

## **NOTICE**

**NOTICE** is hereby given that the Annual General Meeting of the Shareholders/ Members of the Company will be held at the registered office of the Company situated at **2, BRABOURNE ROAD, 5TH FLOOR KOLKATA-700001, WEST BENGAL, INDIA** on **SATURDAY, THE 12TH DAY OF DECEMBER, 2020** at **11:00 A.M.** to transact the following business(es):

### **AS ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of **Mr. NILESH RAJGARHIA (DIN: 00439715)** who retires by rotation and, being eligible, offers herself for re-appointment.
3. Appointment of Auditors:

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 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Members hereby confirm the appointment of **M/s CHETAN & CO., Chartered Accountants (F.R.N.: 321151E)** as Statutory Auditor of the company for the financial year 2020-2021, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM of the Company to be held in the year 2021 at such remuneration plus GST, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

### **AS SPECIAL BUSINESS:**

4. Ratification and regularisation of appointment of Mrs. Nirmala Bajoria (DIN: 08607260) as an Independent Director:

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 149 and 152 of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) (the "SEBI LODR") and all other applicable provisions, if any (including any modification or re-enactment thereof), Mrs. Nirmala Bajoria (DIN: 08607260), who was appointed as an Additional Director by the Board of Directors with effect from 14th November, 2019 and who holds office up to the date of this Annual General Meeting under Section 161(1) of

