

MOTISONS SHARES PRIVATE LIMITED

Regd. Off: 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Near Ram Nagar,
Haridwar-249403, Uttarakhand

CIN No.: U67120UR2005PTC000351 E-Mail: nehajaincs@motisons.com Phone No.: 0141-4160000 Extn 710

NOTICE

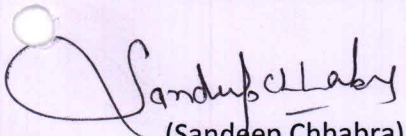
Notice is hereby given that the 13th ANNUAL GENERAL MEETING of the Members of MOTISONS SHARES PRIVATE LIMITED will be held on Friday, 14th September 2018 at 02.00 P.M. at 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Haridwar, Uttarakhand to transact, with or without modifications, as may be permissible, the following business.

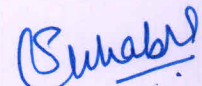
ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2018 consisting of the Balance Sheet as at 31 March, 2018, the Statement of Profit and Loss, Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors of the company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

"RESOLVED THAT in terms of the provisions of Section 139 read with the Companies (Audit & Auditors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013, and in pursuance to the resolution as passed by the Members of Company at the Annual General Meeting dated 25th August, 2014 appointing M/s. VKG & Company, Chartered Accountants (Firm Registration No. 014547C) Jaipur as Statutory Auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2019, be and is hereby ratified and that the board of directors be and is hereby authorised to fix the remuneration payable to them for the financial year ending March 31, 2018."

By Order of the Board of Directors
For MOTISONS SHARES PRIVATE LIMITED


(Sandeep Chhabra)
Director
DIN 00120838


(Sanjay Chhabra)
Director
DIN 00120792

Place: Jaipur
Dated: 02.08.2018

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NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 3. 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.**