



## **NOTICE**

**NOTICE** is hereby given that the Twentieth Annual General Meeting of the Members of **Silverpoint Infratech Limited** will be held at the Registered Office of the Company at "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No. 301, Howrah – 711 109 on Saturday, 23rd day of September, 2017 at 10:00. A. M. to transact the following business :

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Standalone & Consolidated financial statement and the Statement of Profit & Loss of the Company for the year ended 31st March, 2017 along with the reports of the Directors and Auditors thereon ;
2. To appoint a Director in place of Shri Sanjay Kumar Drolia (Din: 00538256), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors 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 Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactment (s) thereof for the time being in force) and pursuant to the recommendation made by the Audit Committee, M/s. Gupta Agarwal & Associates, Chartered Accountants, (Firm Registration No. 329001E) be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Ghoshal & Co., Chartered Accountants, (Firm Registration No. 304154E), the retiring Statutory Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company, subject to the ratification as to the said appointment at every Annual General Meeting, at a remuneration as may be determined by the Board of Directors of the Company apart from reimbursement of out of pocket expenses as may be incurred by them for the purpose of the Audit in consultation with the said Auditor."

### **SPECIAL BUSINESS**

#### **4. Appointment of Shri Mahesh Chokhani as a Non – Executive Independent Director**

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 Sections 149, 150 & 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of the Regulation 16 & 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, with the Stock exchange (including any statutory modification (s) or re-enactment thereof for the time being in force) Shri Mahesh Chokhani holding (Din No. 07093710), who was appointed as an Additional Non – Executive Independent Director dated August 24, 2017 pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 and the Articles of Association of the Company and who hold office upto the date of this Annual General Meeting, and in respect of whom the Company has received a

### **SILVERPOINT INFRATECH LIMITED**

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,  
3rd Floor, Room No. : 301, Howrah – 711109, Ph : 9133 3256 2881;  
E-mail : info@silverpointinfratech.com, Website : www.silverpointinfratech.com  
CIN : L45400WB1997PLC083457



notice in writing under Section 160 of the Companies Act, 2013, from a member proposing her candidature for the office of Director not liable to retire by rotation, be and is hereby appointed as an Non-Executive, Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held on the financial year August 22, 2022.”

**RESOLVED FURTHER THAT** Shri Sanjay Kumar Drolia, Managing Director of the Company & Smt. Nikita Rateria, Company Secretary be and are hereby severally authorized to do all such acts, deeds and actions as may be necessary , proper or expedient to give effect to this resolution. “

#### **5. Approval of related party transactions with wholly owned subsidiaries**

To consider, and if thought fit, to pass with or without modifications, the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Power) Rules 2014, and other applicable provisions of the said Act, and rules framed thereunder and applicable provisions of SEBI (LODR) Regulations, 2015 as may be in force from time to time, approval of the Company be and is hereby accorded to the Board of Directors for existing contracts / arrangement to be entered into in the future with its wholly owned subsidiaries, for sale, purchase or supply of any goods or materials or availing / rendering of services even if the transactions are not on arm’s length basis and in excess of the limit specified if the said action is in the best interest of the Company.

**RESOLVED FURTHER THAT** Shri Sanjay Kumar Drolia, Managing Director of the Company & Smt. Nikita Rateria Company Secretary be and is hereby severally authorized to do the needful and to take necessary steps, as may be necessary, in this matter.”

**By Order of the Board  
For Silverpoint Infratech Limited**

**Registered Office :**

“Ananta Bhavan”, 94 Vivekanand Nagar , PO: Podrah,  
Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301  
Howrah – 711 109

