

June 01, 2016

Dear Member,

You are cordially invited to attend the **TWENTY FIRST ANNUAL GENERAL MEETING** (the 'AGM') of the members of **StarAgri Finance Limited** (the 'Company') to be held on Thursday, June 23, 2016, at 11 A.M. IST at Unit no 111 & 112, 1st Floor, Tower 1, Corporate Solitaire Park, Chakala, Andheri (East), Mumbai -400093.

The Notice of the meeting, containing the business to be transacted, is enclosed herewith.

Yours faithfully,

**By Order of the Board of Directors
For StarAgri Finance Limited**

[Sunil Lotke](#)

Company Secretary

Enclosures:

- 1. Notice to the 21st Annual General Meeting*
- 2. Proxy form*
- 3. Attendance slip*
- 4. Route map to the venue of the AGM*

NOTICE TO THE ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the members of **StarAgri Finance Limited** will be held on **Thursday, June 23, 2016, at 11 A.M. IST at Unit no 111 & 112, 1st Floor, Tower 1, Corporate Solitaire Park, Chakala, Andheri (East), Mumbai -400093** to transact the following businesses:

Ordinary business

1. Item no. 1 – Adoption of Financial Statements

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

2. Re-Appointment of retiring director

To appoint a director in place of Mr. Amit Kumar Goyal, who retires by rotation and, being eligible, seeks re-appointment.

SPECIAL BUSINESS

3. Ratification of appointment of statutory auditors

To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an **Ordinary resolution** thereof:

"RESOLVED THAT, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM held on June 26, 2015, the appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No. 101248W/W-100022) as the statutory auditors of the Company to hold office from the conclusion of that Meeting to hold such office for a period of five years till the conclusion of Twenty Fifth Annual General Meeting to be held in the calendar year 2020 be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year

ending March 31, 2017 as may be determined by the audit committee in consultation with the auditors."

4. Appointment of Mrs. Mangala Prabhu as an Independent director

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

"RESOLVED THAT, pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mrs. Mangala Prabhu, who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 30, 2016 and who holds office till the date of the AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying its intention to propose Mrs. Mangala Prabhu as a candidate for the office of a director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 5 years upto March 29, 2021, not liable to retire by rotation.

5. Appointment of Mr. G. Chandrashekhar as an Independent director

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

"RESOLVED THAT, pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. G. Chandrashekhar, who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 30, 2016, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the

Companies Act, 2013 signifying its intention to propose Mr. G. Chandrashekhar as a candidate for the office of a director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 5 years upto March 29, 2021, not liable to retire by rotation.

6. Appointment of Mr. Akhilesh Tilotia as an Independent director

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

“RESOLVED THAT, pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Akhilesh Tilotia, who was appointed as an Additional Director of the Company by the Board of Directors with effect from May 20, 2016, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying its intention to propose Mr. Akhilesh Tilotia as a candidate for the office of a director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 5 years upto May 19, 2021, not liable to retire by rotation.

7. Appointment of Mr. Suresh Goyal as Managing Director of the Company

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:-

“RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and subject to approval of the Central Government and such other consents and permission as may be necessary, such agreement as may be executed with investors, as may be amended from time to time and subject to such modifications, variations as may be approved and acceptable to the appointee, approval of the members of the Company be and is hereby accorded to the appointment of Mr. Suresh Goyal, as Managing

Director of the Company for a period of three years from May 20, 2016 to May 19, 2019, upon the terms and conditions as mentioned in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Suresh Goyal.

