BATLIVALA & KARANI SECURITIES INDIA PRIVATE LIMITED
CIN: U67120WB1998PTC087160

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 3 / 4, 7 - LYONS RANGE, KOLKATA -700 001 ON THRUSDAY, SEPTEMBER 29, 2016, AT 2.00 PM TO TRANSACT FOLLOWING BUSINESS: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2016, and the Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

2. 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 of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, M/s. Agarwal Sanganeria & Co., Chartered Accountants, (Firm Registration No. 317224E),were appointed as the Statutory Auditors of the Company for the period of 2015-16 to 2016-17 in the seventeenth (17th)Annual General Meeting of the Company, the consent of the members be and is hereby accorded to ratify the said appointment and to hold office from the conclusion of this Annual General Meeting until the conclusion of 19th Annual General Meeting, subject to ratification by members at every Annual General Meeting on a remuneration and reimbursement of out of pocket expenses to be decided by the Board of Directors."

For and on behalf of the Board of Directors

Place: Mumbai

Date: September 01, 2016

Omprakash Tripathy

Company Secretary

M. No. A29521.

NOTE:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the Company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

2. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports, Notice of AGM and other communications through electronic mode to those Members who have registered their email address by the Company or directly deliver (In physical form) by Company to Members upon request. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

3. Members desirous of obtaining any information concerning the Accounts and Operations of the Company are requested to send their queries to the Company at least seven days before the date of the meeting, so that the information required by them may be made available at the AGM.