



ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

**BY: ELECTRONIC MODE**

August 28, 2018

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Notice of the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company**

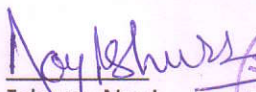
Dear Sir/Madam,

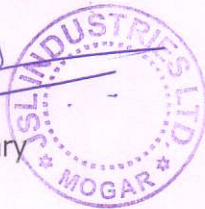
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of the 52<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 25, 2018 at 10.30 a.m. at Village - Mogar - 388 340, Dist. Anand, Gujarat.

Kindly take above on your record and oblige.

Thanking you,

Yours faithfully,  
**For JSL Industries Limited**

  
Ishwar Nayi  
Company Secretary



Encl: As Above



**NOTICE IS HEREBY GIVEN THAT THE 52<sup>ND</sup> ANNUAL GENERAL MEETING OF the Members of JSL INDUSTRIES LIMITED (CIN: L31100GJ1966PLC001397) will be held on Tuesday, the 25<sup>th</sup> September, 2018 at 10.30 a.m. at the Registered office of the Company at Village Mogar 388 340, Dist. Anand, Gujarat 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 March 31, 2018 and the Reports of the Board of Directors and the Auditors' thereon.
2. To declare dividend on Preference Shares for the financial year 2017-18.
3. To appoint a Director in place of Mr. Rahul N. Amin, having Director Identification Number (00167987) who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of statutory auditors of the Company and fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the resolution passed by the members at the Annual General Meeting (AGM) held on September 26, 2017, the appointment of M/s. V. H. Gandhi & Co., Chartered Accountants (Firm Registration No. 103047W), as statutory auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 56<sup>th</sup> AGM, be and is hereby ratified at a remuneration as may be decided by the Board of Directors of the Company and that pursuant to provision of section 139 of the Companies Act, 2013 as amended, ratification for further term of appointment of statutory auditors is not required.”

**SPECIAL BUSINESS**

5. To re-appoint Mr. P. V. Krishnan as an Independent Director and in this regard, pass the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. P. V. Krishnan (DIN: 00208840), who was appointed as an Independent Director and who holds office as an Independent Director up to March 31, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024.”

**Place : Mogar  
Date : July 28, 2018  
Registered Office  
Mogar – 388 340  
Dist. Anand, Gujarat.  
CIN NO: L31100GJ1966PLC001397**

**On behalf of the Board of Directors  
For JSL Industries Limited**

**(Rahul N. Amin)  
Chairman  
(DIN: 00167987)**



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**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT 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 SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. **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. THE HOLDER OF PROXY SHALL PROVE HIS IDENTITY AT THE TIME OF ATTENDING THE MEETING.**
3. In respect of Resolution Item No. 3 and 5, a statement giving additional information on the Directors seeking appointment/re-appointment is enclosed herewith as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. Members desirous of getting any information about the accounts and operations of the Company are requested to send their query addressed to the Compliance Officer at the Registered Office at least 7 days in advance before the date of the meeting to enable the Management to keep the information readily available at the meeting.
6. As per the regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is regularly updating information on its website [www.jslmogar.com](http://www.jslmogar.com). This portal contains along with Business Information, Quarterly Unaudited Results, Annual Report containing Notice, Boards' Report, Auditors' Report, Balance Sheet and Profit & Loss Account, Quarterly Shareholding Pattern, Contact Detail of the Compliance Officer for communicating Investor Grievances.
7. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company/MCS Share Transfer Agent Limited.
8. The Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the Annual General Meeting.
9. The dividend in respect of preference shares recommended by Board of Directors, if declared, at the meeting be payable to the member(s) whose name(s) are registered in the Register of the Member(s) of the Company on date of AGM i.e. 25<sup>th</sup> September, 2018.
10. As the Company has adopted the practice of Green Initiatives, Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
11. The Company has appointed M/s. MCS Share Transfer Agent Limited, as its Registrar and Share Transfer Agent for rendering the entire range of services to the Shareholders of the Company. Accordingly, all documents related to transfers, demat requests, change of address intimations and other communications in relation thereto with respect to shares in electronic and physical form



should be addressed to the Registrars directly at their following address quoting folio no., full name and name of the Company as Unit: JSL INDUSTRIES LIMITED.

