



ISHAN DYES & CHEMICALS LIMITED

Regd. Off: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

Tel No: 079-25832144/25893607 Fax: 079-25833643

Website: www.ishandyes.com Email id: ishandyes@yahoo.com CIN: L24110GJ1993PLC020737

NOTICE

EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF ISHAN DYES & CHEMICALS LIMITED WILL BE HELD ON MONDAY, 23RD APRIL, 2018 AT 2.30 P.M. AT 18, G.I.D.C ESTATE PHASE - 1, VATVA AHMEDABAD - 382445 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

- 1. ISSUE OF EQUITY SHARES ON RIGHTS BASIS ('RIGHTS ISSUE') TO THE EXISTING EQUITY SHAREHOLDERS OF THE COMPANY UP TO AN AGGREGATE AMOUNT NOT EXCEEDING RS. 20,00,00,000/- (RUPEES TWENTY CRORES ONLY) 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 pursuant to the provisions of Article 4 of Articles of Association of the Company and the applicable provisions of the Memorandum and Articles of Association of the Company, Section 23 and Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any amendments thereto or reenactment thereof) together with any other law(s) for the time being in force, Chapter IV and other applicable regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("ICDR Regulations"), the guidelines and / or regulations and/or circulars issued by the Securities and Exchange Board of India ("SEBI"), the Listing Agreements entered with the Stock Exchanges pursuant to Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the provisions of the Foreign Exchange Management Act, 1999 ("FEMA"), the applicable Rules, Regulations, Notifications and Circulars, if any, issued by Reserve Bank of India ("RBI") and subject to the such other approvals, permissions, consents, no objections and sanctions of the lenders of the Company, SEBI, Stock Exchange(s), RBI, Government of India and/or any other concerned regulatory authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of the aforementioned authorities while granting such approvals, permissions, consents, no objections and sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee constituted to exercise its powers including the powers conferred by this Resolution), the consent of the members be and is hereby accorded to create, offer, issue and allot such numbers of Equity Shares having face value of Rs. 10/- (Rupees Ten only) each at such Issue Price (including Share Premium thereon) as may be determined by the Board in consultation with the Lead Managers/Advisors/Consultants etc. up to an aggregate amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crores only) on Rights basis to the existing equity shareholders of the Company, in such ratio and proportion to their holdings on the record date as may be decided by the board on the following broad terms and conditions:



- (i) The offer for the Equity Shares issued as part of the Rights Issue shall include a right exercisable by the persons to renounce such shares in favor of any other person(s) provided such renunciation is made before the closing of the Rights Issue;
- (ii) The Board shall have the sole discretion to deal with the unsubscribed portion of the Rights Issue on such terms and conditions as it may deem fit;
- (iii) The Equity Shares to be allotted pursuant to the Rights Issue shall rank pari passu in all respects with the existing Equity Shares of the Company except for the Dividend which shall be payable pro rata from the date of allotment of such shares.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the proposed Rights Issue or any matters incidental or related therewith including to delegate any matter in relation thereto to any committee thereof.”

2. TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES ACT, 2013 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 pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with rules framed thereunder (including any statutory modification(s) or reenactment thereof, for the time being in force), the existing set of Articles of Association of the Company be and is hereby replaced, altered, modified and revised and the new set of Articles of Association submitted to this meeting be and are hereby approved and adopted as Articles of Association of the Company in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company subject to the approval of the Registrar of Companies, Gujarat.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to do all such acts, matters, things and deeds as may be necessary to give effect to the aforesaid resolution and to do any matters consequential thereto.”

**By order of the Board of Directors
For ISHAN DYES & CHEMICALS LIMITED**

**20th March, 2018
Ahmedabad**

**Piyush N. Patel
Chairman & Managing Director
DIN: 00450807**

Registered office:

18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad– 382445, Gujarat, INDIA
Tel No: 079-25832144/25893607, Fax: 079-25833643
Email id: ishandyes@yahoo.com, CIN: L24110GJ1993PLC020737



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Proxy, in order to be effective, must be received by the Company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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.

Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. Members/Proxies should bring attendance slips sent herewith duly filled in, for attending the Meeting.
4. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office during the normal business hours (9 am to 5 pm) on any working days till the date of ensuing Extra Ordinary general meeting and will also be placed before the meeting.
5. A route map along with prominent landmark for easy reach to the venue of Extra Ordinary general meeting is annexed with this notice.
6. Members are requested to notify promptly any change in their registered addresses.
7. The Members are requested to dematerialize their shareholdings with their Depository Participants as the Company's Shares are traded compulsorily under Demat mode in the Stock Exchanges.
8. Members holding shares in single name and/or in physical mode are advised to make nomination in respect of their shareholding in the Company. Nomination forms can be obtained from the Company's Registered Office.
9. Members, who are holding Shares in identical order of names in more than one Folio, are requested to apply to the Company/Share Transfer Agents along with the relevant Share Certificates for consolidation of such Foliros in one Folio.
10. The Notice of the Extra Ordinary General Meeting is available on the website of the Company www.ishandyes.com and website of CDSL www.cdslindia.com.
11. 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 with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company.
12. Attendance Slip and Proxy Form is annexed. Members are requested to affix their signature at the space provided in the entrance pass and hand over the same at the entrance to the place of meeting.
13. **Pursuant to Section 101 of the Companies Act, 2013 and rules made thereunder, the companies are allowed to send communication to shareholders electronically. We thus request the members who have not registered their email address so far to kindly register/update your email ids with your**



respective depository participant. In case of physical shares, register/update your email ids with the Company's registrar and share transfer agent register for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.

14. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' (e-voting from a place other than venue of the Extra Ordinary General Meeting) to exercise their right to vote at the Extra Ordinary General Meeting (EOGM). For this purpose, the Company has entered into an agreement with CDSL for facilitating e-voting to enable the Shareholders to cast their votes electronically.

The Company is also providing facility for voting by Ballot paper at the venue of the Extra Ordinary General Meeting apart from providing remote e-voting facility for all those members who are present at the Extra Ordinary general meeting but have not casted their votes by availing the remote e-voting facility.

The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EOGM.

Instructions for Members for voting electronically are as under:-

- a) Log on to the e-voting website www.evotingindia.com
- b) Click on "Shareholders" tab to cast your vote(s)
- c) Now enter your User ID as follows:
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - Members holding shares in physical form should enter Folio Number registered with the Company
- d) Enter the Image Verification as displayed and Click on Login.
- e) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- f) For Shareholders holding shares in physical form and first time users holding shares in electronic form, the steps given below are to be followed:

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) Member who have not updated their PAN with the company/ depository participant are requested to use the serial number print in address slip.
Date of Birth or Date of Incorporation or Bank Account	Enter the Date of Birth as registered with the DP/RTO in dd/mm/yyyy format or Enter the Dividend Bank Details as recorded with your DP/RTA. Please note – In respect of Physical shareholdings and whose DOB and Dividend Bank details are not registered with DP/RTA should enter No. of shares held by you as on the cut of date i.e. 21/09/2017.

CDSL users can enter any one of the details viz. dividend bank details or date of birth, in order to login; however, NSDL users mandatorily have to mention their bank account number in order to login. In case bank details are not recorded with the depository, please enter the number of shares held by you as on the cut-off date viz. Monday, 16th April, 2018 in the Dividend Bank details field

- g) After entering these details appropriately, click on "SUBMIT" tab.
- h) For Members holding shares in physical form, the login details can be used only for e-voting on the resolutions contained in this Notice. On logging in, Members holding shares in physical form will be directed to the Company selection screen.



