

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001

Phone No. +919831526324, E-Mail- jaisukh21@yahoo.com,

Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

Attendance Slip

I/We hereby record my / our presence at the 13th Annual General Meeting of the Company on Tuesday, 25th day of September, 2018 at 1.00 p.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001.

Name and Address

of the Sole /First named Shareholder :

Name(s) of Joint Holder(s) :

Registered Folio No./DP ID & Client ID No. :

No. of Share(s) held :

Name of the Proxy (if any): _____

Signature of Shareholder/Proxy: _____

Notes:

1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. Shareholders / Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.
3. The electronic voting particulars are set out below:

EVSN (E-Voting Sequence No.)	User ID	PAN / Sequence No.
180831032		

Please refer to the Notice of the Annual General Meeting for instructions on E-Voting.

JAISUKH DEALERS LIMITED

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Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 25th day of September, 2018 at 1.00 p.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001 (please refer to the Map Direction Guide of the AGM venue, as provided in this Notice), to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Kishan Kumar Jajodia (DIN: 00674858) who retires by rotation and being eligible, seeks re-appointment as Managing Director of the Company.
3. To appoint M/s. Amita Associates, Chartered Accountants (Firm Registration No. 323090E), of Urbana, Flat No. 1302, Tower No. 7, 783, Anandpur, Kolkata -700 107 as the Statutory Auditors of the Company from the conclusion of the 13th Annual General Meeting till the conclusion of the 17th Annual General Meeting and to authorize the Board of Directors to fix their remuneration 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 the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, or/and any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Amita Associates, Chartered Accountants, (Firm's Registration No. 323090E) of Flat No. 1302 Tower No. 7, Anandpur Kolkata – 700 107, be and are hereby appointed as the Statutory Auditor of the Company from the conclusion of the 13th Annual General Meeting till the conclusion of the 17th Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, based on the recommendation of the Audit Committee plus applicable Goods and Service Tax."

Place : Kolkata
Date : 02.08.2018

By Order of the Board
For Jaisukh Dealers Ltd.

Kishan Kumar Jajodia
Managing Director
DIN: 00674858

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

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 CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENTAGE 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 SHAREHOLDER.

2. Additional details of persons seeking appointment / re- appointment, as required in sub-regulation (3) of Regulation 36 of the Listing Regulations and provision number 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is annexed hereto. Requisite declarations have been received from the Directors for his reappointment
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Pursuant to the provisions of the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), a route map (direction guide) of the AGM venue alongwith the landmark is appended to the Notice for a quick reference of the members.
5. Documents, if any, referred to in the accompanied Notice, are open for inspection at the Registered Office of the Company on all working days during office working hours on all days except Sunday & Public holiday upto the date of the AGM.
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 Managing Director at the Registered Office of the Company.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, alongwith the Register of Contracts or Arrangements in which Directors are interested, being maintained under Section 189 of the Companies Act, 2013, will be available for inspection by Members at the AGM.
8. The business set out in the notice will be transacted through remote e-voting and Voting through Ballot at the Annual General Meeting. Instructions and other information relating to e-voting are given in the notice under note number 24. The company will also send communication relating to remote e-voting which, *inter alia*, would contain details about user ID and password, along with a copy of this notice to the members, separately.
9. Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from September 18, 2018 to September 25, 2018 (both days inclusive).
10. Members holding shares in electronic form are requested to intimate immediately any change in their address with pin code or bank mandates to their Depository Participants with whom they are maintaining their demat accounts and Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company/Registrar and Share Transfer Agent, i.e.: M/s. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019, Phone Nos. (033) 2280-6692/93/94/2486, 40116700, Fax: (033) 2287-0263, E-Mail ID : rta@cbmsl.com alongwith the necessary supporting documents.
11. Corporate members are requested to send to the Company, a copy of the Board Resolution, duly certified, authorising their respective representatives to attend and vote at the Annual General Meeting.
12. In case, the mailing address mentioned in this Annual Report is without the PIN CODE, members are requested to kindly inform their PIN CODE immediately.
13. Non- Resident Indian Shareholders are requested to inform the Company immediately:
 - a. the change in residential status on return to India for permanent settlement.
 - b. the particulars of NRE Bank Account maintained in India with complete name and address of the Bank, if not furnished earlier.
14. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's Registrar & Share Transfer Agent. In respect of shares held in electronic/ demat form, the members may please contact their respective depository participant.

