

## **KARTIK INVESTMENTS TRUST LIMITED**

Registered Office: 'Parry House', II Floor, No.43, Moore Street, Parrys, Chennai 600 001

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CIN: L65993TN1978PLC012913

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### **NOTICE TO MEMBERS**

**Notice** is hereby given that the thirty ninth annual general meeting of the members of Kartik Investments Trust Limited will be held at 4 p.m. on Thursday, September 28, 2017 at the 'Dare House', No. 2, N.S.C. Bose Road, Parrys, Chennai 600 001 to transact the following business:

#### **ORDINARY BUSINESS:**

- 1) To consider and if deemed fit, to pass, with or without modification(s), the following as an **ORDINARY RESOLUTION:**

**RESOLVED THAT** the board's report, the statement of profit and loss and the cash flow statement for the year ended 31 March, 2017 and the balance sheet as at that date together with the independent auditors' report thereon be and are hereby considered, approved and adopted.

- 2) To consider and if deemed fit, to pass, with or without modification(s), the following as an **ORDINARY RESOLUTION:**

**RESOLVED THAT** Mr. R. Chandrasekar (holding DIN 02687447), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the company liable to retire by rotation.

- 3) To consider and if deemed fit, to pass, with or without modification(s), the following as an **ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of Mr. P Senthamarai Kannan, Chartered Accountant, Chennai bearing registration no. 018206 be and is hereby appointed as Statutory Auditor of the Company for a period of 5 years in the place of retiring auditors M/s. Shanker Giri & Prabhakar to hold office from the conclusion of the 39<sup>th</sup> annual general meeting till the conclusion of the 44<sup>th</sup> annual general meeting at a

remuneration of Rs.84,000/- per annum in addition to taxes as applicable and reimbursement of out of pocket expenses incurred by them in connection with the audit.

By Order of the Board

Place : Chennai  
Date : September 1, 2017

**S Sangeetha**  
*Company Secretary*