

GHATGE PATIL INDUSTRIES LIMITED

CIN: U31103PN1960PLC011738

Reg. Office: Uchagaon, Kolhapur - 416 005

Tel: +91 231 2608000 | Fax: +91 231 2608080 | E mail: corporate@gpi.co.in | Website: www.gpi.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SIXTY THIRD ANNUAL GENERAL MEETING of the members of GHATGE PATIL INDUSTRIES LIMITED, will be held on Saturday, the September 30, 2023 at 11.00 a.m at the Registered Office of the Company at Uchagaon, Kolhapur-416 005, to transact the following Business :-

ORDINARY BUSINESS

1. Adoption of Financial Statements :

To receive, consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.

2. Declaration of Dividend:

To declare a final dividend of ₹1 per equity share of Rs 10/- each for the year ended March 31, 2023.

3. To appoint a Director in place of Mr. Sunil Patel (DIN 02057191), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Payment of Remuneration to the Cost Auditor for the Financial Year 2023-24.

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 148(3) and such other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014, as amended from time to time, the remuneration of ₹1,80,000/- (Rupees One Lac Eighty Thousand only) plus GST, out-of- pocket, travelling and living expenses incurred in connection with the audit, as recommended by the Audit Committee and approved by the Board be payable to M/s. A. G. Anikhindi & Co., Cost Accountants (Firm Registration No. 100049) as Cost Auditors to conduct the Audit of the relevant Cost records of the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, for the Financial Year ending March 31, 2024, be and is hereby ratified and confirmed.”

“RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution”

5. Appointment of AVM Sunil Nanodkar (Retd) as an Independent Director of the Company

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 other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV of the Act, (including any statutory modification or re-enactment thereof for the time being in force) consent of the members be and is hereby accorded for the appointment of AVM Sunil Nanodkar (Retd) (DIN: 08636110), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) and Section 149(7) of the Companies Act, 2013, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years w.e.f. September 30, 2023.

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution”

6. To consider the Re-appointment of Mr. Aditya Patil as Whole-time Director-Operations of the Company and fix the remuneration payable to him:

To consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions if any, read with Schedule V of the Companies Act, 2013 (‘Act’) and pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended and 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) and any subsequent amendment/modification in the Rules, Act and/or applicable laws in this regard, the approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Aditya Patil (DIN: 06627558) as Whole Time Director-Operations of the Company for a period of 5 years with effect from September 28, 2023 to September 27, 2028 on the terms and conditions including remuneration as set out in the statement annexed to the Notice, with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Aditya Patil;

I. REMUNERATION:

- a. Salary: ₹ 5,00,000/- per month with an annual increment of ₹. 50,000 per month.
- b. Perquisites: In addition to salary, perquisites as detailed below in Category A, B & C.
- c. Commission: The commission subject to the limits under the Companies Act, 2013 and as per approval by the Board of Directors will be paid annually.

II. PERQUISITES:

CATEGORY-A

- i) Housing: A suitable furnished House or House Rent Allowance in lieu thereof subject to a ceiling of 60% of the salary over and above 10% of the salary to be borne by the Whole Time Director.
- ii) Medical Reimbursement: Medical expenses including hospitalization and premium for medical insurance incurred by Mr. Aditya Patil both nationally and internationally for self and family subject to a ceiling of one months' salary in a year or 3 months' salary for a period of 3 years.
- iii) Leave Travel Concession: One months' salary for self and family once in a year.
- iv) Club Fees: Membership of Clubs
- v) Personal Accident Insurance: The expenditure on payment of premium shall be subject to a ceiling of ₹15,000/- per annum.

(For the purpose of Category-A, 'Family' means the spouse, the dependent children and dependent parents of the Whole Time Director).

CATEGORY-B

- i) Contribution to Provident Fund: The contribution to the Provident Fund will be contributed according to the provisions of Income Tax Act, 1961 and Income Tax Rules, 1962.
- ii) Gratuity: 15 Days' salary for each completed year of service.

CATEGORY-C

- i) Use of Car:
A Car for use of the Whole Time Director on company's business and limited personal use. Amount worked out under valuation of perks provisions of Income Tax Act & Rules shall be deducted if the car is provided for personal use.
- ii) Telephone at residence:
The Company will provide a telephone at the residence. Long distance personal calls are billed by the Company.