15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to the Company's Registrar M/s. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019 alongwith the enclosed Form.
16. SEBI has issued circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, whereby, shareholders whose ledger folios do not have details or have incomplete details with respect to PAN and Bank Account particulars are mandatorily required to furnish these details to the Issuer Company/Registrar and Share Transfer Agent (RTA) for registration in the folio. Further, as per amended Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amended vide SEBI Notification No. SEBI/LAD- NRO/GN/2018/24 dated June 8, 2018, effective from December 5, 2018; securities of the listed companies can be transferred (except in case of transmission or transposition) only in the dematerialized form. All shareholders holding shares in physical form have been duly notified of the same by Postal mode of communication and have been provided with the requisite form for furnishing PAN and Bank details.
17. Members who are holding shares in identical order or names in more than one folio are requested to send the Company/Registrar and Share Transfer Agent, the details of such folios together with the Share Certificates for consolidating their holdings in one such folio.
18. Members are requested to quote their Folio number/DP I.D. and Client I.D. in all correspondence
19. A Member or his Proxy is requested to produce at the entrance of the Meeting Hall, attendance slip forwarded to the member duly completed and signed by the member.
20. Members are requested to note that trading in Securities of the Company are compulsorily in dematerialized form only. Hence members who are yet to dematerialise their shares are advised to do so.
21. Members holding share in dematerialized form are requested to bring their Depository Account No. and Client ID. No. for identification.
22. The Company has designated an exclusive e-mail id viz. jaisukh21@yahoo.com to enable investors to register their complaints/queries, if any. Alternatively, the members may also write to Mr. Kishan Kumar Jajodia (DIN: 00674858), Managing Director, at the Registered Office of the Company (Phone Number: (+91) 9831526324) for the redressal of their queries/ complaints.
23. The Notice of the AGM along with its enclosures (including the process, instructions and the manner of conducting e-voting), the Annual Report for the Financial Year 2017-18 are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the said documents. For Members who have not registered their e-mail addresses, physical copies of the above mentioned documents are being sent through the permitted mode. All these above mentioned documents will also be available on the Company's website www.jaisukh.com for download by the shareholders. We, request shareholders to update their email address with their depository participant to ensure that the annual reports and other documents reaches them on their preferred email address. Shareholders holding shares in physical form may intimate us their e-mail address along with name, address and folio no. for registration at jaisukh21@yahoo.com.
24. **Voting through electronic means:**
 - I. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer Electronic Voting facility (remote e- voting) to its members to cast their votes electronically on all resolutions set forth in this Notice. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

II. The facility for voting either through voting system or ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

III. **The process and manner for remote e-voting are as under:**

- (i) The remote e-voting period begins on September 22, 2018 at 9:00 a.m. (IST) and ends on September 24, 2018 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" tab.
- (v) 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.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) 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.
- (viii) 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 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. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Dividend Bank details field as mentioned in above instruction (v).

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

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Company Name i.e. “**JAISUKH DEALERS LIMITED.**” on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile
- (xx) Note for Non-Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to 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 emailed 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 favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) 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 or contact them at 1800 200 5533.
25. Institutional Members/ Bodies Corporate (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. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at csniazahmed@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before September 24, 2018, upto 5:00 pm without which the vote shall not be treated as valid.
26. 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 of September 18, 2018. A person who is not a member as on cut-off date should treat this notice for information purpose only.
27. The shareholders shall have one vote per equity share held by them as on the cut-off date of September 18, 2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
28. Only those members who attend the AGM, holding shares either in physical form or in dematerialized

form, and are entitled to vote as on the cut-off date of September 18, 2018, but have not exercised their right to vote by electronic means, can cast their vote at the Annual General Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting by the first holder.

