



Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008
Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,

Date:- 17.08.2018

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Sub: - Notice of 5th Annual General Meeting of the members of the Company.

Dear Sir/Madam,

We wish to inform you that the **5th Annual General Meeting** of the Members of the company will be held on **Tuesday, 25th September, 2018 at 10.00 A.M.** at the Registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008.

The Notice containing the business to be transacted at the meeting is enclosed herewith.

The register of members and share transfer books of the company will remain closed from **Wednesday 19th September, 2018 to Tuesday, 25th September, 2018** (both days inclusive) for the purpose of the 5th Annual General Meeting to be held on **Tuesday, 25th September, 2018.**

Please note the same on your record.

For Nakoda Group of Industries Limited

Pratul B. Wate

(Company Secretary & Compliance Officer)



Encl: - As Above

CIN: - U15510MH2013PLC249458



NAKODA GROUP OF INDUSTRIES LIMITED

CIN: - U15510MH2013PLC249458

Registered Office: - 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008, MH

NOTICE OF 5TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **5th Annual General Meeting** of the Members of **Nakoda Group of Industries Limited** will be held on **Tuesday, 25th September, 2018 at 10.00 A.M.** at the Registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008 for the transaction of the following businesses:-

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mrs. Manju Choudhary as a Director, who retires by rotation and being eligible, offer herself for re-appointment.

Registered Office:

Plot No. 239, South Old Bagadganj,
Small Factory Area, Nagpur – 440008
Maharashtra, India

Place: - Nagpur

Date: - 17.08.2018

By Order of the Board

For Nakoda Group of Industries Limited

SD/-

Pravin Choudhary

Managing Director

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company. A blank form of proxy is enclosed herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than forty eight hours before the scheduled time of the commencement of the 5th Annual General Meeting.
2. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
3. Members may visit the Company's corporate website to view the Financial Statements or access information pertaining to the Company. Queries, if any, should be sent at least 10 days before the AGM to the Whole Time Director & Company Secretary at the Registered Office of the Company.
4. Members are required to bring their admission slips to the AGM. It will not be possible to provide duplicate admission slips or copies of the Report and Accounts at the AGM venue.
5. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday 19th September, 2018 to Tuesday, 25th September, 2018** (both days inclusive) for Annual General Meeting.
6. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
8. Electronic copy of the Annual Report being sent to all the members whose email IDs are registered with the Company/ Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report being sent in the permitted mode.
9. Electronic copy of the Notice of the 5th Annual General Meeting of the Company along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 5th Annual General Meeting of the Company along with Attendance Slip and Proxy Form is being sent in the permitted mode.



10. Members may also note that the Notice of the 5th Annual General Meeting, Attendance Slip, Proxy Form and Annual Report will also available on the Company's website www.nakodas.com in for their download.
11. Corporate Members are required a certified copy of the Board Resolution, pursuant to authorizing their representatives to attend and vote at the AGM.
12. In case of joint holders attending the meeting, only such holder who is higher in the order of names will be entitled to vote.
13. The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting shall be able to exercise their right of demanding poll.
14. The voting rights of members, in case poll is demanded, shall be in proportion to their shares of the paid up equity share capital of the Company as on the record date i.e. Tuesday, 18th September, 2018.
15. The record date for the purpose of determining the eligibility of the Members to attend the 05th Annual General Meeting of the Company is Tuesday, 18th September, 2018.
16. A person who is not a member as on the record date should treat this Notice for information purpose only.
17. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the record date i.e. Tuesday, 18th September, 2018, can also attend the meeting.
18. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 am to 5:00 p.m.) on all working days except second Saturday, up to and including the date of the Annual General Meeting of the Company.

Registered Office:

Plot No. 239, South Old Bagadganj,
Small Factory Area, Nagpur - 440008
Maharashtra, India

Place: - Nagpur

Date:-17.08.2018

By Order of the Board

For Nakoda Group of Industries Limited

SD/-

Pravin Choudhary

Managing Director

ANNEXURE TO NOTICE

Details of the Director seeking re-appointment at the 5th Annual General Meeting:

ANNEXURE OF ITEM NO: 01

NAME OF DIRECTOR	MRS. MANJU PRAVIN CHOUDHARY
DIN	01918805
DATE OF BIRTH	29.06.1967
DATE OF FIRST APPOINTMENT	05.12.2016
QUALIFICATION	Bachelor of Arts
EXPERTISE IN SPECIFIC FUNCTIONAL AREA AND EXPERIENCE	She has been Director of your Company. She looks after the day to day affairs/ management of the Company.
DIRECTORSHIP HELD IN OTHER COMPANIES	Nakoda Fruit Products Private Limited
DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS INTER SE	Mr. Pravin Choudhary - Spouse
	Mr. Jayesh Choudhary - Son
NAMES OF LISTED ENTITIES IN WHICH SHE IS A DIRECTOR AND HOLDS COMMITTEE POSITIONS	Nil
NO. OF EQUITY SHARES HELD IN THE COMPANY AS ON 31/03/2018	7,00,000 Shares i.e. 14 %



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]

NAKODA GROUP OF INDUSTRIES LIMITED

CIN:- U15510MH2013PLC249458

Registered Office:- 239, South Old Bagadganj, Nagpur- 440008 MH IN

5th ANNUAL GENERAL MEETING, TUESDAY, 25th SEPTEMBER, 2018 AT 10.00 A.M.:

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

I/We, being the member (s) of shares of the above named company, hereby appoint:

1.	Name:	Email Id
	Address:	Signature

or failing him;

2.	Name:	Email Id
	Address:	Signature

or failing him;

3.	Name:	Email Id
	Address:	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual general meeting of the company, to be held on Tuesday the 25th day of September, 2018 At 10



a.m. at the Registered Office of the Company situated at Nagpur and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote	
		For	Against

ORDINARY BUSINESS:

1.	Adoption of Annual Report, Audited Financial Statements, Board Report and Report of Auditors for the year ended 31st March, 2018.		
2.	Re-Appointment of Mrs. Manju Choudhary, who retires by rotation and being eligible, seeks re-appointment.		

