

## NOTICE

**NOTICE** is hereby given that the Thirteenth Annual General Meeting of the Members of **BHALCHANDRAM CLOTHING LIMITED** will be held on **Thursday, 27<sup>th</sup> September, 2018** at **11.00 A.M.** at Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 comprising of Balance Sheet as at 31<sup>st</sup> March 2018, the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2018 and the reports of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ujwal Rambilas Lahoti (DIN 00360785), who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of Lahoti Navneet & Company, Chartered Accountants (Firm Registration No. 116870W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 14<sup>th</sup> Annual General Meeting to be held in the year 2019 on such remuneration as may be determined by the Board of Directors.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

### SPECIAL BUSINESS:

4. **Appointment of Mr. Aadhitiya Ujwal Lahoti as a Non-Executive Director.**

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Aadhitiya Ujwal Lahoti (DIN: 01501504), who was appointed as

Additional Director on August 14, 2018 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

**Place : Mumbai**

**Date : 14<sup>th</sup> August , 2018**

**By order of the Board of Directors  
For Bhalchandram Clothing Limited**

**Registered Office:  
307, Arun Chambers,  
Tardeo Road, Mumbai- 400034**

**Ujwal R Lahoti  
Managing Director  
(DIN No. 00360785)**

## **NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“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.**

A person can act as proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. The instrument appointing the proxy, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the meeting. Proxy Form and attendance slip is enclosed to this notice.

2. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
3. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Meeting.
4. The Registrar of Members and Share Transfer Books of the Company will be closed from Friday, 21<sup>st</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.
5. The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent–Link Intime India Private Limited. The members holding shares in electronic form are requested to direct change of any change of bank particulars or bank details with their respective Depository Participant(s).
6. Equity shares of the Company are under compulsory Demat trading by all Investors. Those shareholders who have not dematerialized their equity shares are advised to dematerialize their shareholding, to avoid inconvenience in future.
7. The information under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Director seeking appointment / reappointment at the Annual General Meeting, forms integral part of the notice.

The Directors have furnished the requisite declaration for his re-appointment.

8. All documents referred to in the notice requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the registered office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Annual General Meeting.

9. 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.
10. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting.
11. The shareholders who are holding shares in demat form and have not yet registered their e-mail IDs, are requested to register their e-mail IDs with their Depository Participant at the earliest, to enable the Company to use the same for serving documents to them electronically, hereinafter. Shareholders holding shares in physical form may kindly provide their e-mail IDs to the RTA sending an e-mail at [rnt.helpdesk@linkintime.com](mailto:rnt.helpdesk@linkintime.com). The Annual Report of the Company would also be made available on the Company's website [www.bhalchandram.com](http://www.bhalchandram.com)
12. 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 Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrars and Transfer Agents.
13. Non-Resident Indian Members are requested to inform Registrars and Transfer Agents, 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.
14. The Company has appointed Atul Kulkarni & Associates, Practicing Company Secretary to act as the Scrutinizer, for conducting the scrutiny of the votes cast and the e-voting process in a fair and transparent manner.
15. The Notice of the Annual General Meeting and instructions for e-voting, is being sent by electronic mode to all members whose email addresses are registered with the Company/ Depository Participant(s) unless a member as requested for a hardcopy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
16. Members may also note that the Notice of the 13<sup>th</sup> AGM and the Annual Report 2017-18 will be available on the Company's website, [www.bhalchandram.com](http://www.bhalchandram.com). The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require

communication in physical form in addition to e- communication, or have any other queries, may write to us at:[investor@bhalchandram.com](mailto:investor@bhalchandram.com)

17. Members who are unable to exercise their voting rights through e-voting may exercise their voting rights at a poll provided at the Annual General Meeting.
18. Investor Grievance Redressal:  
The Company has designated an exclusive e-mail id [investor@bhalchandram.com](mailto:investor@bhalchandram.com) to enable Investors to register their complaints, if any.
19. Members who have not registered their email addresses so far are requested to register their email addresses so that they can receive the Annual Report and other communications from the Company electronically.
20. **Voting Through Electronic Means:** In compliance with provisions of Section 108 of the Companies Act, 2013, 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 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 (AGM) 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 National Securities Depository Limited (NSDL).
21. The procedure and instructions for e-voting are as follows:

**Step 1:** Log in to NSDL’s e-voting system at [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)

**Step 2:** Cast your vote electronically on NSDL’s e-voting system.

**Step 1: Log in to NSDL’s e-voting system**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at [https:// eservices.nsdl.com/](https://eservices.nsdl.com/) with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details will be as per details given below :
  - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\*then your user ID is IN300\*\*\*12\*\*\*\*\*).
  - b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*).
  - c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001\*\*\* and EVEN is 101456 then user ID is 101456001\*\*\*).
  
