

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of iStreet Network Limited will be held on Saturday, 29th September 2018 at K-18, Old Sonal Industrial Estate, Opp. Movietime Cinema, 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, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2:– To appoint a director in place of Ms. Meenu who retires by rotation and being eligible, offers herself for re-appointment

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of Ms. Meenu Malu (DIN: 00444932) as a director, to the extent that she is required to retire by rotation”.

Item No. 3:- To appoint M/s. SMMP & Associates, Chartered Accountants (Firm Registration No. 120438W), 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 SMMP & Associates, Chartered Accountants, (Firm Registration No. 120438W) be and is hereby appointed as the Statutory Auditors of the Company in place of the M/s. K U Kothari & Co., Chartered Accountants, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Sixth Annual General Meeting of the Company to be held in the calendar year 2023 (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:- To re-appoint Mr. Pradeep Malu as Managing Director of the company

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution**-

“RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Mr. Pradeep Malu (DIN:00001959) as Managing Director of the Company who would be considered as a Key Managerial Person (KMP) for a period of Three years with effect from 08th August 2018 on the terms and conditions as set out in the Explanatory Statement annexed to the Notice of this Meeting and as enumerated in the Agreement dated 08th August 2018, a copy whereof, initialed by the Chairman of the meeting for the purposes of identification, has been submitted to this meeting, which agreement is also hereby specifically approved

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedite to give effect to this resolution.”

Item No. 5:- To ratify the appointment of Mr. Dinesh Trivedi.

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), Mr. Dinesh Trivedi (DIN : 08065117), who was appointed as an Additional Director of the Company with effect from 29th May, 2018 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 : 08th August, 2018

By Order of the Board of Directors
For iStreet Network Limited

Registered Office:
K-18, Sonal Industrial Estate,
Opp Movietime Cinema, Link Road,
Malad West, Mumbai – 400 064

Surabhi Pal
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 Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (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 Submit your PAN, Address, Bank details 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 31st 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 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 a.m 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 Saturday, 22nd September 2018, 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 Wednesday, 26th September 2018 and will end at (5 p.m. IST) on Friday, 28th September 2018. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2018, 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 procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1 : Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. 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 eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. 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 101456 then user ID is 101456001***).
5. 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 enter the ‘initial password’ and the system will force you to change your password.
 - c. How to retrieve your ‘initial password’?
 - i. If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment 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’.
 - ii. If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - 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, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. 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.

1. 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.
2. 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.
3. Select “EVEN” of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. 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.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
9. 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 dilipbcs@gmail.com to with a copy marked to evoting@nsdl.co.in.
10. 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.

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 by email at evoting@nsdl.co.in or call on.: 1800 222 990.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.istreetnetwork.com and on the website of NSDL 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 office of the company.

Date : 08th August, 2018
Place: Mumbai

By Order of the Board of Directors
For iStreet Network Limited

Registered Office:
K-18, Sonal Industrial Estate,
Opp Movietime Cinema, Link Road,
Malad West, Mumbai – 400 064

Surabhi Pal
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. 4 and 5 of the accompanying Notice dated 08th August, 2018

Item No.4: Appointment of Mr. Pradeep Malu, as Managing Director

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company had re-appointed Mr. Pradeep Malu (DIN: 00001959) as a Managing Director of the Company. The principal terms and conditions of re-appointment of Mr. Pradeep Malu as Managing Director inter alia contain the following.

Terms and condition of the re-appointment of Mr. Pradeep Malu, as Managing Director are as follow:

The remuneration including the perquisites payable to Mr. Pradeep Malu as Managing Director with effect from 08th August, 2018 for a period of 03 years

1. Salary
Basic Salary: Rs. 60,00,000/- p.a (Sixty Lacs) per annum
The net salary shall however not exceed Rs. 60,00,000 (Sixty Lacs) per annum.
2. Perquisites
 - a) Contribution to Provident Fund will not be included in the computation of perquisites to the extent it is not taxable under the Income tax Act, 1961.
 - b) Gratuity, if any, payable will not exceed half a month's salary for each completed year of service.
 - c) Encashment of leave at the end of the tenure will not be included in salary.
 - d) Provision of car for use on company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone shall be billed by the company to Mr. Pradeep Malu.
 - e) Leave and Travel Concession- The First Class Air/ Air conditioned Train and/ or such other mode of conveyance as the appointee may decide, for self and family, while on Privilege Leave, together with expenses for Hotel/ Boarding/ Loading, at actual not exceeding the limit set by the company.
 - f) Medical Reimbursement for self & Family- Reimbursement of all medical and hospitalization expenses, at actual, incurred for self and family.
 - g) Personal Accident insurance cover by self.
 - h) Club fees- Actual fees for a maximum of two clubs. This will not include admission fee and Life membership fees.

