



HIND COMMERCE LIMITED

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

NOTICE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting of the Members of **HIND COMMERCE LIMITED** will be held on Monday, 30th September, 2019 at 3.00 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 31st March, 2019 comprising of Balance Sheet as at 31st March, 2019, the Profit and Loss Account for the year ended 31st March, 2019 and the reports of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Umesh Lahoti (DIN: 00361216), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. To re-appoint Mr. Umesh Lahoti as a Managing Director and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and on the recommendation of the Nomination and Remuneration committee and approval of the Board, the approval of the members be and is hereby accorded to re-appoint Mr. Umesh Lahoti (DIN: 00361216) as Managing Director, for a further period of 5 (Five) years from with effect from March 15, 2019 with the token amount of Rupee 1 on the terms and conditions as set out in the explanatory statement with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit

RESOLVED FURTHER THAT the remuneration, if payable to Mr. Umesh Lahoti, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 read with schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time;

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

Place: Mumbai

Date: 13th August, 2019

Registered Office:

307, Arun Chambers, Tardeo Road,
Mumbai - 400034

By Order of the Board of Directors

Sd/-

Umesh Lahoti

Managing Director
(DIN 00361216)



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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) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. Members / Proxies / Authorized 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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.
6. The relative Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the special business set out in Item No. 3 is annexed hereto.
7. 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.

8. 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.
9. 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)



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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.

10. 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.
11. 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.
12. 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.
13. 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
Website : www.linkintime.co.in

14. 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 **34th 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 **34th 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.
15. Members may also note that the Notice of the **34th Annual General Meeting** and the Annual Report for 2018-19 will also be available on the Company's website 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

16. As per the provisions of the Companies Act, 2013, The facility for voting through Poll shall be made available at the venue of the **34th Annual General Meeting**. Members attending the **34th Annual General Meeting** and who have not cast their vote by remote e-voting can exercise their right at the meeting through Poll.
17. The Company has appointed Kothari H. & Associates, Firm of Practicing 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.
18. 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 **34th 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.
19. The procedure and instructions for e-voting are as follows:

Step 1: Log in to NSDL's e-voting system at [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)

Step 2: Cast your vote electronically on NSDL's e-voting system.

Step 1: Log in to NSDL's e-voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at [https:// eservices.nsdl.com/](https://eservices.nsdl.com/) with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.



4. Your User ID details will be as per details given below :

- a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12*****then your user ID is IN300***12*****).
- b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
- c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.



- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who



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are authorized to vote, to the Scrutinizer by e-mail to info@khacs.com with a copy marked to e-voting@nsdl.co.in.

2. It is strongly recommended that you do not to share your password with any other person and take utmost care to keep your password confidential. Log in to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details / Password?' or the 'Physical User Reset Password?' option available on www.evoting.nsdl.com, to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or contact Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means.
4. The E-voting period commences on Friday, September 27, 2019 (9:00 a.m.) and ends on Sunday, September 29, 2019 (5:00 p.m.). During this period, members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. September 23, 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which a vote has already been cast. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice convening the AGM and up to the cut-off date i.e. September 23, 2019, may obtain his login ID and password by sending a request at evoting@nsdl.co.in.
5. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. September 23, 2019.
6. 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 e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours 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 authorized by him in writing who shall countersign the same and declare the result of the voting forthwith.
7. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.lahotioverseas.in and on the website of NSDL



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www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

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

| | |
|---|---------------------------------------|
| Name of Director | Umesh Rambilas Lahoti |
| Age (years) | 54 Years |
| Qualifications | B.Com |
| Expertise | Finance & Exports |
| Directorships held in other Companies | As per Annex-I |
| Memberships / Chairmanships of committees of other | As per Annex-II |
| Shareholding (No. of shares) | 2,50,000 Equity shares |
| Relationship with Directors, Manager or other KMP | Brother of Mr. Ujwal Lahoti, Director |

ANNEX-I

Directorships held in other companies – MR. UMESH RAMBILAS LAHOTI

| Sl. No. | Names of the companies / bodies corporate / firms / association of individuals | Directorship |
|---------|--|---------------------|
| 1. | Lahoti Overseas Limited | Whole time Director |
| 2 | Hind Commerce Limited | Director |
| 3. | Mansadevi Textile and Yarn Suppliers Private Limited | 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 |



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| | | |
|-----|---|--------------------|
| 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. | The Cotton Textile Export promotion Council | 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. | Hind Commerce Limited | Stakeholder's Relationship Committee | Member |
| 2. | Lahoti Overseas Limited | Stakeholder's Relationship Committee | Member |
| 3. | Lahoti Overseas Limited | Corporate Social Responsibility Committee | Member |

Place: Mumbai

Date: 13th August, 2019

Registered Office:

307, Arun Chambers,
Tardeo Road,
Mumbai-400034

By Order of the Board

Sd/-

Umesh Lahoti
Managing Director
(DIN 00361216)



Explanatory Statement (Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Notice:

Item No. 3:

Mr. Umesh Lahoti was re- appointed as Managing Director of the Company with the token amount of Rupee 1 (one) with effect from March 15, 2014 for a period of 5 years at Annual General Meeting of the shareholders and his term of appointment expired on March 14, 2019

Further, The Board of Directors of the Company at its meeting held on February 14, 2019 has, subject to approval of members, reappointed Mr. Umesh Lahoti (DIN: 00361216) as Managing Director, for a further period of 5 (Five) years with effect from March 15, 2019, on same terms and conditions as recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

It is proposed to seek members' approval for the re-appointment of Mr. Umesh Lahoti (DIN: 00361216) as Managing Director of the Company, in terms of the applicable provisions of the Act and the remuneration if payable, shall be in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and shall not exceed the limits prescribed from time-to-time under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act as may for the time being, be in force.