5. Your password details are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
  
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
  
8. Now, you will have to click on "Login" button.

9. After you click on the “Login” button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@khacs.com with a copy marked to evoting@ nsdl.co.in.
2. It is strongly recommended that you do not to share your password with any other person and take utmost care to keep your password confidential. Log in to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the ‘Forgot User Details / Password?’ or the ‘Physical User Reset Password?’ option available on www. evoting.nsd.com, to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsd.com, or call on the toll-free no.: 1800-222-990, or contact Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means.

4. The E-voting period commences on Monday, September 24, 2018 (9:00 a.m.) and ends on Wednesday, September 26, 2018 (5:00 p.m.). During this period, members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. September 20, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which a vote has already been cast. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice convening the AGM and up to the cut-off date i.e. September 20, 2018, may obtain his login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
5. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. September 20, 2018.
6. The Scrutinizer shall, after the conclusion of voting at the AGM, count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith.
7. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.lahotioverseas.in](http://www.lahotioverseas.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately. The Company shall simultaneously forward the results to NSE Limited, where the shares of the Company are listed.
22. Information required to be provided under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Directors who are proposed to be appointed / re- appointed is as below:

<b>Name of Director</b>	Ujwal Rambilas Lahoti	Aadhitiya Ujwal Lahoti
<b>Age (years)</b>	59 years	34 Years
<b>Qualifications</b>	B.Com	B.Com, FMBA
<b>Expertise</b>	Trading and Exports	Marketing and Business
<b>Directorships held in other Companies</b>	As per Annex-I	As per Annex-I
<b>Memberships / Chairmanships of committees of other public companies.</b>	As per Annex-II	NIL
<b>Shareholding (No. of shares)</b>	100 Equity shares	NIL
<b>Relationship with Directors, Manager or other KMP</b>	Brother of Mr. Umesh Lahoti, Director and Father of Mr. Aadhitiya Lahoti, Additional Director.	Son of Mr. Ujwal Lahoti, Managing Director of the Company.
<b>Number of Board Meeting attended during the year</b>	4	N.A.



## ANNEX-I

### 1. Directorships held in other companies – MR. UJWAL RAMBILAS LAHOTI

Sl. No.	Names of the companies / bodies corporate / firms / association of individuals	Directorship
1.	Lahoti Overseas Limited	Whole time Director
2.	Hind Commerce Limited	Director
3.	Mansadevi Textile and Yarn Suppliers Private Limited	Director
4.	Pawansoot Textiles Private Limited	Director
5.	Yashodanandan Textiles Private Limited	Director
6.	Janaksuta Textiles and Yarns Private Limited	Director
7.	G Varadan Private Limited	Director
8.	Elementry Realtors Private Limited	Director
9.	Crystal Tradecom Limited	Director
10.	Bauble Investments Private Limited	Director
11.	Websource Technologies Limited	Director
12.	Psware Information Private Limited	Director
13.	The Cotton Textiles Export Promotion Council	Director
14.	Kirti Stockbrokers LLP (Converted from Kirti Stockbrokers Private Limited)	Designated Partner

### 2. Directorships held in other companies – MR. AADHITIYA UJWAL LAHOTI

Sl. No.	Names of the companies / bodies corporate / firms / association of individuals	Directorship
1.	Lahoti Overseas Limited	Whole time Director
2.	Pawansoot Textiles Private Limited	Director
3.	Parvati Textile Private Limited	Director
4.	Jamvant Textiles Private Limited	Director
5.	Chakradhari Exports Private Limited	Director
6.	Thakurji Textile Trading Private Limited	Director
7.	Crystal Tradecom Limited	Director
8.	Janaksuta Textile And Yarns Private Limited	Director
9.	Lahoti Spintex And Energy Limited	Director

