



Clarity Financial Services Limited

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting of the Members of Clarity Financial Services Limited will be held on Monday 10th February 2020 at its registered office, 29, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013 at 10.30. AM to transact the following as special business.

SPECIAL BUSINESS:

ITEM NO. I

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), Mr. Sajjan Sultania, Partner in M/s. Sultania & Co., (FRN: 327263E), Chartered Accountants, Kolkata be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Mr. Prateek Agarwal, (Mem. No. 306187) Chartered Accountants, Kolkata.

“RESOLVED FURTHER THAT, Mr. Sajjan Sultania, Partner in M/s. Sultania & Co., (FRN: 327263E), Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2020 on such remuneration as may be fixed by the Board of Directors in consultation with them

ITEM NO. 2

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of Section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.

“RESOLVED FURTHER THAT, for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and



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intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

ITEM NO. 3

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of Section 4 and 6 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Memorandum of Association pursuant to the Act, be and is hereby approved and adopted as new set of Memorandum of Association in the place of existing Memorandum of Association of the Company.

ITEM NO. 4

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof, the board seeks approval of the shareholders to close the registers as per Companies Act 1956 and maintain the registers as per Companies Act 2013.

ITEM NO. 5

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any statutory modification(s) or re-enactment thereof, for the time being in force) of the Companies Act, 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014, Mrs. Bharti Gupta (DIN: 06829341) designation is changed to Executive Director on the Board of Directors of the Company on the term and conditions as decided by the Board and her office is not liable to retire by rotation. Remuneration and terms of appointment has been approved by Nomination and Remuneration Committee.

ITEM NO. 6

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions (including any statutory modification(s) or re-enactment thereof, for the time being in force) of the Companies Act, 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014, Ms. Tamanna Gupta (DIN: 07842312) designation is changed to Executive Director on the Board of Directors of the Company on the term and conditions as decided by the Board and her



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office is not liable to retire by rotation. Remuneration and terms of appointment has been approved by Nomination and Remuneration Committee.

ITEM NO. 7

To consider and, if thought fit, to pass with or without modification the following as Special resolution

“RESOLVED THAT, pursuant to the provisions of Section 196, 197 and 203 and all other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Schedule V to the said Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), and as per the Articles of Association of the Company and subject to such other approval(s) or sanction(s) as may be required, consent of the Nomination and Remuneration Committee be and is hereby accorded to increase the remuneration of all the directors of the Company.

“RESOLVED FURTHER THAT, whereas the company has not been making adequate profits and whereas it has become necessary to pay remuneration to the board of Directors on the basis of increased remuneration, the approval of the shareholders is accorded to fix ,the remuneration more than on the basis of Double of Clause A(ii) of Section II in Part II of schedule V corresponding to effective capital of the company as per the Rules 7(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014. “

ITEM NO. 8

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, ("the Act") read with Schedule V to the said Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force) the approval of the members of the Company be and is hereby accorded to ratify and confirm the waiver of recovery of the excess remuneration paid to the directors of the Company.

“RESOLVED FURTHER THAT, any of the Board of Directors, be and are hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

