

JAY JALARAM TECHNOLOGIES LIMITED

CIN: L32202GJ2012PLC068660

Registered Office: Office No. 103, Shail's Mall, B/h Girish Cold Rink, Shilp Char Rasta,
C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat
Phone No. 079 - 48995415; **Email:** cs@koremobiles.com
Website: www.koremobiles.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **TWELVETH (12th) Annual General Meeting (“AGM”)** of the members of **JAY JALARAM TECHNOLOGIES LIMITED**, formerly known as Jay Jalaram Technologies Private Limited, (“the Company”) will be held on **Friday, 29th September, 2023 at 11:00 a.m.** at the Registered Office of the Company situated at Office No. 103, Shail's Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon:**
- To appoint a Director in place of Mr. Kamlesh Hariram Lalwani (DIN: 05132770), who retires by rotation and being eligible, offers himself for re-appointment:**
- To re-appoint M/s. V C A N & Co., Chartered Accountants, as Statutory Auditors of the Company for the term of five consecutive years:**

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. V C A N & Co., Chartered Accountants, (FRN: 125172W), Ahmedabad, be and are hereby re-appointed as the Statutory Auditors of the Company for the term of five consecutive years i.e. from the financial year 2023-24 to the financial year 2027-28, who shall hold office from the conclusion of this 12th Annual General Meeting (“AGM”) till the conclusion of the 17th AGM of the Company at total yearly statutory audit fees of ₹ 2,00,000/- (Rupees Two Lakhs Only) plus GST and on other such terms and conditions as may be mutually agreed by and between the Board of Directors of the Company and the said Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

- To approve borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013:**

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

“RESOLVED THAT in supersession of the earlier resolution passed by the members of the Company at their Extra Ordinary General Meeting held on 26th May, 2022 in this regard and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and subject to such other approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as ‘Board’ which term shall include a Committee thereof authorized for the purpose) to borrow any sum or sums of monies by obtaining loans, overdraft facilities, lines of credit or in any other forms/modes, as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, notwithstanding that the monies to be borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up capital of the Company, its free reserves (reserves not set apart for any specific purpose) and securities premium account, provided that the total borrowings of the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not at any time exceed ₹ 100 Crore (Rupees One Hundred Crore only).

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 finalize, settle and execute such documents / deeds / writings / papers / agreements as may be required and to do all acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto in this regard.”

5. To approve creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013:

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

“RESOLVED THAT in supersession of the earlier resolution passed by the members of the Company at their Extra Ordinary General Meeting held on 26th May, 2022 in this regard and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and subject to such other approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as ‘Board’ which term shall include a Committee thereof authorized for the purpose) to create mortgage(s), charge(s) or hypothecation in addition to the existing mortgage(s), charge(s) or hypothecation created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any part of the immovable and/or movable properties and assets of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company in the form of first and/or second and/or pari-passu mortgage, charge and/or floating charge in favor of Financial Institutions, Banks, Lenders, etc. for securing the borrowings of the Company which, at any point of time, shall not exceed the sum of ₹ 100 Crore (Rupees One Hundred Crore Only), together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges and other expenses and charges and all other monies payable by the Company to the said Financial Institutions, Banks and Lenders in respect of such loans and borrowings on such terms, conditions and covenants as may be agreed in the matter.

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 finalize, settle and execute such documents / deeds / writings / papers / agreements as may be required and to do all acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto in this regard.”

6. To approve the threshold of loans/guarantees, providing securities and making investments in securities by the Company under Section 186 of the Companies Act, 2013:

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

“RESOLVED THAT in supersession of the earlier resolution passed by the members of the Company at their Extra Ordinary General Meeting held on 26th May, 2022 in this regard and pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and subject to such other approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as ‘Board’ which term shall include a Committee thereof authorized for the purpose) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as the Board of Directors deem beneficial and in the interest of the Company, for an amount not exceeding ₹ 100 Crore (Rupees One Hundred Crore Only), notwithstanding that such investments, outstanding loans given or to be given and guarantees and/or security provided may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

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 finalize, settle and execute such documents / deeds / writings / papers / agreements as may be required and to do all acts, deeds, matters and things as may be necessary, proper, expedient, required or incidental thereto in this regard.”

