

Date: August 28, 2019

**To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub.: Notice of Twenty Ninth Annual General Meeting.

Scrip Code: 514394

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in continuation of our earlier intimation dated August 12, 2019, we enclose herewith a copy of the Notice of the Twenty Ninth Annual General Meeting of the Company. The Notice along with the Annual Report has already been sent to the Members of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For ATLAS Jewellery India Limited



**(Chandan Mahapatra)
Company Secretary & CFO**

Encl.: Notice of 29th AGM

NOTICE

NOTICE is hereby given pursuant to Section 96 and 101 of the Companies Act, 2013 ("The Act") that the Twenty Ninth Annual General Meeting ("The Meeting" of "29th AGM") of ATLAS Jewellery India Limited ("The Company") will be held on Wednesday, the 25th Day of September 2019 at 11:00 A.M. at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss, the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors, thereon.
2. To appoint a Director in place of Ms. Mandira Mutum (DIN-07747235) who retires by rotation and being eligible, offers herself for re-appointment.
3. To re-appoint M/s. A. Kay Mehra & Co., Chartered Accountants as the Statutory Auditors of the Company 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 provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, consent of the members of the Company be and is hereby accorded to re-appoint M/s. A. Kay Mehra & Co., Chartered Accountants (having firm Registration No. 050004C), as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting of the Company to be held in the year 2020 on such remuneration plus service tax, out-pocket-expenses, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

4. To confirm the re-appointment of Ms. Mandira Mutum (DIN-07747235) as **Whole Time Director (KMP)** of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Ms. Mandira Mutum (DIN 07747235) as a Whole-time Director of the Company for the period of one year commenced from 01st April, 2019 to 31st March, 2020, being liable to retire by rotation, on the terms and conditions as set out in the in the Agreement dated February 12, 2019 entered between the Company and Ms. Mandira and which are also enumerated in Explanatory Statement annexed to the Notice convening this meeting."

"RESOLVED FURTHER THAT in the event of absence or inadequacy of profits during the period of her appointment, Ms. Mandira Mutum shall, subject to the provisions of Schedule V and other applicable provisions, if any, of the Act, be entitled to the remuneration as approved pursuant to this resolution as minimum remuneration."

"RESOLVED FURTHER THAT the Board of Directors of the Company or Nomination and Remuneration Committee thereof be and is hereby also authorized to amend, alter, modify or otherwise vary the terms and conditions of appointment of Ms. Mandira Mutum, including the components of the remuneration payable to her."

"RESOLVED FURTHER THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard."

By Order of the Board
For ATLAS Jewellery India Limited
Sd/-

Date: 12.08.2019
Place: Bangalore

(Chandan Mahapatra)
Company Secretary & CFO

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies in order to be effective must be delivered at the registered office of the company not later than forty-eight hours before the commencement of the AGM, i.e. by 11.00 A.M. on 23rd September 2019.

Corporate Members are required to send to the Company, a 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

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A proxy appointed by a member holding more than 10 percent of the total share capital of the Company carrying voting rights shall not act as proxy for any other member.

- 2.** The information required to be provided under the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standards on General Meetings, regarding the Director who is proposed to be appointed/re-appointed and the relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business under item No.4 set out above is annexed thereto.
- 3.** Route map of the AGM venue, pursuant to the Secretarial Standards on General Meeting, is also annexed.
- 4.** Members/ Proxies should bring the attendance slips duly filled-in for attending the meeting and deliver the same at the entrance of the meeting place. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
- 5.** The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2019 to Wednesday, September 25, 2019** (both days inclusive).

- 6.** Members may visit the Company's Corporate website to view the Financial Statements or access information pertaining to the Company. Queries, if any, should be sent at least 10 days before the AGM to the Company Secretary at the Registered Office of the Company.
- 7.** Members are requested to bring their copies of Annual Report to the meeting, as the same will not be supplied again at the meeting.
- 8.** Members are advised to avoid bringing bags/ briefcases/ recorders/ cameras etc. as these items are subject to a security check and may not be allowed at the venue.
- 9.** Members may kindly note that no gifts/ coupons will be distributed at the venue of the meeting.
- 10.** Members holding shares in physical form are requested to:

Inform the Company's Registrar and Share Transfer Agent i.e. Beetal Financial and Computer Services Pvt. Ltd for noting any change in their address, bank account details, e-mails, mobile numbers, If any, for prompt receipt of any correspondence.