None of the Directors, key managerial personnel and/or their relatives are concerned or interested in the Resolution except Mr. Umesh Lahoti (DIN: 00361216) and his relative/s.

The Board recommends passing of the special resolution for his reappointment Managing Director of the Company.



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ATTENDANCE SLIP

34th Annual General Meeting to be held on Monday, 30th September, 2019

Regd. Folio no./ DP ID Client ID : _____

No. of shares held: _____

I hereby record my presence at the **34th Annual General Meeting** of the Company held on Monday, 30th September, 2019 at 03.00 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.



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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
34th Annual General Meeting of the Company, to be held on Monday, 30th September, 2019
at 03.00 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:



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

| Resolutions | Type of resolution | For* | Against* |
|--|--------------------|------|----------|
| To Consider and adopt: The Financial Statements of the Company for the year ended 31 st March, 2019 comprising of Balance Sheet as at 31 st March, 2019, the Profit and Loss Account for the year ended 31 st March, 2019 and the reports of Directors and the Auditors thereon. | Ordinary | | |
| To appoint a Director in place of Mr. Umesh Lahoti (DIN: 00360785) ,Director of the Company, who retires by rotation and being eligible offers himself for re-appointment. | Ordinary | | |
| To Re-appoint Mr. Umesh Lahoti (DIN 00361216) as a Managing Director for further period of Five (5) years. | Special | | |

Signed this _____ day of _____ 2019

Signature of shareholder

Affix
Re 1/-
Revenue
Stamp

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

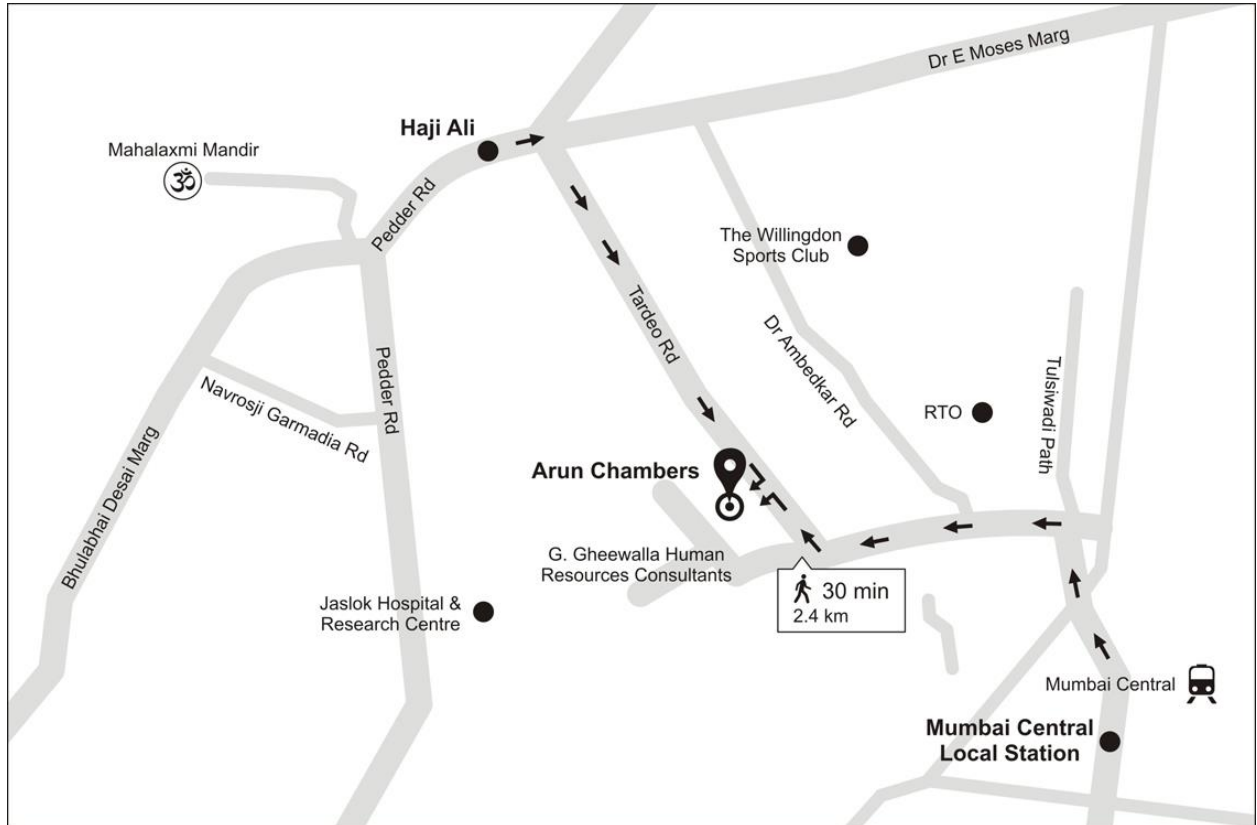
Notes:

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 **34th 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.

Road map to the Venue of Annual General Meeting



Landmark –

- Tardeo AC Market
- Haji Ali

Nearest Railway Station – Mumbai Central

Nearest Bus Station – AC Market