

SHYAMJI PROPERTIES PVT LTD

SUIT NO. 68, 6TH FLOOR, CHITRAKOOT BUILDING
230A, A.J.C BOSE ROAD, KOLKATA- 700020
CIN - U70101WB1996PTC076763

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

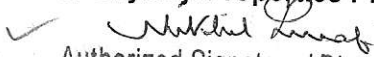
Notice is hereby given that the Twentieth Annual General Meeting of the Members of Shyamji Properties Pvt Ltd will be held on September 30, 2016, Friday at 11:00 A.M. at the Registered Office of the Company at Suit No. 68, 6th Floor, Chittrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020, to transact the following business:

Ordinary Business:

1. To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2016 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors' and the Auditors' thereon.
2. To re-appoint Messrs Rakesh Kumar Jain, Chartered Accountants, Kolkata, as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General Meeting up to the conclusion of Annual General Meeting to be held in the year 2021, and to authorize the Board of Directors to fix their remuneration.

By Order of the Board of Directors

SHYAMJI PROPERTIES PVT. LTD.
For Shyamji Properties Private Limited


Authorized Signatory / Director

Nikhil Saraf
Director

Date: September 5, 2016
Place: Kolkata

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Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy need not be a member of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The Instrument appointing a proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
2. Proxies in order to be effective must be received at the registered office of the Company not less than 48 hours before the meeting.
3. Members are requested to register their e-mail address (if not provided earlier) and inform changes if any, therein, to enable the Company to send all communications to Members in electronic mode.
4. 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 through electronic mode authorizing their representative to attend and vote on their behalf at the Meeting.
5. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company.
6. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all the working days, except Saturdays, Sundays and Holidays , between 11 a.m and 1 p.m, upto the date of the annual general meeting.



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SHYAMJI PROPERTIES PVT LTD (CIN: U70101WB1996PTC076763)

Registered Office: Suit No.68, 6th Floor, Chittrakoot Building, 230A, A.J.C Bose Road,
Kolkata- 700020

ANNUAL GENERAL MEETING ATTENDANCE SLIP

DPID Client ID :

Folio No:

No. of Shares :

Name : _____

Address : _____

Name of Proxy: _____

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company on
September 30, 2016, Friday at 11:00 A.M. at the Registered Office of the Company at Suit
No.68, 6th Floor, Chittrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020

SIGNATURE OF THE ATTENDING MEMBER

PROXY NOTE:

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

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PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of (Management and Administration) Rules, 2014

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CIN: U70101WB1996PTC076763

Registered Office: Suit No. 68, 6th Floor, Chitrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020

Name of the member (s) Registered Address	e-mail Id Folio No/ Client Id DP ID
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I/We, being the member (s) of shares of the Shyamji Properties Pvt Ltd, hereby appoint:

1. _____ (Name) of _____ (Address) having e-mail id _____ or failing him
2. _____ (Name) of _____ (Address) having e-mail id _____ or failing him
3. _____ (Name) of _____ (Address) having e-mail id _____

and whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, September 30, 2016 at 11 a.m, at the registered office of the Company at Suit No.68, 6th Floor, Chitrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolution	For	Against
1	To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2016 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors' and the Auditors' thereon.		
2	To re-appoint Messrs Rakesh Kumar Jain, Chartered Accountants, Kolkata, as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General Meeting up to the conclusion of Annual General Meeting to be held in the year 2021, and to authorize the Board of Directors to fix their remuneration.		

Signed this..... day of... 2016

Signature of shareholder

Affix Revenue
Stamp

Signature of 1st proxy holder
proxy hold

Signature of 2nd proxy holder

Signature of 3rd