

GOENKA BUSINESS & FINANCE LTD.

Regd. Office: 15B, 1st Floor, Kalakar Street, Kolkata (West Bengal) -700001.

CIN: L67120W81987PLC04296O Website: www.goenkabusinessfinancelimited.in

E-Mail ID: goenkabusiness1987@gmail.com Ph.: 0281-2239322

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **TWENTY NINTH ANNUAL GENERAL MEETING OF GOENKA BUSINESS & FINANCE LTD.** Will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room no. 3, Kolkata, 700001 on Friday the 30th September, 2016 at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March, 2016 and the Profit & Loss Account for the year ended on that and the reports of Board's and Auditor's thereon.
2. To ratify the appointment of Statutory Auditors of the company and to fix their remuneration and in this regard to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT M/S. M A A K & Asso. Chartered Accountants of Ahmedabad having Firm Registration no. 135024W be and is hereby appointed as the auditors of the company in place of the retiring auditors of M/S Alok Singh & Co. having firm registration no. 013811N chartered Accountants as statutory auditors of the company from this Annual General Meeting till the conclusion of next annual General Meeting after receiving a recommendation in this regard from the Audit Committee pursuant to the provision of section 139, 142 and other applicable provision if any, of the companies act 2013 and rules made there under, be and are hereby ratified and confirmed as statutory auditors of the company to carry out statutory for the financial year 2016-17.

SPECIAL BUSINESS:

3. **To Consider the Appointment of Mrs. Urmilaben Sharadbhai Talsaniya (DIN 07536129) As Whole-Time Director of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 196 & 203 read with schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act"), the companies (Appointment & Remuneration of Managerial Personnel) Rules 2014

(including statutory modification(s) or re-enactment(s) thereof, for the time being in force) and such other approval/consents as may be required, the consent of the members of the Company be and is hereby accorded to the re- appointment of Mrs. Urmilaben Sharadbhai Talsaniya (DIN 07536129) as Whole-Time Director of the Company for a period of 5 years with effect from 30/09/2016 to 30/09/2021 on such terms and conditions as mutually decided by the board with approval of central government in this regard and Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mrs. Urmilaben Sharadbhai Talsaniya.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required.”

4. To Consider the Appointment of Mr. Prashant Ghanshyambhai Ukani (DIN: 03406521) As 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 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) or re-enactment for the time being in force), Mr. Prashant Ghanshyambhai Ukani (DIN: 03406521), who was appointed as an Additional Director of the Company with effect from April 21, 2016, and who holds office only upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retirement by rotation.”

5. To Consider the Appointment of Mr. Hardik Madhukumar Bhatt (DIN: 07388025) As 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 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for

the time being in force), and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) or re-enactment for the time being in force), Mr. Hardik Madhukumar Bhatt (DIN: 07388025), who was appointed as an Additional Director of the Company with effect from April 21, 2016, and who holds office only upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retirement by rotation.”

By order of the Board
For Goenka Business & Finance Ltd.

Place : Kolkata
Date: 04th September, 2016

Prashant Ghanshyambhai Ukani
Director

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective shall be deposited at the Registered Office of the Company by not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. However a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (Both days inclusive).
3. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.
4. Members 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. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID Numbers for identification.

5. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
6. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
7. Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.
8. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents (M/s. ABS Consultant Pvt. Ltd.)
9. As a measure of austerity, copies of the annual report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.
10. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to M/S. ABS CONSULTANT PVT. LTD, Share Transfer Agents of the Company for their doing the needful.
11. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
12. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
13. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her

death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

14. Electronic copy of the Annual Report for 2015-2016 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 Annual Report for 2015-2016 is being sent in the permitted mode.
15. Members may also note that the Notice of the 29th Annual General Meeting and the Annual Report for 2015-2016 will also be available on the Company's website www.goenkabusinessfinancelimited.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office 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: goenkabusiness1987@gmail.com.

16. Voting through electronic means

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 23.09.2016, are entitled to vote on the Resolutions set forth in this Notice. The remote e-voting period will commence at 9.00 a.m. on Tuesday 27th of September, 2016 and will end at 5.00 p.m. on Thursday 29th of September, 2016. The Company has appointed Ms. Vikas Verma, Practising Company Secretary having Membership No. ACS 29933 to act as the Scrutinizer, to Scrutinize the remote e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting refer to the detailed procedure given hereinafter.

Procedure for remote e-voting

I. The Company has engaged the services of ABS Consultant Pvt Ltd for facilitating remote e-voting for AGM. The instructions for remote e-voting are as under:

(Log on to the e-voting website: www.evotingindia.com during the voting period.

- a. Click on "Shareholders" tab
- b. Now, select Electronic Voting Sequence No. as mentioned in the Attendance Slip alongwith "GOENKA BUSINESS & FINANCE LIMITED" from the drop down menu and click on "SUBMIT".