**ANNEX-II**

**Memberships/Chairmanships of Committees of other Public Companies –  
MR. UJWAL RAMBILAS LAHOTI**

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Type of Committee</b>	<b>Position</b>
1.	Hind Commerce Limited	Audit Committee	Member
2.	Hind Commerce Limited	Stakeholders Relationship Committee	Member
3.	Lahoti Overseas Limited	Stakeholders Relationship Committee	Member
4.	Lahoti Overseas Limited	Corporate Social Responsibility Committee	Chairman

**Place : Mumbai  
Date : 14th August , 2018**

**By order of the Board of Directors  
For Bhalchandram Clothing Limited**

**Registered Office:  
307, Arun Chambers,  
Tardeo Road, Mumbai- 400034**

**Ujwal R Lahoti  
Managing Director  
(DIN No. 00360785)**

**ANNEXURE TO THE NOTICE**

**Explanatory Statement under Section 102 of the Companies Act, 2013**

**Item No. 4**

Board of Directors of the Company has appointed Mr. Aadhitiya Ujwal Lahoti (DIN 01501504) as Additional Director of the Company and Mr. Aadhitiya Ujwal Lahoti holds office of the Director till the conclusion of next Annual General Meeting. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Aadhitiya Ujwal Lahoti as Director of the Company.

Brief profile of Mr. Aadhitiya Ujwal Lahoti given below for reference of the member:

Mr. Aadhitiya Ujwal Lahoti, 34 years, is B.Com & FMBA. He has experience of 13 years in Marketing in textile Industries and also business development. His knowledge about modern business environment and management system will help in the growth and performance the Company.

None of the Directors / Key Managerial Personnel's of the Company/their relatives is in anyway, concerned or interested, financially or otherwise in the said appointment except Mr. Aadhitiya Ujwal Lahoti and Mr. Ujwal Rambilas Lahoti.

The Board recommends the Ordinary resolution set forth in Item no.4 for the approval of the members.

**Place : Mumbai**

**Date :14th August, 2018**

**By order of the Board of Directors  
For Bhalchandram Clothing Limited**

**Registered Office:  
307, Arun Chambers,  
Tardeo Road, Mumbai- 400034**

**Ujwal R Lahoti  
Managing Director  
(DIN No. 00360785)**

**ATTENDANCE SLIP**

13<sup>th</sup>Annual General Meeting to be held on Thursday, 27<sup>th</sup> September, 2018

Regd. Folio no./ DP ID Client ID: \_\_\_\_\_

No. of shares held: \_\_\_\_\_

I hereby record my presence at the **13<sup>th</sup>Annual General Meeting** of the Company held on Thursday, 27<sup>th</sup>September, 2018 at 11.00 a.m. at the Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai – 400034.

\_\_\_\_\_  
Name of the member/ proxy

\_\_\_\_\_  
Signature of Shareholder /proxy

**Note:** PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. Joint shareholders may obtain additional Slip at the venue of the meeting.

**PROXY FORM**  
**FORM NO. MGT- 11**

(Pursuant to section 105(6) of the Companies Act, 2013 and Rules 19(3) of the  
Companies (Management and Administration) Rules, 2014

Name of the Member(s)	
Registered Address	
Email ID	
Client id/ Folio No.	
DP ID	

I/We being the member(s) of \_\_\_\_\_ shares of **BHALCHANDRAM CLOTHING LIMITED**

hereby appoint:

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_,

Or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_,

Or failing him/her

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the **13<sup>th</sup>Annual General Meeting** of the Company, to be held on Thursday, 27<sup>th</sup>September, 2018 at 11.00 a.m. at the Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034 and at any adjournments thereof in respect of such resolutions as are indicated:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

<b>Resolutions</b>	<b>Type of resolutions</b>	<b>For*</b>	<b>Against*</b>
To Consider and adopt: <ul style="list-style-type: none"> <li>The Financial Statements of the Company for the year ended 31st March, 2018 comprising of Balance Sheet as at 31st March 2018, the Profit and Loss Account for the year ended 31st March 2018 and the reports of Directors and the Auditors thereon.</li> </ul>	Ordinary		
To appoint a Director in place of Mr. Ujwal Lahoti (DIN 00360785), Managing Director of the Company, who retires by rotation and being eligible offers himself for re-	Ordinary		
To ratify the appointment of Lahoti Navneet and Co, Chartered Accountants, (ICAI Registration No. 116870W) as the Statutory Auditors of the Company.	Ordinary		
To Appoint Mr. Aadhitiya Ujwal Lahoti as a Non- Executive Director of the Company.	Ordinary		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Affix Re 1/-  Revenue
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\_\_\_\_\_

