



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)



Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)
Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206
E-mail : ramasurat@ramanewsprint.com

Date: 01/09/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051

Dear Sir/Mam,


Sub.: Notice of Annual General Meeting and Book Closure

We are pleased to inform you that 26th Annual General Meeting of the Company will be held on Saturday, 23rd September, 2017 at 02.00 P.M. at Community Hall, Shree Rama Newsprint Staff Colony, Near Registered Office of the Company, at Village Barbodhan, Taluka Olpad, District Surat, Gujarat - 395 005 and copy of the notice is annexed.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give Notice for closure of Register of Members and the Share Transfer Register from Saturday, 16th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive). The book closure is for the purpose of Annual General Meeting. For the purpose of E-voting, the cut-off date is Saturday, 16th September, 2017.

Thanking You

FOR, SHREE RAMA NEWSPRINT LIMITED


(Utkarsh Shah)
ASST. COMPANY SECRETARY



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE RAMA NEWSPRINT LIMITED WILL BE HELD ON SATURDAY, 23RD SEPTEMBER 2017 AT 2.00 P.M. AT COMMUNITY HALL SHREE RAMA NEWSPRINT STAFF COLONY NEAR REGISTERED OFFICE OF THE COMPANY, AT VILLAGE BARBODHAN, TALUKA OLPAD, DISTRICT SURAT, GUJARAT - 395005, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

- (1) To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, the Statement of Profit and Loss for the year than ended on that date and the Reports of the Directors and Auditors thereon.
- (2) To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN: 00344816), who retires by rotation and being eligible, offers himself for reappointment.
- (3) To appoint statutory auditor and fix their remuneration and in this regard, pass the following resolution as Ordinary Resolution:
"RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Batliboi & Purohit, Chartered Accountants (Registration No.101048W) be and are hereby appointed as Statutory Auditors of the Company for a term of 5(Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS

- (4) **Appointment of Cost Auditor of the Company**
To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 if any and the Rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force), remuneration payable to M/s. Nanty Shah and Associates, Cost Accountants holding membership No. 31497 appointed by the Board of Directors of the Company as Cost Auditors for conducting the audit of the cost records of the Company, for the financial year ending 31st March, 2018, amount not exceeding ₹30,000/- excluding out of pocket expenses and applicable Goods & Service Tax be and is hereby approved."
- (5) **Appointment of Mrs. Kavita Tapan Patel as Director of the Company**
To consider and, if thought fit, to pass, with or without modification, the following resolution as **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable

provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Kavita Tapan Patel (DIN:07671628), who was appointed as an Additional Director by the Board of Directors on 10th December, 2016 pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013 and whose term of office expires at this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term up to 9th December 2021."

- (6) **Appointment of Mr. Siddharth G. Chowdhary as Whole Time Director (Executive Director) of the Company.**

To consider and if thought fit, to pass the following resolution, as a **Special Resolution**:

"RESOLVED THAT in pursuance to the provisions of section 196 and section 197 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 consent of the Company be and is hereby given to appoint Mr. Siddharth G. Chowdhary as a Whole-time Director (Executive Director) of the Company for a period of three years w.e.f. 10th December, 2016 with a remuneration of ₹ 5,00,000/- per month and other terms are as under:

Period: From 10th December, 2016 to 9th December, 2019.

Perquisites: Perquisites payable are as under:

- A. Basic salary ₹5 lacs/p.m.
- B. P.F. @ 12 %
- C. Gratuity: 15 days salary for each completed year.

RESOLVED FURTHER THAT notwithstanding to the above in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Mr. Siddharth G. Chowdhary as Whole-time Director of the Company, the remuneration payable to him shall be in accordance with limit prescribed in section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds and execute such documents as may be required for the purpose of implementation of this resolution."

