

NOTICE

A.G.M. No.62

NOTICE IS HEREBY GIVEN that the Sixty- Second Annual General Meeting of Johnson & Johnson Private Limited will be held through Video Conference (VC) on Monday, September 28, 2020 at 10.00 a.m. to transact the following business at a shorter notice:

Ordinary Business

1. To receive, consider and adopt Audited Balance Sheet as at March 31, 2020 and the Profit & Loss Account for the Financial Year ending March 31, 2020 and the Reports of the Directors and Auditors thereon.
2. To declare final dividend for the Financial Year 2019-20.
3. To ratify appointment of Statutory Auditors and to fix their remuneration.
4. To appoint Branch Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Special Business

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

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for Financial Year ending March 31, 2021 amounting to INR 7,00,000/- and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby approved and confirmed.”

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

“RESOLVED THAT pursuant to the provisions of Section 152(2) of the Companies Act, 2013, Mr. Sandeep Makkar holding DIN 08688050 who was appointed as an Additional Director of the Company by the Board of Directors in their Meeting held on 05th February 2020 under Section 161 (1) of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Qualification of Directors Rules,2014) and other applicable provisions (including any modification or re-enactment thereof, if any), of the Companies Act, 2013, and pursuant to Article 97 of the Articles of Association of the Company to hold office till the date of this Annual General Meeting, and being eligible who has offered himself for appointment, be and is hereby appointed as a Director of the Company.”

Corporate Office : Arena Space, Off JVLR, Behind Majas Depot, Jogeshwari (E), Mumbai 400 060, India
T: +91 22 6664 6464 F: +91 22 6671 8200

Registered Office : Johnson & Johnson Private Limited, L.B.S. Marg, Mulund (W), Mumbai 400 080.
T: +91-22-2564 4441 F: +91-22-2564 3410

Web: www.jnjindia.com CIN: U33110MH1957PTC010928

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

“RESOLVED THAT pursuant to provisions of Section 196 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (including any modification or re-enactment thereof, if any), and the Articles of Association of the Company, approval of the Company be and is hereby accorded for appointment of Mr. Sandeep Makkar (holding DIN 08688050) as a Whole-time Director of the Company for a period of three years commencing from September 28, 2020 on the terms and conditions as agreed by and between the Company and Mr. Sandeep Makkar.”



Mayur Vasani
Director & Company Secretary
DIN : 0008357332
[Email: mvasani@its.jni.com](mailto:mvasani@its.jni.com)

Mumbai
Date: 11th September 2020
Registered Office:
L.B.S. Marg, Mulund (W)
Mumbai 400080