

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN:
L74140WB1990PLC049032

Date: 6th July, 2017

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Company Code: 531169

Sub: Intimation regarding the Book Closure and Annual General Meeting

This is to inform you that 27th Annual General Meeting of the Company will be held on Saturday, the 29th day of July, 2017, at 10:00 A.M. at MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700001.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd July, 2017 to 29th July, 2017 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For SKP Securities Limited



Alka Khetawat
(Company Secretary)

Encl: As above

Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008



NOTICE TO THE MEMBERS

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Members of SKP Securities Limited will be held at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700 001 on Saturday, the 29th day of July 2017 at 10:00 A.M. to transact the following businesses:

ORDINARY BUSINESSSES:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821) who retires by rotation at this Annual General Meeting and being eligible, has offers herself for re-appointment.
3. To appoint Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, M/s G.P. Agrawal & Co. Chartered Accountants, Kolkata (Registration No. 302082E) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Second Annual General Meeting of the Company to be held in Financial Year 2022, subject to the ratification of their appointment at every Annual General Meeting at such remuneration as may be mutually agreed by the Board and the Auditors.”

SPECIAL BUSINESSSES:

4. Appointment of Mr. Paritosh Sinha as a Non-Executive Director

To appoint Mr. Paritosh Sinha (DIN No: 00963537) as a Non-Executive Director and in this regard to consider and, if thought fit, to pass the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Paritosh Sinha who was appointed as an Additional Director of the Company to hold office up to the date of this Annual General Meeting and in respect of whom the Company, in pursuance of Section 160 of the Companies Act, 2013 has received a notice in writing from him along with the deposit of requisite amount, proposing his candidature for the office of Director, be and is hereby appointed as Non- Executive Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such necessary steps as may be necessary, proper or expedient to give effect to this resolution.”

5. Re-appointment of Mr. Nikunj Pachisia, the Whole-time Director of the Company and fix his Salary.

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and all other applicable provisions of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, and in partial modification of the Resolutions passed earlier in respect of appointment and payment of salary to Mr. Nikunj Pachisia (DIN: 06933720) Whole time Director of the Company, consent of the Company be and is hereby accorded for the re-appointment of Mr. Nikunj Pachisia for a period of three years effective from 01.08.2017, and increase his salary from Rs. 18,00,000/- to Rs. 24,00,000/- per annum computed in the manner as laid down in Section 198 of the Companies Act, 2013 and on terms and conditions as recommended by the Nomination and Remuneration Committee as which also empowers the Board of Directors to revise, amend, alter and vary time to time terms and conditions of his appointment and salary in such manner as may from time to time be prescribed by the Central Government or as may be agreed to by and between the Board of Directors and Mr. Nikunj Pachisia, subject to the approval of the shareholders as may be required.”

“RESOLVED FURTHER THAT if in any financial year during the term of Mr. Nikunj Pachisia, the Company has loss or inadequate profits, he will be entitled to receive the salary specified in the aforesaid agreement as minimum salary as provided under the Companies Act, 2013.”

“RESOLVED FURTHER THAT Mr. Naresh Pachisia, Director of the Company be and is hereby authorized to file such papers and documents and do such acts, deeds and things as may be required to give effect to the above resolution.”

By Order of the Board

For **SKP Securities Ltd.**

Dated: 20th April, 2017

Registered Office:

Level 21, Chatterjee International Centre
33A, Jawaharlal Nehru Road,
Kolkata - 700 071

Alka Khetawat
(Company Secretary)
ACS: 47322

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED TO AS 'THE MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE 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.**

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 and 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. Proxy form and attendance slip is enclosed herewith.

2. A route map giving directions to reach the venue of the 27th Annual General Meeting is enclosed for the convenience of the Members.
3. Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Directors seeking appointment/re-appointment at the Meeting is provided as an annexure hereto.
4. Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Businesses to be transacted at the meeting is annexed hereto.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd July, 2017 to 29th July, 2017 (both days inclusive)
6. Pursuant to the provisions of Section 124 of the Companies Act, 2013, all unclaimed dividends till the financial years 2008-2009 have already been transferred to the Investor Education and Protection Fund (IEPF) and all subsequent unpaid / unclaimed dividends will be transferred to the said Fund from time to time. Shareholders who have not yet en-cashed their dividend warrant(s) relating to the financial year 2009-2010 to 2015-2016 are therefore, advised to approach the Company for the payment thereof.
7. The Equity Shares of the Company are listed on Bombay Stock Exchange Limited. The Company confirms that it has paid Annual Listing Fees to the said Exchange for the year 2017-2018.
8. Members holding shares in physical form are requested to notify any change in their address including Pin Code, Bank Mandate, Income Tax Permanent Account Number, etc. to the Company's Registrar & Share Transfer Agent (RTA), Maheshwari Datamatics Pvt. Ltd, 23, R.N Mukherjee Road, 5th Floor, Kolkata - 700001.

Members holding shares in dematerialized form are requested to furnish this information to their respective depository participants for updation of the records.

