

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

E-mail- [gajanan\\_securities@yahoo.co.in](mailto:gajanan_securities@yahoo.co.in); Phone: 33 2243 5330

1) To,

The Secretary  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

Date: 01/09/2017

2) To,

The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700 001

3) To,

The Secretary  
**The Delhi Stock Exchange Limited,**  
3/1,Asaf Ali Road,  
New Delhi-110002

Respected Sir/Madam,

## **SUB: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY**

Notice is hereby given that the Annual General Meeting of the Company will be held on Monday, 25<sup>th</sup> September, 2017 at 11:30 at the registered office at 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C, KOLKATA-700073 ,to transact the business set out in the notice convening the meeting.

The facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the notice will be provided to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. 18<sup>th</sup> September, 2017. The e-voting will commence on Friday, September 22, 2017 and will end on Sunday, September 24, 2017 (both days inclusive).

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Transfer Books of the Company will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

*Riddhi Kanodia*

**Riddhi Kanodia**  
Company Secretary



Encl: Copy of Notice of Annual General Meeting

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

E-mail- gajanan\_securities@yahoo.co.in; Phone: 33 2243 5330

## NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to Section 96 and 101 of the Companies Act, 2013 (the Act) that the 23<sup>rd</sup> Annual general meeting of the members of **M/s. Gajanan Securities Services Limited** will be held on Monday, 25<sup>th</sup> day of September 2017 at 11:30 A.M. at 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO 7C, KOLKATA-700073 to transact the following business:

### **ORDINARY BUSINESS:**

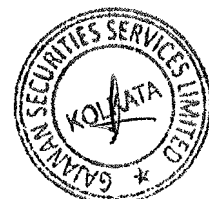
1. To receive, consider and adopt:
  - a. The Audited Financial Statements for the financial year ending as at March 31, 2017 together with the Directors' Report and Auditor's Report.
  - b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mrs. Suman Agarwal (DIN:-02307222) who retires by rotation and being eligible, offers herself for re-appointment.
3. 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 Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder, as amended from time to time, Mukesh Choudhary & Associates, Chartered Accountants (Firm Registration No. 325258E) be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of the 23rd AGM till the conclusion of the 28th AGM of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act) at such remuneration plus applicable taxes, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

### **SPECIAL BUSINESS:**

4. To appoint Mr. Chirag Tekriwal (DIN: 07828255) as an Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Chirag Tekriwal (DIN: 07828255) who was appointed as an Additional Independent Director by the Board of Directors of the Company with effect from 30/05/2017, pursuant to Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16, 17, 25 and all other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and



Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and eligible for appointment and who holds office up to the date of this Annual General Meeting, in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director on the Board of Directors of the Company to hold office up to 5 (ve) consecutive years up to 29/05/2022, not liable to re-rotate on.

**"RESOLVED FURTHER THAT** the Board of Directors, be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

5. To appoint Mr. Deepak Agarwal (DIN: 07914303) as an Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Deepak Agarwal (DIN: 07914303) who was appointed as an Additional Independent Director by the Board of Directors of the Company with effect from 29/08/2017, pursuant to Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16, 17, 25 and all other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and eligible for appointment and who holds office up to the date of this Annual General Meeting, in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director on the Board of Directors of the Company to hold office up to 5 (ve) consecutive years up to 28/08/2022, not liable to re-rotate on.

**"RESOLVED FURTHER THAT** the Board of Directors, be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

By order of the Board  
For GAJANAN SECURITIES SERVICES LIMITED



*Riddhi Kanodia*

Sd/-  
Riddhi Kanodia  
Company Secretary

Date: 29-08-2017  
Place: Kolkata.

## NOTES

1. A statement giving the relevant details of the Directors seeking appointments and re-appointment under Item Nos. 2, Item Nos. 4, & Item Nos. 5, of the accompanying Notice is annexed hereto and forms part of this notice.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
5. Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 25<sup>th</sup> September, 2017.
6. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
9. Members who hold shares in physical form are requested to send their e-mail address to the following: gajanan\_securities@yahoo.co.in
10. The Notice of the AGM along with the Annual Report 2016-17 is being sent by Physical mode only.
11. Mr. Mayank Daga, Practising company secretary has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
12. 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 the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.



13. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the **business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).**

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoing.nsd.com>.

