

NOTICE

A.G.M. No.59

NOTICE IS HEREBY GIVEN that the Fifty-ninth Annual General Meeting of JOHNSON & JOHNSON PRIVATE LIMITED will be held on Friday, September 22, 2017 at 10.00 a.m. at the office of the Company at Arena Space, Behind Majas Bus Depot, Off Jogeshwari-Vikhroli Link Road, Jogeshwari, Mumbai 400060, to transact the following business :

Ordinary Business

1. To receive, consider and adopt standalone as well as consolidated Balance Sheet as at March 31, 2017 and the Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare final dividend for the financial year 2016-17.
3. To appoint Auditors and 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.
4. To appoint a Director in place of Mr. M.Ph.A. Wadia (holding DIN 00244357), who retires at this meeting and being eligible, offers himself for reappointment.
5. To appoint a Director in place of Mr. S.N. Talwar (holding DIN 00001456), who retires at this meeting and being eligible, offers himself for reappointment.

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 196 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded to the appointment of Mr. Sanjiv Navangul (holding DIN 02924640) as a Director of the Company, designated as "Managing Director-Janssen" for a period of three years commencing from November 28, 2016 i.e. till November 27, 2019.

RESOLVED FURTHER that the Board of Directors of the Company be and they are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

7. 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 196 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded to the appointment of Mr. Vikas Srivastava (holding DIN 06923769) as a Director of the Company, designated as "Managing Director-Johnson & Johnson India" for a period of three years commencing from June 14, 2017 i.e. till June 13, 2020.

RESOLVED FURTHER that the Board of Directors of the Company be and they are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

Special Business

8. 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) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, 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, 2018 amounting to Rs.6,50,000/- as also the payment of Goods and Services Tax as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed."

Mumbai
Date: August 29, 2017
Registered Office:
L.B.S. Marg, Mulund (W)
Mumbai 400080



A.V. UPADHYAY
DIRECTOR
VICE PRESIDENT - LEGAL &
COMPANY SECRETARY

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of businesses under Item 8 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 on a poll only, and a proxy need not be a member of the Company.
3. A route map to the venue of the meeting is also enclosed to this notice.

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

Item No.8

The Board of Directors of the Company approved the appointment and remuneration of M/s Kishore Bhatia & Associates, Cost Accountants, to conduct the audit of the cost records of the Company for financial years ending March 31, 2017. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(b) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, consent of the Members is sought to ratify the remuneration payable to the Cost Auditors.

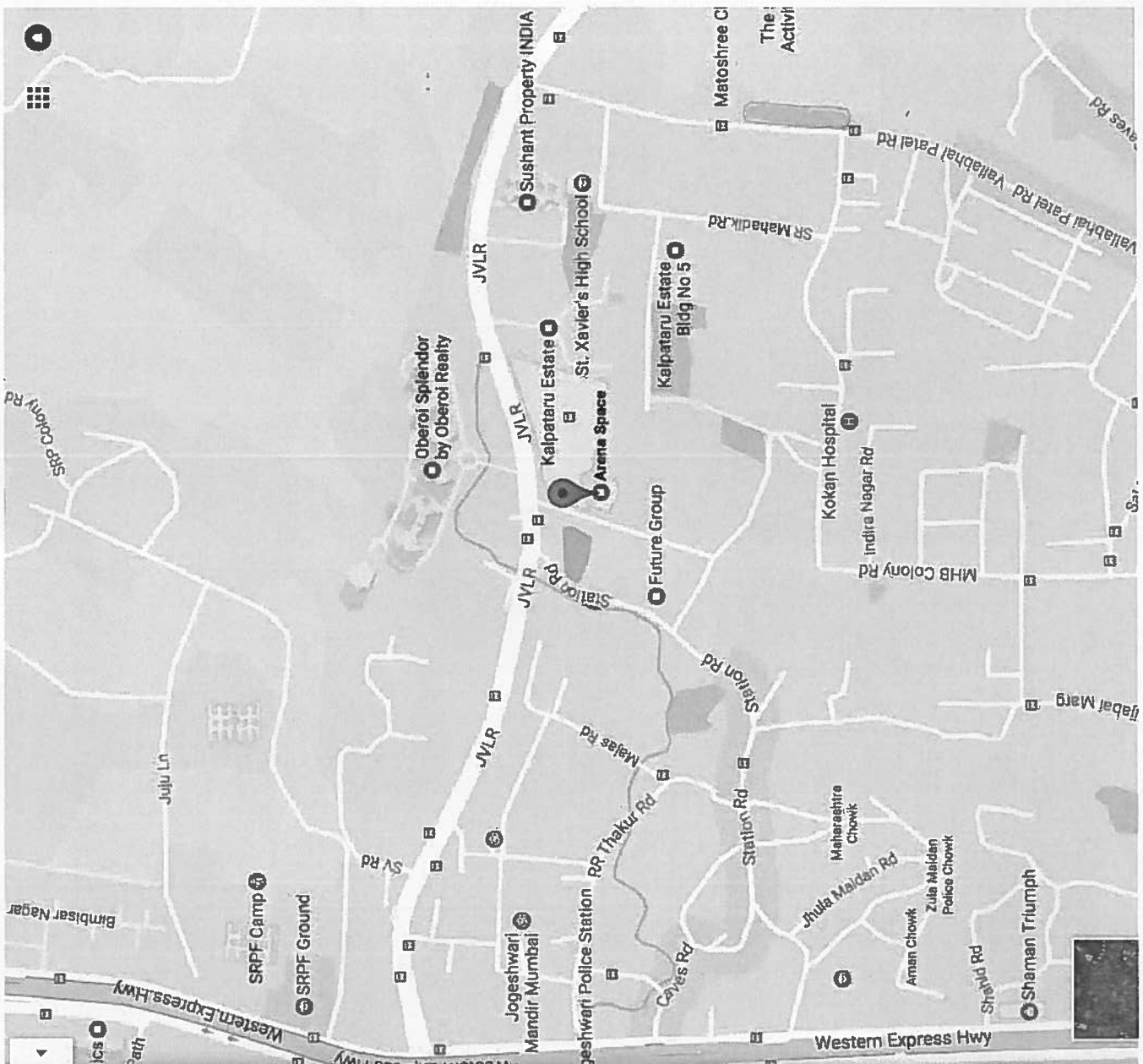
None of the Directors and their relatives, are concerned or interested (financially or otherwise) in this Resolution

By Order of the Board



A.V. UPADHYAY
DIRECTOR
VICE PRESIDENT-LEGAL &
COMPANY SECRETARY

Mumbai
Date: August 29, 2017
Registered Office:
L.B.S. Marg, Mulund (W)
Mumbai 400080



Arena Space

4.5 ★★★★★ · 24 reviews
Real Estate Developer

Directions

★ SAVE NEARBY SEND TO YOUR PHONE SHARE

Plot no : 20, JVL R, Nr Majas Depot., Jogeshwari East, Shyam Nagar, Jogeshwari East, Mumbai, Maharashtra 400060

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21 Photos

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