**Sd/-**

**Nikita Rateria  
Company Secretary  
M. No. 36115**

**Dated : August 24, 2017**



**NOTES :**

1. 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.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (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, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED, DULY COMPLETED AND SIGNED, AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HEREWITH.**
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The Register of the Members & Share Transfer Books of the Company will remain closed from 17th day of September, 2017 to 23rd day of September, 2017 (both days inclusive).
5. Members are requested to bring their Admission Slip along with copy of the Report and Accounts to the Annual General Meeting.
6. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.
7. Details of Directors including those proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold Directorships and memberships/chairmanships of Board Committees, shareholding and relationships between Directors inter-se as stipulated under the Bombay Stock Exchange Limited Listing Agreements with the Stock Exchanges, are given in the Annexure to the Notice.
8. Members are also requested to notify change in address, if any, immediately to the Company's Registrar & Share Transfer Agent C B Management Services Pvt Ltd., P-22, Bondel Road, Kolkata – 700019, West Bengal by quoting their Folio Number(s).
9. The Company has implemented the "Green Initiative" as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents and annual reports to shareholders. Henceforth, the email addresses indicated in your respective depository participant accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered email address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 (corresponding to Section 219 of the erstwhile Companies Act, 1956). Members holding shares in electronic mode are therefore requested to ensure to keep their email addresses updated with the Depository Participants. Members holding shares

in physical mode are also requested to update their email addresses by writing to the RTA of the Company quoting their folio number(s).

10. The annual report of the Company circulated to the members of the Company will be made available on the Company's website at [www.silverpointinfratech.com](http://www.silverpointinfratech.com). The physical copy of the aforesaid documents will also be available at the registered office of the Company for inspection during the normal business hours on working days. Members having any query may write to us at [info@silverpointinfratech.com](mailto:info@silverpointinfratech.com)
11. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
12. The complete particulars of the venue of the Meeting including route map and prominent landmark for easy location is enclosed for the convenience of the Members.

The same has been posted on the website of the Company [www.silverpointinfratech.com](http://www.silverpointinfratech.com)

13. SEBI has made it mandatory for every participant in Capital Market to furnish Income Tax Permanent Account Number (PAN). Accordingly, all members holding shares in Physical form are also requested to submit self-attested copy of PAN (both sides) to the Registrar & Share Transfer Agents.
14. Members desiring any information on accounts are advised to write to the Company at least seven days before the Meeting to enable the Management to keep the information ready at the Meeting.
15. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
16. Corporate Members are required to send to the company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.
17. Information about the Directors to be appointed and reappointed at the Annual General Meeting as required by Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is given in the Corporate Governance Report forming part of this Annual Report.
18. Members / Proxies should bring the enclosed Attendance Slip duly filled in for attending the meeting.
19. E Voting.

#### **Voting through electronic means**

- i. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members the facility to exercise their right to vote at the AGM of the Company by electronic means and the

business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

- II. The E-voting period commences on 20th September, 2017 (9:00 am) and ends on 22nd September, 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 of 16th September, 2017 may cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- III. The voting rights of shareholders shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on the cut-off date of 16th September, 2017.
- IV. Shri Asit Kumar Labh (Certificate No. 14664), Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- V. The facility for voting through ballot 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 through ballot paper. The members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- VI. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 25th August, 2017.
- VII. The shareholders shall have one vote per equity share held by them as on the cut-off date of 16th September, 2017. The facility of E-voting would be provided once for every folio / client id, irrespective of the number of joint holders. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 16th September, 2017.
- VIII. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2017 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- IX. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting E-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
- X. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. 16th September, 2017 are requested to send the written / email communication to the Company at [info@silverpointinfratech.com](mailto:info@silverpointinfratech.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for E-voting.



**The instructions for e-voting are as under:**

- A.** In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
- (i) Open email and open PDF file viz; "Silverpoint Infratech e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL : <https://www.evoting.nsd.com/>
  - (iii) Click on Shareholder – Login
  - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
  - (vii) Select "EVEN" of Silverpoint Infratech Limited.
  - (viii) Now you are ready for e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [asit@aklabh.com](mailto:asit@aklabh.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B.** In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

<b>EVEN</b> (E Voting Event Number)	<b>USER ID</b>	<b>PASSWORD/PIN</b>
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  - (ii) Please follow all the steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- XI.** In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads Section of [www.evoting.nsd.com](http://www.evoting.nsd.com).
- XII.** If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- XIII.** You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- XIV.** The e-voting period commences on 20th September, 2017 (9:00 am) and ends on 22nd September, 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 of 16th September, 2017 may cast their vote electronically.

