

# SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001

Phone No. 033-3262-4539, CIN - L67120WB1982PLC035305

E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com), Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)

**(ANNEXURE TO THE NOTICE FOR THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON TUESDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2015 AT 2.00 P.M. AT 7, LYONS RANGE, 3<sup>RD</sup> FLOOR, ROOM NO.9 & 10, KOLKATA-700 001**

1. Name & Registered Address  
of the Sole/First named Member :

2. Name of the Joint Holder(s) (If any) :

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

4. No. of Equity Shares Held :

Dear Shareholder,

**Subject : Process and manner for availing Remote E-voting facility:**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on **Tuesday, 29<sup>th</sup> Day Of September, 2015 at 2.00 p.m. at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No.9 & 10, Kolkata-700 001** and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

<b>(Electronic Voting Sequence Number) EVSN</b>	USER ID	PAN / Sequence Number
150819074		

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
26 <sup>th</sup> September, 2015 at 9:00 A.M. (IST)	28 <sup>th</sup> September, 2015 at 5:00 P.M. (IST)

Please read the instructions mentioned in the Notice of the AGM before exercising your vote.

**By Order of the Board  
For Shree Nidhi Trading Co. Ltd.**

**Arun Kumar Khemka  
Director  
DIN: 00428276**

Place : Kolkata  
Date : 19.08.2015  
Encl: AGM Notice/Attendance Slip/Proxy Form

# ≡ SHREE NIDHI TRADING CO. LTD. ≡

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Phone No. 033-3262-4539, CIN – L67120WB1982PLC035305  
E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

## NOTICE

**NOTICE** is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 29<sup>th</sup> day of September, 2015 at the Registered Office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001 at 2.00 p.m. to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31<sup>st</sup> March, 2015 and the Reports of the Auditors and Directors thereon and the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2015.
2. To appoint a Director in place of Mr. Tanumay Laha (DIN: 01731277), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company.
3. To appoint Statutory Auditors to hold office from the conclusion of the 32<sup>nd</sup> AGM till the conclusion of the 37<sup>th</sup> AGM and to authorize the Board to fix their remuneration.

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 and Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force the Company hereby ratifies the appointment of M/s Pachisia & Associates, Chartered Accountants (Firm's Regn. No. 327542E) of 454, Dum Dum Park, Kolkata – 700055, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting (subject to ratification of appointment by the members at every AGM) and that the Board of Directors of the Company be and are hereby authorized to fix the remuneration as may be recommended by the Audit Committee.”

### SPECIAL BUSINESS:

#### 4. Appointment of Mrs. Jyoti Lohia (DIN-07113757) 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 Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, read with Schedule IV to the Companies Act, 2013 and clause 49 of the Listing Agreement, Mrs. Jyoti Lohia (DIN-07113757), who was appointed as an Additional Director of the Company entitled to hold office up to the conclusion of the ensuing AGM, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, from a member proposing her candidature for the office of Director, be and

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is hereby appointed as an Independent Director of the Company to hold office for a period of five consecutive years from the conclusion of the 33<sup>rd</sup> AGM till the conclusion of 38<sup>th</sup> AGM or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines and who shall not be liable to retire by rotation.”

Date : 28.05.2015  
Place : Kolkata

By Order of the Board  
**For Shree Nidhi Trading Co. Limited**

**Arun Kumar Khemka**  
**Chairman**  
**DIN: 00428276**

## **NOTES:**

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Ordinary and Special Business, respectively, set out in the Notice is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES 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 THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. A PROXY FORM IS SENT HEREWITH. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.**
3. 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 member 19. 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 members, seperately.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2015 to 29<sup>th</sup> September, 2015. (Both days inclusive).
5. Additional details pursuant to Clause 49 of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting are annexed hereto. The Directors seeking appointment/re-appointment have furnished the requisite consent and/or declaration for their appointment/re-appointment.
6. Members holding share in dematerialized form are requested to bring their Depository Account No. and Client I. D. No. for identification.

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7. Members are requested to notify to the Company, change of address, if any, with pin code quoting reference of their folio number/DP ID and Client ID to our Registrar & Share Transfer Agent i.e. Niche Technologies Pvt. Ltd., D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B.Basu Road, Kolkata 700 001, Phone Nos. 033- 2235-7271/70, 2234-3576, Fax (033) 2215-6823.
8. 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.
9. 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.
10. 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.
11. Members are requested to quote their Folio number/DP I.D. and Client I.D. in all correspondence.
12. 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.
13. Members are requested to note that trading in securities of the Company are compulsorily in dematerialised form only. Hence members who are yet to dematerialise their shares are advised to do so.
14. Electronic copy of the Annual Report 2015 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(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 Annual Report for 2015 is being sent in the permitted mode.
15. Members may also note that the Notice of the 33<sup>rd</sup> Annual General Meeting and the Annual Report for 2015 will also be available on the Company's website [www.shreenidhitrading.com](http://www.shreenidhitrading.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Kolkata for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company's investor email id: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com)
16. 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 the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
17. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by Members at the AGM.