**The e-voting period commences on September 22<sup>nd</sup>, 2017 (10:00 am) and ends on September 24<sup>th</sup>, 2017 (5:00 pm).** During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** 18<sup>th</sup> September, 2017. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2017, may obtain the login ID and password by sending a request at [evoing@nsdl.co.in](mailto:evoing@nsdl.co.in) or [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

Since e-voting facility (including Ballot Forms) is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, voting by show of hands are not allowed. The members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The procedure to login to e-Voting website is given below:

1. Open the attached PDF file "**e-Voting.pdf**" giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your "User ID" and "Password for e-voting". Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting
2. Launch internet browser by typing the URL <https://www.evoing.nsd.com/>
3. Click on "Shareholder - Login".
4. Put User ID and password as initial password noted in step (1) above and Click Login. If you are already registered with NSDL for e-voting then you can use your existing user ID and password. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoing.nsd.com](http://www.evoing.nsd.com)
5. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.



6. Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
7. Select "EVEN" of (Gajanan Securities Services Limited). Members can cast their vote online from **22<sup>nd</sup> September, 2017(10:00 am) || 24<sup>th</sup> September, 2017(5:00 pm)**.  
**Note: e-Voting shall not be allowed beyond said time.**
8. Now you are ready for "e-Voting" as "Cast Vote" page opens.
9. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
10. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with a certified specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail ([mayankdaga89@gmail.com](mailto:mayankdaga89@gmail.com)) with a copy marked to [evoing@nsdl.co.in](mailto:evoing@nsdl.co.in).

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

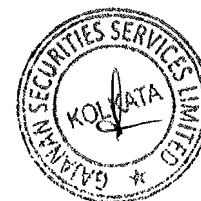
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting 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 three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- o Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- o Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- o It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- o Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website



of NSDL through their website viz.; [www.icicidirect.com](http://www.icicidirect.com) for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website [www.icicidirect.com](http://www.icicidirect.com). Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the e-voting system of NSDL.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

### **STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANY ACT, 2013**

#### **Item Number 4**

Mr. CHIRAG TEKRIWAL (DIN: 07828255) as an Additional Cum Independent Director by the Board with effect from 30/05/2017. Pursuant to Section 161 of the Companies Act, 2013, read with Articles of Association of the Company, Mr. CHIRAG TEKRIWAL will hold office up to the date of ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs. 1,00,000/- proposing the candidature of Mr. CHIRAG TEKRIWAL for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013. The Company has received from Mr. CHIRAG TEKRIWAL (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) information in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Mr. CHIRAG TEKRIWAL as an Independent Director of the Company up to 29/05/2022 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He is not liable to retire by rotation. In the opinion of the Board of Directors, Mr. CHIRAG TEKRIWAL, the Independent Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made thereunder and he is Independent of the Management. A copy of the draft letter for the appointment of Mr. CHIRAG TEKRIWAL as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM. No director, key managerial personnel or their relatives, except Mr. CHIRAG TEKRIWAL, to whom the resolution relates, is interested or concerned in the resolution. The Board recommends the resolution set forth in Item No.4 for the approval of the members. As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief profile of Mr. CHIRAG TEKRIWAL is as under:



Name of the Director	CHIRAG TEKRIWAL
Father Name	ARUN KUMAR TEKRIWAL
Address	GANDOTRA HOUSE GANDHI ROAD, DHANBAD DHANBAD - 826001 Jharkhand INDIA
Din	07828255
Date of Birth	16.10.1990
Date of Appointment	30.05.2017
Qualification	PGP FROM IIM( shilling)
Experience	Working with RBL Bank for last 1yr.
Directorship in other company	Nil
No of Share Held in the company	Nil
Relationship with the Director	No relationship with other Director

#### **Item Number 5**

Mr. DEEPAK AGARWAL (DIN: 07914303) as an Additional Cum Independent Director by the Board with effect from 29/08/2017. Pursuant to Section 161 of the Companies Act, 2013, read with Articles of Association of the Company, Mr. DEEPAK AGARWAL will hold office up to the date of ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs. 1,00,000/- proposing the candidature of Mr. DEEPAK AGARWAL for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013. The Company has received from Mr. DEEPAK AGARWAL(i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) in manner in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