- i) 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 electronic holders for voting on resolutions of other companies, as well, 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.
- j) Click on the EVSN for the relevant Company <**ISHAN DYES AND CHEMICALS LIMITED**> on which you choose to vote.
- k) 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.
- l) Click on the "Resolutions File" Link if you wish to view the entire Notice.
- m) 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.
- n) Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote. You can also take a print of the voting done by you.
- o) If an electronic account holder has forgotten the set password, then he has a 'Forgot password' option to reset the password.
- p) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- q) Note for Institutional Shareholders:
 - Institutional shareholders (i.e. other than Individuals, HUFs, and NRIs etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, they have to create a compliance user 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 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.
- r) 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 under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Instructions:

- I. The remote e-voting period commences on Thursday, 19th April, 2018 (9.00 a.m. IST) and ends on Sunday, 22nd April, 2018 (5.00 p.m. IST) both days inclusive. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date of Monday, 16th April, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast and confirmed by the Member, he shall not be allowed to change it subsequently.
- II. 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-off only shall be entitled to avail the facility of remote e-voting as well as voting at the Extra Ordinary General Meeting.
- III. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Monday, 16th April, 2018 for determining the eligibility to vote by electronic means or at the Meeting by Ballot Paper.
- IV. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Monday, 16th April, 2018, may obtain the User ID and Password by sending an email request to ishandyes@yahoo.com. Members may also call on 079-25832144/25893607 or send a



request/fax on 079-25833643 to Mr. Chintan Pancholi, Chief Financial officer of the Company, by writing to him at Ishan Dyes & Chemicals Limited, 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA.

- V. The Company has appointed Shri Kunal Sharma, Practicing Company Secretary as the Scrutinizer to conduct e-voting and the voting process at the EOGM in a fair and transparent manner.
- VI. The Scrutinizer shall, after the conclusion of voting at the Meeting, first count the votes casted by Ballot paper at the Meeting, thereafter unblock the votes casted through remote e-voting in the manner provided in the Rules and make, not later than 48 hours of conclusion of the Meeting, consolidated Scrutinizer's Report of remote e-voting and voting by Ballot paper at the Meeting, of the total votes casted in favor or against, if any, to the Chairman of the Meeting or a person as may be authorized by him in writing shall declare the result of the voting forthwith and all the resolutions as mentioned in the Notice of the Meeting shall be deemed to be passed on the date of the Meeting.
- VII. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.ishandyes.com and on the website of CDSL and communicated to BSE Limited where the shares of the Company are listed.
- VIII. The resolutions shall be deemed to be passed on the date of Extra Ordinary General Meeting of the Company, subject to receipt of sufficient votes.
- IX. You can also update your mobile number and Email id in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting in future. The same may be used in case the Member forgets the password and the same need to be reset.

Contact Details:

Company	M/s Ishan Dyes & Chemicals Limited Reg. Office: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA, Tel No: 079-25832144/25893607, Fax: 079-25833643, Email id: ishandyes@yahoo.com, CIN: L24110GJ1993PLC020737
Registrar and Share Transfer Agent	MCS Share Transfer Agent Limited 1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390 007 Tel: (0265) 2314757, 2350490 Fax: (0265) 2341639 E-mail: mcsltbaroda@gmail.com
E-voting Agency	Central Depository Services (India) Ltd Email id: helpdesk.evoting@cdslindia.com
Scrutinizer	CS Kunal Sharma, Practicing Company Secretary 501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380015, Gujarat, IN Tel.: +91 9173430216, Email id: cskunalsharma@gmail.com

**By order of the Board of Directors
For ISHAN DYES & CHEMICALS LIMITED**

**20th March, 2018
Ahmedabad**

**Piyush N. Patel
Chairman & Managing Director
DIN: 00450807**

Registered office:

18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA
Tel No: 079-25832144/25893607, Fax: 079-25833643
Email id: ishandyes@yahoo.com, CIN: L24110GJ1993PLC020737



STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item 01:

At its meeting held on March 20, 2018, the Board of directors of the Company has, inter alia, discussed considered and approved the proposal to raise additional funds by way of right issue which may be utilized to discharge the existing borrowings of the Company and/or to finance the working capital requirements and/or for general corporate purposes as a long term fund for the business of the Company. Accordingly, it has been approved to raise additional capital by way of right issue up to an aggregate amount not exceeding Rs. 20.00 Crores by way of issue of Equity Shares of face value of Rs. 10/- each of the Company, on a rights basis to the existing Equity Shareholders at a premium and ratio in proportion to the equity holding of the existing shareholders as may be determined by the Board ("Rights Issue").

