

John Oaky and Mohan Ltd
Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091
CIN : L15549DL1962PLC003726

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NOTICE OF THE 58TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 58TH Annual General Meeting (AGM) of the members of John Oaky and Mohan Limited (the 'Company') will be held on Tuesday, September 29, 2020 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 58th AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA) read SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, <https://www.oakeymohan.com/investors.html> and on the website of stock exchange at <https://www.msei.in/>. The dispatch of Notice of the AGM through emails has been completed on September 4, 2020.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 58th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Saturday, September 26, 2020 (10:00 a.m. 1ST) and end on Monday, September 28, 2020 (5:00 p.m. 1ST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. 1ST on September 28, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 58th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's RTA by writing them at Investor@beetalfinancial.com to receive copies of the Annual Report 2019-20 along with the Notice of the 58TH AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 58th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer books will remain closed from Saturday, 26th September 2020 to Tuesday, 29th September 2020 (both days inclusive).

Regd. Off:-
Office No 4 , FF , CSC Pocket E Market, Mayur
Vihar Phase 2 Delhi 110091

BY Order of the Board of Directors
For John Oaky and Mohan Ltd

(Sanjeev Bawa)
Managing Director
DIN-03633427

Date: -05-09-2020
Place: -Delhi