



Ganesh Foundry & Castings Ltd.

Manufacturer of Castings and Rolled Products

Regd. Office & Work : Village - Sipahpur, P.s. - Ahiyapur

P.o. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-2265675

2240571

Fax : 0621-2249693

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the Members of Ganesh Foundry & Castings Limited will be held at shorter notice on Saturday, the 11th August 2018 at 10.00 A.M. at its Registered Office at Vill- Sipahpur, P/O/- Bhikhanpur Kothi, Muzaffarpur, Bihar-842001 to transact the following business:

SPECIAL BUSINESS

1) APPOINTMENT OF STATUTORY AUDITORS TO FILL THE VACANCY

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 (8) of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof, consent of shareholders of the Company be and is hereby accorded, at the General Meeting, to appoint M/s. SPSA & Co., (FIRM REGN. NO : 019888N), Chartered Accountants, Kolkata as an auditor of the company who shall hold the office as statutory auditor till the conclusion of ensuing Annual General Meeting on such remuneration as may be decided by the Board.

"RESOLVED FURTHER THAT any of the Board of Directors, be and is, 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."

2) RE-CONSTITUTION OF THE NOMINATION AND REMUNERATION COMMITTEE

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

"RESOLVED THAT pursuant to Section 178 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and applicable provisions of the Articles of Association of the Company, the consent of shareholders of the Company be and is hereby accorded, to the reconstitution of the Nomination and Remuneration Committee of the Board in the following manner:

Sl no	Name of director	Designation
1	Mr Ashok Kumar Yadav	Chairman
2	Mrs Laxhmi Agarwal	Member
3	Mr Dipendra Kumar Agrawal	Member

"RESOLVED FURTHER THAT any Directors of the Company be and is hereby authorized to do all act, deeds and things as may be necessary or desirable to give effect to the aforesaid resolution."





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3) INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013:

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

"RESOLVED THAT pursuant to the provisions of section 186 of the Companies Act, 2013 read with Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of Articles of Association of the Company and subject to the further approval of statutory and other authorities as may be necessary and subject to such terms, conditions, stipulations, alterations, and modifications, if any, as may be prescribed and specified by such authorities while granting such approvals and which may be agreed by the Board of directors of the Company (hereinafter referred to as the 'Board' which expression shall include a Committee of directors duly authorized in this behalf) the consent of the Shareholders of the Company be and is hereby accorded to make investments and to provide loan, give securities, guarantee in excess of the 60 % of the aggregate of the paid-up share capital, free reserves and securities premium account or 100% of the aggregate of free reserves and securities premium account of the Company whichever is more, as the limits prescribed under section 186(2) of the Companies Act, 2013 in the bodies corporate as they may in their absolute discretion deem beneficial and in the interest of the Company subject to the maximum aggregate amount not exceeding Rs. 25 Crore (Rupees Twenty Five Crore only) at any time together with the existing loan and investments."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate the terms, condition, quantum of loan, repayment, interest and other related matters for providing any loan, guarantee and securities and to do all such acts, deeds and things as may be deemed expedient and necessary to give effect to the aforesaid resolution."

4) TO BORROW MONEY UNDER SECTION 180 OF THE COMPANIES ACT, 2013

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

"RESOLVED THAT pursuant to the provisions of section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the shareholders of the Company be and is hereby accorded for borrowing from time to time any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate for the time being of the paid-up capital of the Company and its free reserves apart from temporary loan obtained from the Company's bankers in the ordinary course of business, that is to say, reserves not set apart for any specific purpose





CIN : L27106BR1988PLC003002

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(revaluation reserves), provided that the total amount of money/moneys so borrowed by the Board shall not at any time exceed the limit of Rs. 25 Crores (Rupees Twenty Five Crores only)."

"RESOLVED FURTHER THAT the Board of the Directors of the Company be and are hereby authorized to do and perform all such acts, deeds and things as may be necessary, desirable or expedient to give effect to the aforesaid resolution."

By Order of the Board of Director
For Ganesh Foundry & Castings Limited
GANESH FOUNDRY & CASTINGS LTD.

Company Secretary **Monika Rath**

Company Secretary

ICSI Membership No. - A43655

REGISTERED OFFICE:

Vill- Sipahpur,

P/O/- Bhikhanpur Kothi,

Muzaffarpur, Bihar -842001

CIN No: L27106BR1988PLC003002

WEBSITE: www.ganeshsuper.com

EMAIL ID: ashiyaplaza@gmail.com

DATE: 07.08.2018



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NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts pertaining to the Resolution is annexed hereto. A Ballot Form is also enclosed.
2. This notice is being dispatched to all members, whose names would appear in the Register of Members holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of 27.07.2018/04.08.2018 may cast their vote electronically
3. The Board of Directors has appointed Rupa Gupta, Practicing Company Secretary (Membership No : 29332 as scrutinizer to receive and scrutinize the completed Ballot Papers received from the Members in a fair and transparent manner. The ballot form and self addressed business reply envelope are enclosed for use of the members.
4. The Notice regarding dispatch of Notice is also being published in The Newspaper dated 07th August 2018.
5. A copy of all the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company between 9.00 A.M to 5.00 P.M on all working days excluding Saturdays, Sundays & holidays, till the last date of Voting.
6. The Scrutinizer's decision on the validity of the Ballot shall be final and binding.
7. **Instructions for Voting:**
 - (i) A shareholder desirous of voting by Ballot may complete the Ballot Form and send it to the Scrutinizer in original in the attached self-addressed envelope.
 - (ii) The Ballot Form and self addressed, pre-paid postage envelopes, are enclosed for use of the shareholders and it bears the address of the Scrutinizer to which the duly completed ballot forms are to be sent.
 - (iii) Duly completed Ballot Form should reach not later than 5.00 P.M on Friday , the 10th August 2018. All Ballot Forms received thereafter will be strictly treated as if no reply from the shareholder has been received.
 - (iv) The Ballot Form is to be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed by the first-named shareholder and in his/her absence, by the next named shareholder. There will be only one (1) ballot form for every folio irrespective of the number of joint holder(s).
 - (v) Unsigned Ballot Form will be rejected.
8. **The instructions for shareholders voting electronically are as under:**
The e-voting period begins on 08.08.2018 at 9.00 A.M and ends on 10.08.2018 at 5.00 P.M During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of 27.07.2018/04.08.2018 may cast their vote electronically. appear in the Register of Members holding shares either in physical form or in dematerialized form,
 1. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
 2. Click on "Shareholders" tab.
 3. Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
 4. 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.
 - (ii) Next enter the Image Verification as displayed and Click on Login.
 - (iii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (iv) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both





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	demat shareholders as well as physical shareholders) <ul style="list-style-type: none">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.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.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (v) After entering these details appropriately, click on "SUBMIT" tab.
- (vi) 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.
- (vii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) 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.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) 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.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xiv) 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.
- (xv) Note for Institutional Shareholders
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> 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.
 - After receiving the login details a compliance user 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 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.





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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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to all the Special Businesses mentioned in the accompanying Notice:

ITEM NO: 1

M/s. SPSA & Co., Chartered Accountants (ICAI Registration no. 019888N), Kolkata be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. DAVA & Associates, Chartered Accountants (ICAI Registration No.114157W).

M/s. DAVA & Associates, Chartered Accountants (ICAI Registration No.114157W) have tendered their resignation from the position of Statutory Auditors for the financial year 2018-19 resulting 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"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s. SPSA & Co., Chartered Accountants (ICAI Registration no. 019888N), Kolkata be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. DAVA & Associates, Chartered Accountants.

M/s. SPSA & Co., Chartered Accountants (ICAI Registration no. 019888N) 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.

None of the Directors/Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no 1 of the Notice.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Ordinary Resolution set out at Item No 1 of the Notice for approval by the members.

ITEM NO: 2

Pursuant to Section 178 of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and applicable provisions of the Articles of Association of the Company, the Nomination and Remuneration Committee shall comprise of minimum 3 (three) directors with independent directors forming the majority.

Sl no	Name of Director	Designation
1	Mr Ashok Kumar Yadav	Chairman
2	Mrs Lakshmi Agarwal	Member
3	Mr Dipendra Kumar Agarwal	Member

None of the Directors/Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no 2 of the Notice.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Ordinary Resolution set out at Item No 2 of the Notice for approval by the members.





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ITEM NO. 3

According to the section 186 of the Companies Act, 2013, the Company require the consent of the shareholders of the Company in general meeting by way of special resolution for authorizing the Board of Directors to make investments and to provide loan, give securities, guarantee in excess of the 60 % of the aggregate of the paid-up share capital, free reserves and securities premium account or 100% of the aggregate of free reserves and securities premium account of the Company whichever is more, as the limits prescribed under section 186(2) of the Companies Act, 2013 in the bodies corporate as they may in their absolute discretion deem beneficial and in the interest of the Company

Investments, loan, give securities and guarantee shall not exceed the maximum aggregate amount of Rs. 25 Crores (Rupees Twenty Five Crores only) at any time together with the existing loan and investments.

None of the Directors/Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no 3 of the Notice.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Ordinary Resolution set out at Item No 3 of the Notice for approval by the members.

ITEM NO.4

Section 180(1)(c) of the Companies Act, 2013, requires the consent of the Members in the General Meeting by way of special resolution for authorising the Board of Directors to borrow monies (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) in excess of the aggregate of the paid-up capital and free reserves.