Signed this..... day of..... 2018

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp of
Rs. 1/-

NOTES :

- 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.
- A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, 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 proxy for any other person or Member.
- It is optional to put a 'Tick' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' Column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



ATTENDANCE SLIP
NAKODA GROUP OF INDUSTRIES LIMITED

CIN: U15510MH2013PLC249458

5th ANNUAL GENERAL MEETING, TUESDAY, 25th SEPTEMBER, 2018 AT 10.00 A.M.

REGISTERED FOLIO NO. /DP ID NO./CLIENT ID NO.:	NO. OF SHARES HELD

I/we certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my/our presence at the 5th Annual General Meeting of the Company, at the registered Office of the Company Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur- 440008, MH, India, on Tuesday, 25nd day of September, 2018 at 10.00 A.M.

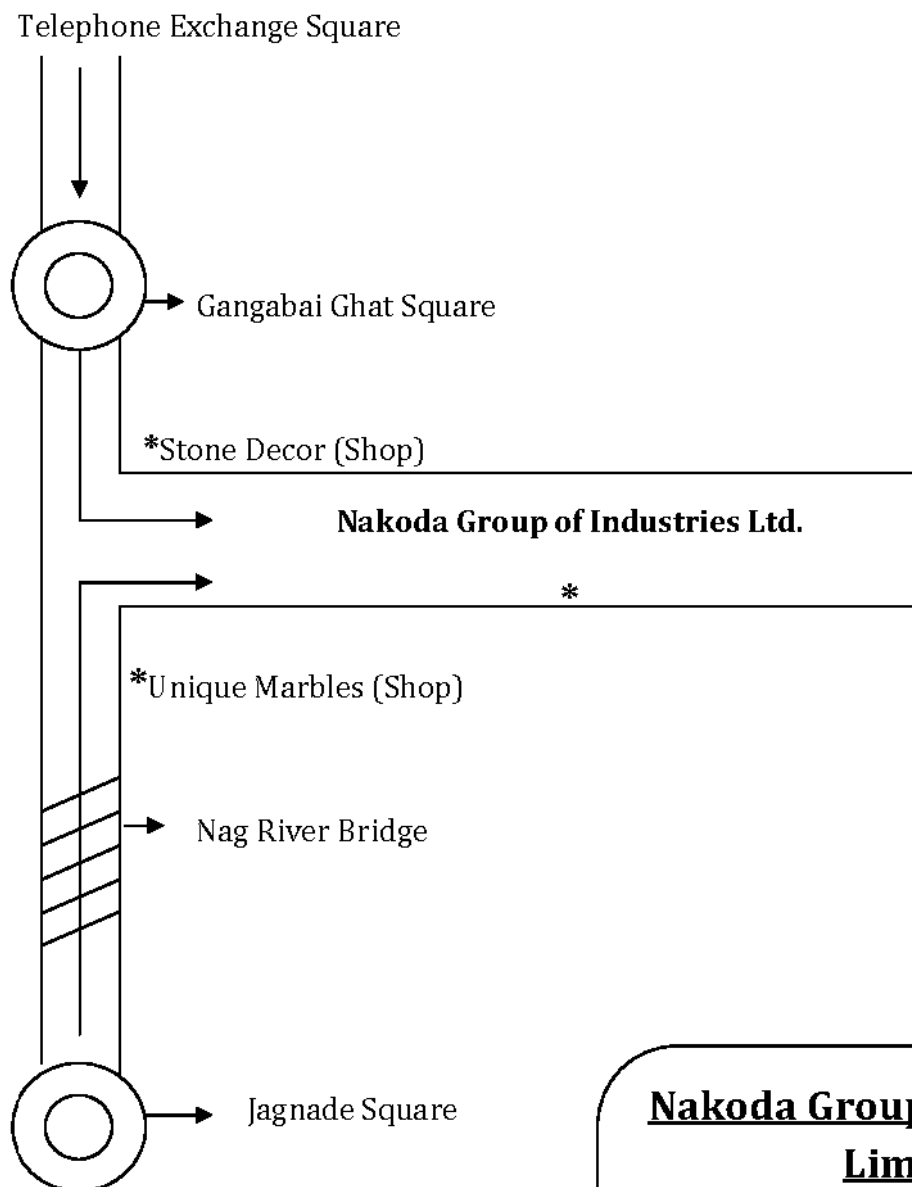
Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note:

- Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
- Members are requested to bring their copies of the Annual Report to the meeting.
- The Map to reach the AGM venue is attached.

Route Map of the AGM Venue



Nakoda Group of Industries Limited

Registered Office: - Plot No. 239, South
Old Bagadganj, Small Factory Area,
Nagpur - 440008

Telephone: - 0712-2778824