

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 14/08/2019

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : Bhatia/540956

Subject : Notice of 11th Annual General Meeting of the Company.

Reference No. : Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,


With reference to the above captioned subject, please find enclosed herewith the notice of 11th Annual General Meeting of the members of the Company scheduled to be held on 09th September, 2019 at 11.00 A.M. at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, approved by the Board in its meeting held on August 09, 2019. The company has completed dispatching the same along with the Annual report for the financial year 2018-19 to its shareholders on August 14, 2019.

This enclosure is now being submitted under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**


Mittal Narendrabhai Shah
Company Secretary and Compliance Officer

Place: Surat

Encl.: Notice of 11th Annual General Meeting of the Company.

Notice of 11th Annual General Meeting

Notice is hereby given of the 11th Annual General Meeting of the members of Bhatia Communications & Retail (India) Limited will be held on Monday, the 09th day of September, 2019 at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditors' thereon.

"RESOLVED THAT the Audited Balance Sheet and Profit and loss account for the year ended 31st March, 2019 along with the Director's Report, be and are hereby considered, Adopted and Approved"

2. To appoint a Director in place of Mr. Sanjeev Harbanslal Bhatia, Managing Director (DIN: 02063671), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

"RESOLVED THAT in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Sanjeev Harbanslal Bhatia, Managing Director (DIN: 02063671), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation."

3. RE-APPOINTMENT OF M/S. R. KEJRIWAL & CO., CHARTERED ACCOUNTANTS AS A STATUTORY AUDITORS OF THE COMPANY.

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 the Section 139 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors) rules, 2014, including any statutory enactment or modification thereof for time being in force, M/s. R. Kejriwal & Co., Chartered Accountants, Surat (FRN: 133558W) be and are hereby re- appointed as a statutory Auditors of the Company for term of 2 years and to hold office from conclusion of this 11th Annual General Meeting till conclusion of 13th Annual General Meeting of the company, at such remuneration reimbursement of out of pocket expenses, if any per financial year on the basis of the recommendation of the Audit committee and approved by the Board of Directors as may be amended from time to time."

SPECIAL BUSINESS:

4. APPROVAL OF RELATED PARTY TRANSACTIONS

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

"RESOLVED THAT pursuant to section 188 of the companies act, 2013 and Companies (Meetings of Board and its powers) Rules, 2014, and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable laws if any; the consent of the Company be and is hereby accorded to the transactions to be entered or already entered into by the company with the related parties as detailed in the explanatory statement."

"FURTHER RESOLVED THAT the above approval is given notwithstanding that the total amount of transaction(s) to be entered either individually or cumulatively may increase the net worth or paid up share capital and reserves of the company or turnover of the company."

"FURTHER RESOLVED THAT the Board of director be and is hereby authorized to alter the terms of above transactions as per the requirements and interest of the company."

Place: Surat
Date: 09/08/2019

By order of the Board
for Bhatia Communications & Retail (India) Limited



Mittal Shah
Mittal Narendrabhai Shah
Company Secretary & Compliance Officer

Notes:

1. A member entitled to attend and vote at the annual general meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy, duly completed, must be deposited at the company's registered office not less than 48 hours before the commencement of the meeting (on or before 07th September, 2019, 11:00 A.M. IST). A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company 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. A proxy form for the AGM is enclosed.
2. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. and 4.00 p.m. up to the date of the Annual General Meeting.
4. Members/Proxy holders/ Authorized representatives are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
5. Members are requested to quote Folio/DPID number in all their correspondences.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The Register of Contracts & arrangements in which director are interested, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from 03rd September, 2019 to 09th September, 2019 (both days inclusive).
9. The Shareholders are requested to direct change of address notifications and updates details to their respective Depository Participant(s).
10. Equity shares of the Company are under compulsory demat trading by all Investors.
11. The Annual Report 2018-19, the Notice of the 11th AGM and instructions for e-voting along with the Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s), unless a member has requested for a physical copy of documents. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.

12. Members may also note that the Notice of the 11th AGM and the Annual Report 2018-19 will be available on Company's website, www.bhatiamobile.com.

13. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to RTA or Company.

14. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license to enter the AGM hall.

15. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re- appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent / declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules there under.