29. Notice of the Annual General Meeting along with its enclosures along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
30. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. September 18, 2018 are requested to send the written / email communication to Company at jaisukh21@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s. CB Management Services (P) Limited at rt@cbmsl.com , by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
31. Mr. Niaz Ahmed, Company Secretary in Practice (Certificate of Practice Number 5965, Membership No.9432) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, 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 of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
32. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.jaisukh.com and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. BSE SME-ITP Platform where the Equity shares of the Company are listed.

Registered Office:

"Centre Point"

21, Hemanta Basu Sarani,

Room No. 230, 2nd Floor,

Kolkata - 700 001

Date: 02.08.2018

Place: Kolkata

**By Order of the Board
For Jaisukh Dealers Ltd.**

**Kishan Kumar Jajodia
Managing Director
DIN: 00674858**

JAISUKH DEALERS LIMITED

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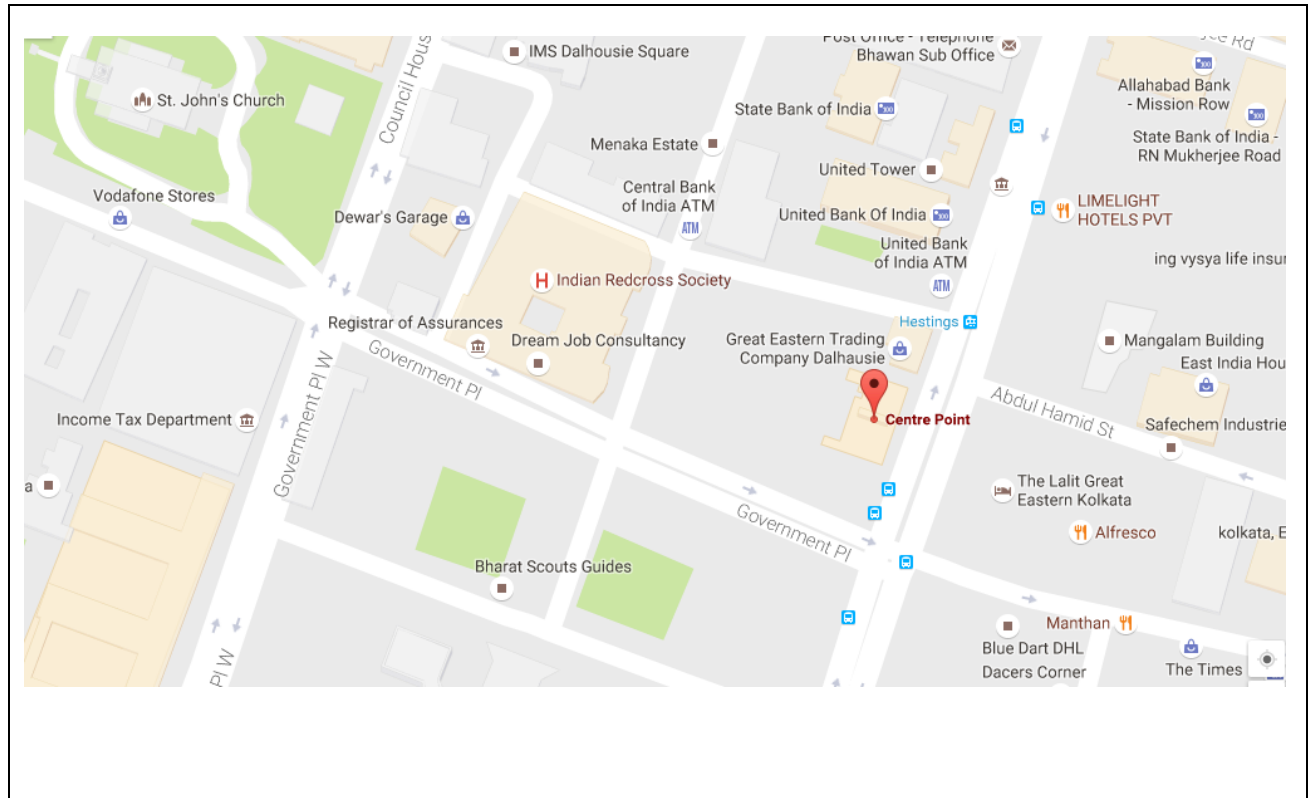
DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 13TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISION NO. 1.2.5 OF THE SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2).

