

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventeenth (17th) Annual General Meeting of the Members of Kushal Tradelink Limited will be held on Saturday, 30th September, 2017, at 10:00 AM at the Seminar Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015 to transact the following business:

ORDINARY BUSINESS:-

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Board of Directors, its annexures, the Corporate Governance Report, Management Discussion and Analysis Report and the Auditors Report thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Auditors Report thereon; and
2. To confirm the Interim Dividend paid of ₹ 2.10/- per Equity Share (105%) already paid, as final dividend for the financial year ended on March 31, 2017.
3. To appoint a Director in place of Mr. Manoj Agrawal (DIN: 00225494), (Executive Director) who retires by rotation and, being eligible offers himself for re-appointment.
4. To re-appoint M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad (Firm Registration no.: 123045W) as the Statutory auditors of the company and fix their remuneration:

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

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, substitution or re-enactment thereof for the time being in force), M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad (Firm Registration no.: 123045W) be and is hereby re-appointed as the Statutory Auditors of the Company, to hold office for a term of four consecutive years from the conclusion of this (17th) Annual General Meeting, until the conclusion of the 21st Annual General Meeting of the Company, subject to ratification by the Members at every Annual General Meeting at such remuneration as may be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee."

"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:-

5. Regularisation of Additional Director

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

"RESOLVED THAT, pursuant to the provisions of Section 152, 160 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Kushal Agrawal (DIN: 03043294) who was appointed as an Additional director of the company by the Board of Directors at its meeting held on January 20, 2017 and who ceases to hold office under Section 161 of the Companies Act, 2013 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 a Director of the company, liable to retire by rotation."

6. Approval of Remuneration payable to Mr. Kushal Agrawal, as Director of the company

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

"RESOLVED THAT pursuant to Section 197 and other applicable provisions of the Companies Act, 2013 ("Act") (if any) and the Rules made thereunder, as amended from time to time, read with Schedule V to the Act and pursuant to the Articles of Association of the Company, the members of the company hereby approves the remuneration payable to Mr. Kushal Agrawal (DIN: 03043294) as the Executive Director of the Company with effect from the date of his appointment, as specified below:

- I) Salary: ₹ 50000/- per month which is eligible to revision on a date to be determined by the Nomination and Remuneration Committee subject to Maximum ceiling of remuneration of ₹ 100000 per month (excluding Perquisite and amenities) with the authority to Board to fix the salary within the said maximum amount from time to time.
- II) Perquisite and facilities on actual basis subject to maximum ceiling of ₹ 20000 per month:
 - Mobile and Telephone Bills • Electricity Bills.
- III) Company will contribute to Provident Fund, Superannuation and Gratuity Funds on account of Mr. Kushal Agrawal on the same basis as other employees

“RESOLVED FURTHER THAT, notwithstanding anything to the contrary herein contained, where in any financial year during the currency of his tenure, the company has no profits or its profits are inadequate, remuneration by way of salary , perquisites and other allowances or any combination thereof shall not exceed the aggregate of the annual remuneration as mentioned above or the maximum remuneration payable as per the limits set out in section II of Part II of Schedule V of the Companies Act, 2013, whichever is lower, unless otherwise determined by the Board of Directors.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

7. Approval of Remuneration payable to Mr. Manoj Agrawal, Executive Director of the company

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

“RESOLVED THAT pursuant to Sections 197 and other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder, as amended from time to time, read with Schedule V to the Act and pursuant to the Articles of Association of the Company, the members of the company hereby ratifies and approves the remuneration payable to Mr. Manoj Agrawal (DIN: 00225494) as the Executive Director of the Company with effect from the date of his appointment, as specified below:

- I) Salary: ₹ 75000/- per month which is eligible to revision on a date to be determined by the Nomination and Remuneration Committee subject to Maximum ceiling of remuneration of ₹ 100000 per month (excluding Perquisite and amenities) with the authority to Board to fix the salary within the said maximum amount from time to time.
- II) Perquisite and facilities on actual basis subject to maximum ceiling of ₹ 50000 per month:
 - Mobile and Telephone Bills • Electricity Bills.
- III) Company will contribute to Provident Fund, Superannuation and Gratuity Funds on account of Mr. Manoj Agrawal on the same basis as other employees.

