



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: www. Hindcommerce.com Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

## NOTICE

**NOTICE** is hereby given that the Thirty Second Annual General Meeting of the Members of **HIND COMMERCE LIMITED** will be held on Thursday, 28<sup>th</sup> September, 2017 at 1.00 P.M. at Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai -400 034 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 comprising of Balance Sheet as at 31<sup>st</sup> March, 2017, the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2017 and the reports of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Umesh Lahoti (holding DIN: 00361216), Managing Director of the Company who retires by rotation and being eligible offers himself for re-appointment.
3. 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, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), S S Rathi & Co., Chartered Accountants, (ICAI Firm Registration No. 108726W), be and is hereby appointed as the Statutory Auditors of the Company in place of K.K. Khadaria and Co., Chartered Accountants, Mumbai (ICAI Registration No. 105013W) the retiring Statutory Auditor, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting and that the Board be and is hereby authorised to fix such remuneration as may be recommended by the Audit Committee in consultation with the Auditors of the Company from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

**Place:** Mumbai

**Date:** 16<sup>th</sup> August, 2017

**Registered Office:**

307, Arun Chambers, Tardeo Road,  
Mumbai - 400034

**By Order of the Board**

**Umesh Lahoti**  
**Managing Director**  
**(DIN 00361216)**



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: [www.Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

## **NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting Rights. A member holding more than 10% of share capital carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for another member. The proxy form and attendance slip is enclosed to this notice.

2. The proxy form duly completed and signed, should be lodged with the Company, at its registered office at least 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. Members / Proxies / Authorised Representatives should bring the duly filled Attendance slip enclosed herewith to attend the meeting.
5. The Register of Members of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for annual General Meeting.
6. The information under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Director seeking appointment / reappointment at the Annual General Meeting, forms integral part of the notice.

The Director has furnished the requisite declaration for his re-appointment.

7. All documents referred to in the notice requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the registered office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Annual General Meeting.
8. Members holding shares in electronic form are requested to intimate immediately any change in their residential address or bank mandates to their Depository Participant(s) (DP) with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their residential address or bank mandates immediately to the Company / Link Intime India Private Limited.



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: [www.Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Link Intime India Private Limited.
10. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be obtained from the Company/Link Intime India Private Limited.
11. With a view to using of natural resources responsibly, we request the shareholders to update their email address with the Depository Participant(s) to enable the Company to send communications electronically.
12. All communications relating to shares may please be addressed to the Company's Registrar and Share Transfer Agent at the following address:

**Link Intime India Private Limited**

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai – 400 083

Tel No : +91 22 49186270

Fax: +91 22 49186060

E-mail id : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Website : [www.linkintime.co.in](http://www.linkintime.co.in)

13. In terms of Section 101 and 136 of the Companies Act, 2013 read with the Rules made thereunder, electronic copy of the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy Form is being sent to all the members whose e-mail 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 Notice of the 32<sup>nd</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy Form is being sent in the permitted mode.
14. Members may also note that the Notice of the 32<sup>nd</sup> Annual General Meeting and the Annual Report for 2016-17 will also be available on the Company's website [www.hindcommerce.com](http://www.hindcommerce.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days, except Saturdays, Sundays and public holidays. 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. For any communication, the shareholders may also send requests to the Company's investor email id: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: [www. Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

15. As per the provisions of the Companies Act, 2013, The facility for voting through Poll shall be made available at the venue of the 32<sup>nd</sup> Annual General Meeting. Members attending the 32<sup>nd</sup> Annual General Meeting and who have not cast their vote by remote e-voting can exercise their right at the meeting through Poll.
16. The Company has appointed Kothari H. & Associates, Practicing Firm of Company Secretaries to act as the Scrutinizer, for conducting the scrutiny of the votes cast and the e-voting process in a fair and transparent manner.
17. Voting through electronic means: In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable statutes, if any, the Company is pleased to provide the members with the facility to exercise their right to vote at the 32<sup>nd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by NSDL on all resolutions set forth in this Notice.
18. The procedure and instructions for e-voting are as follows:
  - A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company / Depositories):
    - i. Open the e-mail and also open PDF file, namely, “Hind Commerce Limited e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your User ID and password for evoting.