**MCS Share Transfer Agent Limited**

88, Sampatrao Colony,  
Neelam Apartment,  
Alkapuri,  
Vadodara – 390 007.  
Tel. No.: 0265 - 2314757, 2350490  
Fax No.: 0265 – 2341639,  
E-mail: [mcsitdbaroda@gmail.com](mailto:mcsitdbaroda@gmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com)

12. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
13. Members, Proxies and Authorised Representatives are requested to bring to the Meeting, the attendance slips enclosed herewith duly completed and signed mentioning therein details of DP ID and Client ID/Folio No.
14. In case of joint holders attending the Meeting, the joint holder higher in the order of names will be entitled to vote at the Meeting.
15. 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 Annual General Meeting.
16. Members holding shares in electronic mode:
  - (a) are requested to submit their PAN and bank account details to their respective DPs with whom they are maintaining their demat accounts.
  - (b) are advised to contact their respective DPs for registering the nomination.
  - (c) are requested to register / update their e-mail address with their respective DPs for receiving all communications from the Company electronically.
17. Members holding shares in physical mode:
  - (a) are required to submit their Permanent Account Number (PAN) and bank account details to the Company / MCS Share Transfer Agent Limited, if not registered with the Company as mandated by SEBI.
  - (b) are advised to register the nomination in respect of their shareholding in the Company. Nomination by filling up Form No. 2B in respect of their shareholding in the Company. The duly filled up nomination form should be sent to MCS Share Transfer Agent Limited for further process. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to MCS Share Transfer Agent Limited for consolidation into a single folio.
  - (c) are requested to register / update their e-mail address with the Company / MCS Share Transfer Agent Limited for receiving all communications from the Company electronically.
18. A route map showing directions to reach the venue of the Annual General Meeting is given at the end of this report as per the requirement of the Secretarial Standard -2 on “General Meeting”.
19. Non-Resident Indian Members are requested to inform MCS Share Transfer Agent Limited immediately of:
  - (a) Change in their residential status on return to India for permanent settlement.
  - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.



## 20. Process and manner for Voting through electronic means

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to clause (1) and (2) of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-Voting facilities to the Members to cast their votes electronically in respect of the business to be transacted at the Annual General Meeting. The Company has engaged the Central Depository Services (India) Limited (CDSL) to facilitate e-Voting as authorised agency to provide e-voting facility. In order to facilitate those Members, who do not wish to use the e-voting facility, the Company is enclosing a Ballot Form. Resolutions passed through e-voting or ballot forms are deemed to have been passed as if they have been passed at the Annual General Meeting (AGM). The instructions and manner for availing e-Voting facility are as under:-

### The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **22<sup>nd</sup> September, 2018 at 09.00 a.m.** and ends on **24<sup>th</sup> September, 2018 at 5.00 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 (record date) which is **18<sup>th</sup> September, 2018**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (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](http://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:

<b>For Members holding shares in Demat Form and Physical Form</b>	
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"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Address Slip.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach 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 the **JSL INDUSTRIES LIMITED** 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 a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also use Mobile app - “m-Voting” for e voting. m-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e voting credentials to vote for the company resolution(s).

**(xix) Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) 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.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Please note that:**

1. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity.
2. Mr. J. J. Gandhi, Practising Company Secretary (Membership No. FCS 3519), having his office at, M/s. J. J. Gandhi & Co., Practicing Company Secretaries, F-46, India Bulls Mega Mall, Besides



Dinesh Mill, Near Jetalpur Under Bridge. Jetalpur, Vadodara – 390007, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

3. The Scrutinizer shall submit his report to the Chairman. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.jslmogar.com](http://www.jslmogar.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) immediately after declaration of result by the Chairman or a person authorised by him in this behalf. The Results also be uploaded on the BSE Listing Portal.

**Place : Mogar**  
**Date : July 28, 2018**  
**Registered Office**  
**Mogar – 388 340**  
**Dist. Anand, Gujarat.**  
**CIN NO: L31100GJ1966PLC001397**

**On behalf of the Board of Directors**  
**For JSL Industries Limited**

**(Rahul N. Amin)**  
**Chairman**  
**(DIN: 00167987)**

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

##### **Item No. 5**

Mr. P. V. Krishnan (DIN: 00208840) was appointed as an Independent Director of the Company and he holds office as an Independent Director of the Company up to March 31, 2019 (“first term”).

The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Mr. P. V. Krishnan as an Independent Director for a second term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the Nomination and Remuneration Committee, considers that, given his background and experience and contributions made by him during his tenure, the continued association of Mr. P. V. Krishnan would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Mr. P. V. Krishnan as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company.

