

CORPORATE COURIER AND CARGO LIMITED
Registered Office: 14/209 Adarsh Nagar, Worli, Mumbai - 400025
CIN : L70100MH1986PLC040280

AGM NOTICE

NOTICE IS HEREBY GIVEN THAT 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF CORPORATE COURIER AND CARGO LIMITED WILL BE HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 2.30 P.M. AT 19, PARSI PANCHAYAT ROAD, FIRST FLOOR, ANDHERI EAST, MUMBAI -400069 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Pratik Mehta who retires by rotation as per the provisions of section 152 of the Companies Act, 2013 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 other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. R H Modi & Co., Chartered Accountants, (Firm Registration No.: 106486W) be and is hereby appointed as the Statutory Auditors of the Company in place of M/s R Devarajan and Co., Chartered Accountants (Firm Registration No. 102415W), the retiring Statutory Auditors, to hold office for a period of five consecutive years commencing from the financial year 2017-18 i.e. from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2022, subject to ratification by the Members at every Annual General Meeting.

RESOLVED FURTHER THAT M/s. R H Modi & Co. Chartered Accountants shall be entitled to hold the office of the Statutory Auditors of the Company up to the conclusion of next Annual General Meeting on such remuneration as maybe fixed by the Board of Directors in consultation with them.”

SPECIAL BUSINESS:

4. **Appointment of Mr. Darshit Parikh (Din no.:03492803) as an Independent Director:**

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

“RESOLVED THAT Mr. Darshit Parikh, who was appointed as an Additional Director with effect from February 17, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice from a member in writing, under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Darshit Parikh as a candidate of a Director of the Company along with requisite deposit for the office, be and is hereby appointed as Director of the Company.”

5. **Appointment of Mr. Harshad Patel (Din no.: 00700145) as an Independent Director:**

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

“RESOLVED THAT Mr. Harshad Patel, who was appointed as an Additional Director with effect from May 5, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice from a member in writing, under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Harshad Patel as a candidate of a Director of the Company along with requisite deposit for the office, be and is hereby appointed as Director of the Company.

6. **Borrowing Powers**

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

“RESOLVED THAT pursuant to provisions of Section 180 (1) (c) of the Companies Act, 2013, the consent of the Company is hereby accorded to the Board of Directors of the Company to borrow any sum or sums of money from time to time, on such terms and conditions

and with or without security as the Board of Directors may deem fit from banks, financial institutions or any other kind of lenders notwithstanding that the money or money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not so set aside for any specific purposes, provided however that the total amount so borrowed and remaining outstanding at any particular time shall not exceed 350 crores (Rupees Three Hundred and Fifty Crores Only).

RESOLVED FURTHER THAT the Board or such Committee/ or person/(s) as authorized by the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it/they may consider necessary, expedient, usual or proper to give full effect to the aforesaid resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard, if any, as it may, in its absolute discretion, deem fit, without requiring the Board to secure any further consent or approval of the Members of the Company to the intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

**By Order of the Board of Directors
For Corporate Courier and Cargo Limited**

**Place: Mumbai
Date: September 1, 2017**

Ritesh Patel	Mr. Akash Patel
Director	Director
Din:00700189	Din: 06839168

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.** Proxies in order to be effective must be received by the Company not less than **48 hours** before the meeting.
2. The proxy holder shall provide his identity proof at the time of attending the meeting. The proxies shall be available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.
3. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

Members / Proxies should bring the enclosed attendance slip duly filled in, mentioning details of their DP ID and Client ID/Folio No. for attending the meeting, along with the Annual Report.

4. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing their representative(s) to attend and vote in their behalf at the Meeting.
5. Pursuant to Section 91 of the Companies Act, 2013, Register of shareholders and Share Transfer Books of the Company will remain closed from **September 23, 2017 to September 29, 2017**(both days inclusive),for the purpose of the Annual General Meeting.
6. The Members holding the shares in physical form may obtain the nomination form from the Company's Registrar & Share transfer agent Link In time India Pvt. Ltd and are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Link In time India Pvt. Ltd for assistance in this regard.
7. Members desirous of getting any information in respect of the content of the annual report are requested to forward the queries to the Company at least 10 days prior to the annual general meeting so that the required information can be made available at the Company.
8. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Link In time India Pvt. Ltd, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
9. In case of joint holders attending the AGM, 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.
10. Shareholders who hold shares in demat form are requested to direct any change of address, updates of savings bank account details to their Depository Participant(s). Shareholders holding shares in physical form are requested to notify/send any change in their address/mandate/bank account details to the Company's Registrar and Transfer Agent.
11. Shareholders are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall.
12. Shareholders who hold shares in dematerialised form are requested to bring their Client ID and DP ID numbers for identification.
13. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their e-mail address either with the Company or with the Depository. Accordingly, the Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories, unless any shareholder has requested for a physical copy of the same. For shareholders who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
14. To support the 'Green Initiative', shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant or with the Company's Registrar & Share Transfer Agents.
15. Voting through electronic means:

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to exercise votes on the items of business given in the notice through electronic voting system, to shareholders holding shares as on **September 22, 2017 (Friday)** being the cut-off date ("Record date" for the purpose of Rule 20(3)(vii) of the said Rules) fixed for determining voting rights of shareholders entitled to participate in the e-voting process through the e-voting platform provided by National Securities Depository Limited (NSDL).

The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on September 22, 2017 (Friday).

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on **September 26, 2017 at 9.00 am and ends on September 28, 2017 at 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(record date) of **September 22, 2017** may cast their vote electronically. The-voting module shall be disabled by (NSDL) for voting thereafter.

A. In case a Member receives an e-mail from NSDL [for Members whose e-mail addresses are registered with the Company/Depository Participants(s)]:

- i. Open the e-mail and also open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
- ii. Open the internet browser and type the following URL: <https://www.evoting.nsd.com>.
- iii. Click on Shareholder – Login. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- iv. 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.
- v. Password change menu appears. Change the password/PIN with the new password of your choice with minimum 8 digits/characters or combination thereof. Note 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. 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.
- vii. Once the e-voting home page opens, click on remote e-voting: Active Voting Cycles.
- viii. Select "EVEN" (E-Voting Event Number) of Corporate Courier And Cargo Ltd. 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 csshrutishah@gmail.com, with a copy marked to evoting@nsdl.co.in.
- xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and remote e-voting user manual for members, available at the downloads Section of www.evoting.nsd.com or toll free no. 1800-222-990

B. In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/Depositories) or requesting physical copy:

i. Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

<u>EVEN (Remote e-voting Event Number)</u>	<u>USER ID</u>	<u>PASSWORD / PIN</u>
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ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xiii) above, to cast vote.

C. Other Instructions:

- i. The remote e-voting period commences on September 26, 2017 (9:00 am IST) and ends on September 28, 2017 (5:00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2017, may cast their vote by remote e-voting. The e-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- ii. 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).
- iii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2017, may obtain the login ID and password by sending a request at www.evoting@nsdl.co.in.
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting@nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
 - iv. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 22, 2017.
 - v. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - vi. Ms. Shruti H. Shah, Practicing Company Secretary (FCS No. 8852) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 - vii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - viii. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and 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 shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
 - ix. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
 - x. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.corporate-couriers.com and on the website of NSDL www.evoting.nsd.com within two days of the passing of the resolutions at the Thirty First AGM of the Company on September 29, 2017 and communicated to the BSE Limited, where the shares of the Company are listed.
- The Company has appointed, **Ms. Shruti H. Shah, Practicing Company Secretary, (FCS No. 8852)** as the Scrutinizer to scrutinize the e-voting process (including the ballot form received from the shareholders who do not have access to the e-voting process) in a fair and transparent manner.

**By Order of the Board
For Corporate Courier and Cargo Ltd**

**Place: Mumbai
Date: September 1, 2017**

Ritesh Patel	Mr. Akash Patel
Director	Director
Din: 00700189	Din: 06839168

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

This explanatory statement is provided though strictly not required as per Section 102 of the Act.

Item No. 3

The Members are informed that M/s R Devarajan and Co., Chartered Accountants, Mumbai, (Registration No. 102415W) are Statutory Auditors of the Company and are retiring at the conclusion of this Annual General Meeting.