Date: 02.01.2020

Place: Kolkata

FOR CLARITY FINANCIAL SERVICES LIMITED

**SD/-
SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122**



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NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed herewith.
2. A member entitled to attend and vote at the EGM is entitled to appoint proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. The instrument appointing the proxy, in order to be effective, should be deposited, duly completed and signed, at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A person can act as Proxy on behalf of Members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company, carrying voting rights. However, a Member holding more than 10% of the total share capital of the Company, carrying voting rights, may appoint a single person, as Proxy and such person shall not act as Proxy for any other Member.
3. Corporate Members are required to send to the Company, a certified copy of the Board Resolution (together with the respective specimen signatures), pursuant to Section 113 of the Companies Act, 2013 (the Act) (as amended), authorizing their representative to attend and vote at the EGM. An authorized representative of a Body Corporate Member may also appoint a Proxy under his signature in the manner provided in Point No.2.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from **4th February, 2020 to 10th February, 2020** (both days inclusive), for the purpose of EGM.
5. 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 the members at the EGM.
6. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the EGM.
7. Electronic copy of the EGM Notice of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and proxy form is being sent to all the members whose email id are registered with Company's RTA/ Depository Participants for communication purpose, unless a Member has requested for a physical copy of the same. For Members who have not registered their e-mail address, physical copy of the Notice of the Company indicating the process and manner of e-voting along with Attendance slip and proxy form is being sent through the permitted mode.
8. The route map showing directions to reach the venue of EGM is annexed.
9. All documents referred to in the accompanying Notice and the explanatory Statement shall be open for inspection at the Registered Office of the company during normal business hours on all working days except Saturdays, up to and including the date of the EGM.



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10. The Board has appointed **Mrs. Nisha Nahata**, Practicing Company Secretary, (Membership No. 26540, Certificate of Practice No. 9624) as the Scrutinizer to scrutinize the voting process (electronically or otherwise), in a fair and transparent manner.

11. Voting through electronic means:

- a. In compliance with the provisions of Section 108 of the Companies Act, 2013 and 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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) 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 EGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- b. The remote e-voting period starts on Friday, 7th February, 2020 (9.00 AM. IST) and ends on Sunday, 9th February, 2020, (5.30 PM. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 3rd February, 2020, may cast their votes electronically.
- c. The facility for voting through Poling Paper shall be made available at the EGM 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.
- d. The Members who have cast their vote by remote E-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-

The way to vote electronically on NSDL E-voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL E-voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL E-voting system.

Step 1: Log-in to NSDL E-voting system

- i. Visit the E-voting website of NSDL. Open web browser by typing the following URL:
<https://www.evoting.nsdl.com/>



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ii. Once the home page of E-voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.

iii. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL E-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL E-services after using your log-in credentials, click on E-voting and you can proceed to Step 2 i.e. cast your vote electronically.

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

a) For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).

b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).

c) For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the Company (For example if folio number is 001*** and EVEN is **112764** then user ID is 101456001***).

v. Your password details are given below:

a. If you are already registered for E-voting, then you can use your existing password to login and cast your vote.

b. If you are using NSDL E-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will direct you to change your password.

c. How to retrieve your ‘initial password’?

i. Your ‘initial password’ is communicated to you in the attachment to this Email, i.e., a pdf file. Open the pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your ‘User ID’ and your ‘initial password’. If your E-mail ID is not registered, your initial password is being communicated with the Notice of EGM through physical mode.

vi. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:



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a. Click on “Forgot User Details/ Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com

b. “Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in , mentioning your demat account number/ folio number, PAN, name and registered address.

vii. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

viii. Now, you will have to click on “Login” button.

ix. After you click on the “Login” button, Home page of E-voting will open.

Step 2: Cast your vote electronically on NSDL E-voting system.

i. After successful login at Step 1, you will be able to see the Home page of E-voting. Click on E-voting. Then, click on Active Voting Cycles.

ii. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.

iii. Select “EVEN” of the Company.

iv. Now you are ready for E-voting as the Voting page opens.

v. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

vi. Upon confirmation, the message “Vote cast successfully” will be displayed.

vii. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

viii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



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General Guidelines for shareholders:

i. Your login id and password can be used by you exclusively for E-voting on the resolutions placed by the companies in which you are the shareholder.

ii. Institutional shareholders (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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by E-mail to nahatanisha@yahoo.com with a copy marked to evoting@nsdl.co.in

iii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

iv. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

13. The Results of remote E-voting and poll, as submitted by the Scrutinizer, shall be declared within 48 hours of the conclusion of the Meeting of the Company, by the Chairman or by any other person duly authorised in this regard. The Results declared along with the report of the Scrutinizer shall be, placed on the Company’s website, displayed on the Notice Board of the Company at its Registered Office and simultaneously shall be communicated to the Stock Exchanges.