The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- XV.** The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- XVI.** The Results shall be declared on or after the AGM of the Company. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.Silverpointinfratech.com](http://www.Silverpointinfratech.com) and on the website of NSDL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited and National Stock Exchange of India Limited.



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

### **ITEM NO. 4**

Shri Mahesh Kumar Chokhani is an Additional Non-Executive Independent Director of the Company and has held the positions as such from August 24, 2017.

It is proposed to appoint Shri Mahesh Kumar Chokhani as Non-Executive Independent Directors not liable to retire by rotation pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and qualification of Directors) Rules, 2014 and Regulation 16 & 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to hold office for five consecutive years till August 22, 2022 from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held on the financial year 2021-2022.

The Company has received notices in writing from members along with the deposit of requisite amount under Section 160 of the Act proposing the candidatures of each of Shri Mahesh Kumar Chokhani for the office of Directors of the Company.

The Company has also received declarations from Shri Mahesh Kumar Chokhani that they meet with the criteria of independence as prescribed both under sub-Section (6) of Section 149 of the Act and under Regulation 16 & 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. In the opinion of the Board, the director fulfils the conditions specified in the Act and the Rules framed there under for appointment as Independent Director and they are independent of the management.

Brief resume of Shri Mahesh Kumar Chokhani, nature of their expertise in specific functional areas and names of companies in which they hold Directorships and memberships / chairmanships of Board Committees, shareholding and relationships between Directors *inter-se* as stipulated under Regulation 16 & 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, are given in the Annexure to the Notice forming part of the Annual Report.

Copy of the draft letter for appointment Shri Mahesh Kumar Chokhani as an Independent Director setting out the terms and conditions are available for inspection by members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

Except Shri Mahesh Kumar Chokhani, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the Special Resolutions set out at Item Nos. 4 of the Notice for approval by the shareholders.





## **ITEM NO. 5**

### **Approval of related party transactions with wholly owned subsidiaries**

The Company has wholly-owned subsidiary companies. The Board of Directors of your Company may enter into certain transactions with these wholly-owned subsidiary companies in the future. The Company also has certain existing contracts or arrangements with these wholly-owned subsidiaries. In view of the fact that the wholly-owned subsidiary companies are wholly-owned by your Company and thereby related parties by way of Section 2 (76) of Companies Act, 2013, such transactions may, on certain occasions, not be strictly on arm's length basis. Further, considering the provisions of the SEBI (LODR) Regulations, 2015 and Section 188 of the Companies Act, 2013 and the rules made thereunder, your Board of Directors are of the view that it would be in the best interests of the Company to seek shareholders' approval at the ensuing annual general meeting for all the proposed related party transactions/ arrangements.

The Board recommends the Special Resolutions set out at Item Nos. 5 of the Notice for approval by the shareholders.

**By Order of the Board  
For Silverpoint Infratech Limited**

**Sd/-**

**Registered Office :**

"Ananta Bhavan", 94 Vivekanand Nagar, PO: Podrah,  
Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301  
Howrah – 711 109

**Nikita Rateria  
Company Secretary  
M. No. 36115**

**Dated : August 24, 2017**

**ANNEXURE TO NOTICE**

**Details of the Directors seeking Appointment / Re-Appointment in Forthcoming Annual General Meeting (In pursuance of Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

