

HASIMARA INDUSTRIES LIMITED

Registered Office : 5 & 7, Netaji Subhas Road, Kolkata 700 001

Phone Nos. 2248 7385/7386/7387 Fax : 2248 1622

E-mail : hasimara_tea@yahoo.com, Website: www.hasimara.com

CIN : L65993WB1904PLC001571

N O T I C E TO THE SHAREHOLDERS

NOTICE is hereby given that Annual General Meeting of the members of Hasimara Industries Limited will be held on Tuesday, the 26th day of September 2017 at 10:30 A.M. at the registered Office of the Company at 5 & 7, Netaji Subhas Road, Kolkata 700 001 to transact the following business :-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sriprakash Jalan (DIN: 00044387), who retires by rotation and being eligible, offers himself for reappointment.
3. To consider and, if thought fit, to pass with or without modification, the following resolution(s) as an Ordinary Resolution :

RESOLVED THAT pursuant to the provision of Section 139 of the Companies Act, 2013 and Rules framed there under M/s. Roy Moulik & Co., Chartered Accountants having Firm Registration No. 308045E be and are hereby appointed as Statutory Auditors of the Company (in place of M/s. Kabiraj & Co., Chartered Accountants, the retiring Auditors) for the Company's financial years 2017-2018 to 2021-2022 (subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this Annual General Meeting) on such remuneration as may be mutually agreed upon by the Board of Directors and the Statutory Auditors.

Registered Office :
5 & 7, Netaji Subhas Road
Kolkata 700 001
Dated : 24th July, 2017

By Order of the Board
HASIMARA INDUSTRIES LIMITED
Prakash Chand Bhandari
(Secretary)

NOTES:

1. The Register of members and Share Transfer Book of the Company shall remain closed from 20th September, 2017 to 26th September, 2017 (both days inclusive).
2. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of the meeting.

In terms of Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy such person shall not act as a proxy for any person or shareholder.

3. Members are requested to notify any change their address immediately to the Company at the registered office of the Company at 5 & 7, Netaji Subhas Road, Kolkata 700 001, or to its Registrars and Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd. Members are requested to bring their copies of the Reports and Accounts to the meeting.
4. Members/Proxies should bring the Attendance slip duly filled in for attending the meeting.
5. Members seeking any information with regard to Accounts are requested to write to the Company early so as to enable the Management to keep the information ready.
6. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holdings shares in electronic form are requested to submit their PAN to their DPs. Members holding share in physical form are requested to submit their PAN to the Company.
7. Pursuant to the provisions of Section 101 and 136 of the Companies Act, 2013 Act read with relevant Rules made there under. Companies can serve Annual Reports and other communication through electronic mode to those members who have registered their e-mail addresses either with their DP or the Company. The notice of the AGM along with Attendance Slip inter-alia indicating the process and manner of e-voting. Proxy Form, Postal Ballot with procedures are being sent to the members whose e-mail address are registered with the Company / Depositories for communication purposes, unless a member has requested for physical copy of the same. Physical copies of the Annual Report are being sent by the permitted mode to those members who have not registered their e-mail address.