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

Item No. 1

M/s. Prateek Agarwal., Chartered Accountants, Kolkata have tendered their resignation from the position of Statutory Auditors as he has surrendered his Certificate of Practice before the Institute of Chartered Accountants of India. The above resignation has resulted into a casual vacancy in the office of Statutory Auditors of the company as envisaged by Section 139(8) of the Companies Act, 2013 ("Act").

The Board of Directors at the meeting held on 02.01.2020 appointed Mr. Sajjan Sultania, Partner in M/s. Sultania & Co. Chartered Accountants, Kolkata which need to be approved by the shareholders at General Meeting.

Hence the Board of Directors proposes that Mr. Sajjan Sultania, Partner in M/s. Sultania & Co. Chartered Accountants, Kolkata, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Prateek Agarwal., Chartered Accountant.

M/s. Sultania & Co, Chartered Accountants, Kolkata have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The Board recommends the above resolution to the shareholders for their approval as Ordinary Resolution.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Item No. 2 and 3

The Existing Articles of Association (AOA) and Memorandum of Association (MOA) of the Company, based on the Companies Act, 1956 are no longer in conformity with the 2013 Act. With the coming into force of 2013 Act, several regulations of AOA & MOA require alteration/deletion. Given this position, it is considered expedient to adopt a new set of Articles of Association and Memorandum of Association (primarily based on Table F & Table A set out under Schedule I to the Companies Act, 2013) in place of existing AOA & MOA, instead of amending it by alteration/incorporation of provisions of 2013 Act. As per the provisions of the Companies Act, 2013, a special resolution has to be passed by the members of the Company for adoption of amended and restated AOA & MOA of the Company.

The Board recommends the above resolution to the shareholders for their approval as Special Resolution.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Item No. 4:

The Company is required to switch from old registers maintained under Companies Act 1956 to new Statutory Registers as the Companies Act 2013 to comply with new provisions.



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None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Item No. 5, 6 and 7:

Bharti Gupta (DIN: 06829341) has been designed as non executive director, during tenure serving as Director of company, she has become totally involved in day to day affairs of the company and has gained a lot of experience for the industry. So seeing her valuable input and involvement in the company, the Nomination and Remuneration Committee is of view that she must be designated as Executive Director.

Ms. Tamanna Gupta (DIN: 07842312) has been designed as non executive director, during tenure serving as Director of company, in past two years she has been handling clients and she involved in the expansion of companies operations and growth. So seeing her valuable input and involvement in the company, the Nomination and Remuneration Committee is of view that she must be designated as Executive Director

The appointment as well as payment of remuneration was approved by the Nomination and Remuneration Committee based on industry standards, responsibilities handled by the Whole time Director and other Executive Directors of the Company. However, due to inadequacy of profit, the Managerial remuneration paid/payable needs to be approved for the financial period by the shareholders as per provisions of Companies Act 2013.

Item No. 8:

The Company had paid remuneration to Directors in excess in according to provision of Companies Act 2013. The remuneration was paid to the non executive directors without any prior consent from the shareholders though the same has been disclosed in the balance sheet and annual report send to shareholders every year. The breakup of Remuneration paid is as follows:

NAME	YEAR	REMUNERATION
BHARTI GUPTA	2017-18	10,80,000/-
BHARTI GUPTA	2018-19	10,80,000/-
TAMANNA GUPTA	2017-18	9,60,000/-
TAMANNA GUPTA	2018-19	9,60,000/-

The directors of the company recommend the shareholders to pass the resolution.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Date: 02.01.2020

Place: Kolkata

FOR CLARITY FINANCIAL SERVICES LIMITED

**SD/-
SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122**

Google Maps

29, Ganesh Chandra Ave

29, Ganesh Chandra Avenue, Kolkata - 700013





Clarity Financial Services Limited

Clarity Financial Services Limited

CIN: L65999WB1993PLC058631

Regd. Office: 29, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013

Ph. No. : 033-40017379, 033-22110198, **Email:** support@clarityforex.com

Website: www.clarityforex.com

EXTRA ORDINARY GENERAL MEETING ATTENDANCE SLIP

Venue of the Meeting : 29, Ganesh Chandra Office, 4th Floor, Kolkata – 700 013

Date and Time : Monday, 10th February, 2020 at 10.30 AM

Name and address of Registered shareholder	
Folio No. / DP ID No. Client ID No	
No. of Shares	

