

## NOTICE

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of iStreet Network Limited will be held on Tuesday, September 26, 2017 at On Toes One-up Banquets, 1st floor, Palm Spring, Link Road, Malad West, Mumbai – 400064 at 11am to transact the following businesses:

### **ORDINARY BUSINESS:**

#### **Item No. 1:- Adoption of Financial Statements**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

**Item No. 2:- To Appoint a Director in place of Mr. Pradeep Malu(DIN: 00001959) who retires by rotation and being eligible, offers himself for re-appointment.**

**Item No. 3:- To appoint M/s. K U Kothari & Co., Chartered Accountants (Firm Registration No. 105310W), as the Statutory Auditors of the Company and to fix their remuneration and in this regard to pass the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **M/s. K U Kothari & Co.,** Chartered Accountants,(Firm Registration No. **105310W**) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors M/s. Jhawar Mantri & Associates, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company to be held in the calendar year 2022 (subject to ratification of their appointment at every Annual General Meeting, if so required under the Act), at such remuneration as may be mutually agreed to, between the Board of Directors and the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses.”

### **SPECIAL BUSINESS:**

#### **Item No. 4:- Appointment of Ms. Meenu Malu, as Director**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Meenu Malu (DIN : 00444932), who was appointed as an Additional Director of the Company with effect from February 8, 2017 pursuant to Section 161 of the Act and Articles of Association of the Company and who holds office upto the date of this

Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Place: Mumbai  
Date : August 11, 2017

**By Order of the Board of Directors**  
**For iStreet Network Limited**

**Registered Office:**  
513, Palm Spring, Link Road  
Malad West,  
Mumbai – 400 064

**Dipankar Basu**  
Company Secretary

#### **NOTES:**

1. An 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.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Members holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. If a Proxy is appointed for more than fifty Members, the Proxy shall choose any fifty Members and confirm the same to the Company not later than 48 hours before the commencement of the meeting. In case, the Proxy fails to do so, the first fifty proxies received by the Company shall be considered as valid. The instrument of Proxy, in order to be effective, should be deposited, either in person or through post, at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
3. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20 September, 2017 to Tuesday, 26 September, 2017 (both days inclusive) for the purpose of the AGM.
5. Members seeking any information with regard to accounts are requested to write to the Company at least 3 working days in advance so as to enable the Management to keep the information ready at the AGM.

6. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you communications including annual report, notices etc. in electronic mode.
7. Members holding shares in Electronic (Demat) Form are advised to inform the particulars of their bank account, change of address and Email ids to their respective Depository Participants with whom they are maintain their demat accounts. The Company or its Registrar and Transfer Agents i.e Adroit Corporate Services Pvt. Ltd cannot act on request received directly from the members holding shares in demat mode for changes in any bank mandate or other particulars etc., and such instructions shall be given directly to the Depository Participants by the members.
8. Members holding shares in Physical Form are advised to inform the particulars of their bank account , change of address and email ids to Adroit Corporate Services Pvt. Ltd. 19/20 Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai 400 059 by quoting the folio no.
9. 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 members at the meeting.
10. Members are requested to bring their copies of Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, members are requested to bring their folio number /demat account number/DP-ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
11. Members may note that the Notice of 30<sup>th</sup> Annual General Meeting, Annual Report, Attendance Slip, Proxy Form and e-voting instructions are also available on the Company's website i.e [www.istreetnetwork.com](http://www.istreetnetwork.com) in the 'Investor Relations' section. The physical copies of the documents will also be available for inspection at the Company's registered office for inspection during normal business hours on working days.
12. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
13. Details as required pursuant to Secretarial Standards on General Meeting (SS-II) and Regulation 36(3) of the Listing Regulations in respect of the Director seeking appointment / re-appointment at the Annual General Meeting is furnished as annexure to this notice of the Annual Report. Requisite consent/declarations have been received from the Director seeking appointment / re-appointment as required under Companies Act, 2013 and rules made there under.
14. 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 (9.00 am to 6.00 p.m) on all working days up to and including the date of the Annual General Meeting.
15. Only bonafide members of the Company whose name appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves the right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

16. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participant(s). Members of the Company who have registered their e-mail address are also entitled to receive such communication in physical form, upon request.

17. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail address with the Company or Depository Participant(s).

#### 18. E-voting

(i) Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Members facility to exercise their right to vote on the resolutions proposed to be passed at AGM through the electronic voting service facility arranged by National Securities Depository Limited (“NSDL”). The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM (“remote E-voting”) which will be provided by National Securities Depository Limited (NSDL)

(ii) The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting through ballot paper.

(iii) A Member can opt for only one mode of voting i.e. either through remote e-voting or at the meeting. If a member casts votes by both modes, then voting done through remote e-voting shall prevail.

(iv) Members who cast their votes by remote E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

(v) The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 19, 2017, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

The e- period will commence at (9 a.m. IST) on Friday, 22 September 2017 and will end at (5 p.m. IST) on Monday, September 25, 2017. During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2017, may cast their vote by remote E-voting. The remote E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

#### **The process and manner for remote E-voting are as under:**

**A. If your email is registered with Company or depository participant which includes NSDL or CDSL, you will receive email communication from NSDL attached therewith an encrypted PDF file “iStreet remote e-voting.pdf” which will contain User ID & Password for e-voting. Open the PDF file attached to the email as per instructions in the body of the email. In case you are already registered with NSDL for evoting you can use your existing password for casting the vote and you will not receive fresh login credentials as attachment to the email. :**

- (i) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- (ii) Click on Shareholder - Login
- (iii) Put User ID and password as initial password/PIN noted in step (i) above. Click 'Login'.
- (iv) Password change menu will appear. Change the password/PIN with a new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) Home page of remote E-voting opens. Click on remote E-voting: Active Voting Cycles.
- (vi) Select Electronic Voting Number "EVEN" of "iStreet Network Limited".
- (vii) Now you are ready for voting as Cast Vote page opens.
- (viii) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (ix) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (x) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xi) 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. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [dilipbcs@gmail.com](mailto:dilipbcs@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :**

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

EVEN (E-voting Event Number)	USER ID	PASSWORD/PIN
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- (ii) Please follow all steps from Sl. No. A (i) to Sl. No. A (xi) above, to cast vote.

C. Other Instructions:

- (i). In case of any queries/grievance's relating to voting by electronic means, members are requested to contact the following :-
- Mr. Rajiv Ranjan , Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing , 4th and 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022 24994738 or toll free no 1800222990 or at e-mail ID [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in)
  - Mr. Dipankar Basu, Company Secretary at iStreet Network Limited, 513, Palm Spring, Above Croma, Link Road, Malad West, Mumbai – 400 064 at telephone no 022 42576767 or at e-mail ID [dipankar@istreetnetwork.com](mailto:dipankar@istreetnetwork.com)
- (ii). You may refer the Frequently Asked Questions (FAQs) for Members and remote E-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- (iii). If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.  
NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.  
In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ Client ID).  
In case Shareholder are holding shares with CDSL, USER-ID is 16 digit beneficiary ID of which first 8 digits is DP ID and next 8 digit is Client ID.  
In case Shareholders are holding shares in physical mode, USER-ID is the combination of (EVEN No + Folio No).
- (iv). You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- (v). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [RTA](http://RTA).
- (vi). 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 date only shall be entitled to avail the facility of E-voting as well as voting at the AGM through ballot paper.
- (vii). The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- (viii). Mr. Dilip Bharadiya, Practicing Company Secretary (FCS 7956) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote E-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Managing Director or a

person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.istreetnetwork.com](http://www.istreetnetwork.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of result by the Managing Director or a person authorized by him in writing and the same shall be communicated to the BSE Limited, Mumbai where the shares of the Company are listed. The results will also be available for inspection at the registered

Date : August 11, 2017

Place: Mumbai

**By Order of the Board of Directors**  
**For iStreet Network Limited**

**Registered Office:**  
513, Palm Spring, Link Road  
Malad West,  
Mumbai – 400 064

**Dipankar Basu**  
**Company Secretary**

## EXPLANATORY STATEMENT

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”)**

Pursuant to Section 102 of the Companies Act, 2013 (“the Act”), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item Nos. 3 and 4 of the accompanying Notice dated August 11, 2017.