III. LEAVE.

On full pay and allowance as per the rules of the Company, not exceeding one month's leave for every eleven months' of service, subject to the condition that the leave accumulated but not availed of shall be encashed or shall lapse as per the leave rules of the Company.

IV. GENERAL

Whole Time Director shall be entitled to be reimbursed for expenses actually incurred by him in connection with the business of the Company.

RESOLVED FURTHER THAT the remuneration payable to Mr. Aditya Patil, shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

“RESOLVED FURTHER THAT notwithstanding to the above, in the event of any loss or inadequacy of profits in any financial year of the Company during the tenure of Mr. Aditya Patil as Whole Time Director-Operations of the Company, the remuneration payable to him shall be in accordance with the limits prescribed in Schedule V read with Sections 196 and 197 to the Companies Act, 2013 and subject to the approval of the Central Government / Members at the General Meeting, if required, as amended from time to time subject to the compliance of provisions thereof but in any event shall not exceed the remuneration payable as provided in the Agreement when the profits of the Company are adequate.”

“RESOLVED FURTHER THAT the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution the Board of Directors and/or the Nomination and Remuneration Committee/the Company Secretary is/are hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub delegate.”

7. Acceptance of Secured/Unsecured Deposits by the Company from its Members and from Public:

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 73, 76 of the Companies Act, 2013 (Act) read with the Companies (Acceptance of deposit) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013 and subject to such conditions, approvals, permissions, as may be necessary the consent of the members be and is hereby accorded to the board of directors of the Company to invite/accept/renew deposits (secured or unsecured) from its members and/or from public up to the permissible limits prescribed under applicable provisions of the Act and the rules framed thereunder”.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the board of directors be and are hereby authorized to do all such acts, deeds, matters and things that may in their absolute discretion consider necessary, proper, expedient, desirable or appropriate and take all necessary and desirable steps for the aforesaid purpose and matters incidental thereto”

BY THE ORDER OF THE BOARD

**Kolhapur
August 26, 2023**

**Sd/-
PRAMOD PATIL
COMPANY SECRETARY**

NOTES:

1. The relative Explanatory Statement pursuant to section 102 of the Companies Act, 2013 (Act) in respect of the business under Item No. (4) to (7) of the Notice is annexed hereto.
2. A member entitled to attend and vote is at liberty to appoint a proxy to attend and vote in his/her place and proxy need not be a member.
3. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with the Company.
4. Details of director seeking Appointment / re-appointment at Annual General Meeting are annexed hereto and form part of the Notice.
5. Members may avail nomination facility as provided under Section 72 of the Companies Act, 2013.
6. As per the records of the Company some shareholders have not yet surrendered the Share Certificates of ₹100/- each of the Company and collected new Share Certificates of ₹ 10/- each in lieu of the same. Such members are requested to surrender to the Company the Share Certificates of ₹ 100/- each. On receipt of which Company shall send the certificates of ₹ 10/- each of the same holding.
7. The dividend of Re.1 per Equity share of ₹.10 each (10%), if declared at the AGM, will be paid subject to deduction of tax at source. However, no TDS shall be deducted on the Dividend payable to a resident Individual if the total dividend to be received does not exceed ₹ 5,000/-.

Separately, in cases where the shareholder provides Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an Individual above the age of 60 years), no tax at source shall be deducted provided that the eligibility conditions are being met. Needless to say, PAN is mandatory. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

