



AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

REGISTERED OFFICE: AKME BUSINESS CENTRE (ABC),

4-5 SUBCITY CENTRE SAVINA CIRCLE,

OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN

E mail : akmestarring@yahoo.com

Contact No 0294-2489501

NOTICE OF THE 12th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AKME STAR HOUSING FINANCE LIMITED. WILL BE HELD ON, SATURDAY 29TH JULY 2017 AT KAYA VALLEY RESORT, NATIONAL HIGHWAY-8, BEHIND KAYA JAIN TEMPLE, UDAIPUR (RAJ) AT 11:30 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive consider and adopt audited Financial Statements for the financial year ended on 31st March 2017 the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kalu Lal Jain (DIN: 00451442) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

3. Ratification of Appointment of Statutory Auditors

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

“**RESOLVED THAT** pursuant to the resolution passed by the Members of the Company at the 11th Annual General Meeting held on 24th September, 2016 and pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for ratification of the appointment of M/s. H.R. Jain & Co., Chartered Accountants, (FRN 000262C), Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2021 of the Company, subject to ratification of the appointment by the Members at every subsequent Annual General Meeting, as per the provisions of Companies Act, 2013, on such remuneration as may be agreed upon between the Board of Directors or any Committee thereof and the Statutory Auditors, in addition to the reimbursement of service tax and actual out of pocket expenses incurred in relation thereto.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary for the purpose of giving effect to this resolution.”

SPECIAL BUSINESS:

4. APPOINTMENT OF DR. REKHA JAIN (DIN: 07703994) AS INDEPENDENT DIRECTOR

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 16(b) & 19(4) read with Part D of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and as recommended by Nomination and Remuneration



committee, Dr. Rekha Jain (holding DIN:07703994), who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member proposing her candidature along with the deposit of requisite amount under Section 160 of Companies Act 2013 for the office of Director, be and is hereby appointed as Independent Non Executive Director of the Company to hold office for a term of five consecutive years with effect from this Annual General Meeting and whose period of office will not be liable to determination by retirement of directors by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts deeds, things and execute all such documents as may be considered necessary in order to give effect to the foregoing resolution and to file all documents and returns with the Registrar of Companies, Jaipur."

5. APPOINTMENT OF MR. ASHISH JAIN (DIN: 02041164) AS DIRECTOR

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as recommended by Nomination and Remuneration committee Mr. Ashish Jain (DIN: 02041164) who has submitted a declaration that he is not disqualified to act as director provided in Section 164 of the Act and who is eligible for appointment, be and is hereby appointed as Executive Director of the Company with effect from conclusion of this Annual General Meeting and whose period of office will be liable to determination by retirement of directors by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts deeds, things and execute all such documents as may be considered necessary in order to give effect to the foregoing resolution and to file all documents and returns with the Registrar of Companies, Jaipur."

REGISTERED OFFICE

AKME BUSINESS CENTER(ABC)
4-5 SUBCITY CENTER SAVINA CIRCLE
OPP. KRISHI UPAZ MANDI,
UDAIPUR.313002 RJ IN
DATE: 19.06.2017

BY ORDER OF THE BOARD

sd/-
Dr. Mohan Lal Nagda
DIN: 0211925
Chairman Managing Director

**NOTES:**

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

2. 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 and such person shall not act as a proxy for any other person or shareholder.

3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.

4. Relevant documents referred to in the accompanying Notice shall be open for inspection by the members at the Registered Office of the Company during normal business hours (between 11.00 A.M. to 5.00 P.M.) on all working days up to and including the date of the Annual General Meeting.

6. The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd July 2017 to 29th July 2017 (both days inclusive).

7. In furtherance of the Go Green Initiative of the Government, electronic copy of the Annual Report for 2016-17 is being sent to all the members whose email addresses are registered with the Company/Depository Participants. Physical copy of the Annual Report for 2016-17 may be sent on request by any Member.