In accordance with Article 4 of Articles of Associations of the Company, the proposal of further issue of share capital requires approval of shareholders of the Company. Hence, the proposed resolution is placed before your consideration and approval.

The proposed Rights Issue shall be subject to approval of lenders of the Company, stock exchange where equity shares of the Company are listed, SEBI and other statutory or governmental authorities, as may be required and will be undertaken by the Company in accordance with the provisions of section 62 of the Companies Act, 2013, ICDR Regulations, LODR Regulations and other applicable laws.

The Board accordingly recommends the Special Resolution set out at Item No. 01 of the accompanying Notice for your approval.

The Promoters, Directors, Key Managerial Personnel and their relatives may be deemed to be interested in the proposed resolution to the extent of the equity shares that may be offered and subscribed by them based on their holding in the Company, or otherwise. Except as mentioned above, none of the above parties are directly or indirectly concerned or interested in the proposed resolution.

Item 02:

The existing Articles of Association ("AOA") were based on the Companies Act, 1956 and several clauses / regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and which are no longer in force. Thus, in order to bring the provisions of existing AOA in line with the provisions of the Companies Act, 2013, it is proposed to alter the existing AOA by adopting the new set of AOA.

In accordance with the provisions of section 14 of the Companies Act, 2013, the alteration of Articles of Association requires the consent of members by way of a special resolution. Accordingly, the proposed resolution has been brought before your consideration and approval.

The draft of the new set of Articles of Association will be available for inspection to the shareholders of the Company at the registered office of the Company during the normal business hours (9 am to 5 pm) on any working days till the date of ensuing Extra Ordinary General meeting and will also be placed before the meeting.

The Board accordingly recommends the Special Resolution set out at Item No. 02 of the accompanying Notice for your approval.



None of the Directors, Manager, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution except to the extent of their/related parties shareholdings in the company

**By order of the Board of Directors
For ISHAN DYES & CHEMICALS LIMITED**

**20th March, 2018
Ahmedabad**

**Piyush N. Patel
Chairman & Managing Director
DIN: 00450807**

Registered office:

18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

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Regd. Office: 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445, Gujarat, INDIA

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Website: www.ishandyes.com | **E-mail:** ishandyes@yahoo.com

CIN: L24110GJ1993PLC020737

Share Transfer Agent: MCS Share Transfer Agent Limited

1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390 007

Tel : (0265) 2314757, 2350490 Fax: (0265) 2341639 E-mail: mcsltbaroda@gmail.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company held at 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445 at 2.30p.m. on Monday, 23rd April, 2018.

Name and Address of the Shareholder(s):		
If shareholder(s), please sign here		If proxy, please mention name and sign here
	Name of Proxy	Signature

Notes:

- (1) Shareholder / Proxy holder, as the case may be, is requested to produce the attendance slip duly signed at the entrance of the Meeting venue.
- (2) Members are requested to advise the change of their address, if any, to MCS Share Transfer Agent Limited, at the above address.



ISHAN DYES & CHEMICALS LIMITED

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1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390 007

Tel : (0265) 2314757, 2350490 Fax: (0265) 2341639 E-mail: mcsltbaroda@gmail.com

Proxy form

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

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id:
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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 Extra Ordinary General Meeting of the company, to be held on Monday, 23rd April, 2018 at 18, G.I.D.C Estate Phase - 1, Vatva Ahmedabad-382445 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		For	Against
<i>Special Business:</i>			
1	Raising of funds through Issue of Equity Shares of the Company on Rights basis to the existing Shareholders of the Company		
2	Adoption of new set of Articles of the Company in line with the Companies Act, 2013		

Signed this _____ day of _____, _____
Signature of shareholder _____
Signature of Proxy holder(s) _____