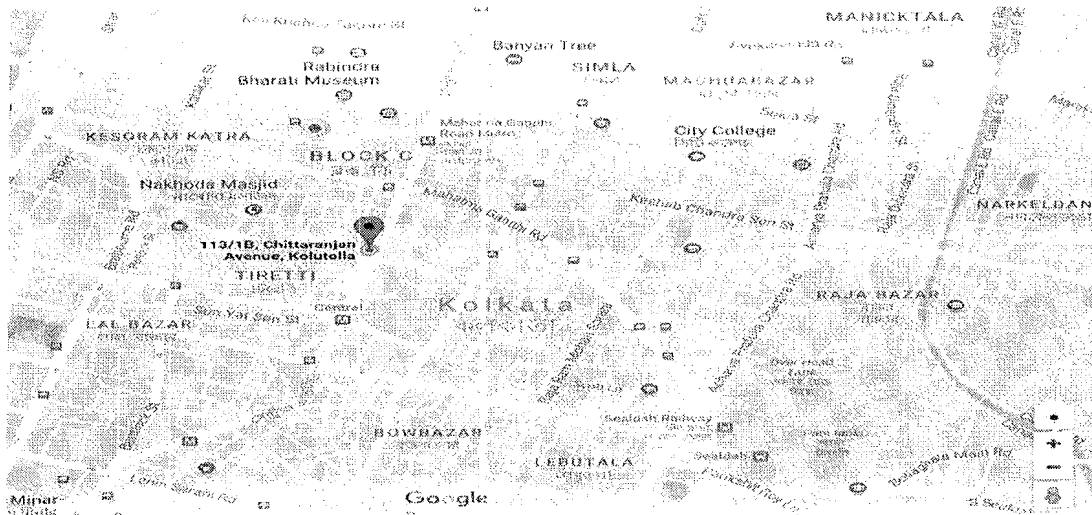
The resolution seeks the approval of members for the appointment of Mr. DEEPAK AGARWAL as an Independent Director of the Company up to 28/08/2022 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He is not liable to retire by rotation. In the opinion of the Board of Directors, Mr. DEEPAK AGARWAL, the Independent Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made thereunder and he is Independent of the Management. A copy of the draft letter for the appointment of Mr. DEEPAK AGARWAL as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM. No director, key managerial personnel or their relatives, except Mr. DEEPAK AGARWAL, to whom the resolution relates, is interested or concerned in the resolution. The Board recommends the resolution set forth in Item No.4 for the approval of the members. As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief profile of Mr. DEEPAK AGARWAL is as under:





Name of the Director	DEEPAK AGARWAL
Father Name	GAJANAND AGARWAL
Address	UTTAR PALLY BENACHITY DURGAPUR ( m Corp ) BARDDAMAN BENACHITY DURGAPUR-713213
Din	07914303
Date of Birth	09/06/1986
Date of Appointment	29.08.2017
Quali ca on	B.COM
Directorship in other company	Nil
No of Share Held in the company	Nil
Rela onship with the Director	No rela on with other Director

**GUIDE MAP TO VENUE OF AGM**



**GAJANAN SECURITIES SERVICES LIMITED**

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C, KOLKATA-700073

E-mail- gajanan\_securities@yahoo.co.in; Phone: 33 2243 5330

**ATTENDANCE SLIP**

Please complete this attendance slip and hand it over at the entrance of the hall

I, hereby record my attendance at the Annual General Meeting of the members of Gajanan Securities Services Limited will be held on Monday, 25<sup>TH</sup> September, 2017 at 11.30 a.m. At 113/1B, C.R.Avenue, 7th Floor, Room No- 7C, Kolkata-700073

DP ID :		CLIENT ID :	
NAME AND ADDRESS OF SHAREHOLDER (IN BLOCK CAPITALS)			FOLIO NO.

SIGNATURE OF THE SHARE HOLDER OR PROXY: \_\_\_\_\_

-----X-----X-----X-----

EVSN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN

**Note:** E-voting period: 22<sup>ND</sup> September, 2017 at 10.00 a.m IST and ends on 24<sup>TH</sup> September, 2017 at 05.00 p.m. IST.

If you have any query regarding e-voting Password/PIN, please contact at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

(Member's /Proxy's Signature)

**Note:**

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

E-mail- [gajanan\\_securities@yahoo.co.in](mailto:gajanan_securities@yahoo.co.in); Phone: 33 2243 5330

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the company, to be held on Monday, 25<sup>th</sup> September, 2017 at 11.30 a.m. at 113/1B, C.R.Avenue, 7th Floor, Room No 7c, Kolkata-700073 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No .

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	To receive, consider and adopt(a) The Audited Financial Statements for the financial year ending as at March 31, 2017 together with the Directors' Report and Auditor's Report. (b)The Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon.		
2.	Re-Appointment of Mrs. Suman Agarwal (DIN:-02307222) an Non-Executive Director		
3.	To appointment of Mukesh Choudhary & Associates, Chartered Accountants (Firm Registration No. 325258E), as Auditors of the Company and to fix their remuneration.		
4.	To appoint Mr. Chirag Tekriwal (DIN: 07828255) as an Independent Director of the Company		
5.	To appoint Mr. Deepak Agarwal (DIN: 07914303) as an Independent Director of the Company		

\* Applicable for investors holding shares in Electronic form.

Affix Revenue  
Stamps

Signed this \_\_\_ day of \_\_\_ 20\_\_

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder across

Revenue Stamp

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the company