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18. The Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection by Members at the AGM.

19. Voting through electronic means:

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. 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 through 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 commences on **26<sup>th</sup> September, 2015 (9:00 a.m.)** and ends on **28<sup>th</sup> September, 2015 (5:00 p.m.)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22<sup>nd</sup> August, 2015**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period

(iii) Click on "Shareholders" tab.

(iv) 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, excluding the special characters.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

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(vii) If you are a first time user follow the steps given below :

<b>For Members holding shares in Demat Form and Physical Form</b>	
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"><li>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.</li><li>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.</li></ul>
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"><li>Please Enter the DOB or Bank Account Number in order to Login.</li><li>If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction ( iv ).</li></ul>

(viii) After entering these details appropriately, click on “SUBMIT” tab.

(ix) 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.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant Company Name i.e. “**Shree Nidhi Trading Co. Ltd.**” on which you choose to vote.

(xii) 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.

(xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

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- (xiv) 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.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://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](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a compliance user which 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 should be mailed to [helpdesk.evoting@cdslindia.com](mailto: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.
- (xix) 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- (xx) 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](mailto:csniazahmed@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) on or before 28<sup>th</sup> September, 2015, upto 5:00 pm without which the vote shall not be treated as valid .
20. 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 22<sup>nd</sup> September, 2015**.
21. The shareholders shall have one vote per equity share held by them as on the **cut-off date of 22<sup>nd</sup> September, 2015**. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

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22. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2015 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
23. Notice of the Annual General Meeting along with attendance slip, proxy form 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.
24. 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. **22<sup>nd</sup> September, 2015** are requested to send the written / email communication to the Company at **shreenidhico@yahoo.com** by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
25. **Niaz Ahmed, Company Secretary in Practice (Certificate of Practice Number 5965, Membership No.15555)** 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 3 days 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.
26. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.shreenidhitrading.com** and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. The Calcutta Stock Exchange Limited.

Place : Kolkata  
Date : **28.05.2015**

By Order of the Board  
**For Shree Nidhi Trading Co. Ltd.**

**Arun Kumar Khemka**  
**Chairman**  
**DIN: 00428276**



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## EXPLANATORY STATEMENT IN RESPECT OF THE ORDINARY/SPECIAL BUSSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 4

The Board of Director, based on the recommendation of the Nomination & Remuneration Committee of the Company appointed Mrs. Jyoti Lohia as an Additional Director of the Company in compliance with section 149(1)(b) of the Companies Act 2013 read with applicable rules thereunder and clause 49(II)(A)(1) of Listing Agreement entered with the Stock Exchange on March 23, 2015. She is holding office as an Independent Director of the Company. She is entitled to hold office as additional director up to the date of ensuing Annual General Meeting.

As per the Companies Act, 2013, the Company is required to appoint Independent Directors, including existing independent directors, for a fixed term and their office shall not be liable to be determined by retirement of directors by rotation. Accordingly, in compliance of Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 and clause 49 of the Listing Agreement, Mrs. Jyoti Lohia is proposed to be appointed as an Independent Director of the Company to hold the office till the conclusion of 38<sup>th</sup> AGM. A notice has been received from a member proposing her candidature for the office of Independent Director of the Company.

Accordingly, it is proposed to appoint Mrs. Jyoti Lohia as an Independent Director of the Company in accordance with Section 149 of the Companies Act, 2013, not liable to retire by rotation and to hold office till the conclusion of 38<sup>th</sup> AGM or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.

The Company has received from Mrs. Jyoti Lohia (i) consent in writing to act as Director in prescribed Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) declaration that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, Mrs. Jyoti Lohia fulfills the criteria of independence for her appointment as an Independent Director as specified in the Companies Act, 2013 and the Listing Agreement. She is independent of the management.

Copy of the draft letter of appointment setting out the terms and conditions of appointment of Mrs. Jyoti Lohia will be available for inspection, without any fee, by the members at the Company's registered office during normal hours on working days up to the date of AGM.

Mrs. Jyoti Lohia is interested in the resolutions set out respectively at Item No. 4 of the Notice with regard to her appointment.

Save and except as mentioned above, none of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in resolutions set out respectively at Item No. 4 of the Notice.

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The Board recommends the resolutions set forth in the Item No. 4 of the Notice for approval of the members.