- c. Now Enter your User ID (as mentioned in the Attendance Slip) :
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- d. Next enter the Image Verification as displayed and Click on Login.
- e. 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.
- f. However, if you are a first time user, please use the e-Voting particular provided in the Attendance Slip and fill up the same in the appropriate boxes:
- g. After entering these details appropriately, click on “SUBMIT” tab.
- h. 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.
- i. 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.
- j. For Members holding shares in physical form, the details in Attendance Slip can be used only for e-voting on the resolutions contained in this Notice.
- k. Click on the relevant EVSN “GOENKA BUSINESS & FINANCE LIMITED” for which you choose to vote
- l. 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.
- m. Click on the “Resolutions File Link” if you wish to view the entire Resolutions.
- n. 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
- o. “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- p. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- q. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- r. If Demat account holder has forgotten the changed password then enter the User ID and image verification code click on Forgot Password & enter the details as prompted by the system.

- s. For Non – Individual Shareholders and Custodians:
- t. ● Non Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance user should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same
- II. In case of any queries, you may refer to 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 or call at 18002005533.
- II. If you are already registered with e-voting then you can use your existing User ID and Password for casting vote.
- IV. The voting rights shall be as per the number of equity share held by the Member(s) as on 23.09.2016. Members are eligible to cast vote electronically only if they are holding shares as on that date.
- V. The Companies (Management and Administration) Amendment Rules, 2015 provides that the electronic voting period shall close at 5.00 p.m. on the date preceding the date of AGM. Accordingly, the voting period shall commence at 9.00 a.m. on Tuesday 27th of September, 2016 and will end at 5.00 p.m. on Thursday 29th of September, 2016. The e-voting module shall be disabled at 5.00 p.m. on the same day.
- VI. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- VII. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- VIII. The results shall be declared on or after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by M/s ABS Consultant Private Limited

17. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date 23.09.2016.
18. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.
19. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' and allowed companies to share documents with its shareholders through an electronic mode. Members are requested to support this green initiative by registering/uploading their email addresses, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agents.

Explanatory Statement

Explanatory Statement pursuant to provision of Section 102 of the Companies Act, 2013

Item No. : 3

In terms of the Corporate Governance Guidelines of the Company and pursuant to the recommendation of the Board Governance, Nomination and Compensation Committee the Board of Directors of the Company vide resolution passed on June 07, 2016 approved appointment of Mrs. Urmilaben Sharadbhai Talsaniya as an Additional Director on the Board of the Company and that Mrs. Urmilaben Sharadbhai Talsaniya shall hold office up to the date of the Annual General Meeting to be held on September 30, 2016 and shall be eligible for election subject to the approval of the shareholders at this Annual General meeting. Approval of the members is required by way of Ordinary Resolution for appointment and payment of remuneration. This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013. The details of remuneration payable to Mrs. Urmilaben Sharadbhai Talsaniya and the terms and conditions of the appointment are given below:

Salary: 3,60,000/- per annum

Upon approval by the members, a separate agreement to give effect to the above terms will be executed by and between the Company and Mrs. Urmilaben Sharadbhai Talsaniya. The Board of Directors recommends the resolution in relation to the appointment of Whole-time Director, for the approval of the members of the Company. Notice has been received from member signifying their intention to propose appointment of Mrs. Urmilaben Sharadbhai Talsaniya as

Whole-time Director of the Company along with a deposit of ₹ 1,00,000. The disclosure under Clause 49 of the Listing Agreement is provided at Annexure A of this Notice. Except Mrs. Urmilaben Sharadbhai Talsaniya, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in this resolution set out at item no. 5.

Item No. : 4

It is proposed to appoint Mr. Prashant Ghanshyambhai Ukani as a director under applicable section of the Companies Act, 2013. Mr. Prashant Ghanshyambhai Ukani is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and have given their consent to act as Director.

The Company has received notice in writing from members along with the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidatures of Mr. Prashant Ghanshyambhai Ukani for the office of Director of the Company.

In the opinion of the Board, Mr. Prashant Ghanshyambhai Ukani fulfill the conditions for appointment as Director as specified in the Act.

No Director, Key Managerial Personnel or their relatives except Mr. Prashant Ghanshyambhai Ukani, to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution for the approval of the members.

Item No. : 5

It is proposed to appoint Mr. Hardik Madhukumar Bhatt as a director under applicable section of the Companies Act, 2013. Mr. Hardik Madhukumar Bhatt is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and have given their consent to act as Director.

The Company has received notice in writing from members along with the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidatures of Mr. Hardik Madhukumar Bhatt for the office of Director of the Company.