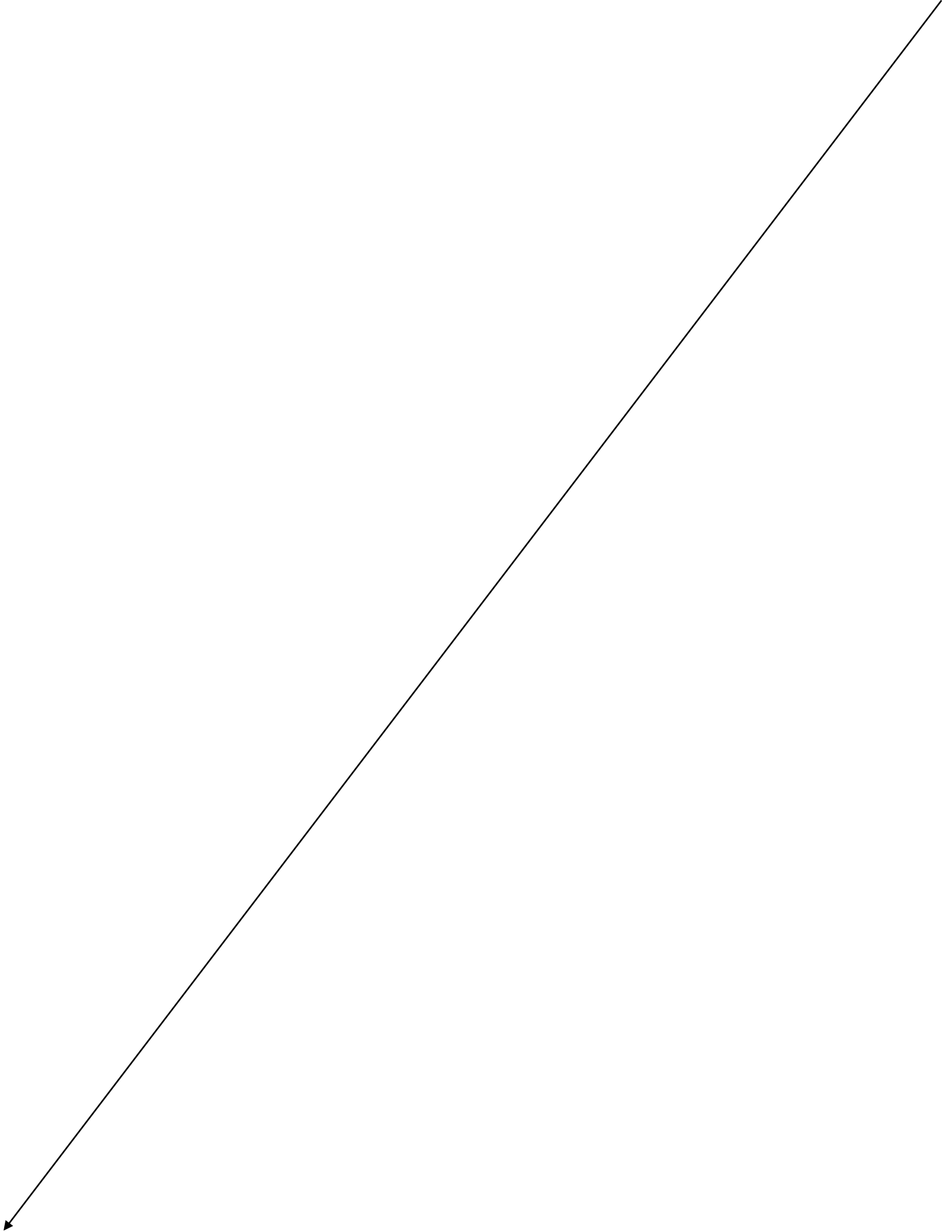
Name of the Director	Mr. Kishan Kumar Jajodia (DIN-00674858)
Nature of Directorship	Executive Non- Independent Director.
Date of Birth	28 th July, 1965.
Date of Appointment	a) Date of first appointment on the Board:- 04.10.2010. b) Date of appointment in current designation:- 25.04.2013.
Age	53 years
Terms and conditions of appointment / re-appointment.	Retiring by rotation at the forthcoming Annual General Meeting and being eligible to seek re-appointment.
Details of Remuneration sought to be paid.	Entitled to receive remuneration of Rs. 30,000/- per month.
Remuneration last drawn	Last remuneration drawn was Rs. 30,000.
Brief Resume	Since his appointment, he has been playing a pivotal role in the Management of the Company. He, by and large manages, substantially the whole of the affairs of the Company and his key roles & responsibilities include: Business Development, Risk Management, Development and Administration of the day to day activities of the Company.
Experience and nature of his expertise in specific functional areas.	Mr. Kishan Kumar Jajodia is presently, the Managing Director of the Company and has 29 years working experience in Finance and Trading& Manufacturing of garments & embroidery business.
Qualification	B.Com
Number of shares held in the Company.	12,72,800
Names of other companies in which the person also holds the directorship.	1. JDL Consultants Limited 2. QFS Properties Limited 3. QFS Gem And Jewelleries Limited 4. JDL Gem And Jewelleries Limited 5. QFS Textiles Limited 6. JDL Real Estates Limited 7. QFS Papers Limited 8. JDL Hosieries Limited 9. Concord Vinimay Private Limited 10. Burnpur Power Private Limited 11. Quest Financial Services Ltd. 12. Nova Merchants Private Limited 13. Radherani Commodities Private Limited
Number of Meetings of the Board attended during the year (i.e. F.Y. 2017-18).	Attended all the seven meetings of the Board during the Financial Year 2017-18. The details of the same, is morefully described in the Board Report which forms part of the Annual Report.
Memberships/Chairmanships of Committees on the Board of other Companies.	He is member of the Stakeholders Relationship Committee on the Board of other Companies.
Disclosure of Relationships between directors inter-se.	Mr. Kishan Kumar Jajodia is the brother of Mr. Prakash Kumar Jajodia. Further, Mr. Amit Jajodia is the relative of Mr. Prakash Kumar Jajodia and Mr. Kishan Kumar Jajodia.