As per the provisions of Section 139 of the Act and the Companies (Audit and Auditors) Rules, 2014, an audit firm functioning as auditor of the Company for ten years or more after the commencement of provisions of Section 139 (2) of the Act, may be appointed in the same Company for further period of three years from April 01, 2014. As maximum statutory tenure of M/s R Devarajan and Co., to continue as statutory auditors of the Company is about to end, they have requested not to be considered for reappointment at the conclusion of their present term of appointment, at this Annual General Meeting of the Company, which has been accepted by the Audit Committee and Board of Directors of the Company in their respective meetings held on September 01, 2017.

In view of above, the Board of Directors of the Company on the recommendation of Audit Committee has appointed M/s. R H Modi & Co., Chartered Accountants, Mumbai, (Registration No.106486W) as Statutory Auditors of the Company, subject to the approval of the members of the Company at this Annual General Meeting. M/s. R H Modi & Co., (Registration No. 106486W) being eligible, have indicated their willingness to serve as Statutory Auditors of the Company, if appointed at this Meeting. Their appointment as Statutory Auditors, if approved, by the members of the Company, will take effect from the conclusion of this Annual General Meeting. Further, as required under the provisions of Sections 139 and 141 of the Act, M/s. R H Modi & Co. have confirmed that their appointment, if made at this Annual General Meeting, shall be in accordance with the provisions of the Act.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise in the resolution set out at item No. 3 of the Notice except to the extent of their shareholding in the Company.

The Board of the Directors accordingly recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the members.

Item No. 4

Pursuant to the provisions of Section 149 of Companies Act, 2013(The Act), which came into effect from April 1, 2014, the Independent Directors are not liable to retire by rotation.

Mr. Darshit Parikh, Additional Director of the Company, w.e.f February 17, 2017, has given a declaration to the board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the board, the director fulfills the conditions specified in the Act and rules framed thereunder for appointment as an Independent Director. The board has recommended the appointment of Mr. Darshit Parikh, as an Independent, Non-Executive Director of the Company till the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2022.

In compliance with the provision of Section 149 of the act, the appointment of Mr. Darshit Parikh, as an independent director is now being placed before the members for their approval.

A brief profile of Mr. Darshit Parikh, nature of his expertise in specific functional areas and names of companies in which he hold Directorship and membership/chairmanship of Board Committee's as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges in India, is annexed hereto.

The Board recommends the resolution at item No. 4 for approval by member.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in item No. 5 of the Notice except Mr. Darshit Parikh.

Item No. 5

Pursuant to the provisions of Section 149 of Companies Act, 2013(The Act), which came into effect from April 1, 2014, the Independent Directors are not liable to retire by rotation.

Mr. Harshad Patel, appointed as Additional Director of the Company, w.e.f May 03, 2017, has given a declaration to the board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the board, the director fulfills the conditions specified in the Act and rules framed thereunder for appointment as an Independent Director. The board has recommended the appointment of Mr. Harshad Patel, as an Independent, Non-Executive Director of the Company till the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2022.

In compliance with the provision of Section 149 of the act, the appointment of Mr. Harshad Patel, as an independent director is now being placed before the members for their approval.

A brief profile of Mr. Harshad Patel, nature of his expertise in specific functional areas and names of companies in which he hold Directorship and membership/chairmanship of Board Committee's as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges in India, is annexed hereto.

The Board recommends the resolution at item No. 5 for approval by member.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in item No. 5 of the Notice except Mr. Harshad Patel.

Item No. 6

Section 180(1) (c) of the Companies Act, 2013, provides that the Board of Directors of a public company shall not, except with the consent of the Company in General Meeting, borrow monies in excess of the Company's paid up share capital and free reserves (apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business). Directors are of the view that the business would steadily grow in future as well and as a result of which, the mobilization of funds may substantially increase. Therefore, it is considered desirable to enhance the limit of borrowings to Rs. 350 Crores (Rupees Three Hundred and Fifty Crores Only) apart from temporary loans obtained/to be obtained by the Company from its bankers in the ordinary course of business.

The borrowings by a Company, in general, are required to be secured by mortgage or charge on all or any of the moveable or immovable properties of the Company in such form, manner and ranking as may be determined by the Board from time to time, in consultation with the lender(s).

Your consent is required under the provisions of Sections 180(1)(c) and 180(1)(a) of the Act, to increase the borrowing limits and to mortgage and / or create a charge on any of the moveable and / or immovable properties and / or the whole or any part of the undertaking(s) of your Company to secure its borrowings.