#### **Item No. 3: Appointment of the Statutory Auditors of the Company and fix their remuneration.**

This Explanatory Statement is provided though strictly not required as per Section 102 of the Act.

As per the provisions of Section 139 of the Companies Act, 2013 (“the Act”) read with rules thereunder, no listed Company can appoint or re-appoint an audit firm as auditor for more than two terms of five consecutive years. Further, Section 139 of the Act, a period of three years has been provided to comply with this requirement. In view of the same, the term of the existing Statutory Auditors, M/s Jhawar Mantri& Associates Chartered Accountants is upto the conclusion of this Annual General Meeting (AGM).

The Board based on the recommendation of Audit Committee, propose to appoint **M/s. K U Kothari & Co.**, Chartered Accountants, (Firm Registration No. **105310W**) as Statutory Auditors of the Company for a period of five years, commencing from the conclusion of this AGM till the conclusion of Thirty Fifth Annual General Meeting of the Company to be held in the calendar year 2022, which shall be subject to ratified at every Annual General Meeting, if so required by the Act.

Further, the Company has received a written consent and a certificate from **M/s. K U Kothari & Co.**, Chartered Accountants to the effect that if appointed, their appointment would be in accordance with Section 139 read with Section 141 of the Act.

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

The Board commends the Ordinary Resolution as set out in Item No. 3 of the Notice for your approval.

#### **Item No.4: Appointment of Ms. Meenu Malu, as Director**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Ms. Meenu Malu (DIN:00444932) as an Additional Director of the Company in the category of Non- Executive Non Independent Director with effect from February 8, 2017. In accordance with the provisions of Section 161 of Companies Act, 2013, Ms. Meenu Malu shall hold office up to the date of the forthcoming Annual General Meeting.

The Company has received a notice along with deposit of requisite amount under Section 160 of the Companies Act, 2013 from a member signifying her candidature as Director of the Company. Ms. Meenu Malu is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as Director.

A brief profile of Ms. Meenu Malu, including nature of her expertise, is provided in this Annual Report. Except Mr. Pradeep Malu, Ms. Meenu Malu, and their relative none of the other Directors or Key Managerial Personnel of the Company are concerned or interested, financially or otherwise, in this resolution.

The Board commends the Ordinary Resolution as set out in Item No. 4 of the Notice for your approval.



**Annexure to the Notice dated August 11, 2017**

**Details of Directors seeking appointment /re-appointment at the Annual General Meeting pursuant to Secretarial Standards on General Meeting (SS-II) and Regulation 36(3) of the Listing Regulations:**

