

ASHARI AGENCIES LIMITED

Regd. Office : 601, DISCO Compound, G.T. Road, Ghaziabad-201001 (U.P)
CIN : L65921UP1985PLC007030, Website : www.ashariagencies.in
E-mail : kamleshpratik2001@yahoo.co.in
Telephone : (0120) 4122041, Fax (0120)4569968

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the members of M/s Ashari Agencies Limited will be held on Monday, the 19th September, 2016 at 2.30 PM at the registered office of the company to transact the following business:-

ORDINARY BUSINESS

- (1) To consider, approve and adopt the audited financial statements of the company for the financial year ended 31st March, 2016 together with the reports of the Auditors and the Directors thereon.
- (2) To appoint a Director in place of Mr. Ajay Kumar Aggarwal who retires by rotation and being eligible offers himself for re-appointment.
- (3) To appoint a Director in place of Mr. Ravindra Kumar Garg who retires by rotation and being eligible offers himself for re-appointment.
- (4) To consider and if thought fit to pass the following resolution as an **ORDINARY RESOLUTION** :

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as may be amended from time to time, the Company hereby ratifies the appointment of M/s. R.K. Govil & Co., Chartered Accountants, Ghaziabad (ICAI Registration No. 000748C), as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting at such Remuneration as may be mutually agreed between the Board of Directors and the Auditors."

For and on behalf of the Board of Directors


(Ravindra Kumar Garg)
Director

DIN : DIN : 00928635
KB-110, Kavi Nagar
Ghaziabad


(P. Deep Kumar)
Director

DIN : 00673828
601, Disco Compound,
G.T. Road, Ghaziabad

Date : 30th May, 2016
Place : Ghaziabad

Notes:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll and such proxy need not be a member of the company. A person can act as 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. In order to be effective the proxies should be received by the company at its registered office not less than **48 hours** before the meeting. Proxies submitted on behalf of corporate including companies, societies etc., must be supported by an appropriate resolution of the Board of Directors or other governing body.
- (2) The Register of Members and the Share Transfer Books of the Company will remain closed from 14th September, 2016 to 18th September, 2016 (both days inclusive).
- (3) Members are requested to bring their attendance slip alongwith their copy of Annual Report to the meeting. Proxies should fill in the attendance slip for attending the meeting.
- (4) Members are requested to quote their Folio Number/Client ID, in all correspondence and intimate any change in their address to the Share Transfer Agent/Depository Participant promptly.
- (5) Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014, the Company is sending the Annual Report electronically on email addresses registered with the Depositories/the Company's Share Transfer Agent. For others the company will continue to send the printed Annual Reports as usual. Shareholders wishing to receive the Annual Report in electronic mode are requested to provide their email address to the Company's Share Transfer Agent.
- (6) In compliance with a provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to votes on resolutions proposed to be considered at the 31st Annual General Meeting (AGM) through e-voting Services provided by National Securities Depository Limited (NSDL).

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The voting period begins on 16th September, 2016 at 10.00 AM and ends on 18th September, 2016 at 5.00 PM. During this period members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 14th September, 2016 may cast their vote electronically.

The instructions for remote e-voting are as under :

1. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>.
2. Click on "Shareholder - Login"
3. Put your existing User ID and password.
4. Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
5. Select "EVEN" Ashari Agencies Limited.
6. Now you are ready for "e-Voting" as "Cast Vote" page opens.
7. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
8. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) are also 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 at csvivekkumar@gmail.com with a copy marked to evoting@nsdl.co.in.
9. The results shall be declared on or before 22nd September, 2016. The results declared alongwith the Scrutinizers Report shall be placed on the Company's Website within three days of passing the resolutions at the AGM of the company.
10. Name and Address of the Stock Exchange at which Company's shares are listed.

The company's shares were listed on UP Stock Exchange Ltd., Kanpur. The said Exchange informed the company that it has voluntarily surrendered its recognition under the Exits Scheme of Securities and Exchange Board of India (SEBI). The SEBI has also passed the Exit Order on 9th June, 2015 and thereby our listing agreement with UP Stock Exchange Ltd stands terminated.

Now the company is in process of getting its shares Listed on BSE Ltd. for which necessary formalities have been completed and the direct listing on BSE Ltd. is expected very soon.

- (7) In addition to the facility of remote e-voting, the company shall also be providing the facility for voting at the Venue of the Annual General Meeting, either through ballot or polling paper and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
- (8) A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. However, in case a shareholder exercises his voting right by casting his vote at the general meeting in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the general meeting will be treated as invalid.