8. Electronic copy of the Notice of the 12th Annual General Meeting (AGM) of the Company, inter alia, indicating the process and manner of e-voting along with Admission Slip and Proxy Form will be sent to all the Members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice of the 12th AGM and the Annual Report for 2016-17 will also be available on the Company's website- www.akmeststarhousing.com.

9. Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circular Circulars, etc. from the Company electronically.

10. Even after registering for e-communication, members are entitled to receive such communication / documents in physical form, upon making a request for the same, by post, free of cost. For any communication/ information, the members may also send requests to the Company at e-mail id: akmeststarhousing@yahoo.com.

11. Members/Proxy are requested to bring their Annual Report along with attendance slips duly completed and signed, mentioning therein the details of their DP id and Client id or Folio Number to the AGM.

12. In case, of joint holders attending the AGM, only such joint holder who is higher in order of names will be entitled to vote.

13. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be downloaded from the Company's website at akmeststarhousing@yahoo.com Members who hold shares singly in Dematerialized form are advised to make a nomination through their Depository Participant.



14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agents, for consolidation into single folio.

15. Non – Resident Indian Members are requested to inform Registrar and Share Transfer Agents, immediately of:

a. Change in their residential status on return in India for permanent settlement.

b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

16. Members who wish to seek any information on the financial statements of the Company or have any query(ies) relating thereto may write to the Company at akmestarringhousing@yahoo.com or to the Company Secretary at the Corporate Office of the Company, at an early date to enable the management to keep the information ready.

17. The Place of Annual General meeting falls under territory of Udaipur Jurisdiction.

18. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide members, facility to exercise their right to vote at the 12th Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

A. E-Voting is optional.

✓ **The instructions for shareholders voting electronically are as under:**

The voting period begins on Wednesday 26th July, 2017 at 10.00 A.M. and ends on 28th July, 2017 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday 21st July, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The shareholders should follow process as given under:

1. log on to the e-voting website www.evotingindia.com.
2. Click on Shareholders.
3. Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
4. Members holding shares in Physical Form should enter Folio Number registered with the Company.
5. Next enter the Image Verification as displayed and Click on Login.
6. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
7. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

DOB Enter the Date of Birth as recorded in your demat account or in the company records for the



said demat account or folio in dd/mm/yyyy format.

Dividend Bank Details Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

8. After entering these details appropriately, click on "SUBMIT" tab.
9. Members holding shares in physical form will then directly reach the Company selection screen.
10. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.
11. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.
- 12. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.**
13. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
14. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
15. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
16. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
17. After selecting the resolution you have decided to vote on, click on "SUBMIT".
18. A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
19. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
20. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
21. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

✓ **Note for Non – Individual Shareholders and Custodians**

1. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
3. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
4. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
5. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

B. Voting at the Annual General Meeting:

1. Pursuant to the provisions of Rule 20 of Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is also offering the facility for voting by way of ballot paper at the AGM.



2. The Members attending the AGM, who are entitled to vote, but have not cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM through ballot paper. A member may attend the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their vote again at the AGM.
3. 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.
4. The voting rights of Members shall be in proportion to the shares held by them on the paid up equity share capital of the Company as on cut-off date being, Friday 21st July, 2017. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of e-voting or voting at the AGM through ballot paper.

19. The Company has appointed Shri Ronak Jhuthawat (ACS 32924) Proprietor of **M/s Ronak Jhuthawat & Co.**, Practicing Company Secretaries, Udaipur as Scrutinizer for conducting the e-voting process (both Remote E-voting and voting process at the AGM) in a fair and transparent manner.

20. The Scrutinizer shall immediately, after the conclusion of voting at AGM, will first count the votes cast at the AGM, thereafter unblock the votes cast through Remote e-voting in the presence of at least two witnesses not in the employment of the Company. Scrutinizer shall, submit a scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the results of the voting forthwith, within 48 hours of conclusion of the Annual General Meeting.

21. The results as declared by the Chairman or a person authorized by him in writing along with the Scrutinizer's Report shall be immediately placed on the website of the Company i.e. www.akmestarthousing.com and CDSL after the declaration of results. The results shall also be simultaneously communicated to BSE Limited

22. The resolutions listed in the Notice of the Twelfth AGM shall be deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favor of the respective resolutions.