Registered Office:

Office No. 103, Shail's Mall, B/h Girish Cold Rink,
Shilp Char Rasta, C. G. Road,

Navrangpura, Ahmedabad – 380009, Gujarat

Place : Ahmedabad

Date : 9th August, 2023

**By Order of the Board of Directors
For Jay Jalaram Technologies Limited**

**Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443**

NOTES:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of Ordinary / Special Business under Item Nos. 2 to 6 is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding 50 in numbers and holding in the aggregate not more than 10 percent of the total share capital of the Company carrying voting rights, as applicable. A member holding more than 10 percent of the total share capital of the Company and carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Proxy Form and Attendance Slip are enclosed at the end of the Annual Report. Members / Proxies / Authorized Representatives should bring their Attendance Slip duly filled in for attending the meeting. Proxy holder shall carry his/her valid identity proof (Driving License, Voter ID Card, Passport, PAN Card) in order to prove his/her identity.

3. The attendance of the members attending the AGM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
4. The Route map showing directions to reach at the venue of this Meeting is given at the end of the Annual Report.
5. Corporate members are requested to send to the Company on the email id: cs@koremobiles.com the certified true copy of Board Resolution pursuant to the provisions of Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote on their behalf at the meeting.
6. Details as required, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India in respect of the Director seeking re-appointment at the 12th AGM are provided in the Explanatory Statement to this Notice.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of the names will be entitled to vote at the meeting.
8. All businesses to be transacted at the meeting, may be transacted through remote e-voting system. The Company is providing facility of remote e-Voting to all the shareholders of the Company whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-Off date i.e. Friday, 22nd September, 2023.**
9. Voting through Polling Papers/Ballot Papers shall be made available at the venue of the 12th AGM & the members attending the 12th AGM who have not cast their vote by remote e-voting shall be able to cast their vote by Polling Papers/ Ballot Papers at the meeting.
10. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant ("DP"). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.
11. To prevent fraudulent transactions, members are advised to exercise due diligence and notify any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
12. All the equity shares of the Company have been dematerialized and are mandated for the trading in the compulsory Demat mode. The ISIN No. allotted for the Company's Shares is INE0J6801010.
13. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the Securities Market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts.
14. As per the provisions of Section 72 of the Companies Act, 2013, the facility for making nomination is available for the members in respect of the shares held by them. Members holding shares in electronic form may submit nomination details to their respective depository participant.
15. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the Company between 10:30 a.m. to 06:00 p.m. on all working days, except on holidays, up to and including the date of the 12th AGM of the Company.
16. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be made available for inspection by the members at the 12th AGM.

17. Members desirous of getting any information on the Annual Accounts of the Company at the 12th Annual General Meeting (“AGM”) of the Company, are requested to send an email to cs@koremobiles.com at least 7 days before the date of 12th AGM so as to enable the management to keep the information ready on the date of AGM.
18. The Annual Report alongwith the Notice of 12th AGM, Attendance Slip and Proxy Form is being sent by electronic mode to all the members whose email addresses are registered with the RTA of the Company/ Depository Participant(s). If any member wishes to get a duly printed copy of the Annual Report, please send a request for the same over email at cs@koremobiles.com. The Annual Report is also being sent in physical mode to all the members whose email addresses are not registered with the RTA of the Company/ Depository Participant(s). Members may note that this Annual Report alongwith the Notice of 12th AGM, Attendance Slip and Proxy Form will be made available on the website of the Company at www.koremobiles.com and on the website of National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and the Notice of the 12th AGM will be made available on the e-voting website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com
19. To support the ‘Green Initiative’ of the Ministry of Corporate Affairs, the Members who have not registered their e-mail addresses are requested to contact your Depository Participant (“DP”) and register your Email ID, Mobile No., PAN No., Bank Account details, and other details with your DP as per the process advised by your DP.
20. The Company has a designated Email ID: cs@koremobiles.com for redressal of Shareholders’/Investors grievances. In case you have any queries/grievances, then kindly write to the abovementioned designated email address.
21. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

Process and manner for voting through electronic means and polling papers:

1. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its members in respect of the businesses to be transacted at the 12th AGM. The facility of casting votes by a member using remote e-voting will be provided by CDSL. Instructions for remote e-voting are provided herein below at Point No. (A.). Members whose email ids/mobile nos. are not registered with the Company/RTA/Depositories, for obtaining Annual Report alongwith AGM Notice & the login credentials for remote e-voting are requested to refer the instructions provided at Point No. (B.).
2. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.
3. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Friday, 22nd September, 2023**, shall be entitled to attend and vote at the meeting.
4. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 12th AGM and holding shares as on the **Cut-off date i.e. Friday, 22nd September, 2023**, shall be entitled to exercise his/her vote through remote e-voting/polling papers. Such members may obtain Sequence No. for e-voting by sending a request at cs@koremobiles.com and cast vote after following the instructions as provided in the Notice convening the meeting, which is available on the websites of the Company, CDSL and NSE. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.
5. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
6. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the **Cut-off date i.e. Friday, 22nd September, 2023**.
7. M/s. Hitarth S Shah & Associates, Company Secretaries, Ahmedabad (Proprietor – Mr. Hitarth S Shah, Membership No. ACS-50728 and COP No. 23616), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and poll process at the 12th AGM in a fair and transparent manner.
8. The Chairman shall at the meeting, at the end of discussions on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of Polling Papers for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility.
9. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a Consolidated Scrutinizer’s Report of the total votes cast in favour or against, to the Chairman the meeting or a person authorized by him in writing who shall countersign the same.
10. The voting results will be declared on receipt of Scrutinizers Report. The voting results along with the Scrutinizer’s Report will be placed on the website of the agency www.evotingindia.com and also on the website of the Company www.koremobiles.com not later than two working days of the conclusion of the 12th AGM of the Company and will also be submitted to the National Stock Exchange of India Limited (“NSE”) where the shares of the Company are listed.

(A) The instructions for shareholders for remote e-voting are as under:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The remote e-voting period commences at 09:00 a.m. on Tuesday, 26th September, 2023 and ends at 05:00 p.m. on Thursday, 28th September, 2023 (both days inclusive). During this period, shareholders of the Company holding shares as on the Cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020** on e-Voting facility provided by Listed Companies, 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 in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com Select "Register Online for IDeAS "Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) **Login Method for remote e-voting for shareholders other than individual shareholders holding shares in Demat form:**

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" Tab.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

6. If you are a first time user follow the steps given below:

For Shareholders other than individual Shareholders holding shares in Demat Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number indicated in the PAN field which will be communicated by email.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (3).

7. After entering these details appropriately, click on “SUBMIT” tab.
8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. Click on the EVSN “230829034 – Jay Jalaram Technologies Limited” on which you choose to vote.
10. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
11. Click on the “RESOLUTION FILE LINK” if you wish to view the entire Resolution details.
12. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
13. Once you ‘CONFIRM’ your vote on the resolution, you will not be allowed to modify your vote.
14. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
15. If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
16. There is also an optional provision to upload Board Resolution / Power of Attorney if any, which will be made available to scrutinizer for verification.
17. **Additional facility for Non – Individual Shareholders and Custodians – For Remote e-voting only:**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cshitarthshah@gmail.com and cs@koremobiles.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(B) The Process for those Shareholders whose email addresses/mobile nos. are not registered with the Company/ Depositories, for obtaining Annual Report alongwith AGM Notice & login credentials for remote e-Voting:

Please send a request letter mentioning therein Name of shareholder, Demat account details (CDSL 16 digits beneficiary ID or NSDL 16 digits DPID + CLID) along with Client Master or copy of Consolidated Account Statement and self-attested copy of PAN Card by email to Company's RTA at ahmedabad@linkintime.co.in and also to the Company at cs@koremobiles.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Registered Office:

Office No. 103, Shail's Mall, B/h Girish Cold Rink,
Shilp Char Rasta, C. G. Road,
Navrangpura, Ahmedabad – 380009, Gujarat
Place : Ahmedabad
Date : 9th August, 2023

**By Order of the Board of Directors
For Jay Jalaram Technologies Limited**

**Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443**

ANNEXURE TO THE NOTICE**Explanatory Statement**

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

Item No. 2

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI, the details of the Director seeking appointment/re-appointment at this 12th Annual General Meeting ("AGM") is given hereunder:

Name of Director	Mr. Kamlesh Hariram Lalwani
Designation	Executive Director
DIN	05132770
Date of Birth	16/12/1978
Age	Around 45 Years
Nationality	Indian
Experience	More than 10 years
Original Date of Appointment	17/01/2012
Brief profile including expertise and experience	Mr. Kamlesh Hariram Lalwani got associated with the Company since its inception i.e. from 17 th January, 2012 as Director. He is having more than 10 years of experience of the retail business of mobile phones, its related accessories, consumer durable electronic goods and other electronic goods. Presently, he is He is generally entrusted with the responsibilities to look after the sales and other general administration of the Company.
No. of Board Meetings attended during the financial year 2022-23	18
Details of Directorship held in other Listed entities	Nil
Details of Membership/ Chairmanship of other Board Committees	Nil
Shareholding in the Company	3194247
Relationship with other Directors and Key Managerial Personnel of the Company	Nil

The Board recommends the Resolution as set out at Item No. 2 for approval by the members of the Company as an Ordinary Resolution at the ensuing 12th AGM.