Inform their PAN details, E-Mail ids, mobile number, etc. to the Registrar for updation of Shareholder details.

- 11.** Members holding shares in electronic form are requested to update the said details with their Depository Participants.
- 12.** As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate risks associated with physical shares members holding shares in physical form are requested to consider converting this holdings to dematerialized form. Members can contact the Company or Company's R&T Agent for assistance in this regard.

13. Procedure for Remote E-Voting:

- a. In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the members of the Company to exercise their right to vote in respect of the resolutions to be passed at the 29th Annual General Meeting.

- b. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Wednesday, September 18, 2019 (the "Cut-off Date") only shall be entitled to vote through remote e-voting and at the AGM. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member on the cut-off-date should accordingly treat this Notice as for information purposes only.
- c. At the venue of AGM, voting shall be done through ballot papers and the members attending AGM who have not cast their vote by remote e-voting shall be entitled to cast their vote through Ballot papers.

14. The instructions for e-voting are as under: -

The voting period begins on Saturday, September 21, 2019 (09:00 A.M. IST) to Tuesday, September 24, 2019 (05:00 P.M. IST) (both days inclusive). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 18, 2019 (the Cut-Off Date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) 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.

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

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric (Permanent Account Number) PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<ul style="list-style-type: none"> Enter the Dividend Bank Account Number as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Account Number in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly 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.

- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for “ATLAS Jewellery India Limited” on which you choose to vote.
- (xi) 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.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & entering the details as prompted by the system.
- (xvii) Note for Non-Individual Shareholders & Custodians:
 - Institutional shareholders (i.e. other than Individuals, HUF, and NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

- After receiving the login details they have to create a user who would be able to link the account(s) 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.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

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.

15. Voting Through Ballot Papers

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of the AGM. Voting at the venue of AGM shall be done through Ballot Papers and Members attending the AGM shall be able to exercise their voting rights at the meeting through Ballot Papers. After the agenda item has been discussed, the Chairman will instruct the Scrutinizer to initiate the process of voting on all the resolutions through Ballot Papers. The Ballot Paper/s will be issued to the Shareholders / Proxy holders/ Authorized Representatives present at the AGM. The Shareholders may exercise their right of vote by tick marking as [✓] against “FOR” or “AGAINST” as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

16. Scrutinizer

Mr. Parveen Rastogi, Practicing Company Secretary (COP No. 2883), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

17. Declaration of Results

The Scrutinizer shall after the conclusion of voting at the AGM, 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 24 hours from 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 in his absence to the member of Board of Directors, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the

Company www.atlasjewelleryindia.com under Investor Relations section and on the website of CDSL immediately after the declaration of result by to the Chairman or in his absence to the member of Board of Directors. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

By Order of the Board
For ATLAS Jewellery India Limited

Date: 12.08.2019
Place: Bangalore

Sd/-
(Chandan Mahapatra)
Company Secretary & CFO

Explanatory Statement

(Pursuant to Section 102 of the Companies Act, 2013 R/w Regulation 36(3) of SEBI, Listing Regulations 2015)

Item No. 4

The Board of Directors at its meeting held on 12th February 2019 re-appointed Ms. Mandira Mutum (DIN 07747235) as Whole-time Director of the Company for a further period of one year commenced from 01st April, 2019 to 31st March, 2020 on the basis of recommendation of Nomination & Remuneration Committee and subject to approval of the shareholders.

For the purpose, an agreement has been entered into by the Company with Whole-Time Director on 12th February, 2019.

The main terms and conditions of appointment of the above Whole-Time Director, as contained in the agreement dated 12th February, 2019 are furnished below:

A. Term and Termination:

- i. Subject as hereinafter provided, the term of the Whole Time Director shall remain in force up to March 31, 2020 unless terminated earlier.
- ii. The term may be terminated earlier by either Party by giving to the other Party two (02) months' notice of such termination or the Company paying two months' remuneration in lieu of such notice.