Mr. P. V. Krishnan is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Mr. P. V. Krishnan that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In the opinion of the Board, Mr. P. V. Krishnan fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Mr. P. V. Krishnan is independent of the management.

Copy of draft letter of appointment of Mr. P. V. Krishnan setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Mr. P. V. Krishnan is interested in the resolution set out at Item No. 5 of the Notice with regard to his re-appointment. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board commends the Special Resolution set out at Item No. 5 of the Notice for approval by the members.



**Details of the Director(s) seeking appointment / re-appointment at the forthcoming Annual General Meeting**

[In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Name of Directors</b>	<b>Mr. Rahul N. Amin</b>	<b>Mr. P. V. Krishnan</b>
<b>Date of Birth</b>	25/12/1952	17/05/1938
<b>Date of Appointment</b>	23/08/1980	16/06/2003
<b>Expertise in Specific Functional Areas</b>	Having more than 37 years of rich experience in Engineering, Business Management and Strategic business planning.	General Management
<b>Qualification</b>	B.E. (Electrical Engineering) and M.E (Cornell-USA)	Diploma in Management
<b>List of other directorships</b>	1. Jyoti Limited 2. Tapovan Education Institute 3. Insutech Industries Limited	-
<b>Chairman/Member ship of the Committees of the Board of Directors of the Company</b>	Chairman of Board	Audit Committee (Member) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Chairman)
<b>Shareholding in the Company</b>	30,359 Shares	-

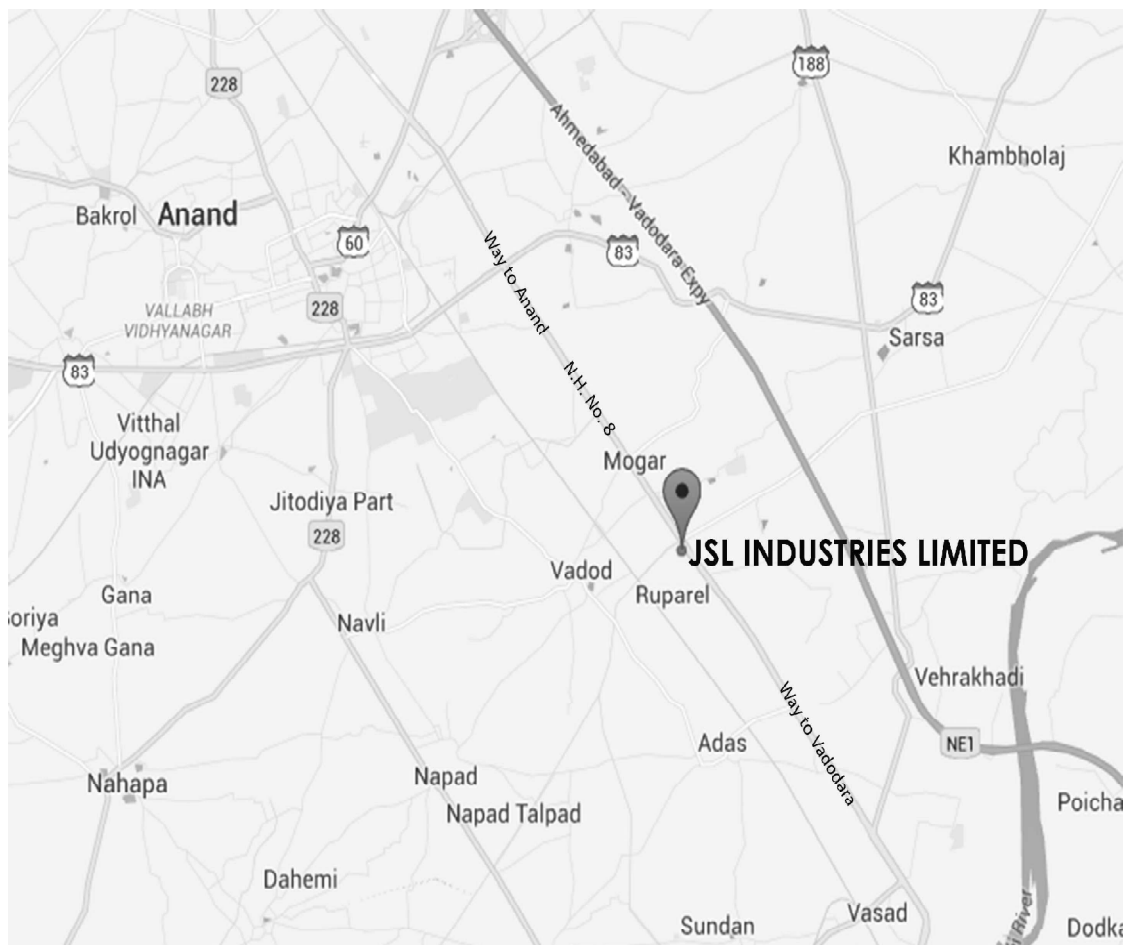
Place : Mogar  
Date : July 28, 2018  
Registered Office  
Mogar – 388 340  
Dist. Anand, Gujarat.  
CIN NO: L31100GJ1966PLC001397