Except Mr. Kamlesh Hariram Lalwani himself and his Relatives, none of the other Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

Item No. 3

The Board of Directors of the Company, on the basis of recommendation of Audit Committee, proposed that M/s. V C A N & Co., Chartered Accountants, (FRN: 125172W), Ahmedabad, be re-appointed as the Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this 12th Annual General Meeting ("AGM") upto the conclusion of 17th AGM of the Company at total yearly statutory audit fees of ₹ 2,00,000/- (Rupees Two Lakhs Only) plus GST and on other such terms and conditions as may be mutually agreed by and between the Board of Directors of the Company and the said Statutory Auditors.

M/s. V C A N & Co., has conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if approved and made by the members, would be within the limits prescribed under the Companies Act, 2013.

M/s. V C A N & Co., ("the said Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The said Audit Firm has valid Peer Review Certificate and has more than 19 years of experience in the fields of Audit & Assurance Services, Advisory & Management Consultancy Services, Secretarial Services, Cost Records & Compliance Services, Book Keeping Services and Taxation Services.

The Board recommends the Resolution as set out at Item No. 3 for approval by the members of the Company as an Ordinary Resolution at the ensuing 12th AGM.

None of the Directors / Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Item Nos. 4 and 5

Keeping in view the Company's long term strategic and business objectives, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business), may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up share capital, free reserves and securities premium of the Company at any time except with the consent of the members of the Company in a general meeting.

Further, the members of the Company at their Extra Ordinary General Meeting held on 26th May, 2022, had passed the Special Resolutions authorizing the Board of Directors of the Company ("Board") to borrow monies under Section 180(1)(c) of the Companies Act, 2013 and also to create charges/security for securing borrowings to the extent of upto ₹ 50 Crore (Rupees Fifty Crore Only) under Section 180(1)(a) of the Companies Act, 2013.

Now, considering the growing fund requirements for the current phase of opening of new retail stores and working capital requirements of the Company, the Board, at its meeting held on 9th August, 2023, has recommended to the members of the Company to approve the borrowing limits upto ₹ 100 Crore (Rupees One Hundred Crore Only) under Sections 180(1)(c) read with Section 180(1)(a) of the Companies Act, 2013 and also to create charge(s), mortgage(s) or hypothecation(s) on the Company's assets including tangible and intangible, both present and future, or provide other securities in favour of various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals, from time to time, for securing such borrowings to be availed by the Company from time to time.

The above proposals are in the interest of the Company and the Board recommends the Resolutions as set out at Item Nos. 4 and 5 for approval by the members of the Company as Special Resolutions at the ensuing 12th AGM.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise, in the said resolution.

Item No. 6

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company ("Board") proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required.

JAY JALARAM TECHNOLOGIES LIMITED

Section 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more, without the prior approval of members of the Company by means of passing of Special Resolution at a general meeting.

The members of the Company at their Extra Ordinary General Meeting held on 26th May, 2022, had passed the Special Resolution authorizing the Board to invest, give guarantees and provide securities to the extent of upto ₹ 50 Crore (Rupees Fifty Crore Only) and now, it is proposed to increase this limit to ₹ 100 Crore (Rupees One Hundred Crore Only) under Section 186 of the Companies Act, 2013

Accordingly, the Board, at its meeting held on 9th August, 2023, has recommended to the members of the Company to approve the limit to invest, grant loans, give guarantees and provide securities to the extent of upto ₹ 100 Crore (Rupees One Hundred Crore Only) under Section 186 of the Companies Act, 2013.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No. 6 for approval by the members of the Company as Special Resolution at the ensuing 12th AGM.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise, in the said resolution.

Registered Office:

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Navrangpura, Ahmedabad – 380009, Gujarat

Place : Ahmedabad

Date : 9th August, 2023

**By Order of the Board of Directors
For Jay Jalaram Technologies Limited**

**Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443**