

SHYAMJI PROPERTIES PVT LTD

SUIT NO. 68, 6TH FLOOR, CHITRAKOOT BUILDING
230 A, A.J.C. BOSE ROAD KOLKATA -700020
CIN : U65923WB1996PTC076763

NOTICE

NOTICE is hereby given that a extra ordinary general meeting of the members of the Company will be held at a SHORTER NOTICE at the registered office of the Company at SUIT NO. 68, 6TH FLOOR, CHITRAKOOT BUILDING, 230 A, A.J.C. BOSE ROAD KOLKATA -700020 on MONDAY 18TH APRIL, 2016 at 11.00 A.M to transact the following business :

AS SPECIAL BUSINESS :

1. To consider and if thought fit to pass the following resolution with or without modification as ordinary resolution :

“ RESOLVED THAT RAKESH KUMAR JAIN, Chartered Accountants , Kolkata be and are hereby appointed as auditor of company to fill in the vacancy caused due to resignation of M/S JAGMOHAN GOEL & ASSOCIATES , Chartered Accountants and who hold office till the conclusion of forth coming annual general meeting to held in 2016 and that the Board be and is hereby authorized to fix the remuneration in consultation with them for service to be so rendered by them . “

PLACE : KOLKATA
Date : 19TH MARCH ,2016

BY ORDER OF THE BOARD

Kavita Agarwal.
KAVITA AGARWAL

DIRECTOR (DIN 00660032)

NOTE :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM (THE MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON THE POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY- EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

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2. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. 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 A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORISED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND TO THE COMPANY A CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
4. EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT , 2013 ANNEXED HERewith AND FORMS PART OF THE NOTICE.

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EXPLANATORY STATEMENT

UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO - 1

The Statutory auditor M/S JAGMOHAN GOEL & ASSOCIATES , Chartered Accountants appointed by the members of the Company at the annual general meeting of the company held in 2015 have tendered their resignation from the auditor ship of the company due to their other professional engagements .They have under cover letter dt 09Th March, 2016 addressed to the Board tendering their resignation from the auditor ship of the Company .

The Board of Directors of the Company at their meeting held on 19TH MARCH, 2016 have considered to appoint RAKESH KUMAR JAIN, Chartered Accountants, Kolkata to fill in the vacancy caused by the resignation of M/S JAGMOHAN GOEL & ASSOCIATES , Chartered Accountants . They have given their consent to act as auditor of the Company and have also confirmed that they are not disqualified from being appointed as statutory auditors.

Since the right to appoint the auditor is that of the members of the Company, the said resolution is submitted for your approval so that the vacancy can be filled .

Your Directors recommend the resolution for your approval by way of ordinary Resolution.

None of the Directors and Key managerial Personnel of the Company and their relatives are concerned or interested in the said resolution .

PLACE : KOLKATA
Date : 19TH MARCH ,2016

BY ORDER OF THE BOARD

Kavita Agarwal

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DIRECTOR (DIN 00660032)

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EXTRACT OF THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SHYAMJI PROPERTIES PRIVATE LIMITED HELD at the registered office of the Company at SUIT NO. 68, 6TH FLOOR, CHITRAKOOT BUILDING, 230 A, A.J.C. BOSE ROAD KOLKATA - 700020 on MONDAY 18TH APRIL, 2016 at 11.00 A.M

APPOINTMENT OF RAKESH KUMAR JAIN ,CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

ORDINARY RESOLUTION :

“ RESOLVED THAT Rakesh Kumar Jain ,Chartered Accountants , Kolkata be and are hereby appointed as auditor of company to fill in the vacancy caused due to resignation of M/S JAGMOHAN GOEL & ASSOCIATES , Chartered Accountants and who hold office till the conclusion of forth coming annual general meeting to held in 2016 and that the Board be and is hereby authorized to fix the remuneration in consultation with them for service to be so rendered by them . “

S/D
CHAIRMAN