Please note that the password is an initial password.
    - ii. Open the internet browser and type the following URL:  
<https://www.evoting.nsdl.com>
    - iii. Click on Shareholder – Login
    - iv. If you are already registered with NSDL for evoting, then you can use your existing user ID and password for casting your vote.
    - v. If you are logging in for the first time, please enter the User ID and password provided in the pdf file attached with the e-mail as initial password. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
    - vi. Once the e-voting home page opens, click on e-Voting> Active Voting Cycles.



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: [www.Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

- vii. Select “EVEN” (E-voting Event Number) of Hind Commerce Limited.
- viii. Now you are ready for e-voting as 'Cast Vote' page opens.
- ix. Cast your vote by selecting the appropriate option and click on “Submit” and also “Confirm” when prompted.
- x. Upon confirmation, the message “Vote cast successfully” will be displayed.
- xi. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution and / or Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [hiteshkotharics@yahoo.com](mailto:hiteshkotharics@yahoo.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-222-990.

**B. In case a Member receives physical copy of the Notice of the AGM (for Members whose e-mail addresses are not registered with the Company /Depositories):**

- i. Initial password is provided in the enclosed attendance slip:

EVEN (E-voting Event Number)	USER ID	PASSWORD
------------------------------	---------	----------

- ii. Please follow all steps from Sr. No. 18. A (ii) to (xii) above, to cast vote.

**C. Other Instructions**

- i. The e-voting period commences on Monday, 25<sup>th</sup> September, 2017 (9.00 a.m. IST) and ends on Wednesday, 27<sup>th</sup> September, 2017 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, 21<sup>st</sup> September, 2017 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
- ii. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: [www.Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

off date only shall be entitled to avail the facility of remote e-voting, as well as voting at the Meeting through electronic voting system or poll paper.

iii. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If you forget your password, you can reset your password by using “Forgot User Details / Password” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

iv. The Scrutinizer shall, after the conclusion of voting at the AGM, count the votes cast at the Meeting, thereafter unblock the votes cast through remote evoting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith.

v. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.lahotioverseas.in](http://www.lahotioverseas.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

19. Information required to be provided as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Directors who are proposed to be appointed / reappointed is as below:

<b>Name of Director</b>	<b>Mr. Umesh Lahoti</b>
<b>Age (years)</b>	52 years
<b>Qualifications</b>	B.Com
<b>Expertise</b>	Mr. Umesh Lahoti has over 18 years of experience in the field of yarn exports and is expertise in Finance. He is active in the area of securities trading.
<b>Directorships held in other Companies</b>	As per Annex-I
<b>Memberships / Chairmanships of committees of other public companies.</b>	As per Annex-II
<b>Shareholding (No. of shares)</b>	250000 Equity shares
<b>Relationship with Directors, Manager or other KMP</b>	Brother of Mr. Ujwal Lahoti, Director of the Company



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150

Website: [www.Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)

CIN: L51900MH1984PLC085440

<b>Number of Board Meeting attended during the year</b>	4
---------------------------------------------------------	---

## ANNEX-I

### Directorships held in other companies – Mr. Umesh Lahoti

Sl. No.	Names of the companies / bodies corporate / firms / association of individuals	Directorship
1.	Lahoti Overseas Limited	Managing Director
2.	Bhalchandram Clothing Limited	Director
3.	Mansadevi Textile and Yarn Suppliers Private Limited	Additional Director
4.	Pawansoot Textiles Private Limited	Director
5.	Yashodanandan Textiles Private Limited	Director
6.	Janaksuta Textiles and Yarns Private Limited	Director
7.	G Varadan Private Limited	Director
8.	Lahoti Spintex and Energy Limited	Director
9.	Elementry Realtors Private Limited	Director
10.	Crystal Tradecom Limited	Director
11.	Bauble Investments Private Limited	Director
12.	Indrayani BioTech Limited	Director
13.	Kirti Stockbrokers LLP (Converted from Kirti Stockbrokers Private Limited)	Designated Partner

