

# KUBER UDYOG LIMITED

Regd. Office: 326, Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon Arcade, C.G. Road,  
Ahmedabad 380009. Telephone: 7506324443

Website: [www.kuberudyog.com](http://www.kuberudyog.com) Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com)

CIN: L51909GJ1982PLC100824

**Date: 03<sup>rd</sup> September 2019**

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

**Subject: - Intimation pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 539408**

This is with reference to the above captioned subject, the 37th Annual General Meeting will be held on Thursday the 26th September, 2019 at 10.00 a.m. at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad – 380 007.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday 19<sup>th</sup> September, 2019 to Thursday 26<sup>th</sup> September, 2019 (both days inclusive).

Pursuant to Regulation 44, the facility to vote by electronics means (E-voting) will be provided to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. Thursday 19<sup>th</sup> September, 2019. The remote e-voting will commence on Monday 23<sup>rd</sup> September, 2019 (9.00 a.m. IST) and ends on Wednesday 25<sup>th</sup> September, 2019 (5.00 p.m. IST).

Kindly take the same on your records.

Thanking You,

Yours Truly,  
For Kuber Udyog Limited

Mr. Chetan Shinde  
Managing Director  
DIN 06996605



**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING OF THE MEMBER OF KUBER UDYOG LIMITED WILL BE HELD ON THURSDAY THE 26TH SEPTEMBER, 2019 AT 10.00 A.M AT CULTURAL CENTRE HALL BCA CHARITABLE TRUST, NEAR CHANDRA NAGAR BUS STAND, NARAYAN NAGAR ROAD, PALDI, AHMEDABAD - 380 007 TO TRANSACT THE FOLLWOING BUSINESS:**

**ORDINARY BUSINESS:****1. To Consider and adopt:**

The Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors' thereon.

**2. Re-appointment of retiring Director:**

To appoint a Director in place of Ms. Sejal Soni Bharat, Non-Executive Director (DIN 07751759) of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:****3. Regularization of Mrs. Richa Dharav Dani (DIN: 08299159), as an Independent Director 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 the provisions of Sections 149 and 152 of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mrs. Richa Dharav Dani (DIN: 08299159), who was appointed as an Additional Director (Independent Women Director) of the Company by the Board of Directors with effect from 13th November, 2018 and in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Independent Women Director of the Company for a term of 5 (five) years."

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

**Registered Office:  
326, Third Floor, Goldsouk Complex Opp Pariseema, Nr.  
Iscon Arcade, C.G. Road, Ahmedabad- 380009**

**By Order of the Board  
For Kuber Udyog Limited**

**Date: 14.08.2019  
Place: Ahmedabad**

**Sd/-  
Mr. Chetan Shinde  
Managing Director  
DIN: 06996605**

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself /herself. Such a proxy/ proxies need not be a member of the company. In Order that the appointment of a proxy is effective, the instrument appointing a proxy must be received at the registered office of the Company not later than forty eight Hours. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the company carrying voting rights. A member holding more than ten (10) percent of the total share capital of the company carrying voting rights may appoint a single person only as a proxy and such person shall not act as proxy for other shareholder.
2. Corporate members intending to send their authorized representatives to attend the annual general meeting pursuant to section 113 of the companies act 2013, are requested to send the company, a certified copy of the relevant board resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
3. Members, proxies and authorized representative are requested to bring to the meeting; the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.
4. In case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
5. The register of directors and key managerial personnel and their shareholding, maintained under section 170 of the companies act, 2013 and the register of contracts or arrangements in which the directors are interested, maintained under section 189 of the companies act, 2013 will be available for inspection by the members at the annual general meeting of the company.
6. The register of members and the share transfer books of the company will remain closed from **Thursday 19th September, 2019 to Thursday 26th September, 2019** (both days inclusive). For the purpose of Annual General Meeting for the Financial Year ended 31st March, 2019.
7. Members who wish to attend the meeting are requested to bring duly filled attendance sheet and their copy of the annual report at the meeting.
8. The securities and exchange board of India (SEBI) has mandated the submission of permanent account number (PAN) by every participant in securities market. The members holding shares in electronic form are, therefore, requested to submit the pan to their depository participants with whom they are maintaining their demat accounts and the members holding shares in physical form can submit their pan details to the company.
9. Members are requested to kindly notify changes including email address, if any in their address to the company's registered office address, situated at 326, Third Floor, Goldsouk Complex Opp Pariseem Nr. Iscon Arcade C.G. Road Ahmedabad - 380009.
10. The instrument of proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
11. The register of directors and key managerial personnel and their shareholding, maintained under section 170 of the companies act, 2013 will be available for inspection by the members at the Annual General Meeting of the company the register of contracts or arrangements in which the directors are interested, maintained under section 189 of the companies act, 2013 will be available for inspection by the members at the Annual General Meeting of the company.