In view of the growing operations the company requires additional funds as Working Capital. It is therefore recommended to increase the borrowing powers of the Board of Directors to Rs. 25 Crores (Rupees Twenty Five Crores only).

None of the Directors/Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no 4 of the Notice.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Ordinary Resolution set out at Item No 4 of the Notice for approval by the members.

By Order of the Board of Director
For Ganesh Foundry & Castings Limited
GANESH FOUNDRY & CASTINGS LTD.

Monika

Monika Rathi
Company Secretary

ICSI Membership No. - A43655

REGISTERED OFFICE:

Vill- Sipahpur,
P/O/- Bhikhanpur Kothi,
Muzaffarpur, Bihar -842001

CIN No: L27106BR1988PLC003002

WEBSITE: www.ganeshsuper.com

EMAIL ID: ashiyaplaza@gmail.com

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

Pursuant to section 105 of the Companies Act, 2013 and rule 19(1) of the Companies (Management and Administration) Rules, 2014

CIN : 127106BR1988PLC003002
 Name of the company : GANESH FOUNDRY & CASTINGS LIMITED
 Registered office : VILL.- SIPAHPUR, P.O.- BHIKHANPUR KOTHI, MUZAFFARPUR, BIHAR-842001

E- mail :
 Website :
 Name of the member (s) :
 Registered Address :

E-mail Id :

Folio No/ Client ID :
 DP ID :

I/We, being the member of ----- equity shares of the above named company, hereby appoint

Name :
 Address :

E-mail id :

Signature :

as my/our proxy to attend and vote (on a poll) for me and on my behalf at the Extra Ordinary General Meeting (EGM) of the Members of Ganesh Foundry & Castings Limited will be held at shorter notice on Saturday, the 11th August 2018 at 10.00 A.M. at its Registered Office at Vill- Sipahpur, P/O/- Bhikhanpur Kothi, Muzaffarpur, Bihar-842001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Special Business:

Sl. No.	Resolution	Optional	
		For	Against
1.	Appointment of Statutory Auditors to fill the vacancy		
2.	Re-constitution of the Nomination and Remuneration Committee		
3.	Investment(s), Loans, Guarantees and Security in excess of limits specified under section 186 of companies act, 2013:		
4	To borrow money under section 180 of the companies act, 2013		

Signed this.....day of..... 2018

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Please
Affix
Revenue
Stamp

**Note: a) 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.
 b) A Proxy need not be member of the Company.**



GANESH FOUNDRY & CASTINGS LIMITED

CIN: L27106BR1988PLC003002

Address: Vill.- Sipahpur, P.O.- Bhikhanpur Kothi Muzaffarpur Bihar 842001

Email Id: ashiyaplaza@gmail.com, website : www.ganeshsuper.com

Contact No: 0621-2261675,224057

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Registered Address of the
shareholder :

Joint Holder :

Folio no. / DP ID no. :

Client ID no. :

No. of shares :

I hereby record my presence at the **EXTRA ORDINARY GENERAL MEETING (EGM)** of the Members of Ganesh Foundry & Castings Limited will be held at shorter notice on Saturday, the 11th August 2018 at 10.00 A.M. at its Registered Office at Vill- Sipahpur, P/O/- Bhikhanpur Kothi, Muzaffarpur, Bihar-842001.

2. Signature of the Shareholder/Proxy Present

3. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same at the entrance duly signed.

Note: - PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

ELECTRONIC VOTING PARTICULARS

(1) EVSN (E-Voting Sequence No.)	(2) USER ID.	(3) PAN or Relevant No.as under	(4) Bank Account No.
			(See Note No.1)

Notes:

- (1) Where Bank Account Number is not registered with the Depositories or Company please enter your User Id. as mentioned in column (2) above.
- (2) Please read the Instructions printed under the Note No. 8 to the Notice dated 07th August, 2018 of the Extra Ordinary General Meeting. The e-voting period starts from 09.00 A.M. on 08.08.2018 and ends at 5.00 P.M. on 10.08.2018, the e-voting module shall be disabled by CDSL for voting thereafter.



CONSENT BY SHAREHOLDER FOR SHORTER NOTICE
[Pursuant to Section 101(1) of Companies Act, 2013]

To
The Board of Directors,
M/s Ganesh Foundry & Castings Limited,
Vill Sipahpur, P.O. Bikhanpur Kothi,
Muzaffarpur, Bihar 842001

Dear Sirs,

I _____, holding _____ Equity share of Rs. 10/- (Rupees Ten) each in **Ganesh Foundry & Castings Limited**, hereby give consent pursuant to Section 101 of the Companies Act, 2013 to hold an Extra - Ordinary General Meeting on Saturday, 11th August, 2018 at shorter notice at the Registered office of the Company located at Vill Sipahpur, P.O. Bikhanpur Kothi Muzaffarpur, Bihar - 842001, India.

.....
Signature of Shareholder

Date: _____