By Order of the Board
For **SHREE RAMA NEWSPRINT LIMITED**

Place : Ahmedabad
Date : 14.08.2017

P. K. Mundra
President (Finance) & C.S. & C.F.O.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF

THE COMPANY. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY. HOWEVER, SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of the Meeting.
3. The Explanatory Statement Pursuant to section 102(1) of the Companies Act, 2013 in respect of Item nos. 4 to 6 as set out above are annexed hereto. Books of the Company shall remain closed from 16th September, 2017 to 23rd September, 2017 (both days inclusive).
4. Members are requested to notify immediately any change in their Registered Address to the Company's Registrar, **LINK INTIME INDIA PRIVATE LIMITED**, Unit: Shree Rama Newsprint Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083.
5. Members, who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos. for easier identification of attendance at the Meeting.
6. Shareholders seeking any information with regard to the Accounts are requested to write to the Company at an early date to enable the Management to keep the information ready.
7. The documents referred to in this Notice are open for inspection by any Member at the Registered Office of the

Company during the Company's business hours on any working day up to the date of the Annual General Meeting and will also be available for inspection at the Meeting.

8. Pursuant to the Green Initiative taken by the Government, your Company shall send Annual Report and other communications from time to time to the shareholders electronically to the e-mail address provided by them.
9. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for availing Electronic Voting facility which is required as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. Members having shares in physical form are requested to intimate their e-mail Ids to Registrar & Share Transfer Agents viz., Link Intime India Pvt. Ltd., and members holding shares in electronic form are requested to intimate their e-mail Ids to Depository Participants with whom they have maintained their Demat Account.
10. Details of Directors seeking Appointment/Re-Appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to appointment of Director, which are mentioned below:

Particulars	Mr. Ganpatraj L. Chowdhary (Item No. 2)	Mrs. Kavita Tapan Patel (Item No. 5)	Mr. Siddharth G. Chowdhary (Item No. 6)
Age	52 year	35 year	32 year
Date of Appointment on Board	23.06.2015	10.12.2016	21.05.2015
Functional Expertise	Industrialist and businessman	Human Resource Sector	Finance & Marketing
Qualifications	B.Com.	B.Com.	B.Com., MBA in International Accounts & Business Finance
Terms and Conditions of appointment	Non-Executive Director	Non – Executive Independent Director	Appointment as an Executive Director for the period of 3 years.
Remuneration Paid	No remuneration other than sitting fees for attending Board and/or Committee Meetings, if any.	No remuneration other than sitting fees for attending Board and/or Committee Meetings, if any.	₹5 lakh per month plus perquisites as approved by Board.
Directorship in other Companies	Riddhi Siddhi Gluco Biols Limited, Creelotex Engineers Private Limited, The All India Starch Manufactures' Association Private Limited, Safari Biotech Private Limited, Revival Infrastructure and Recreation Private Limited.	Nil	Riddhi Siddhi Gluco Biols Limited, Safari Biotech Private Limited
Chairman/ Member of Committee in other Companies	Member in 2 Committee	Nil	Nil
No. of Equity Shares held in the Company	Nil	Nil	Nil
Relationship with other directors, Manager and other KMP of the Company	Father of Mr. Siddharth G. Chowdhary	Not related.	Son of Chairman of the Company Mr. Ganpatraj L. Chowdhary
No. of Meetings of the Board attended during the year	3	–	3

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select "Shree Rama Newsprint Ltd." from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number printed on the address stickers on the Annual Report. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. if your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members

holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for "Shree Rama Newsprint Ltd." on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- a. Please follow all steps from sr. no. (i) to sr. no. (xvii) above to cast vote.

- b. The voting period begins on Wednesday 20th September, 2017 at 9 A.M. and ends on Friday 22nd September, 2017 at 5 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, Saturday 16th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- c. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cslindia.com.
- d. A Member can opt for only one mode of voting, i.e., either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

**ANNEXURE TO THE NOTICE
STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION
102(1) OF THE COMPANIES ACT, 2013**

ITEM No. 4

The Board of Directors of the Company at their meeting held on 28th May, 2017 has, on recommendation of the Audit Committee appointed M/s. Nanty Shah & Associates as Cost Auditors of the Company for the Financial Year 2017-18 at a remuneration not exceeding ₹30,000/- excluding out of pocket expenses and applicable service tax.

As per Section 148 of the Companies Act, 2013 and the rules made there under the remuneration payable to the Cost Auditor is to be confirmed by the members of the Company. The Board recommends the resolution at Item No. 3 for the approval of the members as an ordinary resolution.