I certify that I am the Registered Shareholder / Proxy for the registered shareholder of the Company.
I hereby record my presence at the Extra Ordinary General Meeting of the Company to be held on
Monday, 10th February, 2020 at 9, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013 at 10.30.AM.

Signature of Shareholder/Proxy

Note: Members/Proxy holders attending the Extra Ordinary General Meeting (EGM) must bring his/her Attendance slip which should be signed and deposited at the entrance of the meeting hall



Clarity Financial Services Limited

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CIN: L65999WB1993PLC058631

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Ph. No. : 033-40017379, 033-22110198, Email: support@clarityforex.com

Website: www.clarityforex.com

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) Rule, 2014]

Name of the Member(s) / Representative	
Registered Address	
Email-Id:	
Folio No./Client ID / DP ID	

I/We, being the member(s) of Clarity Financial Services Limited holding..... equity shares, hereby appoint the following as my proxy to attend and vote for me/ us and on my/ our behalf at the Extra Ordinary General Meeting of the Company to be held on Monday, the 10th day of February, 2020 at 10:30. AM. at 29, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700 013 and any adjournment thereof in respect of such resolutions as are indicated below.

1.	Name			
	Address			
	Email Id			
	Or failing him		Signature	
2.	Name			
	Address			
	Email Id			
	Or failing him		Signature	
3	Name			
	Address			
	Email Id			
	Or failing him		Signature	



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I/We direct my/our proxy to vote on Resolutions in the manner as indicated below:

Sl. No.	Resolutions	Optional	
		For	Against
1.	Appointment of Mr. Sajjan Sultania, Partner in M/s. Sultania & Co., Chartered Accountants, Kolkata as the Statutory Auditor in the casual vacancy caused by the resignation of existing Statutory Auditor Mr. Prateek Agarwal., Chartered Accountants.		
2	Adoption of new set of Articles of Association as per Companies Act, 2013		
3.	Adoption of new set of Memorandum of Association as per Companies Act, 2013		
4.	Maintenance of Registers of Company as per Companies Act, 2013		
5.	Appointment of Bharti Gupta as an Executive Director		
6.	Appointment of Tamanna Gupta as an Executive Director		
7.	Powers to Board to increase the remuneration of directors		
8.	Waiver of Recovery of Excess Remuneration paid to Directors		

Signed this..... day of..... 2020

Signature of shareholder(s):

Signature of Proxy holder(s):

Affix
Revenue
Stamp

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.

Form No.MGT-12
Ballot / Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : Clarity Financial Services Limited Registered Office : 29, Ganesh Chandra Avenue, 4th Floor Kolkata – 700 013 CIN : L65999WB1993PLC058631				
BALLOT PAPER				
Sl. No	Particulars	Details		
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal address			
3.	Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Appointment of Mr. Sajjan Sultania, Partner in M/s. Sultania & Co., Chartered Accountants, Kolkata as the Statutory Auditor in the casual vacancy caused by the resignation of existing Statutory Auditor Mr. Prateek Agarwal., Chartered Accountants..			
2.	Adoption of new set of Articles of Association as per Companies Act, 2013			
3.	Adoption of new set of Memorandum of Association as per Companies Act, 2013			
4.	Maintenance of Registers of Company as per Companies Act, 2013			
5.	Appointment of Bharti Gupta as an Executive Director			
6.	Appointment of Tamanna Gupta as an Executive Director			
7.	Powers to Board to increase the remuneration of directors			
8.	Waiver of Recovery of Excess Remuneration paid to Directors			

Place:

Date:

(Signature of the shareholder*)

(*as per Company records)