**On behalf of the Board of Directors  
For JSL Industries Limited**

(Rahul N. Amin)  
Chairman  
(DIN: 00167987)



## ROUTE MAP OF VENUE OF AGM





## JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

Registered Office: Village. Mogar- 388 340, Tal. & Dist.- Anand, Gujarat.

Phone: 02692-280224/280254, Fax: 02692-280227 E-mail: cs@jslmogar.com, Website: www.jslmogar.com

### ATTENDANCE SLIP

CIN - L31100GJ1966PLC001397

NAME OF THE COMPANY: JSL INDUSTRIES LIMITED

REGISTERED OFFICE: Village - Mogar- 388 340, Tal & Dist.- Anand, Gujarat.

**Please complete this Attendance Slip and hand over at the Entrance of the Company.**

I/We hereby record my/our presence at the 52<sup>nd</sup> Annual General Meeting held at JSL Industries Limited, Village Mogar - 388 340, Tal. & Dist.- Anand, Gujarat on Tuesday, September 25, 2018 at 10.30 a.m.

DP ID No.* : _____	L.F. No : _____
Client ID No.* : _____	No. of Share(s) held : _____

Name and Address of the Shareholder(s):	
If Shareholder(s), Please Sign here	If Proxy, Please Sign here

\*Applicable for members holding shares in electronic form.

1. Only Member/Proxy holder can attend the Meeting.



# JSL INDUSTRIES LIMITED

Corporate Identification No. (CIN) – L31100GJ1966PLC001397

Registered Office: Village. Mogar- 388 340, Tal. & Dist.- Anand, Gujarat.

Phone: 02692-280224/280254, Fax: 02692-280227 E-mail: cs@jسلمogar.com, Website: www.jسلمogar.com

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)

CIN - L31100GJ1966PLC001397

NAME OF THE COMPANY: JSL INDUSTRIES LIMITED

REGISTERED OFFICE: Village - Mogar- 388 340, Tal. & Dist.- Anand, Gujarat.

Name of the Member(s) : \_\_\_\_\_

Registered address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_ Folio No. / Client ID No. : \_\_\_\_\_ DP IDNo. \_\_\_\_\_

I / We, being the member(s) of \_\_\_\_\_ Shares of JSL INDUSTRIES LIMITED, hereby appoint

(1) Name : \_\_\_\_\_ Address : \_\_\_\_\_

\_\_\_\_\_ Email ID : \_\_\_\_\_ Signature \_\_\_\_\_ Or failing him

(2) Name : \_\_\_\_\_ Address : \_\_\_\_\_

\_\_\_\_\_ Email ID : \_\_\_\_\_ Signature \_\_\_\_\_ Or failing him

(3) Name : \_\_\_\_\_ Address : \_\_\_\_\_

\_\_\_\_\_ Email ID : \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 52nd Annual General Meeting of the Company to be held on Tuesday, September 25, 2018 at 10.30 a.m. at JSL INDUSTRIES LIMITED, Village Mogar - 388 340, Tal. & Dist.- Anand, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	Type of Resolution	For	Against
1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2018.	Ordinary		
2	To declare Dividend on Preference Shares	Ordinary		
3	Re-appointment of Mr. Rahul N. Amin, as a Director of the Company.	Ordinary		
4	To ratify appointment of statutory auditors and fix their remuneration	Ordinary		
5	Re-appointment of Mr. P. V. Krishnan, as Independent of the Company	Special		

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

Signature of shareholder .....

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

Box for Affix Revenue Stamp

### NOTES:

- This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Village Mogar - 388 340, Tal. & Dist.- Anand, Gujarat, not less than 48 hours before the commencement of the Meeting.
- Proxy need not be a member of the Company.