<b>Name of Director</b>	<b>Mr. Pradeep Malu</b>	<b>Ms. Meenu Malu</b>
<b>Director Identification Number (DIN)</b>	00001959	00444932
<b>Date of Birth/Age</b>	July 29, 1958/ 58 years	August 17, 1960 / 56 years
<b>Date of first appointment on the Board</b>	June 26, 1986	February 8, 2017
<b>Expertise in specific General functional area</b>	Rich and varied experience in the field of Ecommerce.	Bachelor of Science degree
<b>Qualification</b>	Chartered Accountant	Bachelor of Science
<b>Shareholding in the Company</b>	17,13,332	1,05,500
<b>Relationship with other Director/KMPs</b>	Ms. Meenu Malu (wife)	Mr. Pradeep Malu (husband)
<b>No. of Board meetings held during the tenure and attended during FY 16-17</b>	11/11	1/2
<b>List of outside Directorships held(Public Limited Companies)</b>	None	Inovent Solutions Limited
<b>Chairman/Member of the Committee of the Board of Directors of the Company</b>	Stake holder Relationship Committee( Member) Securities Allotment Committee (Member) Business Review Committee (Member)	Securities Allotment Committee (Member)
<b>Chairman/Member of the Committee of Directors of other Public Limited Companies in which he/she is a Director</b>		
<b>a) Audit Committee</b>	None	None
<b>b) Stakeholders Relationship Committee</b>	None	None
<b>Remuneration last drawn (including sitting fees, if any)</b>	Rs 27,09,600 including Provident Fund	Rs 4,000 as sitting fees.
<b>Remuneration proposed to be paid</b>	Same as existing terms and conditions.	Sitting fees as decided by Board of Directors.

Date : August11,2017

Place: Mumbai

By Order of the Board of Directors

For iStreet Network Limited

**Registered Office**

513, Palm Spring, Link Road  
Malad West, Mumbai – 400 064

**Dipankar Basu**  
**Company Secretary**

**iStreet Network Limited**  
**CIN: L51900MH1986PLC040232**

Registered Office: 513, Palm Spring, Link Road, Malad West, Mumbai 400064. India  
 Tel. No.: +91 22 42576767; Website : [www.istreetnetwork.com](http://www.istreetnetwork.com) ; Email: [info@istreetnetwork.com](mailto:info@istreetnetwork.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) Rules, 2014]

Name of the member (s) :	
Registered address :	
E-mail Id :	
Folio / DP ID-Client ID No. :	

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/her

2. Name \_\_\_\_\_  
 Address \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her

3. Name \_\_\_\_\_  
 Address \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, September 26, 2017 at 11.00 a.m. at On Toes, One up Banquets, First floor, Palm Spring, Link road, Malad West, Mumbai – 400064 and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolutions	Optional	
		For	Against
1.	Adoption of Financial Statements		
2.	Reappointment of Mr. Pradeep Malu as Director		
3.	To appoint M/s. K U Kothari & Co., Chartered Accountants (Firm Registration No. 105310W), as the Statutory Auditors of the Company and to fix their remuneration		
4.	Appointment of Ms. Meenu Malu, as Director		

Signed this..... Day of..... 2017.

Signature of shareholder..... Signature of Proxy holder(s).....

Affix revenue stamp
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**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 Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorised by it and an authenticated copy of such authorisation should be attached to the Proxy Form.
- For the Resolutions, Explanatory Statement and notes please refer to the Notice of the Annual General Meeting.
- It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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 a proxy for any other person or shareholder

**iStreet Network Limited**  
**(CIN: L51900MH1986PLC040232)**

Registered Office: 513, Palm Spring, Link Road Malad West, Mumbai 400 064  
Email: investors@istreetnetwork.com, website: www.istreetnetwork.com Tel No. 022 4257 6767

**ATTENDANCE SLIP**

Please fill attendance slip and hand it over at the entrance of the meeting venue.

Folio No. / DP Client ID	No. of shares held
Name and address of the shareholders:	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 26, 2017 at On Toes, One up Banquets, First floor, Palm Spring, Link road, Malad West, Mumbai – 400064

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Name of Proxy/Member/Authorised Representative  
(In BLOCK LETTERS)  
Signature

Proxy's / Member's  
Authorised Representative's

Notes:

1. This Meeting is of Members only and you are requested not to bring with you any person who is not a Member.
2. Shareholders/Proxy holders are requested to bring the attendance slips with them when they come to the Meeting and hand over at the entrance after affixing their signature on them.
3. If it is intended to appoint a proxy, the Form of Proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

**Route map for venue of the 30<sup>th</sup> Annual General Meeting:**

**Date: September 26, 2017**

**Time: 11:00 am**

**(Land mark- Above Croma Electronic Store)**