8. The shareholders holding shares in physical form are requested to send their self-attested copy of PAN, Aadhar Card and Bank attested legible copy of the first page of the Bank Passbook/Bank Statement/Cancelled cheque bearing the names of the account holder on company's address at "Ghatge Patil Industries Limited, Uchagaon Kolhapur-416005".
9. The Company has made available the facility of de-materialization of shares of the Company. Thus, members holding shares in physical form are requested to make use of the facility for their convenience and safety. As per Companies (Prospectus and allotment of securities) Third Amendment Rules, 2018, i. every holder of securities of an unlisted public company who intends to transfer such securities on or after 2nd October, 2018, shall get such securities dematerialised before the transfer; or ii. Who subscribes to any securities of an unlisted public company (Whether by way of private placement or bonus shares or rights offer) on or after 2nd October, 2018 shall ensure that all his existing securities are held in dematerialized form before such subscription. ISIN No. of the Company is INE206T01015.
10. The relevant records and documents connected with the businesses set out in the notice are available for inspection at the Registered Office of the Company between 12.00 noon and 3.00 p.m. on all working days up to the day of the AGM.
11. Pursuant to the provisions of IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years shall be transferred by the Company to the designated Demat Account of the IEPF Authority ("IEPF Account") within a period of thirty days of such shares becoming due to be transferred to the IEPF Account. Accordingly, 18576 Equity Shares on which the dividend remained unpaid or unclaimed for seven consecutive years were transferred during the financial year ended on March 31, 2023, to the IEPF Account, after following the prescribed procedure under the act.

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 Nos. (4) to(7) of the accompanying Notice:

Item Nos. 4:

The Board of the Directors of the Company has approved the appointment & remuneration of M/s A. G. Anikhindi & Co., Kolhapur as the Cost Auditor of the Company for the financial year 2023-24 at a remuneration of ₹1,80,000/- (Rupees One Lac Eighty Thousand Only) exclusive of reimbursement of GST and all out of pocket expenses incurred, if any, in connection with the cost audit.

In accordance to the provision of Section 148(3) of the Company Act, 2013 read with Rules 14 of the Companies (Audit and Auditors) Rules, 2014, the appointment and the remuneration of the cost auditor is required to be ratified by the members at the general meeting. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors for the financial year ending March 31, 2024, as set out in the Ordinary Resolution for the aforesaid services to be rendered by them.

None of the Directors, Key managerial Personnel of the Company and their relatives is any way concerned or interested in the said resolution.

The Board of Directors recommends the Ordinary Resolution set out at item no.4 of notice for approval of the members

Item Nos. 5:

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, the Board of Directors of the Company in their meeting held on August 26, 2023 has approved the appointment of AVM Sunil Nanodkar (Retd) (DIN: 08636110), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, and who is eligible for appointment as an Independent Director of the Company for the period of five years effective from September 30, 2023, in accordance with the provisions of Section 149 of the Companies Act, 2013 ('the Act') read with Schedule IV of the act.

AVM Sunil Nanodkar (Retd) aged 64 years is the former Air vice Marshal with the Indian Air Force. He was commissioned in the Indian Air Force as a pilot in flying branch on 11th December 1981. He is an alumnus of the Defence Services Staff College, the College of Combat and the National Defence College. He was the Principal Director Aircraft (Operations Tactical). For the distinguished service of a high order he has been awarded with Vayu Sena Medal, Vishist Seva Medal and Ati Vishist Seva Medal. The board is of the view that the association of AVM Sunil Nanodkar (Retd) would benefit the company in the field of Defence production.

AVM Sunil Nanodkar (Retd) has been appointed as Director of the Company w.e.f. November 28, 2020. He is Non-Executive Director. To meet the requirement of independent directors as per the act, the board proposed appointment AVM Sunil Nanodkar (Retd) as an independent director of the Company w.e.f. September 30, 2023.

Copy of the draft letter for appointment of AVM Sunil Nanodkar (Retd) as an Independent Director setting out terms and conditions would be available for inspection at the Registered Office of the Company between 12.00 noon and 3.00 p.m. on all working days up to the day of the AGM.

The Board recommends the Resolution at Item No.5 to be passed as an Ordinary Resolution.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the said resolution.

Item Nos. 6:

The Company has appointed Mr. Aditya Kiran Patil (DIN 06627558) as Whole Time Director-Operations for a period of 5 years with effect from September 28, 2018. The Members had subsequently at its 58th Annual General Meeting held on September 29, 2018 approved the said appointment and terms of his remuneration.

Based on the recommendation of the Nomination and Remuneration Committee and keeping in view of his rich and vast experience in management functions, the Board of Directors of the Company at its meeting held on August 26, 2023 has re-appointed Mr. Aditya Kiran Patil as a Whole Time Director-Operations for a period of 5 years w.e.f. September 28, 2023, subject to approval of the members of the Company.