12. Electronic copy of the notice of the 37th Annual General Meeting of the company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose email ids are registered with the company/depository participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the notice of the **37<sup>th</sup> Annual General Meeting** of the company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent in the permitted mode.

13. Members may also note that the notice of the 37th Annual General Meeting and the Annual Report for 2019 will also be available on the company's website [www.kuberudyog.com](http://www.kuberudyog.com) for their download. The physical copies of the aforesaid documents will also be available at the company's registered office at Ahmadabad for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the company's investor email id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com).

**14. Details of Directors seeking re-appointment and seeking fixation of remuneration at the forthcoming annual General Meeting.**

<b>Name of the Director</b>	<b>Ms. Sejal Soni Bharat</b>	<b>Mrs. Richa Dani</b>
Directors Identification Number (DIN)	07751759	08299159
Date of Birth	25/12/1979	31/10/1989
Nationality	Indian	Indian
Date of Appointment	14/02/2017	13/11/2018
Qualification	B.Com	Graduate
Experience in specific functional area	12 years of experience in the field of Marketing & Administration	5 years of Experience in Finance and IT.
Directorship in other Indian Public Limited Companies	Amaze Entertech Limited Fischer Chemic Limited	Nil
No. of Shares held	Nil	Nil

**15. The procedure to login to e-Voting website consists of two steps as detailed hereunder:**

**Step 1: Log-in to NSDL e-Voting system:**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below :
  - a. **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*).
  - b. **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*).

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

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

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

**General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail [sn2sinha@gmail.com](mailto:sn2sinha@gmail.com) to with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on.: 1800 222 990.

**Other Instructions:**

1. The e-voting period commences on **Monday 23<sup>rd</sup> September, 2019 (9.00 a.m. IST) and ends on Wednesday 25<sup>th</sup> September, 2019 (5.00 p.m. IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **19<sup>th</sup> September 2019**, i.e. cut-off date, 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 Member, he/she shall not be allowed to change it subsequently or cast the vote again.
2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. 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 voting, either through remote e-voting or voting at the AGM through electronic voting system or poll paper.
3. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) . However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of 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 authorised by him in writing, who shall countersign the same.
5. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kuberudyog.com](http://www.kuberudyog.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

**Registered Office:**

**326,Third Floor, Goldsouk Complex Opp Pariseema, Nr.  
Iscon Arcade, C.G. Road, Ahmedabad- 380009**

**Date: 14.08.2019**

**Place: Ahmedabad**

**By Order of the Board  
For Kuber Udyog Limited**

**Sd/-  
Mr. Chetan Shinde  
Managing Director  
DIN: 06996605**

**Explanatory Statement****[Pursuant to Section 102 of the Companies Act, 2013("Act")]****Item No. 3**

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, The Board of the Directors of the Company have appointed Mrs. Richa Dharav Dani as an Additional Director (Independent Women Director) of the Company subject to approval of Members of the Company at the ensuing Annual General Meeting ("AGM").

The Company has also received a declaration from Mrs. Richa Dani confirming that she meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"). Mrs. Richa Dani is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director of the Company. In the opinion of the Board, Mrs. Richa fulfils the conditions for her appointment as an Independent Director as Specified in the Act and the Listing Regulations and she is Independent of the management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Ms. Richa Dharav Dani as an Independent Director is now being placed before the Members for their approval.

Mrs. Richa Dharav Dani (DIN: 08299159) is a Commerce graduate and has 5 years of experience in the area of Finance and IT. Mrs. Richa Dani is not related to any other Director and Key Managerial Personnel of the Company.

None of the Director and Key Managerial Personnel and their relatives except Mrs. Richa Dani is in any way, concerned or interested, financially or otherwise in the said resolution.

The resolution as set out in Item no.3 of this Notice is accordingly commended for approval of members.