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MAP (DIRECTION GUIDE) OF THE VENUE OF THE ANNUAL GENERAL MEETING.
“Centre Point” 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata -700001
(Landmark-The AGM venue is located opposite to The Lalit Great Eastern Hotel)





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FORM NO. MGT - 11

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

PROXY FORM

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

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

(1) Name:.....Address.....

E-mail Id:.....Signature.....or failing him;

(2) Name:.....Address.....

E-mail Id:.....Signature.....or failing him;

(3) Name:.....Address.....

E-mail Id:.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the Company, to be held on Tuesday, the 25th day of September, 2018 at the registered office of the Company at "Centre Point", 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata - 700 001 at 1.00 p.m. and at any adjournment thereof of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Optional*	
		For	Against
Ordinary Business			
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Auditors and Directors thereon		
2.	Appointment of Director in place of Mr. Kishan Kumar Jajodia (DIN: 00674858), who retires by rotation and being eligible, seeks re-appointment as Managing Director of the Company.		
3.	Appointment of M/s Amita Associates, Chartered Accountants Firm (Registration No. 323090E) as Statutory auditor of the Company and fix their remuneration.		

Signed this.....day of.....2018

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp not less than Re.1/

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. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 13th Annual General meeting.
3. It is optional to put a '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 resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all detail including details of member(s) in above box before submission.