## ANNEX-II

### Memberships/Chairmanships of Committees of other Public Companies – Mr. Umesh Lahoti

Sr. No.	Name of the Company	Type of Committee	Position
1.	Bhalchandram Clothing Limited	Stakeholders Relationship Committee	Member
2.	Bhalchandram Clothing Limited	Audit Committee	Member
3.	Lahoti Overseas Limited	Stakeholders Relationship Committee	Member
4.	Lahoti Overseas Limited	Corporate Social Responsibility Committee	Member



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: www. Hindcommerce.com Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

## ANNEXURE TO NOTICE

### EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (“Act”), sets out all material facts relating to the business mentioned at Item No.3 of the accompanying Notice dated 16<sup>th</sup> August, 2017:

#### Item No.3

K.K. Khadaria and Co., Chartered Accountants, Mumbai (ICAI Registration No. 105013W), will complete their term as Statutory Auditors of the Company in terms of Section 139 of the Companies Act, 2013 at this Annual General Meeting.

S S Rathi & Co., Chartered Accountants, (ICAI Firm Registration No. 108726W), is proposed to be appointed as Statutory Auditors of the Company, as they have given their consent, vide their letter dated 16<sup>th</sup> August, 2017, and on appointment in the ensuing Annual General Meeting will hold office from the conclusion of this Annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting. They have confirmed that their appointment, if made, would be in compliance with the provisions of Section 139 and 141 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) framed thereunder as applicable.

The Board recommend their appointment as Statutory Auditors of the Company.

None of the Directors / Key Managerial Personnel's of the Company/their relatives is in anyway, concerned or interested, financially or otherwise in the said appointment.

**Place:** Mumbai

**Date:** 16<sup>th</sup> August, 2017

**Registered Office:**

307, Arun Chambers,

Tardeo Road,

Mumbai-400034

**By Order of the Board**

**Umesh Lahoti**  
**Managing Director**  
**(DIN 00361216)**





# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: [www. Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

## ATTENDANCE SLIP

32<sup>nd</sup> Annual General Meeting to be held on Thursday, 28<sup>th</sup> September, 2017

Regd. Folio no./ DP ID Client ID : \_\_\_\_\_

No. of shares held: \_\_\_\_\_

I hereby record my presence at the **32<sup>nd</sup> Annual General Meeting** of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 01.00 p.m. at the Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 40034

\_\_\_\_\_  
Name of the member/ proxy

\_\_\_\_\_  
Signature of Shareholder / proxy

**Note:** PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. Joint shareholders may obtain additional Slip at the venue of the meeting.

EVEN (E-voting Event Number)	USER ID	PASSWORD



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: www. Hindcommerce.com Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

## PROXY FORM FORM MGT 11

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

Name of the Company: HIND COMMERCE LIMITED  
Registered Office: 307 Arun Chambers, Tardeo Road, Mumbai – 400 034.

Name of the Member(s)	
Registered Address	
Email ID	
DP ID Client id/ Folio No.	

I / We being the member(s) of \_\_\_\_\_ shares of **HIND COMMERCE LIMITED**  
hereby appoint:

1. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail ID: \_\_\_\_\_  
 Signature: \_\_\_\_\_, or  
 failing him/her

2. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail ID: \_\_\_\_\_  
 Signature: \_\_\_\_\_, or  
 failing him/her

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 **32<sup>nd</sup> Annual General Meeting** of the Company, to be held on Thursday, 28<sup>th</sup> September, 2017 at 01.00 p.m. at the Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034 and at any adjournments thereof in respect of such resolutions as are indicated:



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150

Website: www. Hindcommerce.com Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)

CIN: L51900MH1984PLC085440

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Resolutions	Type of resolution	For*	Against*
Consider and adopt: The Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017 comprising of Balance Sheet as at 31 <sup>st</sup> March, 2017, the Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2017 and the reports of Directors and the Auditors thereon.	Ordinary		
To appoint a Director in place of Mr. Umesh Lahoti (DIN 00361216), Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment	Ordinary		
To appoint of S S Rathi & Co., Chartered Accountants, (ICAI Firm Registration No. 108726W) as the Statutory Auditors of the Company	Ordinary		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
Signature of shareholder

Affix  
Re 1/-  
Revenue  
Stamp

\_\_\_\_\_  
Signature of first proxy holder    \_\_\_\_\_  
Signature of second proxy holder    \_\_\_\_\_  
Signature of third proxy holder