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4-5 SUBCITY CENTER SAVINA CIRCLE
OPP. KRISHI UPAZ MANDI,
UDAIPUR.313002 RJ IN
DATE: 19.06.2017

BY ORDER OF THE BOARD

sd/-
Dr Mohan Lal Nagda
DIN: 0211925
Chairman Managing Director



**ANNEXURE TO THE NOTICE
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO.04: APPOINTMENT OF DR. REKHA JAIN (DIN: 07703994) AS INDEPENDENT NON EXECUTIVE DIRECTOR

On recommendation of Nomination and Remuneration Committee Dr. Rekha Jain (DIN: 07703994) is proposed to be appointed as Independent Non Executive Director on Board of Directors of the Company in accordance with Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 16(b) & 19(4) read with Part D of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Article of Association of the Company.

The Company has received requisite notice in writing under Section 160 of the Act along with deposit of Rs. 1,00,000/- from a member proposing the candidature of Dr. Rekha Jain to be appointed as Independent Non Executive Director at the ensuing AGM whose period of office will not be liable to determination by retirement of directors by rotation. Dr. Rekha Jain has consented to the proposed appointment and declared qualified. She also possesses requisite knowledge, experience and skills for the position of Independent Director as per required criteria under the Act and rules and regulations made there under.

Based on recommendation of Nomination and Remuneration Committee and in view of her knowledge, skills and invaluable expertise related to the industry of the company it is proposed to appoint Dr. Rekha Jain as Independent Director on Board of the Company and who shall hold office for a term of five consecutive years with effect from this Annual General Meeting.

A brief profile of Dr. Rekha Jain, the nature of her expertise, and the names of companies in which she holds Directorships along with the details of Membership / Chairmanship on various committees of the Board of other companies, shareholding in the Company and relationship amongst the Directors, inter-se, is annexed to this Notice.

None of the Directors/ Key Managerial Personnel of the Company and their relative thereof are interested or concerned financial or otherwise in aforesaid appointment of Dr. Rekha Jain as Independent Director of the Company.

The Board of Directors recommend passing of the Resolution as set out in Item No. 04 of the Notice.

ITEM NO.05: APPOINTMENT OF ASHISH JAIN (DIN: 02041164) AS EXECUTIVE DIRECTOR

On recommendation of Nomination and Remuneration Committee Mr. Ashish Jain (DIN: 02041164) is proposed to be appointed as Executive Director Finance on Board of Directors of the Company in accordance with Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force).

A brief profile of Mr. Ashish Jain, the nature of his expertise, the names of companies in which he holds directorships along with the details of membership / chairmanship on various committee of the Board of other companies, shareholding in the company and relationship between the directors inter-se is annexed to this notice.

The Company has received an intimation from Mr. Ashish Jain to the effect that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director of the Company. The Board considers that the appointment of Mr. Ashish Jain as a Director of the Company shall benefit the Company immensely. Accordingly, the Board recommends the appointment of Mr. Ashish Jain as a Director of the Company, whose period of office is liable to determination by retirement of director by rotation for approval of the Members of the Company



Except Dr. Mohan Lal Nagda, Managing Director and Mr. Ashish Jain himself CFO of the Company none of the Directors/ Key Managerial Personnel of the Company and their relative thereof are interested or concerned financial or otherwise in aforesaid appointment of Mr. Ashish Jain as Director of the Company.

The Board of Directors recommend passing of the Resolution as set out in Item No. 05 of the Notice.