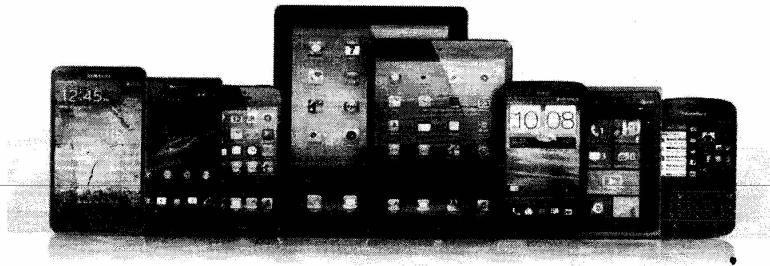
16. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 02nd September, 2019

17. The route map of the venue of the Annual General Meeting is appended to this Report. The prominent land mark near the venue is Rajkot Nagrik Sahkari Bank Limited, Ring Road, Surat

18. Information and other instructions relating to e-voting are as under:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by NSDL. The facility available for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- The members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'polling paper'.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- Shri Ranjit Kejriwal, Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner.
- Voting rights shall be reckoned on the paid up value of shares registered in the name of the member as on the cut-off date i.e. September 02, 2019.
- A person, whose name is recorded in the register of members as on the cut-off date, i.e. September 02, 2019 only shall be entitled to avail the facility of remote e-voting / voting.

- The Scrutinizer, after scrutinizing the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than 48 hours of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 09, 2019.
- Instructions to Members for e-voting are as under:
- The voting period starts on Friday 06th September, 2019 on open of working hours (i.e 9:30 hours) and ends on the close of working hours (i.e. 05:00 hours), Sunday, 08th September, 2019. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 02.09.2019 may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting module shall be disabled by NSDL for voting thereafter.



Step 1: Log-in to NSDL e-Voting system

i. 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.

ii. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

iii. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

iv. Your User ID details will be as per details given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who holdshares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 111276 then user ID is 111276001***

v. Your password details are given below:

a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.

c. How to retrieve your 'initial password'?

i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

vi. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a. Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.

b. "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

vii. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

viii. Now, you will have to click on "Login" button.

ix. After you click on the "Login" button, Home page of e-Voting will open.

Step 2 : Cast your vote electronically on NSDL e-Voting system.

i. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.

ii. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

iii. Select "EVEN" of the Company.

iv. Now you are ready for e-Voting as the Voting page opens.

v. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

vi. Upon confirmation, the message "Vote cast successfully" will be displayed.

vii. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

viii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

i. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rbksurat@gmail.com to with a copy marked to evoting@nsdl.co.in.

ii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the 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 the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsd.com to reset the password.

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 48 hours 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:

- 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.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

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 or send a request at evoting@nsdl.co.in.

Place: Surat
Date: 09/08/2019

By order of the Board
for Bhatia Communications & Retail (India) Limited

 *Mittal Shah*
Mittal Narendrabhai Shah
Secretary & Compliance Officer

Route map to the Venue of the 11th General Meeting of the Company



Annexure to Notice

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India

1. Mr. Sanjeev Harbanslal Bhatia, is proposed to be re- appointed as Director, who is liable to retire by rotation and as per the Regulation 36(3) of SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 his details are as under:

Name of Director	Mr. Sanjeev Harbanslal Bhatia
DIN No.	02063671
Date of Birth	31/10/1978
Qualification	B.com
Expertise in specific functional areas	Experience of more than 19 years in the Retail and Wholesale business of consumable electronic goods including mobile, mobile accessories etc.
Terms and Conditions of Appointment/Reappointment	As per the resolutions at Item No 2 of the Notice Convening this meeting, Sanjeev Harbanslal Bhatia is liable to retire by rotation at the meeting and eligible for re-appointment.
Remuneration last drawn	Rs. 11,50,000
Remuneration proposed	Rs. 24,00,000
Date of First Appointment	25/03/2008
Relationship with Directors/Key managerial Personnel	Mr. Nikhil Harbanslal Bhatia brother of Sanjeev Harbanslal Bhatia is concerned or interested in this resolution.
List of Companies in which directorship is held as on 31st March, 2019	As attached below
Chairman / Member of the Committee of other Company	NIL
No. of Meetings of the Board Attended during the year	17

List of Companies in which Mr. Sanjeev Harbanslal Bhatia holds directorship as on 31st March, 2019:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/ changed
1.	HSL Corporation LLP	Designated Partner	75.00%	15/05/2013
2.	Telecity Enterprises LLP	Individual Partner	25.00%	17/12/2016
3.	Bhatia Communications & Retail (India)Limited	Managing Director	4260000	25/03/2008 05/01/2018
4.	SNV Distributors Private Limited	Director	693400	03/07/2013
5.	E Parisar Tech Private Limited	Director	32000	19/01/2016

The Board of Directors recommends the proposed resolutions for acceptance by member.