“RESOLVED FURTHER THAT, notwithstanding anything to the contrary herein contained, where in any financial year during the currency of his tenure, the company has no profits or its profits are inadequate, remuneration by way of salary , perquisites and other allowances or any combination thereof shall not exceed the aggregate of the annual remuneration as mentioned above or the maximum remuneration payable as per the limits set out in section II of Part II of Schedule V of the Companies Act, 2013, whichever is lower, unless otherwise determined by the Board of Directors.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

By the Order of Board
FOR KUSHAL TRADELINK LIMITED

CS Mittali Christachary
(Company Secretary and Compliance Officer)

Ahmedabad
August 16, 2017
Registered Office:
Plot No. 115, Kushal House, Opp. Hotel Nest,
Off. C.G Road, Navrangpura, Ahmedabad- 380009
Tele No.: 079-26408027 Fax: 079-26404027
Email: cs@kushaltradelink.com
Website: www.kushaltradelink.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND, OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT A PROXY NEED NOT BE A MEMBER.
2. PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.
3. CORPORATE MEMBERS INTENDED TO SEND THEIR AUTHORIZED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND THE COMPANY A CERTIFIED COPY OF BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
4. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. Members are requested to bring their copies of Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members who wish to obtain information on the Company accounts may send their queries atleast 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.
8. Members are requested to furnish the new 10-digit Bank Account Number allotted to them by their bank,(after implementation of CBS), along with photocopy of a cheque pertaining to the concerned account, to their Depository Participant (DP).
9. Non-resident Indian shareholders are requested to inform about the following to the Company or its Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately of:-
 - a) The change in the residential status on return to India for permanent settlement
 - b) The particulars of the NRE Account with a Bank in India, if not furnished earlier.
10. The Register of Members and Share Transfer books will remain closed from Thursday, 21st September, 2017 to Friday 22nd September, 2017 (both days inclusive) for the purpose of the 17th Annual General Meeting.
11. Members who wish to claim Dividends (Interim Dividends declared by the company till date), which remain unclaimed, are requested either to correspond with the Secretarial Department at the Company's registered office or with the Company's Registrar and Share Transfer Agent (BigShare Services Pvt. Ltd.).
12. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, 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 are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
13. 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.
14. 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 business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.
15. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on 30th September, 2017 is annexed to this Notice.
16. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to

cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The Company has appointed M/S. M.S BUCHASIA & ASSOCIATES, Practising Company Secretaries, Ahmedabad (COP: 4156), to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

17. E-Voting Facility:

(i) The voting period begins on Wednesday, 27th September, 2017 (09:00 AM) and ends on Friday, 29th September, 2017 (05:00 PM). During this period shareholders' of the Company, holding shares, as on the cut-off date Saturday, 23rd September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Members desiring to exercise their vote by using e-voting facility, should carefully follow the instructions given below.

- a) The shareholders should log on to the e-voting website www.evotingindia.com.
- b) Click on Shareholders.
- c) Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

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.

- If you are a first time user follow the steps given below:

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (in capital)
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.

- d) After entering these details appropriately, click on “SUBMIT” tab.
- e) 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.
- f) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- g) Click on the EVSN for the company KUSHAL TRADELINK LIMITED on which you choose to vote.
- h) 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.
- i) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- j) 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.
- k) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- l) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

- m) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- n) 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. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- o) 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 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.
- (i) 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.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all the material facts relating to the Special Business in the accompanying Notice

ITEM NO. 4

In accordance with the provisions of Section 139(8) of the Companies Act, 2013 and rules made thereunder, the Statutory Auditor appointed to fill up the casual vacancy shall hold office till the conclusion of the Annual General Meeting.