REGISTERED OFFICE

AKME BUSINESS CENTER(ABC)
4-5 SUBCITY CENTER SAVINA CIRCLE
OPP. KRISHI UPAZ MANDI,
UDAIPUR.313002 RJ IN
DATE: 19.06.2017

BY ORDER OF THE BOARD

sd/-
Dr Mohan Lal Nagda
DIN: 0211925
Chairman Managing Director



ANNEXURE TO ITEM NOS. 2, 4 & 5 OF THE NOTICE

Details of Directors seeking appointment and / or re-appointment at the ensuing Annual General Meeting

Sr. No	Name of the Directors	Mr. Kalu Lal Jain	Dr. Rekha Jain	Mr. Ashish Jain
1	Date of Birth	06/08/1970	27/05/1980	18/11/1985
2	Age	47	37	32
3	Date of Appointment	14/05/2011	Proposed appointee	Proposed Appointee
4	Permanent Account Number (PAN)	AAVPJ3438Q	AIIPJ8655N	AEZPJ5899R
5	Director Identification Number (DIN)	00451442	07703994	02041164
6	Expertise in specific functional areas	Expertise in Real Estate and having More than 17 year of Experience in this field	Management Finance	Expertise in Finance and Marketing areas.
7	No. of equity shares held in the Company (as on 31st March 2017)	633400	Nil	16000
8	Qualifications	Graduate, MBA	Doctorate	B.E., MSC (U.K.), M.A.
9	List of other directorships and KMP (excluding Foreign Company)	Arham Buildestate Private Limited Om Sai Tirupati Buildcon Private Limited Arihant Lucky Green Marble Private Limited	NA	The Coronation Castles Private Limited Akme Star Housing Finance Limited (C.F.O.)
10	Membership/Chairmanship of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee).	NA	NA	NA
11	Relationships, if any, between Directors inter se	NA	NA	Son of Dr. Mohan Lal Nagda, Managing Director of the Company



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**REGISTERED OFFICE: AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE
SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN
E mail : akmestarhousing@yahoo.com Contact No 0294-2489501**

12TH ANNUAL GENERAL MEETING ON SATURDAY 29TH JULY 2017

ADMISSION SLIP

Folio No or DP ID / Client ID	
No of Share Held	

I hereby record my presence at the 12th Annual General Meeting of the Company being held at Kaya Valley Resort, National Highway-8, Behind Kaya Jain Temple, Udaipur (Raj)

Name of the Member (in block letters)	
Name of the Proxy-holder/ Authorized Representative attending the Meeting *(in block letters)	

Signature of the Member/Proxy/
Authorized Representative *

Notes: 1. A member/proxy/authorized representative wishing to attend the Meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.

2. If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Form at the Company's Registered Office at least 48 hours before the Meeting.



AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

REGISTERED OFFICE: AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE

SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN

E mail : akmestarthousing@yahoo.com Contact No 0294-2489501

12TH ANNUAL GENERAL MEETING ON SATURDAY 29TH JULY 2017

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 No/ Client Id	
DP ID	

I/We, being member(s) of Shares of the above named hereby appoint:

1. Name	
2. Address	
3. E-mail Id	
4. Signature	
Or failing him	
1. Name	
2. Address	
3. E-mail Id	
4. Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held on the 29th July, 2017 at 11:30 A.M. at Kaya Valley Resort, National Highway-8, Behind Kaya Jain Temple, Udaipur (Raj) and at any adjournment thereof in respect of such resolutions as are indicated below:

S No	Particulars	For	Against
01	Considering and adoption of the financial statements and the reports of the Directors and Auditors thereon for Financial Year ended 31/03//2017.		
02	Re-appointment of Mr. Kalu Lal Jain who retires by rotation		
03	Ratification of Appointment of M/s HR JAIN & Co as Statutory Auditors and to fix their remuneration		
04	Appointment of Dr. Rekha Jain (DIN: 07703994) as Independent Director		
05	Appointment of Mr. Ashish Jain (DIN:02041164) as Executive Director		

Signed this _____ day of _____ of 2017.