Notes:

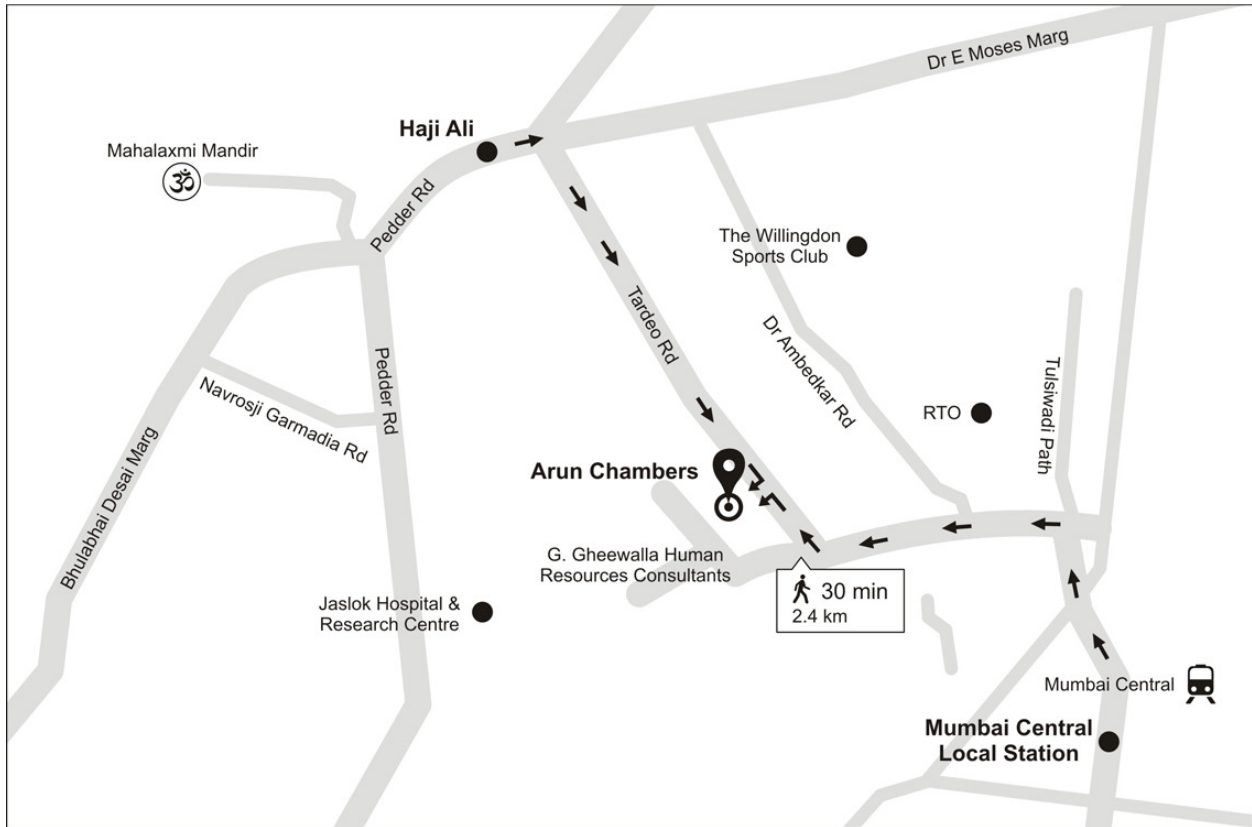
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. For the resolutions, explanatory statement and notes, please refer to the notice of the 32<sup>nd</sup> Annual General Meeting.
3. A Proxy need not be a member of the Company.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
5. \*This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



# HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel. : 022-40500100 Fax: 022-40500150  
Website: [www.Hindcommerce.com](http://www.Hindcommerce.com) Email: [investor@hindcommerce.com](mailto:investor@hindcommerce.com)  
CIN: L51900MH1984PLC085440

## Road map to the Venue of AGM



### Landmark –

- Tardeo AC Market
- Haji Ali

**Nearest Railway Station – Mumbai Central**

**Nearest Bus Station – AC Market**