As you are aware, M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad (FRN: 123045W) were appointed as the Statutory Auditors of the company by the shareholders through Postal Ballot to fill up the casual vacancy caused by the resignation of M/s. K.G Vakharia & Co., Chartered Accountants, Ahmedabad (FRN: 117022W) previous Statutory Auditors of the company until the conclusion of the 17th Annual General Meeting.

Being eligible for re-appointment under the provisions of the Companies Act, 2013, they have furnished their consent to act as the Statutory Auditors, in terms of the second proviso to Section 139 of the Act and also provided a certificate to the effect that their appointment, if made, shall be in accordance with the conditions laid down and that they satisfy the criteria provided under Section 141 of the Act.

The Board of Directors, on the recommendations of the Audit Committee, at the meeting held on 16th August, 2017, proposed the re-appointment of M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad (FRN: 123045W) as the Statutory Auditors of the Company for a further period of four consecutive years from the conclusion of this 17th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company (subject to ratification of the appointment at every Annual General Meeting, if required by law).

The Board recommends the Resolution for approval by the Members of the Company.

None of the Directors of the Company and Key Managerial Personnel of the Company and their relatives are concerned or interested, in the aforesaid Ordinary Resolution.

ITEM NO. 5 & 6

Mr. Kushal Agrawal (DIN: 03043294) was appointed an additional director of the company on 20th January, 2017 by the Board of Directors of the company. According to the provisions of section 161 of the Companies Act, 2013, he holds office as director only upto the date of the 17th Annual General Meeting.

As required by Section 160 of the Act, a notice has been received from Mr. Manoj Agrawal signifying his intention to propose appointment of Mr. Kushal Agrawal as a director along with a deposit of ₹ 100000/- The board considers it desirable that the Company should continue to avail itself of his services.

The Company has received from Mr. Kushal Agrawal (i) consent in writing to act as Director in form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (ii) intimation in Form DIR8 in terms of Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of section 164 of the Companies Act, 2013.

Further, the board in its meeting held on 20th January, 2017 had approved the remuneration payable to Mr. Kushal Agrawal as the Additional Director and based on the recommendation of the nomination and remuneration committee, the Board approved the remuneration payable to Mr. Kushal Agrawal as the Director of the company considering that his association would be of immense benefit to the Company.

Accordingly, the Board recommends the resolution No. 5 & 6, in relation to appointment of Mr. Kushal Agrawal as a Director of the company and remuneration payable to him for the approval by the shareholders of the Company.

Except, Mr. Kushal Agrawal and Mr. Manoj Agrawal, no other director of the company is concerned or interested in the proposed resolution.

ITEM No. 7

Based on the Recommendation of the Nomination and Remuneration committee, the board of directors in its meeting held on 14th November, 2016 appointed Mr. Manoj Agrawal (DIN: 00225494) as the Additional Director of the company at the remuneration within the overall limits prescribed in Section 197 of the Companies Act, 2013 read with Schedule V.

Subsequently he was regularised as the Executive Director of the Company liable to retire by rotation by the members through resolution passed by Postal Ballot dated 3rd January, 2017. Keeping in view his vast expertise and wide experience, the board recommends that in the Annual General Meeting, the shareholders ratifies and approves the remuneration payable to Mr. Manoj Agrawal as the Executive Director of the Company.

The Resolution set out in Item No. 7 of the Notice convening the meeting has to be considered accordingly.

The resolution seeks approval of the members in terms of Sections 197 read with Schedule – V and other applicable provisions, if any, of the Companies Act, 2013, and Rules made there under.

Except, Mr. Manoj Agrawal, Mr. Kushal Agrawal and Mr. Sandeep Agrawal, no other director of the company is concerned or interested in the proposed resolution.