None of the other Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested in the passing of this resolution.

ITEM No. 5

The Board of Directors have appointed Mrs. Kavita Tapan Patel (DIN:07671628) as an Additional & Independent Director of the Company on 10th December, 2016.

Under the relevant provisions of Section 149 and 161 of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, she will hold the office up to the date 9th December 2021.

Keeping in view her experience and knowledge, the Board considers that the proposed appointment of Mrs. Kavita Tapan Patel would be of immense benefit to the Company. Accordingly, the Board recommends the resolution in relation to the appointment of Mrs. Kavita Tapan Patel as a Director of the Company. She has given a declaration to the Board that she meets the criteria of Independence as provided under section 149(6) of the Act. In the opinion of the Board, she fulfills the conditions specified in the Act and the Rules framed there under for appointment as Independent Director and she is independent of the Management.

In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of Independent Director is now being placed before the Members for their approval.

Except Mrs. Kavita Tapan Patel, none of the other Directors or Key Managerial Personnel (KMP) or their relatives are, in any way, concerned or interested in the passing of this resolution.

Item No. 6

The Board has appointed Mr. Siddharth G. Chowdhary, Whole-time Director (Executive Director) of the Company with a Remuneration of ₹5,00,000/- per month plus perquisites as mentioned in resolution for a period of three years in its meeting held on 10th December, 2016 as recommended by Nomination & Remuneration Committee. As per provisions of Section 196 of the Companies Act, 2013 it is required to obtain approval of members in the next general meeting of the Company for appointment of Whole-time Director. Accordingly, approval of members is sought for appointment of Mr. Siddharth G. Chowdhary as Whole – Time - Director of the Company. The Board of Directors recommend the resolution for your approval.

None of the Directors (except Mr. Ganpatraj L. Chowdhary and Mr. Siddharth G. Chowdhary), Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is directly/ indirectly interested in the above resolution.

Additional information as required under schedule V of the Companies act 2013 is as under:

I. GENERAL INFORMATION:

- (i) **Nature of Industry:**
Manufacturing and dealing in Newsprint and Writing & Printing Paper.
- (ii) **Date of commencement of commercial production:**
The Company commenced commercial production in August 1996.
- (iii) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:**
Not applicable as the Company is an existing Company.
- (iv) **Financial performance based on given indications – as per audited financial results for the year ended 31.03.2017:**

(₹ in lacs)

Particulars	31.03.2017	31.03.2016	31.03.2015
Sales (Gross)	39,198.52	38,286.10	37,627.02
Profit/Loss before tax	(1481.12)	886.42	(4252.80)
Profit/Loss after tax	-890.39	482.15	(4252.80)
Shareholders Funds	44,183.13	42,144.04	(846.03)

(v) Foreign investments or collaborators: NIL

II. INFORMATION ABOUT THE APPOINTEE:

(i) Shri **Siddharth G. Chowdhary**, aged 33 years is a MBA. He is having more than 9 years of experience in the procurement of Maize and was head of the most versatile unit at Pantnagar of Riddhi Siddhi Gluco Biols Limited (RSGBL) From 2008 he started involving himself at Pantnagar Plant on day to day operation in the development of RSGBL. Stationed at Pantnagar from 2008 to 2012, he ensured process stabilization and productivity improvement of Pantnagar unit. Later, he became the director in de-merged undertaking, Roquette Riddhi Siddhi Private Limited and maize procurement and Export Marketing of all plants besides overseeing the Pantnagar plant. He is also whole Time Director in RSGBL since 01.10.2016.

(ii) **Past remuneration during the financial year ended 31st March, 2017.**

Being appointed as Executive Director w.e.f. 10.12.2016 hence not applicable.

(iii) **Recognition or awards:** Not any

(iv) **Job profile and his suitability**

Shri Siddharth G. Chowdhary is responsible for the operations and the affairs of the Company and he shall perform such other duties and services as may be entrusted to him, subject to the supervision of the Board of Directors. Taking into consideration his qualifications and expertise in the relevant fields, he is best suited for the responsibilities currently assigned to him by the Board of Directors.