RESOLVED FURTHER THAT Mr. Suresh Goyal shall be paid salary and shall be entitled to perquisites, allowance and other benefits as approved by the Committee as per the rules of the Company subject to the applicable laws which shall not exceed the overall ceiling as provided under Section 197 and conditions specified in Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter, amend or vary the terms and conditions of appointment including increment in the remuneration structure, as per the policies of the Company, as may be agreed with Mr. Suresh Goyal subject to the limits within such guidelines or amendments as may be made to the Companies Act, 2013 or subject to approval of the Central Government if necessary or such other authority.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

8. Appointment of Mr. Amit Kumar Goyal as Whole Time Director of the Company

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:-

“RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory

modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and subject to approval of the Central Government and such other consents and permission as may be necessary, such agreement as may be executed with investors, as may be amended from time to time and subject to such modifications, variations as may be approved and acceptable to the appointee, approval of the members of the Company be and is hereby accorded to the appointment of Mr. Amit Kumar Goyal, as Whole-time Director of the Company for a period of three years from April 01, 2016 to March 31, 2019, upon the terms and conditions as mentioned in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions 9. of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Amit Kumar Goyal.

RESOLVED FURTHER THAT Mr. Amit Goyal shall be paid salary and shall be entitled to perquisites, allowance and other benefits as approved by the Committee as per the rules of the Company subject to the applicable laws which shall not exceed the overall ceiling as provided under Section 197 and conditions specified in Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter, amend or vary the terms

and conditions of appointment including increment in the remuneration structure, as per the policies of the Company, as may be agreed with Mr. Amit Goyal subject to the limits within such guidelines or amendments as may be made to the Companies Act, 2013 or subject to approval of the Central Government if necessary or such other authority.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

Registered Office:

*Unit no 111 & 112, 1st Floor,
Tower 1, Corporate Solitaire
Park, Chakala, Andheri (East),
Mumbai -400093
Maharashtra, INDIA*

***Mumbai
June 01, 2016***

***By Order of the Board of
Directors***

For StarAgri Finance Limited

***Sunil Lotke
Company Secretary***

NOTES:

1. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at this AGM is annexed.
 2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIM AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
 3. The instrument appointing proxy, duly completed should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
 4. Corporate Members are required to send to the Company Secretary a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at AGM.
 5. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
 6. 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 the members at the AGM.
 7. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- 8. Members are requested to:**
- a) Notify immediately any change in their address to the Company.
 - b) Quote their Folio Numbers in all correspondence with the Company.
9. The Notice of the AGM along with the Attendance slip and Proxy form, is being sent by electronic mode to all members whose email addresses are registered with the Company / Depository Participant(s), unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.
 10. Members seeking any detailed information with regard to accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
 11. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.
 12. Shareholders are requested to tender their attendance slips at the registration counters at the venue of the AGM and seek registration before entering the meeting hall. Attendance slip is enclosed.
 13. The shareholder needs to furnish the printed 'attendance slip' to enter the AGM hall.
 14. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on June 23, 2016 are provided in Annexure A of this Notice.

**EXPLANATORY STATEMENT PURSUANT TO
SECTION 102 OF COMPANIES ACT, 2013 IN
RESPECT OF SPECIAL BUSINESS:**

Item No. 4

The Board of Directors, at its meeting held on March 30, 2016, appointed Mrs. Mangala Prabhu as an Additional Director of the Company with immediate effect, pursuant to Section 161 of the Companies Act, 2013, read with applicable provisions of the Articles of Association of the Company.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mrs. Prabhu will hold office up to the date of the this AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, along with a deposit of Rs. 1,00,000/- proposing the candidature of Mrs. Prabhu for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Mrs. Prabhu (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that she meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Mrs. Prabhu as an Independent Director of the Company for a period up to March 29, 2021 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. She will not be liable to retire by rotation.

In the opinion of the Board, Mrs. Prabhu, the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder and she is independent of the Management. A copy of the draft letter for the appointment of Mrs. Prabhu as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the

Company's registered office during normal business hours on working days up to the date of the AGM.

Thus in light of above provisions, it is proposed to seek approval of the members of the Company for appointment of Mrs. Mangala Prabhu as Independent Director of the Company

None of the Directors except Mrs. Mangala Prabhu and/or the Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item except as members.

Your Directors recommend the resolution as at Item No. 4 for your approval as a special resolution.