By the Order of Board

FOR KUSHAL TRADELINK LIMITED

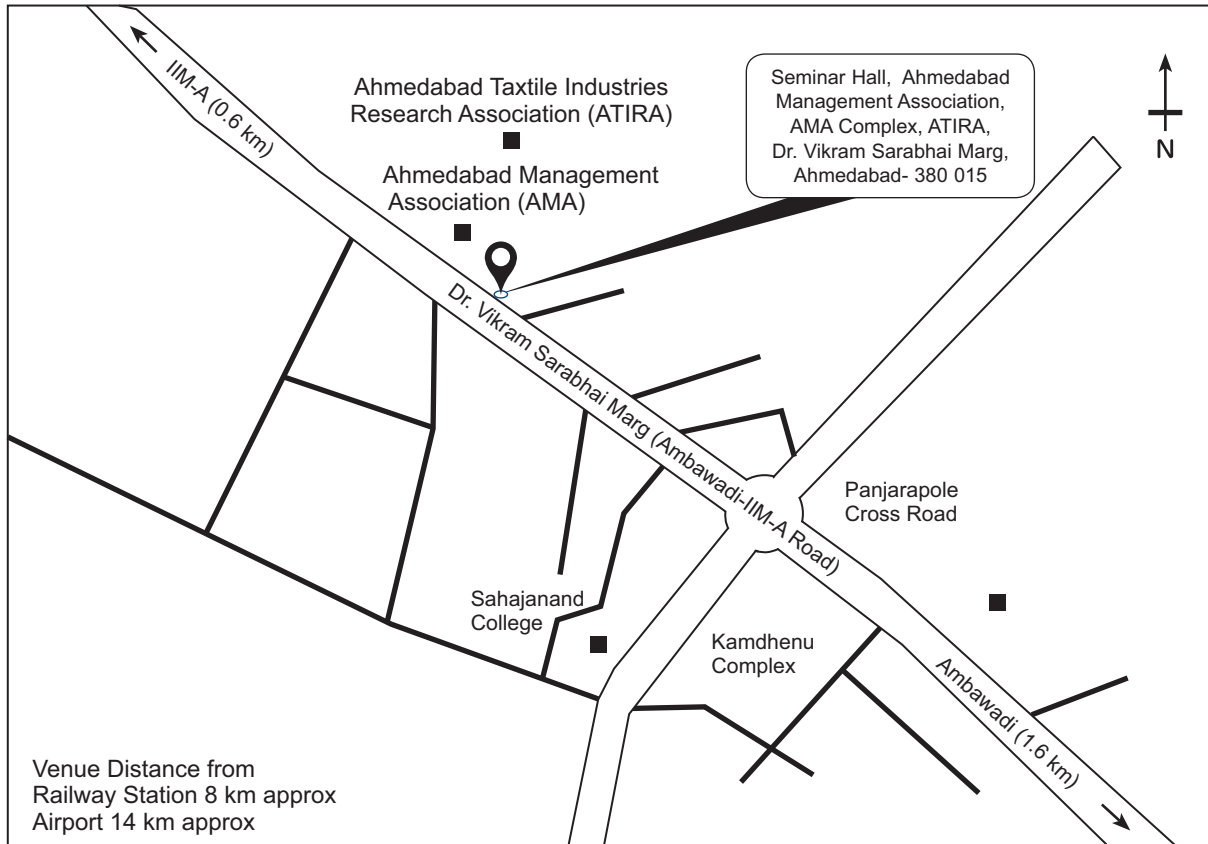
CS Mittali Christachary
(Company Secretary and Compliance Officer)

Ahmedabad
August 16, 2017
Registered Office:
Plot No. 115, Kushal House,
Opp. Hotel Nest, Off. C.G Road,
Navrangpura, Ahmedabad- 380009
Tele No.: 079-26408027 Fax: 079-26404027
Email: cs@kushaltradelink.com
Website: www.kushaltradelink.com

**DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT
AT THE 17th ANNUAL GENERAL MEETING**

NAME	MANOJ TULSIRAM AGRAWAL	KUSHAL MANOJ AGRAWAL
DIN	00225494	03043294
Nature	Re-appointment	Regularisation as Director
Date of Birth	05/12/1965	07/08/1991
Qualifications	B.com	B.B.A., M.Sc
Brief Profile	<p>Mr. Manoj Agrawal, aged 51 years, holds a Bachelor's Degree in Commerce from Gujarat University. He is the part of the Promoter Group of the company. He has a professional experience of more than twenty Six years at his family business of paper trading and Manufacturing. Apart this he is also having in depth knowledge of Marketing Management, Business development, Identifying new markets, Commercial acumen of paper industry. Presently, he serves as the Director of Ashapura Paper Mills Private Limited and Kushal Infrastructure Private Limited.</p>	<p>Mr. Kushal Agrawal, aged 25 years, holds a Bachelor's degree in Business Administration from Ahmedabad University and a Degree of Master of Science from University of Leeds, U.K. After completing his education, he joined his family business and has assisted in implementing business process, financial management, defining company direction, change and optimizing business procedures. He ventured into the real estate business and has managed to successfully handle a residential project of Kushal Infrastructure Private Limited, viz Kushal Awaas. He is an author of the book named "A Study investigating the factors that cause delays and cost overruns in construction projects in India" published by Anchor Academic Publishing house, a well know publication house of Germany. Presently, he serves as the Director of Kushal Wealth Creators Private Limited and Riddhi Siddhi Recyclers Private Limited.</p>
Directorship held in other Public Limited Company	NA	NA
Membership/ Chairmanship of Committees in other Companies	NA	NA
No of Shares held in the Company as on date	20541600	2000000

Route Map for the venue of the meeting





CIN: L74110GJ2000PLC037472

REGISTERED OFFICE: PLOT NO. 115, KUSHAL HOUSE, OPP. HOTEL NEST, OFF C.G ROAD,
NAVRANGPURA, AHMEDABAD-380009, GUJARAT, INDIA

ATTENDANCE SLIP

Seventeenth Annual General Meeting

At

Seminar Hall,

Ahmedabad Management Association,

AMA Complex, ATIRA,

Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015 at 10:00 AM

DP ID	
Client Id./Regd. Folio No.	
Name and Address of the Sole/First Member	
Joint Holder 1	
Joint Holder 2	
No. of shares held	

I certify that I am a shareholder / proxy of the shareholder of the Company.

I hereby record my/our presence at the SEVENTEENTH ANNUAL GENERAL MEETING of the Company at Seminar Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015 on Saturday, 30th September, 2017 at 10:00 AM

Member's Folio/DP ID- Client ID No.	Member's/ Proxy's name in Block Letters	Member's/ Proxy's Signature

Note:

1. Members are requested to bring their copies of Annual Report to the Meeting.
2. PLEASE FILL IN ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL.

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**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

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

I/We, being the holder(s) of _____ Equity Shares of M/s. Kushal Tradelink Limited, hereby appoint

1. Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him/her
2. Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him/her
3. Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the Company, to be held on Saturday, 30th September, 2017 at Seminar Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015 of the Company at 10:00 AM and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	For	Against
1.	a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 , together with the Report of the Board of Directors, its annexures, the Corporate Governance Report, Management Discussion and Analysis Report and the Auditors Report thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Auditors Report thereon; and		
2.	To confirm the interim dividend paid of ₹ 2/- per Equity Share (105%), as final dividend for the year ended on March 31, 2017.		
3.	To appoint a Director in place of Mr. Manoj Agrawal (DIN: 00225494), (Executive Director) who retires by rotation and, being eligible offers himself for re-appointment.		
4.	To re-appoint M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad (Firm Registration no.: 123045W) as the Statutory auditors of the company and fix their remuneration		
5.	Regularisation of Additional Director		
6.	Approval of Remuneration payable to Mr. Kushal Agrawal, as the Director of the company		
7.	Approval of Remuneration payable to Mr. Manoj Agrawal, Executive Director of the company		

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.

<p>AFFIX Revenue Stamp of ₹ 1</p>

NOTES

A series of 25 horizontal lines for taking notes.