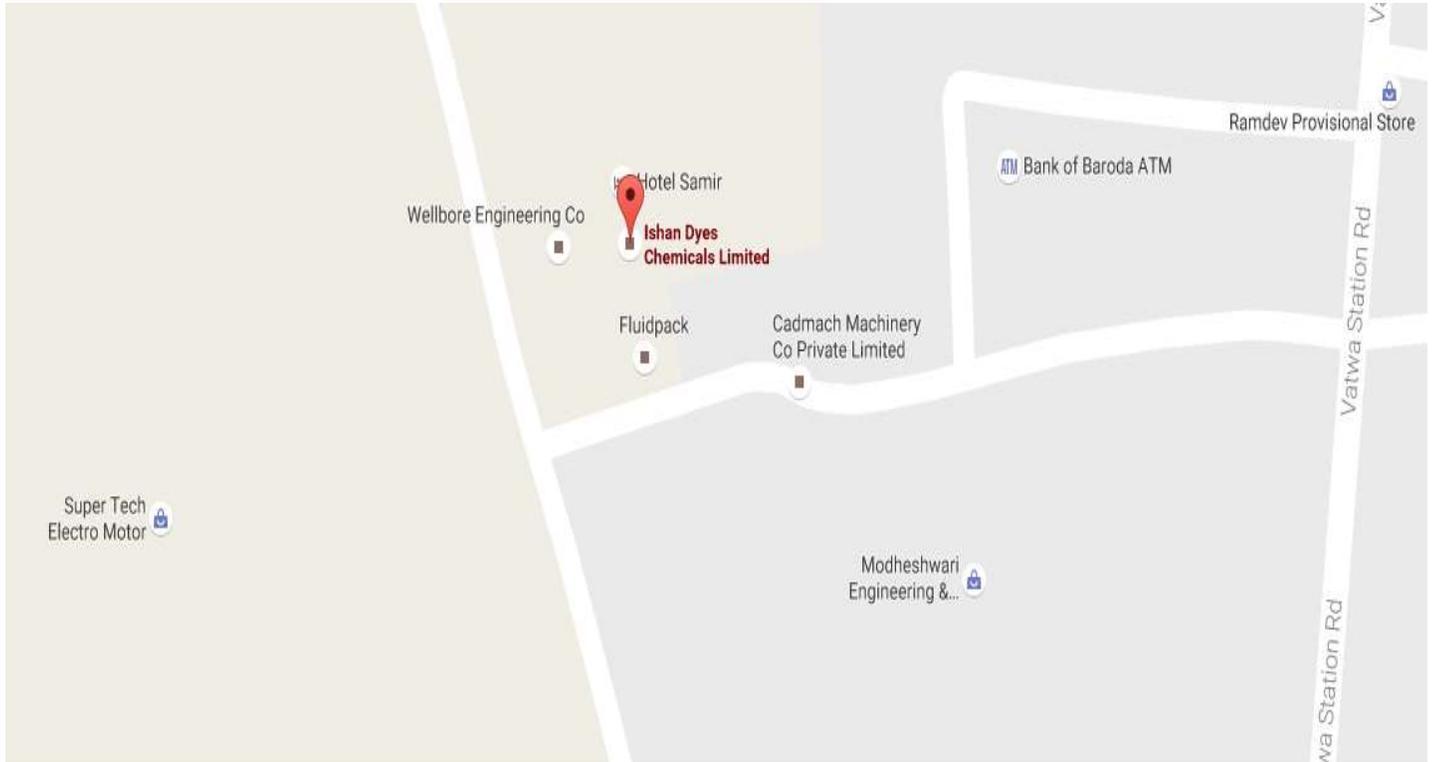
Affix Revenue Stamp Re. 1/-

Notes:

- 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.
- A proxy need not be a member of the Company.
- In case the appointer is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the proxy form.
- A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent, 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 proxy for any other person or Member.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



ROUTE MAP TO THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING



Venue: 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445, Gujarat, INDIA

Date, Day and Time: Monday, 23rd April, 2018 at 2.30 P.M.