Item No. 5

The Board of Directors, at its meeting held on March 30, 2016, appointed Mr. G. Chandrashekhar as an Additional Director of the Company with immediate effect, pursuant to Section 161 of the Companies Act, 2013, read with applicable provisions of the Articles of Association of the Company.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, along with a deposit of Rs. 1,00,000/- proposing the candidature of Mr. G. Chandrashekhar for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Mr. G. Chandrashekhar (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Mr. G. Chandrashekhar as an Independent Director of the Company for a period up to March 29, 2021 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and

the Rules made thereunder. He will not be liable to retire by rotation.

In the opinion of the Board, Mr. G. Chandrashekhar, the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder and he is independent of the Management. A copy of the draft letter for the appointment of Mr. G. Chandrashekhar as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

Thus in light of above provisions, it is proposed to seek approval of the members of the Company for appointment of Mr. G. Chandrashekhar as Independent Director of the Company

None of the Directors except Mr. G. Chandrashekhar and/or the Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item except as members.

Your Directors recommend the resolution as at Item No. 5 for your approval as a special resolution.

Item No. 6

The Board of Directors, at its meeting held on May 20, 2016, appointed Mr. Akhilesh Tilotia as an Additional Director of the Company with immediate effect, pursuant to Section 161 of the Companies Act, 2013, read with applicable provisions of the Articles of Association of the Company.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, along with a deposit of Rs. 1,00,000/- proposing the candidature of Mr. Tilotia for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Mr. Tilotia (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect

that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Mr. Tilotia as an Independent Director of the Company for a period up to May 19, 2021 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He will not be liable to retire by rotation.

In the opinion of the Board, Mr. Tilotia, the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder and he is independent of the Management. A copy of the draft letter for the appointment of Mr. Tilotia as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

Thus in light of above provisions, it is proposed to seek approval of the members of the Company for appointment of Mr. Tilotia as Independent Director of the Company

None of the Directors except Mr. Tilotia and/or the Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item except as members.

Your Directors recommend the resolution as at Item No. 6 for your approval as a special resolution.

Item No. 7

Mr. Suresh Goyal is actively involved in the affairs of the Company and possess valuable expertise thus pursuant to the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company vide resolution passed on May 20, 2016 approved appointment of Mr. Suresh Goyal and as Executive Director designated as Managing Director on the Board of the Company with effect from May 20, 2016 in accordance with the provisions contained in Section 196 and 197 read with Section 203 of the Companies Act, 2013 and that approval of the members is required by way of Special Resolution for the appointment and payment of remuneration.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

It is also hereby informed to the members that Mr. Suresh Goyal is also Managing Director on the Board of Star Agriwarehousing and Collateral Management Limited ("SACML"), parent company and overall remuneration which shall be drawn by them from both SACML and Company shall be subjected to the limits prescribed, if any, under the Companies Act, 2013 and promoter employment agreement or such other agreement executed between the promoters and investors (as may be amended from time to time) and on such terms and conditions as may be approved by the Board.

Thus in light of above provisions, it is proposed to seek approval of the members of the Company for appointment of Mr. Suresh Goyal as Managing Director of the Company

None of the Directors except Mr. Suresh Goyal and/or the Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item except as members.

Your Directors recommend the resolution as at Item No. 7 for your approval as a special resolution.

Item No. 8

Mr. Amit Goyal is actively involved in the affairs of the Company and possess valuable expertise thus pursuant to the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company vide resolution passed on March 30, 2016 approved appointment of Mr. Amit Goyal as Executive Director designated as Whole-time Director on the Board of the Company with effect from April 01, 2016 in accordance with the provisions contained in Section 196 and 197 read with Section 203 of the Companies Act, 2013 and that approval of the members is required by

way of Special Resolution for the appointment and payment of remuneration.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

It is also hereby informed to the members that Mr. Amit Goyal is also Executive Director on the Board of Star Agriwarehousing and Collateral Management Limited ("SACML"), parent company and overall remuneration which shall be drawn by them from both SACML and Company shall be subjected to the limits prescribed, if any, under the Companies Act, 2013 and promoter employment agreement or such other agreement executed between the promoters and investors (as may be amended from time to time) and on such terms and conditions as may be approved by the Board.