B. Remuneration:

So, long as the Whole Time Director performs her duties and conforms to the terms and conditions contained, she shall, subject to such approvals as may be required, be entitled to the following remuneration subject to deduction at source of all applicable taxes in accordance with the laws for the time being in force. Here Remuneration refers to the definition contained in Sec.2(78) of the Companies Act, 2013 as amended from time to time.

- i. **Remuneration:** Gross Salary is 780000/- (Rupees Seven Lakhs Eighty Thousands) per annum.
- ii. **Allowances , Perquisites , PLI, Leave, etc.:**
In addition to the basic salary referred above, the Whole Time Director shall be entitled to:
 - a) **House Rent Allowance:** at the rate of 40% of Basic Salary

- b) **Hospitalization and other facilities:** Hospitalization and major medical expenses for self, spouse and dependent (minor) children. Personal/Group Accident Cover as per the rules of the Company

- c) **Leave Policy:** The Whole Time Director shall be entitled to leave (Casual Leave, Ordinary Leave (Privilege) and Sick Leave) in accordance with the Rules of the Company. Privilege Leave earned but not availed by the Whole Time Director is encashable in accordance with the Rules of the Company.

iii. Performance Linked Variable Pay (PLI):

- a) Apart from Basic benefits as provided above, there is a variable pay based on the performance of the employee payable half yearly.
- b) The Whole Time Director would be eligible for the PLI after satisfactory completion of six (06) months of services with the Company.
- c) Indicative PLI would be Rs.9000/- half yearly or Rs.18000/- on annualized basis. The same will be decided by the Board after taking into consideration of performance of the Whole Time Director as well as the Company's performance overall.

iv. Amenities:

- a) **Communication Facilities:** The Company shall reimburse telephone/mobile expenses as per the rules of the Company.
- b) **Data/ Web Access:** The Company shall reimburse / provide data card/access rights for web, email and related matters as per the rules of the Company.

v. Terminal Benefits:

- a) **Company's contribution towards Provident Fund/Superannuation Fund/ Annuity Fund:** According to the rules of the Company to the extent that these either singly or put together are not taxable under the Income Tax Act.
- b) **Gratuity:** In accordance with the Scheme as applicable to other senior management employees, at a rate not exceeding one-half

month's salary for each completed year of service.

vi. Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the Whole Time Director, the Company has no profits or its profits are inadequate, the Company will pay to the Whole Time Director remuneration by way of Salary, Benefits, Perquisites and Allowances, as specified above. Net Profits for the above purpose shall be as per Section 198 of the Companies Act, 2013.

vii. Compensation for loss of office:

Subject to the provisions of Section 202 of the Companies Act, 2013 read with notification No. F.No.1/15/2013-CL.V, dated 12.9.2013 the Company may make payment to the Whole Time Director, by way of compensation for loss of office, or as consideration for retirement from office or in connection with such loss or retirement.

viii. Other Terms:

a) Travelling and Other Business Expenses:

Expenses incurred by the Whole Time Director for entertainment, travelling and other expenses in connection with business of the Company shall be reimbursed by the Company on actual.

b) Sitting Fees: The Whole Time Director shall not be entitled to any sitting fees for attending the meeting of the Board of Directors or any committee thereof.

Ms. Mandira Mutum satisfies all the conditions as set out in Part I of Schedule V as also under Section 196, 203 of the Companies Act, 2013 for being eligible to be appointed as a Whole Time Director (KMP) of the Company. She is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board of Directors are of the opinion that the appointment of Ms. Mandira Mutum as the Whole Time Director is in the best interest of the Company and accordingly, recommend the resolution set out in Items No. 4 for approval of the members.

Other than Ms. Mandira Mutum and her relatives, none of the other Directors, Key Managerial personnel or their relatives are interested or concerned in the proposed Resolution at Item No. 4 of this Notice.

Pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief profile of Ms. Mandira Mutum eligible for re-appointment vide item no. 4 are as follows:

Item No.	4
Particulars	Ms. Mandira Mutum
DIN	07747235
Date of Birth	02/10/1965
Date of Appointment in the current term	01/04/2019
Qualifications	Ms. Mandira Mutum had done B.A. Comp Literature from Jadavpur in 1988, M.A from Jadavpur in 1990, BA in English from Calcutta in 1996 and she has also done M.Phil in English from MKU in 2006.
Experience in specific functional areas	Ms. Mutum is a M. Phil in English with a double graduation in Comparative literatures of the world and English. She has over two decades plus experience in India and abroad covering areas like teaching, leadership development, administration, counseling, communication and team management, human resources management etc. She is also engaged with various charitable and other organizations like helpage India, Calcutta Samaritans to name a few.
Directorship held in other listed entities	Nil
Membership / Chairmanship of Committees of listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	1 (Member of Audit Committee of ATLAS Jewellery India Limited)
Number of shares held in the company	Nil
Relationship with any Director(s) of the Company	None

**By Order of the Board
For ATLAS Jewellery India Limited**

**Date: 12.08.2019
Place: Bangalore**

**Sd/-
(Chandan Mahapatra)
Company Secretary & CFO**

Registered Post

MAP SHOWING LOCATION OF THE VENUE OF THE

29TH ANNUAL GENERAL MEETING OF ATLAS JEWELLERY INDIA LIMITED

Venue:

Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector -12, R.K. Puram, New Delhi-110022

Landmark : Near to Sir Vishweshwaraiah Moti Bagh Metro Station



ATLAS JEWELLERY INDIA LIMITED**CIN:** L74140DL1989PLC131289**Reg. Off.:** DTJ-719, 7TH Floor, DLF Tower "B", Plot No 11, Jasola District, New Delhi - 110025**E-mail:** info@atlasjewelleryindia.com **Phone:** 011- 40541077/ 41041149,**Telefax:** 011-40541077**Web:** www.atlasjewelleryindia.com_**29th Annual General Meeting- Wednesday, 25th September, 2019****ATTENDANCE SLIP**

I/we certify that I am a member/ proxy/ authorized representative for the member of the Company.

I/we hereby confirm and record my/our presence at the 29th Annual General Meeting of ATLAS Jewellery India Limited to be held on Wednesday, 25th September, 2019 at 11:00 A.M. at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022.

Folio No.:	DP ID*:	Client ID*:
Full name and address of the Shareholder/Proxy Holder (In BLOCK letters)		
Joint Holder 1		
Joint Holder 2		
No. of Shares Held		
Signature of Shareholder/Proxy		

Note: Shareholders attending the Meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the premise.

*Applicable for shareholders holding shares in electronic form.

ATLAS JEWELLERY INDIA LIMITED
CIN: L74140DL1989PLC131289
Reg. Off.: DTJ-719, 7th Floor, DLF Tower "B", Plot No 11, Jasola District, New Delhi - 110025
E-mail: info@atlasjewelleryindia.com Phone: 40541077/ 41041149, Telefax: 011-40541077
Web: www.atlasjewelleryindia.com
PROXY FORM
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]
29th Annual General Meeting-Wednesday, 25th September, 2019

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

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

- Name: Address:
E-mail Id: Signature: or failing him/her.
- Name: Address:
E-mail Id: Signature: or failing him/her.
- Name: Address:
E-mail Id: 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 29th Annual General Meeting of the Company to be held on Wednesday, 25th September, 2019 at 11:00 A.M at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)	
ORDINARY BUSINESS		For	Against
1.	Adoption of the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.		
2.	Re- appointment of a Director in place of Ms. Mandira Mutum (DIN-07747235) who retires by rotation and being eligible, offers herself for re-appointment.		
3.	Re-appointment of M/s A. Kay Mehra & Co., Chartered Accountants as the Statutory Auditors of the Company.		
SPECIAL BUSINESS			
4.	To confirm the re-appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time Director of the Company.		

Signed this day 2019

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Notes:

- This form 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.
- It is optional to indicate your preference. If you leave the for or against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.