Regd. Office:  
7, Lyons Range,  
3<sup>rd</sup> Floor, Room No. 9 & 10,  
Kolkata-700 001  
Dated : 28<sup>th</sup> May, 2015

**By Order of the Board  
For Shree Nidhi Trading Co. Ltd.**

**Arun Kumar Khemka  
Chairman  
DIN: 00428276**

# SHREE NIDHI TRADING CO. LTD.

## INFORMATION ON DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING (PURSUANT TO CLAUSE 49(VI)(A) OF THE LISTING AGREEMENT)

Name of Director	Date of Birth	Date of Appointment	Expertise in specific functional areas	Qualifications	Directorship in other Companies		Membership of Committee in other Companies	No. of Shares Held in the Company	Nature of Directorship	Remarks
					Public	Private				
Mr. Tanumay Laha	14.10.87	21.03.14	8 years of experience in the field of Finance, marketing & Management	Higher Secondary	<p>1. Original Fashion Traders Ltd.</p> <p>2. SNCL Real Estate Ltd.</p> <p>3. SNCL Paper Trading Ltd.</p> <p>4. SNCL Iron and Steel Ltd.</p> <p>5. SNCL Lifelong Paper Dealers Pvt. Ltd.</p> <p>1. Third Eye Commodities Pvt. Ltd.</p> <p>2. Wonder Vinimay Pvt. Ltd.</p> <p>3. Cyrus Infocomm Pvt. Ltd.</p> <p>4. Cozy Infotech Pvt. Ltd.</p> <p>5. Anumati Stock Broking Pvt. Ltd.</p> <p>6. Overall Steel Marketing Pvt. Ltd.</p> <p>7. Lifelong Paper Dealers Pvt. Ltd.</p> <p>8. Goodview Auto Distributors Pvt. Ltd.</p> <p>9. Pears Mercantiles Pvt. Ltd.</p> <p>10. Keynote Painting Dealers Pvt. Ltd.</p> <p>11. Zonal Commercial Pvt. Ltd.</p> <p>12. Gemini Logistic Private Ltd.</p>	Nil	Nil	Executive Director	Retiring by rotation at the forthcoming Annual General Meeting and being eligible seeks re-appointment as Managing Director	
Mrs. Jyoti Lohia	25.12.78	23.03.2015	5 years of experience in the field of Administration	B.Com (Hons.)	<p>1. KCL Agri Products Ltd.</p> <p>2. KCL Endave Ltd.</p> <p>3. KCL Media Ltd.</p> <p>4. KCL Resorts Ltd.</p> <p>5. KCL Warehousing Ltd.</p> <p>6. KCL Energy Ltd.</p> <p>7. KCL Fashion Ltd.</p> <p>8. KCL Jewellers Ltd.</p> <p>9. KCL Impex Ltd.</p> <p>10. KCL Machinery Traders Ltd.</p> <p>11. Quest Financial Services Ltd.</p>	Nil	Nil	Non Executive Independent Director	Appointment as Independent Director as per new provisions of Companies Act, 2013 under section 149, 150 and 152	

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E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

(To be handed over at the entrance of the Meeting Hall)  
**(Annual General Meeting - 29<sup>th</sup> September, 2015)**

## ATTENDANCE SLIP

Folio No.: \_\_\_\_\_ DP ID No.: \_\_\_\_\_ Client ID No.: \_\_\_\_\_

Name of Member(s): \_\_\_\_\_

Name of the Proxyholder: \_\_\_\_\_

Registered Address: \_\_\_\_\_

Number of Shares Held: \_\_\_\_\_

I/We hereby record my/our presence of the 33<sup>rd</sup> ANNUAL GENERAL MEETING of the Company held on Tuesday, the 29<sup>th</sup> day of September, 2015 at 2.00 p.m. at the registered office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001

\_\_\_\_\_  
**SIGNATURE OF THE MEMBER/REPRESENTATIVE/PROXY\***

**\*Strike out whichever is not applicable**

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 E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

(33<sup>rd</sup> Annual General Meeting - 29th September, 2015)

## 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) of ..... shares 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.....or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company, to be held on Tuesday, the 29<sup>th</sup> day of September, 2015 at the registered office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001 at 2.00 p.m. and at any adjournment thereof of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Optional*	
Ordinary Business		For	Against
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2015.		
2.	Re-appointment of Mr. Tanumay Laha, who retires by rotation and being eligible, seeks re-appointment as Managing Director of the Company		
3.	Appointment of M/s. Pachisia & Associates, Chartered Accountant Firm (Registration. No. 327542E) as auditor of the Company and fix their remuneration.		
Special Business			
4.	Appointment of Mrs. Jyoti Lohia (DIN-07113757) as an Independent Woman Director		

Signed this.....day of.....2015

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 33<sup>rd</sup> 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 details including details of member(s) in above box before submission.