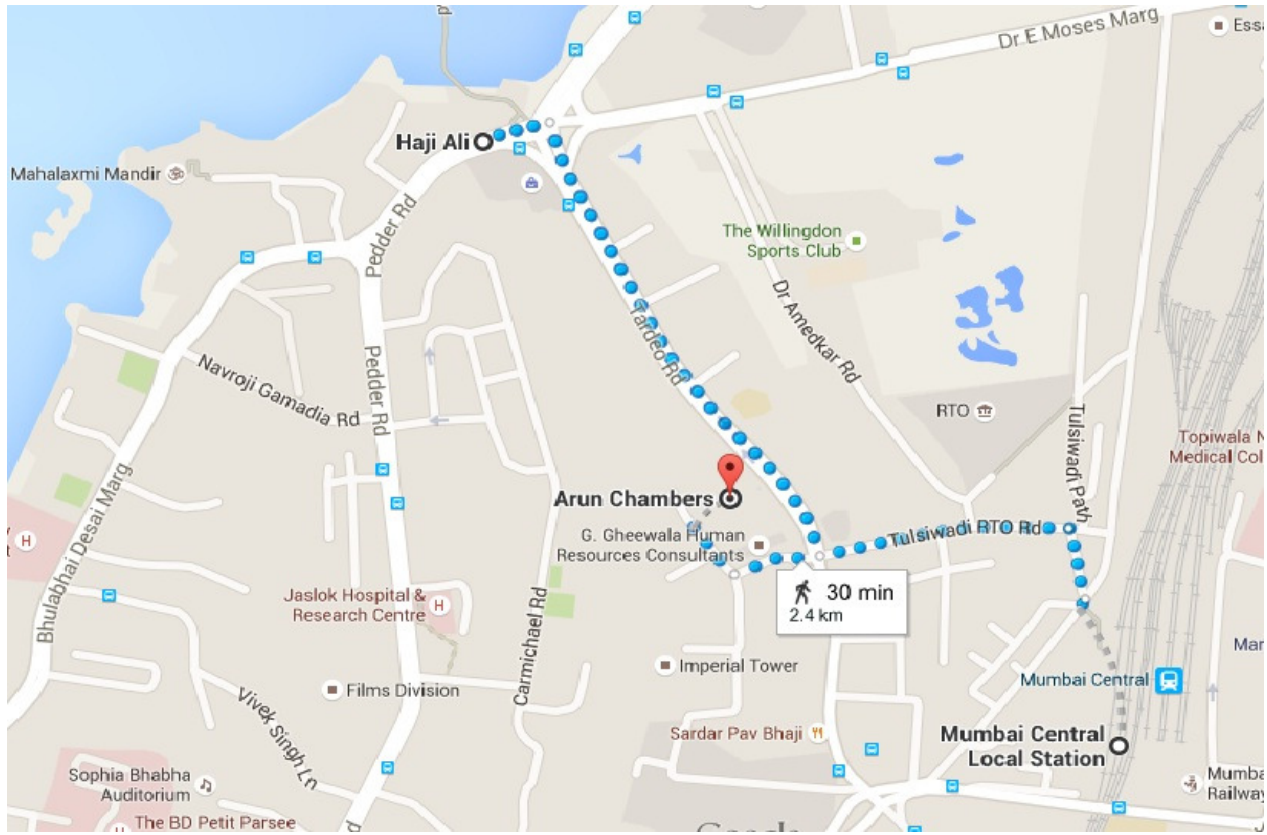
Signature of shareholder

\_\_\_\_\_  
Signature of first proxy holder    Signature of second proxy holder    Signature of third proxy holder

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.
- For the resolutions, explanatory statement and notes, please refer to the notice of the 13<sup>th</sup> Annual General Meeting.
- A Proxy need not be a member of the Company.
- A person can act as a 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 carrying voting rights. A member holding more than 10% 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.
- \*This is optional. Please put a tick mark (√) 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 as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of anyone holder will be sufficient, but names of all the joint holders should be stated.

**Road Map for the AGM Venue:**



**LAND MARK-  
AC MARKET, TARDEO ROAD  
HAJI ALI**

**NEAREST RAILWAY STATION- MUMBAI CENTAL  
NEAREST BUS STATION- AC MARKET**