Place: Surat
Date: 09/08/2019.

By order of the Board
for Bhatia Communications & Retail (India) Limited



Mittal Shah
Mittal Narendrabhai Shah
Secretary & Compliance Officer

Annexure to the Notice

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

ITEM NO. 3:

The Members of the Company at the Annual General Meeting ('AGM') held on 30th September, 2014 approved the appointment of R Kejriwal & Co., Chartered Accountants, as the Auditors of the Company for a period of five years from the conclusion of the said AGM. R Kejriwal & Co. will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 (the Act) read with the Companies (Audit and Auditors) Rules, 2014.

The Board of Directors of the Company (the Board), on the recommendation of the Audit Committee (the Committee), recommended for the approval of the Members, the appointment of Messrs. R Kejriwal & Co., Chartered Accountants, as the Auditors of the Company for a period of two years from the conclusion of this AGM till the conclusion of the 13th AGM. As the Maximum term of audit allowed to M/s R. Kejriwal & Co. as per section 139 of The Companies Act, 2013 is 13 Years and the said term expires in 13th AGM. So, there appointment is recommended for 2 years only. On the recommendation of the Committee, the Board also recommended for the approval of the Members, the fees of R Kejriwal & Co. for the financial year 2019-20 at a remuneration of Rs. 50,000 per annum, plus out of pocket expense. The Committee considered various parameters like capability to serve a diverse and complex business as that of the Company, audit experience etc., for appointment of Statutory Auditor.

R Kejriwal & Co. have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

ITEM NO. 4:

The Company many a time have to enter into transaction with related party(ies) during the course of business. Your Board of director always concludes such transactions at arm length's price. So, that the company do not suffer any loss on account of the transactions entered with related parties. But then also as a measure of good corporate governance, your board proposes to take permission from shareholders for entering into all the related party transaction. Although the company will be giving blanket approval by passing this resolution, the board provides the details in relation to the transactions that have been entered into or may be entered into future under the authority of this resolution as per details mentioned Table-1 to the notice.

All the directors are relatives and shall be considered interested in every resolution to the extent of their relations.

The Directors of the Company may be deemed interested to the extent mentioned hereinabove.

The Board recommends this Resolution for your approval.

TABLE-1

Name	Relation	Nature Of Transaction	Periodicity	Amount	Pricing	Particulars
Garima bhatia	Spouse Of Director	Rent	Monthly	30000	At arms length and At Market Price	Shop As Defined In The Agreement
Hema bhatia	Spouse Of Director	Rent	Monthly	17500		
Hema bhatia	Spouse Of Director	Rent	Monthly	20000		
Kamlesh kumari bhatia	Mother Of Director	Rent	Monthly	20000		
Kamlesh kumari bhatia	Mother Of Director	Rent	Monthly	20000		
Kamlesh kumari bhatia	Mother Of Director	Rent	Monthly	40000		
Kamlesh kumari bhatia	Mother Of Director	Rent	Monthly	20000		
Nikhil bhatia	Director	Rent	Monthly	25000		
Nikhil bhatia	Director	Rent	Monthly	60000		
Sanjeev bhatia	Director	Rent	Monthly	60000		
Sanjeev bhatia	Director	Rent	Monthly	10000		
Sanjeev bhatia	Director	Rent	Monthly	10000		
Sanjeev bhatia	Director	Rent	Monthly	5000		
Sanjeev bhatia	Director	Rent	Monthly	10000		
Sanjeev bhatia	Director	Rent	Monthly	15000		
Sanjeev bhatia	Director	Rent	Monthly	10000		
Sanjeev bhatia	Director	Rent	Monthly	30000		
Harbanslal bhatia (huf)	Directors HUF	Rent	Monthly	30000		
Harbanslal bhatia (huf)	Directors HUF	Rent	Monthly	30000		
Bhatia Electronics	Nikhil Bhatia, Director Is Partner In The Firm.	Royalty	Monthly	N.A.	0.25% Of Sales	Royalty For Use Of Trade Mark "Bhatia's" To Be Paid On Gross Sales
Garima Bhatia	Spouse Of Director	Interest On Unsecured Loan	Monthly Or Any Higher Period	Such Amount As May Be Received As Per Requirement Of Company	15% P.A.	Loans Received Will Be Unsecured And Repayable On Demand.
Harbanslal bhatia (huf)	Directors HUF					
Hema bhatia	Spouse Of Director					
Kamleshkumari bhatia	Mother of Director					
Nikhil bhatia	Director					