Thus in light of above provisions, it is proposed to seek approval of the members of the Company for appointment of Mr. Amit Goyal as Whole Time Director of the Company

None of the Directors except Mr. Amit Goyal and/or the Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item except as members.

Your Directors recommend the resolution as at Item No. 8 for your approval as a special resolution.

Registered Office:

Unit no 111 & 112, 1st Floor,
Tower 1, Corporate Solitaire
Park, Chakala, Andheri (East),
Mumbai -400093 Maharashtra,
INDIA

Mumbai
June 01, 2016

**By Order of the Board of
Directors
For StarAgri Finance Limited**

Sunil Lotke
Company Secretary

Proxy form

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT-11]

STARAGRI FINANCE LIMITED

REGISTERED & CORP. OFFICE: Unit no 111 & 112, 1st Floor, Tower 1, Corporate Solitaire Park, Chakala, Andheri (East), Mumbai -400093

CIN: U65999MH1995PLC267097 **Website:** www.staragrifinance.com

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id: DP ID:

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

Name:

Email:

Address :

Signature: _____

or failing him / her

Name:

Email:

Address :

Signature: _____

or failing him / her

Name: _____

Email: _____

Address : _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual general meeting of the company, to be held on the Thursday, June 23, 2016, at 11 A.M. IST at Unit no 111 & 112, 1st Floor, Tower 1, Corporate Solitaire Park, Chakala, Andheri (East), Mumbai -400093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of Accounts			
2.	Re-appointment of retiring director			
3.	Ratification of appointment of Statutory auditors			
Special business				
4.	Appointment of Mrs. Mangala Prabhu as Independent Director			
5.	Appointment of Mr. G. Chandrashekhar as Independent Director			
6.	Appointment of Mr. Akhilesh Tilotia as Independent Director			
7.	Appointment of Mr. Suresh Goyal as Managing Director			
8.	Appointment of Mr. Amit Goyal as Whole Time Director			

Signed this _____ day of _____ 20____

Affix revenue
stamp

Signature of Shareholder

Signature of proxy

Notes:

- 1. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.*
- 2. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.*

STARAGRI FINANCE LIMITED

REGISTERED & CORP. OFFICE: Unit no 111 & 112, 1st Floor, Tower 1, Corporate Solitaire Park, Chakala, Andheri (East), Mumbai -400093

CIN: U65999MH1995PLC267097 **Website:** www.staragrifinance.com

Folio No. / DP ID / Client ID:

Number of shares held

I certify that I am a member / proxy for the member of the Company

I hereby record my presence at the 21st Annual general meeting of the company, to be held on Thursday, June 23, 2016, at 11 A.M. IST IST at the Unit no 111 & 112, 1st Floor, Tower 1, Corporate Solitaire Park, Chakala, Andheri (East), Mumbai -400093

Name of the Member / Proxy (in Block Letters)

Signature of the Member / Proxy

Note:

- 1. Please complete the Folio/DPID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.*
- 2. Member/Proxyholder desirous of attending the meeting should bring his copy of the Notice for reference at the meeting.*

Route Map to the Venue of Annual General Meeting

Andheri
Andheri Railway Overpass, Sambhaji Nagar, Railway Colony, Andheri East, Mumbai, Maharashtra 400058

- ↑ Head east towards Sahar Rd
20 m
- ↗ Turn right onto Sahar Rd
350 m
- ↖ Turn left onto the slip road to Prof NS Phadke Marg
140 m
- ↑ Continue onto Prof NS Phadke Marg
600 m
- ↑ Continue onto Guru Hargovindji Rd
700 m

D'Decor Exports Pvt. Ltd.
Guru Hargovindji Rd, Mota Nagar, Andheri East, Mumbai, Maharashtra 400059

These directions are for planning purposes only. You may find that road works, traffic, weather or other events may cause conditions to differ from the map results, and you should plan your route.