Signature of the Member: _____

Signature of the Proxy holder/s: _____

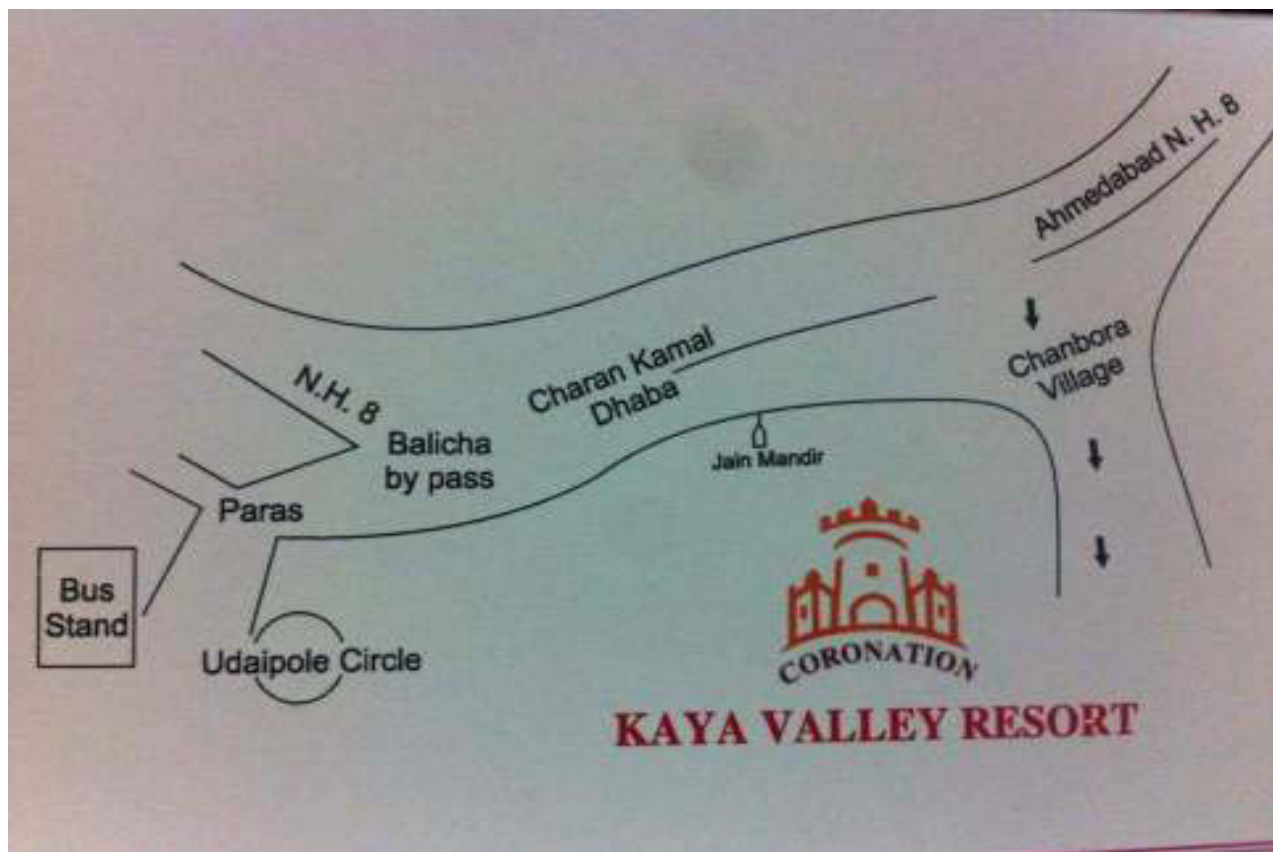
Affix
Revenue
Stamp of
Rs 1/-

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company addressed to the "Company Secretary", **not later than 48 hours before the commencement of the AGM.**
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

** it is optional to put a (√) in the appropriate column against the Resolutions 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*

ROUTE MAP FOR THE VENUE OF THE AGM

Kaya Valley Resort,
National Highway 8,
Behind Kaya Jain temple,
Udaipur (Raj)



NOTE: Pick And Drop Facility will be available from the Registered office of the Company i.e. Akme Business Center, 4-5 Subcity Center, Savina Circle Opp Krishi Mandi Udaipur 313001
Contact : Paritosh Kothari : 09799740741