In the opinion of the Board, Mr. Hardik Madhukumar Bhatt fulfill the conditions for appointment as Director as specified in the Act.

No Director, Key Managerial Personnel or their relatives except Mr. Hardik Madhukumar Bhatt, to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution for the approval of the members.

Annexure- A

Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the brief profile of Directors eligible for appointments or re-appointment vide item no. 3, 4 & 5 are as follows:

Name of Director	Mrs. Urmilaben Sharadbhai Talsaniya
Date of Birth	23-12-1973
Relationship with Directors	Nil
Expertise in Specific Functional area	Expertise In Accounts
Qualification	Graduate (Commerce)
Board Membership of Companies as on 31 March, 2016	Nil
Chairman/Member of the Committee of the Board of Directors as on March 31, 2016.	Nil
Number of shares held in the company as on March 31, 2016.	Nil

Name of Director	Mr. Prashant Ghanshyambhai Ukani
Date of Birth	09.03.1985
Relationship with Directors	Nil
Expertise in Specific Functional area	Expertise In Finance & Management
Qualification	Master in Business Administrative in Finance
Board Membership of Companies as on 31 March, 2016	02
Chairman/Member of the Committee of the Board of Directors as on March 31, 2016.	Nil
Number of shares held in the company as on March 31, 2016.	Nil

Name of Director	Mr. Hardik Madhukumar Bhatt
Date of Birth	01.08.1981
Relationship with Directors	Nil
Expertise in Specific Functional area	Expertise In Finance
Qualification	Master in Business Administrative
Board Membership of Companies as on 31 March, 2016	Nil
Chairman/Member of the Committee of the Board of Directors as on March 31, 2016.	Nil
Number of shares held in the company as on March 31, 2016.	Nil

Place: Kolkata

Date: 04th September, 2016

**By Order of the Board of
Goenka Business & Finance Limited**

Prashant Ghanshyambhai Ukani
Director
DIN: 03406521

GOENKA BUSINESS & FINANCE LIMITED

Regd. Office: 15B, kalakar Street, 1st Floor, West Bengal- 700007

CIN: L67120WB1987PLC042960 **Website:** www.goenkabusinessfinancelimited.in

E-mail Id: goenkabusiness1987@gmail.com **Ph:** 0281- 2239322

ATTENDANCE SLIP

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

29th ANNUAL GENERAL MEETING - SEPTEMBER 30, 2016

Members' Name and Address details	
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Reg. Folio No.	
DP & Client No.	
No. of Shares Held	

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 29th Annual General Meeting of the Company at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room no. 3, Kolkata, 700001 at 11.00 a.m. on Friday, the 30th September, 2016.

Member's Name: _____ Proxy's Name: _____

Member's/Proxy's Signature _____

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User id	Password
	Please use existing user id and password	

Note: Please refer to the instruction printed under the Notes 16 to the Notice of the 29th Annual General Meeting. The E-voting period starts **Tuesday, 27-09-2016 at 9:00 am** IST and ends on Thursday **29-09-2016 at 5:00 pm** IST. The E-Voting portal shall be disabled by CDSL immediately after 5:00 pm IST on 29-09-2016.

GOENKA BUSINESS & FINANCE LIMITED

Regd. Office: 15B, kalakar Street, 1st Floor, West Bengal- 700007

CIN: L67120WB1987PLC042960 **Website:** www.goenkabusinessfinancelimited.in

E-mail Id: goenkabusiness1987@gmail.com **Ph:** 0281- 2239322

Form No. MGT-11

Proxy form

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

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

Name :	E-mail Id:
Address:	
Signature , or failing him	

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 Friday, the 30th day of September at 11:00 A.M. at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room no. 3, Kolkata, 700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	I /we assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2016		
2.	To appoint M/s. M A A K & Asso. Having firm Registration no. 135024W As a Statutory Auditor of the Company From this Annual General Meeting up to the Conclusion of Next Annual General Meeting.		
3.	Appointment of Mrs. Urmilaben Sharadbhai Talsaniya (DIN: 07536129) as Whole- time Director of the Company.		
4.	Appointment of Mr. Prashant Ghanshyambhai Ukani (DIN: 03406521) as Director of the Company.		
5.	Appointment of Mr. Hardik Madhukumar Bhatt (DIN: 07388025) as Director of the Company.		

* Applicable for investors holding shares in Electronic form.

Signed this ___ day of ____ 20__

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder
across Revenue Stamp

Affix
Revenue
Stamps

Note:

- 1) 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.
- 2) The proxy need not be a member of the company.

ELECTRONIC VOTING PARTICULARS

EVEN (Remote E -Voting Event Number)	USER ID	PASSWORD

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.

ROAD MAP FOR VENUE OF THE 29th AGM



Venue: -18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room no. 3, Kolkata, 700001