Mr. Aditya Patil, aged about 34 years holds a degree of Diploma in Automobile Engineering from the Maharashtra State Board of Technical Education. He is currently responsible for day to day business operations of Company.

For the purpose, an agreement has been entered into by the Company with the Whole Time Director-Operations on August 26, 2023. The main terms and conditions of his re-appointment as Whole Time Director-Operations, as contained in the said agreement are furnished below:

- a. Salary: ₹ 5,00,000/- per month with an annual increment of ₹. 50,000 per month
- b. Perquisites: In addition to salary, perquisites as detailed below in Category A, B & C.
- c. Commission: The commission subject to the limits under the Companies Act, 2013 and as per approval by the Board of Directors will be paid annually.

PERQUISITES:

CATEGORY-A

- i) Housing: A suitable furnished House or House Rent Allowance in lieu thereof subject to a ceiling of 60% of the salary over and above 10% of the salary to be borne by the Whole Time Director.
- ii) Medical Reimbursement: Medical expenses including hospitalization and premium for medical insurance incurred by Mr. Aditya K Patil both nationally and internationally for self and family subject to a ceiling of one months' salary in a year or 3 months' salary for a period of 3 years.
- iii) Leave Travel Concession: One months' salary for self and family once in a year.
- iv) Club Fees: Membership of Clubs
- v) Personal Accident Insurance: The expenditure on payment of premium shall be subject to a ceiling of ₹.15,000/- per annum.

(For the purpose of Category-A, 'Family' means the spouse, the dependent children and dependent parents of the Whole Time Director).

CATEGORY-B

- i) Contribution to Provident Fund: The contribution to the Provident Fund will be contributed according to the provisions of Income Tax Act, 1961 and Income Tax Rules, 1962.
- ii) Gratuity: 15 Days' salary for each completed year of service.

CATEGORY-C

- i) Use of Car:
A Car for use of the Whole Time Director on company's business and limited personal use. Amount worked out under valuation of perks provisions of Income Tax Act & Rules shall be deducted if the car is provided for personal use.
- ii) Telephone at residence:
The Company will provide a telephone at the residence. Long distance personal calls are billed by the Company.

LEAVE.

On full pay and allowance as per the rules of the Company, not exceeding one month's leave for every eleven months' of service, subject to the condition that the leave accumulated but not availed of shall be encashed or shall lapse as per the leave rules of the Company.

GENERAL

Whole Time Director shall be entitled to be reimbursed for expenses actually incurred by him in connection with the business of the Company.

The Agreement between the Company and the Whole Time Director-Operations is available for inspection by the members at the company's Registered office between 12.00 p. m to 3.00 p.m. on all working day's up to the date of Annual General Meeting.

No Director, Key Managerial personnel or their relatives, except Mrs. Megha Patil, Whole Time Director, Mr. Kiran Patil, Chairman & Managing Director and Mr. Aditya Patil, Whole Time Director-Operations and their relatives (to the extent of their shareholding interest in the Company) are interested or concerned in the resolution.

Board recommends the resolution set forth in item no. 6 for the approval of the members as an Ordinary Resolution.

Item Nos. 7:

Pursuant to the provisions of the section 73, 76 of the Companies Act 2013 and Companies (Acceptance of Deposit) Rules 2014 and other applicable provisions of the Companies Act, 2013 and approval of the members of the Company at its Annual General Meeting held on September 30, 2022, the Company has issued a Circular in the form of Advertisement for inviting deposits from its members and/or public, which is valid up to the date of 63rd Annual General Meeting of the Company or September 30, 2023 whichever is earlier.

The Board of Directors at its meeting held on August 26, 2023 decided to continue to invite/accept unsecured deposits from its Members and/or the public after complying with the provisions of the Companies Act, 2013 and Rules there under which, inter alia, provides for credit rating, maintenance of liquid assets etc. It is not clear whether in the general meeting resolution is required to be passed every year or whether one resolution is sufficient. There is no requirement in section 73 of the 2013 act for such resolution to be passed every year. Hence there is no bar in accepting deposits under one single omnibus resolution provided that the company is in compliance with the limits prescribed u/s 180(1)(C) of the Companies Act 2013. As an abandon caution approval of the members is being sought by way of special resolution for inviting/accepting/renewing deposits, from time to time.