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

Item No.5: Appointment of Mr. Dinesh Trivedi, as Director

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Mr. Dinesh Trivedi (DIN:08065117) as an Additional Director of the Company in the category of Executive Director with effect from 29th May, 2018. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Dinesh Trivedi 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. Mr. Dinesh Trivedi is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director.

A brief profile of Mr. Dinesh Trivedi, including nature of her expertise, is provided in this Annual Report.

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. 5 of the Notice for your approval.

Annexure to the Notice dated 08th August, 2018

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

Name of Director	Mr. Pradeep Malu	Mr. Dinesh Trivedi
Director Identification Number (DIN)	00001959	08065117
Date of Birth/Age	July 29, 1958/ 60 years	September 27, 1960/ 57 years
Date of first appointment on the Board	June 26, 1986	29 th May 2018
Expertise in specific General functional area	Rich and varied experience in the field of Ecommerce.	Vast knowledge in the field of finance& General Management
Qualification	Chartered Accountant	CA, CS, LLB
Shareholding in the Company	17,13,332	Nil
Relationship with other Director/KMPs	Ms. Meenu Malu (Spouse)	Nil
No. of Board meetings held during the tenure and attended during FY 17-18	6/6	NA
List of outside Directorships held(Public Limited Companies)	None	Nil
Chairman/Member of the Committee of the Board of Directors of the Company	Stake holder Relationship Committee(Member) Securities Allotment Committee (Member) Business Review Committee (Member)	Securities Allotment Committee (Member)
Chairman/Member of the Committee of Directors of other Public Limited Companies in which he/she is a Director		
a) Audit Committee	None	None
b) Stakeholders Relationship Committee	None	None
Remuneration last drawn (including sitting fees, if any)	NIL	NIL
Remuneration proposed to be paid	Rs. 60,00,000/- p.a	NIL

Date: 08th August, 2018

Place: Mumbai

By Order of the Board of Directors

For iStreet Network Limited

Registered Office

K-18, Sonal Industrial Estate,
Opp Movietime Cinema, Link Road
Malad West, Mumbai – 400 064

Surabhi Pal
Company Secretary

iStreet Network Limited**CIN: L51900MH1986PLC040232**Registered Office: K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai 400064, Maharashtra, India. Tel. No.: +91 22 42576767; Website : www.istreetnetwork.com ; Email: 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.	:

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 30th Annual General Meeting of the Company, to be held on Saturday, 29th September 2018 at K-18, Old Sonal Industrial Estate, Opp. Movietime Cinema, Link Road, Malad West, Mumbai – 400064 at 11am and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolutions	Optional	
		For	Against
1.	Adoption of Financial Statements		
2.	To appoint a director in place of Ms. Meenu who retires by rotation and being eligible, offers herself for re-appointment		
3.	To appoint M/s. SMMP & Associates, Chartered Accountants (Firm Registration No. 120438W), as the Statutory Auditors of the Company and to fix their remuneration.		
4.	Re-appointment of Mr. Pradeep Malu as Managing Director of the company		
5.	Appointment of Mr. Dinesh Trivedi as Director of the company		

Signed this..... Day of 2018.

Signature of shareholder..... 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.**
- 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 besigned 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: K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai 400064, Maharashtra, India

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 31st Annual General Meeting of the Company held on Saturday, 29th September, 2018 at the Registered office of the company, K-18, Old Sonal Industrial Estate, Opp Movietime Cinema, Link road, Malad West, Mumbai – 400064

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

.....
 Proxy's / Member's
 Authorised Representative's Signature

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.

Venue of the AGM along with route map