The Board of Directors commend passing of the resolution set out in item no. 6 of the Notice.

None of the Directors, Key Managerial Personnel of the Company, nor their relatives are concerned or interested, financially or otherwise in the proposed resolution.

Details of Directors appointment/re-appointment/retiring by rotation, as required to be provided pursuant to the provisions of (i) Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and approved by the Central Government are provided herein below:

Particulars	Mr. Darshit Parikh	Harshad Patel
Director Identification Number (DIN)	03492803	00700145
Date of Birth	20/12/1985	20/12/1956
Date of Appointment	17/02/2107	03/05/2017
Experience in functional Area	Expertise in various issues of Corporate Law, Mergers, Amalgamation etc	Real Estate Business and other Business
Qualification	B.Com, Company Secretary, LLB, ICWAI-Finalist	B. Com
Directorship in other Companies (Public Limited Companies)	3	0
Membership of Committees of other public limited companies (Audit Committee and Shareholder's/ Investor's Grievance Committee only)	0	0
No. of Shares held in the Company	0	0

CORPORATE COURIER AND CARGO LIMITED
CIN: L70100MH1986PLC040280
Regd. Office: 14/209 Adarsh Nagar, Worli, Mumbai- 400 025

ATTENDANCE SLIP

I / We, being the Registered Shareholder / Proxy for the Registered Shareholder* of the Company, hereby record my / our presence at the 31st Annual General Meeting of the Company held on **Friday, September 29, 2017 at 2.30 p.m.** at **19, Parsi Panchayat Road, First Floor, Andheri East Mumbai 400 069**, Maharashtra and at any adjournment(s) thereof.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

Sr. No. _____

Regd. Folio No./ DPID – Client ID No.	:	
SHAREHOLDER'S NAME AND REGISTERED ADDRESS : Mr./Ms./Mrs./Messers	:	
In case of Proxy or Authorised Representative NAME OF PROXY OR AUTHORIZED REPRESENTATIVE: Mr./Ms./Mrs.	:	
No. of Shares held	:	

Signature of Shareholder/ Proxy/
Authorised Representative

- Notes:**
1. Please bring this Attendance Slip when coming to the Meeting.
 2. Please do not bring with you any person who is not a member of the Company at the Meeting.

EVSN (Electronic Voting Sequence Number)	*Default PAN

**Only Members who have not updated their PAN with the Company / Depository Participant shall use the default PAN in the PAN filed.*

CORPORATE COURIER AND CARGO LIMITED
CIN: L70100MH1986PLC040280
Regd. Office: 14/209 Adarsh Nagar, Worli, Mumbai- 400 025
Form MGT-11

PROXY FORM

Name of the Member (s): _____

Registered address: _____

Email ID: _____

Folio No./Client ID: _____

DP ID: _____

I/We being member (s) of Corporate Courier and Cargo Limited hereby appoint(s) of _____ in the district of _____ of failing him/ her _____ of _____ in the district of _____ as my/our proxy to vote for me/us on my/our behalf at the 31st Annual General Meeting of the Company to be held on **Friday, September 29, 2017 at 2.30 p.m. at 19, Parsi Panchayat Road, First Floor, Andheri East Mumbai:400069**, Maharashtra in respect of following resolutions.

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

No.	Resolutions	For	Against
1	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.		
2	Appointment of Director of Mr. Pratik Mehta who retires by rotation as per the provisions of section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.		
3	Appointment of M/s. R H Modi & Co., Chartered Accountants, (Firm Registration No.: 106486W) in place of M/s R Devarajan and Co., Chartered Accountants (Firm Registration No. 102415W), the retiring Statutory Auditors.		
4	Resolution for Regularisation of Additional Director, Mr. Darshit Parikh		
5	Resolution for Regularisation of Additional Director, Mr. Harshad Patel		
6	Pursuant to provisions of Section 180 (1) (c) of the Companies Act, 2013 Special Resolution for approving the Borrowing Limit not exceeding 350 crores.		

Signed the _____ day of _____ 2017

Signature of Shareholder: _____

Signature of Proxy: _____

Affix
Revenue
Stamp

Note:

1. The proxy form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding of the meeting.
2. The proxy need not be a member of the Company