The Board has approved the circular for acceptance/renewal of unsecured deposits from members of the Company and from public and the same has been duly signed by a majority of Directors present at the meeting. The copy of the circular in form DPT-1 is being circulated to the member's along with the notice.

None of the Directors and/or the Key Managerial Personnel of the Company and their relatives of the Company is concerned or interested in the resolution of the companies notice except to the extent of any deposit that may have placed with the Company under its present fixed deposit scheme.

The Board of Directors recommends the Special Resolution set out at item No. 7 of notice for approval of the members.

BY THE ORDER OF THE BOARD,

**Kolhapur
August 26, 2023**

**Sd/-
PRAMOD PATIL
COMPANY SECRETARY**

**STATEMENT OF PARTICULARS
PURSUANT TO CLAUSE 1.2.5 OF THE SECRETARIAL STANDARD ON GENERAL MEETINGS (SS- 2)**

1.	Name	Mr. Aditya Kiran Patil
2.	Age	34 years
3.	Qualifications and Experience	He holds degree of Diploma in Automobile Engineering and has rich and vast experience in management functions and day today business operations of company.
4.	Terms and conditions of appointment or reappointment/ revision/variation in terms of remuneration.	Terms and conditions of re-appointment in remuneration are presented in the explanatory statement of resolution no.6
5.	Last remuneration drawn	Salary ₹ 3,50,000/- per month plus other perquisites and allowances as mentioned in the resolution no.6
6.	Date of first appointment on the Board	September 28, 2013
7.	No. of share held	20,190 Equity Shares of ₹ 10/- each.
8.	Relationship with Directors, Managers & KMP	Mr. Kiran Patil, Chairman & Managing Director is father and Mrs. Megha Patil, Whole Time Director is mother of Mr. Aditya Patil, Whole Time Director-Operations of the Company.
9.	Number of Board Meeting attended during FY 2021-22	Mr. Aditya Patil has attended two Board meetings of the Company held during the FY 2022-23.
10.	Other Directorship	<ul style="list-style-type: none"> • Dyna Flow Technologies India Private Ltd, • Patil Atlantic Force Sunum Limited, • SML Goodearth Private Ltd (formerly knowns as BCL Minerals Private Ltd). • Sharu Fluid Control Private Limited, • JP Advance System Private Limited • Raksha Precision Private Limited
11.	Chairman/ Member of the Committees of other companies	Nil

**GHATGE PATIL INDUSTRIES LIMITED
UCHAGAON, KOLHAPUR - 416 005**

**Form No. MGT-11
Proxy Form**

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

CIN: **U31103PN1960PLC011738**

NAME OF THE COMPANY: **GHATGE PATIL INDUSTRIES LIMITED**

REGISTERED OFFICE: **UCHAGAON, KOLHAPUR - 416 005**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No. /Client Id

DP. Id:

I/We, being the Member (S) of _____ share 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: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 63rd Annual General Meeting of the Company, to be held on Saturday, the September 30, 2023 at 11.00 at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NOS:

1.	a) The Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.
2.	Declaration of Dividend.
3.	To appoint a Director in place of Mr. Sunil Patel (DIN 02057191), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Payment of Remuneration to the Cost Auditor for the financial year 2023-24.
5.	Appointment of AVM Sunil Nanodkar (Retd) as an Independent Director of the Company.
6.	To consider the Re-appointment of Mr. Aditya Patil as Whole-time Director-Operations of the Company and fix the remuneration payable to him.
7.	Acceptance of Secured/Unsecured Deposits by the Company from its Members and from Public.

Signed this ____ day of _____

Signature of Shareholder _____

Signature of Proxy Holder(s) _____

Affix a
Re. 1
Revenue
Stamp

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. Proxy Forms must be signed across the Revenue Stamp by the Shareholder and must tally with the signature appearing in the Register with the Company.
3. Proxy holder need not be a member.

ROUTE MAP TO THE VENUE OF AGM