Nikhil bhatia (huf)	Directors HUF					
Sanjeev bhatia(huf)	Directors HUF					
Sanjeev bhatia(huf)	Directors HUF					
Mohit enterprise	Sanjeev Bhatia, Director Is Partner In The Firm.	Sale & Purchase	Yearly	N.A.	At Prevailing Market Prices	Sales And Purchase Will Be Done On Day To Day Basis As Per Business Requirements At Prevailing Market Prices
Eparisar tech private limited	Common Director					
Telecity enterprises llp	Sanjeev Bhatia, Director Is Partner In The Firm.					
Snv distributors private limited	Sanjeev Bhatia, Director Is Partner In The Firm.					
Bhatia mobiles	Directors HUF					
Sanjeev Bhatia	Director	Salary	Monthly	2,00,000	As Per Resolution Passed	Managing Director
Nikhil Bhatia	Director	Salary	Monthly	2,00,000		Whole Time Director
Mittal Shah	Company Secretary	Salary	Monthly	15,000		Company Secretary
Ravindra Sojal	Chief Financial Officer	Salary	Monthly	30,000		C.F.O
Harshita Sojal	Wife of KMP	Salary	Monthly	23,000		Employee of the company

Attendance slip

Name of the member(s):	
Registered Address:	

Folio No
No. of Shares

*DP ID
*Client ID

* Applicable to holders holding shares in demat/electronic form

I hereby record my attendance at the 11th Annual General Meeting of the Company held on Monday, the 09th day of September, 2019 at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat at 11:00 A.M.

2,

Shareholders Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Meeting Hall.
2. Members signature should be in accordance with the specimen signature in the Register of Members of the Company.
3. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the Annual General Meeting of the Company.

Form MGT-11

PROXY FORM

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

Name of the member(s):	
Registered Address:	
E-mail ID:	
Folio No/ *Client ID:	
*DP ID:	

*Applicable for holders holding shares in demat/ electronic mode

We, being the member(s) of Shares of the above named company, hereby appoint

- Name:.....Address:.....
E-mail ID:.....Signature:.....Or failing him
- Name:.....Address:.....
E-mail ID:.....Signature:.....Or failing him
- Name:.....Address:.....
E-mail ID:.....Signature:.....Or failing him

As my/our proxy to attend and vote (on a poll) for me/ us and my/our behalf at the 11th Annual General Meeting of the Company, to be held on Monday, the 09th day of September, 2019 at 11:00 a.m. at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Ordinary Resolution	For	Against
1	Adoption of Annual Accounts, Auditor's & Director's Report		
2	Re-appointment of Mr. Sanjeev Harbanslal Bhatia (DIN: 02063671), Managing director. Who retires by rotation and being eligible, offers himself for re-appointment.		
3	Re-Appointment of M/S. R. Kejriwal & Co., Chartered Accountants as a Statutory Auditors of the Company.		
4	Approval of Related Party Transaction		

Signed this _____ day of _____ 2019.

Signature of Shareholder

Affix Re. 1
Revenue
Stamp

Note: 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.

Ballot form

1. Name(s) of Member(s) :
(Including joint holders, if any)
2. Registered address of the :
Sole/first named Member
3. Registered folio No./ :
DP ID No./Client ID No.*
(*Applicable to investors holding Shares in dematerialized form)
4. Number of Shares held :
5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the Business stated in the Postal Ballot Notice and Explanatory Statement annexed thereto by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Item	Nature of Resolution	No. of shares	I/We Assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)	(ABSTAIN)
1.	Adoption of Annual Accounts, Auditor's & Director's Report	Ordinary				
2.	Re-appointment of Mr. Sanjeev Harbanslal Bhatia (DIN: 02063671), Managing director. Who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary				
3.	Re-Appointment of M/S. R. Kejriwal & Co., Chartered Accountants as a Statutory Auditors of the Company.	Ordinary				
4.	Approval of Related Party Transaction	Special				

Place:
Date:

.....
(Member)

ELECTRONIC VOTING PARTICULAR

EVEN (E VOTING EVENT NUMBER)

111276

E-Voting shall remain start on Friday, 06th day of September, 2019 (9.30 a.m.) and will be open till Sunday, 08th day of September, 2019 till the close of working hours (i.e. 5.00 p.m.).

Note: Please read the instructions printed overleaf carefully before exercising your vote.