Members who hold shares in physical Form in multiple folios in identical name or joint holding in the same order of names are requested to send the share certificates to its RTA for consolidating into single folio. The share certificates will be returned to the Members after

making requisite changes thereon.

- 9.** Members holding shares in single name and in physical form are advised to make nomination in respect of their shareholding in the Company. Request may be made to the Company or its RTA for the Nomination Form.
- 10.** SEBI has mandated the submission of PAN by every participant in the security market. Members holding shares in electronic form /physical form are therefore, requested to submit their PAN to the Company or its RTA.
- 11.** To avoid loss of dividend warrants in transit/undue delay in receipt of dividend warrants, the Company provides facility to the Members for remittance of dividend directly in their bank account through electronic means. The facility is available at all bank branches which have registered themselves as participating bank with National Payment Corporation of India and joined the Core Banking System. Members holding physical form and desirous of availing this facility are requested to provide their latest bank account details to RTA.
- 12.** Shareholders seeking any information with regard to Accounts are requested to write to the Company at least one week in advance so as to enable the management to keep the information ready.
- 13.** Pursuant to Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made there under and Regulation 36 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. Members who have not yet registered their e-mail address are requested to do so.
- 14.** Copies of Annual Report 2016-2017 are being sent by electronic mode only to the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail addresses physical copies of the Annual Report 2016-2017 are being sent by the permitted mode.
- 15.** Members attending the Annual General Meeting are requested to bring with them the following:
 - (a) DP & Client ID Numbers or Folio Numbers
 - (b) Attendance Slip duly filled in and signed and
 - (c) Copy of the Annual Report and Notice, as no copies thereof would be distributed at the Meeting.
 - (d) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board resolution or such other valid authorizations, authorizing their representative to attend and vote on their behalf at the Meeting.
- 16.** The Notice of Meeting will be available on the Company's website www.skpmoneywise.com and the website of the CDSL at www.evotingindia.com.

17. All the documents referred to in the accompanying Notice shall be open for inspection by the Members at the Registered Office of the Company on all working days between 10:00 A.M. to 1:00 P.M.

18. VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited.

A. The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 26th July, 2017 (9.00 am) and ends on 28th July, 2017 (5.00 pm) During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd July, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) 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.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) 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.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence 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 sequence

	number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR 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"> 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).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) 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.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) 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.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) 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 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.
- 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 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.

(xxi) 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, under help section or write an email to helpdesk.evoting@cdslindia.com

B. In case of members receiving the physical copy:

- I. Please follow all steps from sl. No (i) to sl. No. (xvii) above to cast vote.
 - II. 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, under help section or write an email to helpdesk.evoting@cdslindia.com.
19. The facility for voting through Ballot Form or Polling Paper shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting. 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.
 20. Mr. Anil Murarka, Practicing Company Secretary (FCS: 3150 / CP: 1857) Proprietor of M/s. A. Murarka & Co., of “Diamond Prestige” 41-A, A.J.C Bose Road, 3rd Floor, Suite No. – 301, Kolkata – 700 017 has been appointed as the Scrutinizer for scrutinising the remote e-voting and Physical Ballot Process at the AGM, in a fair and transparent manner.
 21. The Scrutinizer will submit his report to the Chairman or a person authorized by him, who shall declare the result.
 22. The results declared, along with the Scrutinizers Report, shall be placed on the Company’s website www.skpmoneywise.com and on the website of CDSL immediately after the declaration of result. The result shall also be immediately forwarded to the Stock exchange, where the shares of the Company are listed.

By Order of the Board

For **SKP Securities Ltd.**

Dated: 20th April, 2017

Registered Office:

Level 21, “Chatterjee International Centre”
33A, Jawaharlal Nehru Road,
Kolkata - 700 071

Alka Khetawat
(Company Secretary)
ACS: 47322

STATEMENT PURSUAN TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013 (The "Act"), sets out all material facts relating to the business mentioned at Item No. 4, 5 of the accompanying Notice dated 20th April, 2017:

Item No. 4

Mr. Paritosh Sinha (DIN: 00963537) was appointed as an Additional Director of the Company with effect from 30th July, 2016 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, Mr. Paritosh Sinha holds office upto the date of this Annual General Meeting but is eligible for the appointment as a Non-Executive Director. The Company has received a Notice from him in writing along with requisite deposit under Section 160 of the Act, proposing his candidature for the office of Director.

Mr. Paritosh Sinha has an experience of over 30 years in general practice in civil, commercial, constitutional, corporate laws and Commercial Arbitration at Calcutta High Court and Supreme Court of India.

The Board recommends the passing of the Ordinary Resolution as set out in the Item No. 4 of the Notice for the appointment of Mr. Paritosh Sinha as a Director, liable to retire by rotation.

Item No. 5

Mr Nikunj Pachisia (DIN: 06933720) carries 8 years' experience in financial markets, equity research, institutional equities, retail broking and wealth management. A BBA from George Washington University, USA, he is a shareholder and son of Mr. Naresh Pachisia, Promoter & Managing Director.