**Registered Office:****326,Third Floor, Goldsouk Complex Opp Pariseema, Nr.  
Iscon Arcade, C.G. Road, Ahmedabad- 380009****By Order of the Board  
For Kuber Udyog Limited****Date: 14.08.2019****Place: Ahmedabad****Sd/-  
Mr. Chetan Shinde  
Managing Director  
DIN: 06996605**

**KUBER UDYOG LIMITED**

Regd. Office: 326, Third Floor, Goldsouk Complex Opp Pariseema,

Nr. Iscon Arcade, C.G. Road, Ahmedabad -380009

Email Id: kuberudyoglimited@gmail.com Website: www.kuberudyog.com

CIN: L51909GJ1982PLC100824

**ATTENDANCE SLIP**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]**

**TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING**

Name of the Member(s) :

Registered address :

E-mail Id :

Folio No. / Client ID No. :

DP ID No. :

I hereby record my presence at the 37th Annual General Meeting of the Company to be held at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar bus stand, Narayan Nagar Road, Paldi, Ahmedabad – 380 007 Thursday 26th September, 2019, at 10 AM.

\_\_\_\_\_  
Signature of the Shareholder or Proxy

Note:

1.Please complete the above details and sign this attendance slip and hand it over at the attendance verification counter at the meeting hall.

2.Electronic copy of the Annual Report for financial year 2018-2019 and the Notice of the Annual General Meeting along with attendance slip and proxy form is being sent to all the members whose email address is registered with the depository participant. Members receiving electronic copy and attending the AGM can print copy of this attendance slip.

3.Physical copy of the Annual Report for 2018-19 and the Notice of the Annual General Meeting along with the attendance slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hard copy

**E-VOTING PARTICULARS  
KUBER UDYOG LIMITED  
ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read instructions given at Note No. 15 of the Notice of the 37th Annual General Meeting Carefully before voting electronically.



## KUBER UDYOG LIMITED

Regd. Office: 326,Third Floor, Goldsouk Complex Opp Pariseema, Nr. Iscon Arcade, C.G. Road, Ahmedabad - 380009

Email Id: kuberudyoglimited@gmail.com Website: www.kuberudyog.com

## PROXY FORM

<b>Name of the Member(S):</b>	
<b>Registered Address:</b>	
<b>Email -id:</b>	
<b>Folio No. Client ID:</b>	
<b>DP ID:</b>	

I/We being the member (s) of \_\_\_\_\_ shares of the above named company hereby appoint

1. Name :  
 Email ID :  
 Address :  
 Signature :

Or failing him

2. Name :  
 Email ID :  
 Address :  
 Signature :

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37<sup>th</sup> Annual General Meeting of Kuber Udyog Limited to be held on Thursday 26th September, 2019, at 10 AM at Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar bus stand, Narayan Nagar Road, Paldi, Ahmedabad – 380 007 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	DISCRIPTION	FOR	AGAINST
<b>Ordinary Business</b>			
1.	The Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors' thereon.		
2	To appoint a Director in place of Ms. Sejal Soni Bharat, Non-Executive Director (DIN 07751759) of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.		
<b>Special Business</b>			
3.	Regularization of Mrs. Richa Dharav Dani (DIN: 08299159), as an Independent Director of the Company.		

Signed this..... day of..... 2019  
 Signature of shareholder.....  
 Signature of Proxy holder(s).....

Affix  
 Revenue  
 Stamp

Note:

(i) 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.

(ii) For the resolutions, explanatory statements and notes, please refer to the notice of 30th Annual General Meeting.

(iii) It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate (iv) Please complete all details including details of member(s) in the above box before submission.

## KUBER UDYOG LIMITED

Regd. Office: 326,Third Floor, Goldsouk Complex Opp Pariseema, Nr. Iscon Arcade, C.G. Road, Ahmedabad - 380009

Email Id: kuberudyoglimited@gmail.com Website: [www.kuberudyog.com](http://www.kuberudyog.com)

CIN: L51909GJ1982PLC100824

## ASSENT/ DISSENT FORM FOR VOTING ON AGM RESOLUTIONS

1.Name(s)& Registered Address of the sole / first named member	
2.Name(s) of the Joint-Holder(s):(if any)	
3. i)Registered Folio No: ii)DPID No & Client ID No.(Applicable to members holding shares dematerialized form)	
4. Number of Shares(s) held	

I/ We hereby exercise my/our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated 26th September, 2019, by conveying my/ our assent or dissent to the resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolutions	Options	
		For	Against
<b>Ordinary Business</b>			
1	The Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors' thereon.		
2	To appoint a Director in place of Ms. Sejal Soni Bharat, Non-Executive Director (DIN 07751759) of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.		
<b>Special Business</b>			
3	Regularization of Mrs. Richa Dharav Dani (DIN: 08299159), as an Independent Director of the Company.		

Place

Date

Signature of the Shareholder Authorized Representative

Notes:

- i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- ii) Last date for receipt of Assent/ Dissent Form 25th September, 2019 (5.00 pm IST)
- iii) Please read the instructions printed overleaf carefully before exercising your vote.