<b>Name of the Director</b>	<b>Mr. Mahesh Kumar Chokhani</b>	<b>Mr. Sanjay Kumar Drolia</b>
<b>Date of Birth</b>	12/11/1959	16/09/1965
<b>Date of Appointment</b>	24/08/2017	12/07/2012
<b>Qualification</b>	B.Com ( Hons.)	B.Com (Hons.)
<b>Expertise in specific functional areas</b>	Wide managerial and administrative experience	His core competencies includes expertise in finance, & Accounts, Internal Management, Risk Management, and Corporate Governance.
<b>List of other Companies in which Directorship held</b>	Topflow Highrise Private Limited Topflow Computech Private Limited Topflow Vincom Private Limited Fastspeed Impex Private Limited Bluemotion Corporation Private Limited Rubicon Vincom Private Limited Rowland Tie-Up Private Limited Abhilasha Dealtrade Private Limited Vidhata Agencies Private Limited Tridev Agencies Private Limited Twinkle Vanijya Private Limited Violet Commercial Private Limited Malhotra Spear Jackson Saws Mfg. Co Pvt. Ltd.	Shivmangal Commercial Private Limited Saffron Vinimay Private Limited Lord Tradelink Private Limited Moonlike Promoters Private Limited Ridhya Suppliers Limited Sweni Tie-Up Limited Mashaka Distributors Limited
<b>Chairman/Member of the Committees of the Board of other Companies on which he is a Director</b>	Nil	Nil
<b>No. of Equity Shares held in the Company.</b>	Nil	10,000



**SILVERPOINT INFRA TECH LIMITED**

**REGISTERED ADDRESS:** "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah,  
Andul Road, 3rd Floor, R.No.301, Howrah - 711 109  
**CIN No.:** L45400WB1997PLC083457, **Contact No.** 82320 62881,  
**EMAIL ID :** info@silverpointinfratech.com  
**WEBSITE :** www.silverpointinfratech.com

**ATTENDANCE SLIP**

Twentieth Annual General Meeting - 23rd September, 2017 at "Ananta Bhavan", 94 Vivekanand  
Nagar, PO : Podrah, Andul Road, 3rd Floor, R.No.301, Howrah - 711 109

<b>Folio No. :</b> _____	<b>Client ID No. :</b> _____	<b>DP ID No. :</b> _____
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Name of the attending Member / Proxy

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I hereby record my presence at the Annual General Meeting to be held on 23rd September, 2017 at  
10.00 A.M.

\_\_\_\_\_  
**Member's / Proxy's Signature**

**Note :**

Shareholders / Proxy holder desiring to attend the meeting should bring his copy of the Annual  
Report for reference at the meeting. Please bring this attendance slip to the meeting and hand  
over at the entrance duly filled in and signed.

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**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]

**CIN : L45400WB1997PLC083457**

**Name of the Company : Silverpoint Infratech Limited**

**Registered Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301, Howrah – 711 109**

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

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

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

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: \_\_\_\_\_ or failing him/her



SILVERPOINT  
INFRA TECH LTD.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on 23rd September, 2017 at 10:00 A.M at the Registered Office of the Company at : "Ananta Bhavan", 94 Vivekanand Nagar , PO : Podrah Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301, Howrah – 711 109, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
<b>Ordinary Business:</b>	
1.	Adoption of Audited (Standalone & Consolidated) Balance Sheet for 31.03.2017
2.	Appointment of Director in place of Mr. Sanjay Kumar Drolia who retire by rotation eligibly offers himself for re-appointment
3.	Appointment of Statutory Auditors and fixing their remuneration.
<b>Special Business:</b>	
4.	Appointment of Shri Mahesh Kumar Chokhani as an Additional Director of the Company i.e. to be regularize in ensuing Annual General Meeting as a Non – Executive Independent Director of the Company to be held on September 23, 2017.
5.	Approval of related party transaction with wholly owned subsidiary.

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

Affix  
Revenue  
Stamp

Signature of shareholder(s)

Signature of Proxy holder(s)

**Notes:**

1. 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.
2. Any alteration or correction made to this Proxy form must be initialed by the signatory / signatories.

# ROUTE MAP OF THE VENUE OF AGM

“ANANTA BHAVAN”, 94 Vivekananda Nagar,  
P.O- Podraha, Andul Road, 3rd Floor, R.No.301,  
Howrah - 711 109