The Board of Directors of your company at its meeting held on 01.08.2014 appointed him as a Whole-time Director for a period of three years on the terms and conditions as recommended by the Nomination and Remuneration Committee as set out in the draft agreement, whose terms expires on 31.07.2017.

None of the Directors other than Mr. Naresh Pachisia, Mr. Nikunj Pachisia and Mrs. Manju Pachisia are concerned or interested in the resolution.

ANNEXURE TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING

PARTICULARS OF DIRECTOR SEEKING RE-APPOINTMENT/APPOINTMENT

(In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in pursuance of clause 1.2.5 of Secretarial Standards on General Meetings)

S.No	Particulars	Mrs. Manju Pachisia	Mr. Paritosh Sinha	Mr. Nikunj Pachisia
1.	Status of Directorship	Non-Executive Director	Non- Executive Independent Director	Executive Director
2.	Director Identification Number	00233821	00963537	06933720
3.	Date of Birth	14.09.1965	02.12.1964	04.02.1987
4.	Date of Appointment	01.08.2014	30.07.2016	01.08.2014
5.	Qualification	Associate Financial Planner (AFP), Certification in psychological Counseling	B.Com, LLB	BBA
6.	Expertise in specific functional areas	10 years in financial markets and 6 years in emotional wellness and psychological counseling	30 years in general practice in civil, commercial, constitutional, corporate laws and Commercial Arbitration at Calcutta High Court and Supreme Court of India	8 years' experience in financial markets, equity research, institutional equities, retail broking and wealth management.
7.	Directorship in other companies as on 31.03.2017	SKP Securities Ltd	1. SKP Securities Limited. 2.Dream Colonizers Private Limited. 3.Wonderland Nirman Private Limited. 4.Orbit Regency Maintenance Company Private Limited. 5.R S Deltrade Private Limited. 6.Madhuri Tradecom Private	1.SKP Securities Ltd, 2.SKP Commodities Limited, 3.SKP Insurance Advisors Private Limited

			Ltd, 7.Papas Green Resorts Private Limited. 8.Aayatan Developers Private Limited. 9.Pinion Developers Private Limited. 10.Sinha Legal Consultants Private Limited. 11.AAV Consultants Private Limited.	
8.	Chairman (C) / Member (M) of Committees of the Board of Companies of which he is a Director	Nil	Nil	Nil
9.	Number of shares held in the company as on 31.03.2017	4,00,000	Nil	2,20,000
10.	Number of convertible warrants held in the company as on 31.03.2017	Nil	Nil	Nil
11.	No. of the Board Meeting attended during the year	4	2	3

SKP SECURITIES LTD
CIN NO: L74140WB1990PLC049032
Registered Office: Chatterjee International Centre, Level 21,
33A, Jawaharlal Nehru Road, Kolkata 700071
Tel.: +91 33 40077000 E-mail:cs@skpmoneywise.com Website: www.skpmoneywise.com

ADMISSION SLIP

To be handed over at the entrance of the Meeting Hall

Member Folio Number/DP ID & Client ID	Name of the attending Member (IN BLOCK LETTRS)	No of Shares held

Name of the Proxy*
(IN BLOCK LETTERS)

(*To be filled if the proxy attends instead of member)

I hereby record my presence at the 27th Annual General Meeting of the members of SKP Securities Limited at MCC Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata 700001 on Saturday, 29th July, 2017 at 10.00 am

.....
Member's/Proxy's signature

(To be signed at the time of handing over this slip)
Note: Please carry the copy of this Annual Report for 2016-17 at the Meeting Hall

SKP SECURITIES LTD
CIN NO: L74140WB1990PLC049032
Registered Office: Chatterjee International Centre, Level 21,
33A, Jawaharlal Nehru Road, Kolkata 700071
Tel.: +91 33 40077000 E-mail:cs@skpmoneywise.com Website: www.skpmoneywise.com

PROXY FORM
Form No. MGT-11

[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) :
Registered Address :
Email ID : Folio No/Client ID/DP ID:

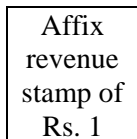
I/We, being the holder(s) ofshares of the above named Company, hereby appoint:

1. Name : Address :
E-mail ID : Signature :
2. Name : Address :
E-mail ID : Signature :

as my/our proxy to attend and vote on the Resolutions and in such manner as are indicated below:

Reso No.	Resolution		
	Ordinary Business	For	Against
1.	Adoption of Balance Sheet as at 31 st March, 2017, the Profit & Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.		
2.	Re-appointment of Mrs. Manju Pachisia, Director retiring by rotation.		
3.	Appointment of Statutory Auditors and fixing their remuneration.		
	Special Business	For	Against
4.	Appointment of Mr. Paritosh Sinha as a Non-Executive Director		
5.	Re-appointment of Mr. Nikunj Pachisia, the Whole-time Director of the Company and fix his remuneration.		

Signed this.....day of.....2017



Signature of shareholder

Signature of proxy holder(s)

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.

Route Map To The AGM Venue