**General Instructions**

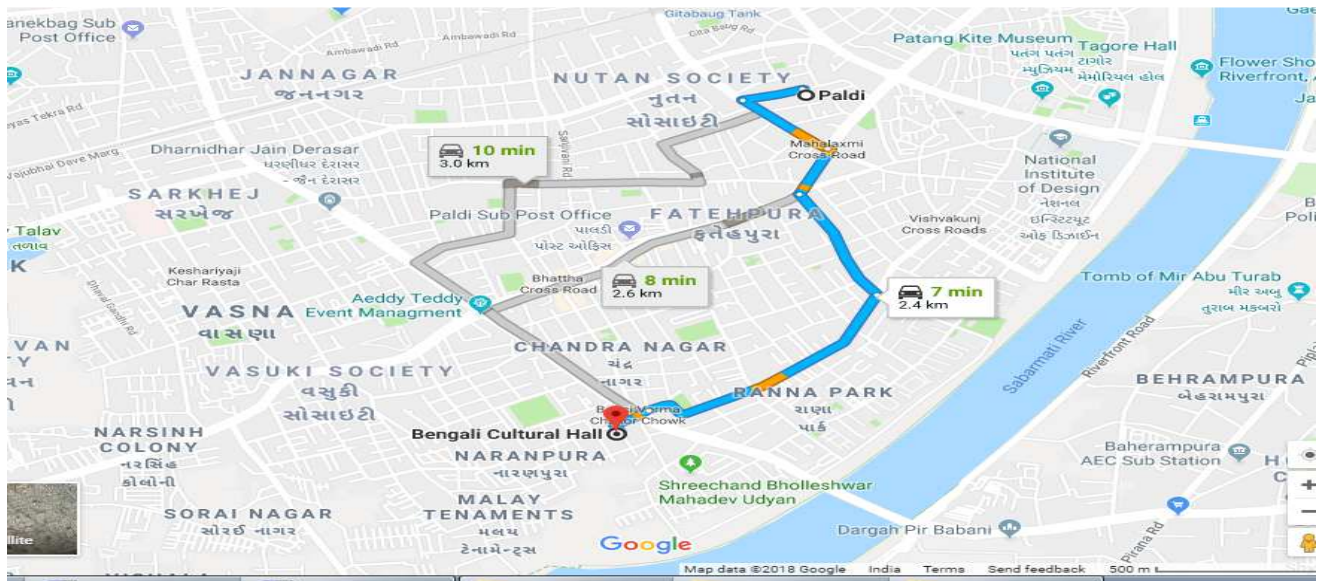
1. Shareholders have option to vote either through e-voting i.e. Electronic means or to convey assent / dissent. If a shareholder has opted for physical Assent/Dissent Form, then he/she should not vote by e-voting advice versa. However, in case Shareholders cast their vote through physical assent/dissent form and e-voting, then vote cast through e-voting shall be considered as invalid.
2. The notice of Annual General Meeting is dispatch/ e-mailed to the members whose names appear on the Register of Members as on **Friday 23rd August 2019** and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on **Thursday 19th September, 2019**.
3. Voting through physical assent/ dissent form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization, as stated below.

**Instructions for voting physically on Assent / Dissent Form**

1. A member desiring to exercise vote by Assent/Dissent should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, at their cost to reach the Scrutinizer at the registered office of the Company on or before the close of working hours i.e. **5.00 pm on 25<sup>th</sup> September, 2019**. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. This Form should be completed and signed by the Shareholder(as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Share holder and in his absence, by the next named Shareholder.
3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.) the completed Assent/ Dissent Form should be accompanied by a certified copy of the relevant Board Resolution/ appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested
4. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick mark (√) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.
5. Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
6. There will be one Assent/ Dissent Form for every folio / Client id irrespective of the number of joint holders.
7. A member may request for a duplicate Assent/ Dissent Form, if so required and the same duly completed should reach the Scrutinizer not later than the specified under instruction No.1 above.
8. Members are requested not to send any other paper along with the Assent / Dissent Form. They are also requested not to write anything in the Assent/ Dissent form except giving their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.
9. The Scrutinizers decision on the validity of the Assent/ Dissent Form will be final and binding. Incomplete, unsigned or incorrectly ticked Assent/ Dissent Forms will be rejected.

**Route Map of the AGM Venue**

Venue: Cultural Centre Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad – 380 007.



**Landmark :- Near Chandra Nagar Bus Stand**