(v) **Remuneration proposed:**

The remuneration of Shri Siddharth G. Chowdhary is set out in the resolution.

(vi) **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:**

The remuneration of Shri Siddharth G. Chowdhary is not out of tune with the remuneration in similar sized Company in same segment of business.

(vii) **Pecuniary relationship directly or indirectly with the Company, or relationship with the management personnel, if any:**

Other than the remuneration stated above, Shri Siddharth G. Chowdhary has no other pecuniary relationship, directly or indirectly with the Company.

III. OTHER INFORMATION:

(i) **Reasons of loss or inadequate profits:**

The performance of the Company during the year ended 31st March 2017 as explained in the Boards' Report annexed, was adversely affected due to dumping of newsprint in the country. However, there is significant improvement over the previous year due to various actions and decisions taken by the Management.

(ii) **Steps taken or proposed to be taken for improvement, and Expected increase in productivity and profits in measurable terms:**

This will depend upon import prices of newsprint, however, Company is taking actions to improve production, productivity and reducing cost.

By Order of the Board
For **SHREE RAMA NEWSPRINT LIMITED**

Place : Ahmedabad
Date : 14.08.2017

P. K. Mundra
President (Finance) & C.S. & C.F.O.

SHREE RAMA NEWSPRINT LIMITED

CIN: L21010GJ1991PLC019432

Regd. Office: Village Barbodhan, Taluka Olpad, District Surat, Gujarat – 395 005.

ATTENDANCE SLIP

(To be signed and handed over at the entrance of the meeting hall)

**26th ANNUAL GENERAL MEETING ON SATURDAY, 23RD SEPTEMBER 2017 AT 2:00 PM
AT VILLAGE BARBODHAN, TALUKA OLPAD, DISTRICT SURAT, GUJARAT – 395005**

Name of the Member _____

Name of the Joint holder _____

(To be filled in if first named joint holder does not attend the meeting)

Name of the Proxy holder _____

(To be filled in if proxy form has been duly deposited with the Company)

Folio No. _____ DP/Client ID _____ No. of Shares held _____

Member's / Proxy's Signature

(To be signed at the time of handling over this slip)

----- (TEAR HERE) -----

SHREE RAMA NEWSPRINT LIMITED

CIN: L21010GJ1991PLC019432

Regd. Office: Village Barbodhan, Taluka Olpad, District Surat, Gujarat – 395 005.

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):		Email Id:	
Registered Address:		Folio No./ *Client Id/ *DP Id:	

I/We, being the member(s) of _____ Shares of Shree Rama Newsprint Ltd., hereby appoint

1. Name : _____ E-mail Id: _____

Address : _____

Signature : _____, or failing him

2. Name : _____ E-mail Id: _____

Address : _____

Signature : _____, or failing him

3. Name : _____ E-mail Id: _____

Address : _____

Signature : _____

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th ANNUAL GENERAL MEETING of the Company, to be held on Saturday, 23rd September, 2017 at 2:00 p.m. at the Registered Office of the Company, and at any adjournment thereof in respect of such resolutions as are indicated below:

------(TEAR HERE)-----

**I wish my above proxy to vote in the manner as indicated in the box below

Sr.	Resolutions	For	Against
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2017, the Statement of Profit and Loss for the year than ended on that date and the Reports of the Directors and Auditors thereon.		
2	Appointment of Mr. Ganpatraj Chowdhary, Director of the Company retire by rotation.		
3	Appointment of M/s. Batliboi & Purohit, Chartered Accountant, Statutory auditor of the Company.		
4	Reappointment of Cost Auditor of the Company		
5	Appointment of Mrs. Kavita Patel as a Director of the Company		
6	Appointment of Mr. Siddharth G. Chowdhary as Whole Time Director (Executive Director) of the Company.		

*Applicable for investors holding shares in electronic form.

Signed this _____ day of _____ 2017.

Affix a 1 Rupee Revenue Stamp here

Signature of Shareholder _____ Signature of Proxy holder(s) _____

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) **This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner he/she thinks appropriate.

ROUTE MAP FOR AGM VENUE

