

LTC COMMERCIAL COMPANY PRIVATE LIMITED

REGD. OFFICE:- 9-BYSACK STREET, 1ST FLOOR, BURRA BAZAR, KOLKATA-700007

ADD OFFICE:156, NAVALGARH HOUSE, SANSAR CHANDRA ROAD, JAIPUR-302001

TEL: 0141-2372357 Mob. 8003593401,402

E-mail: ltc.india@ltcagro.com Web:www.ltcagro.com

CIN:- U51109WB1992PTC054139

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting of the members of LTC Commercial Company Pvt. Ltd. will be held at 9, BYSACK STREET, 1ST FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL on Tuesday, the 30th September, 2014 at 11.00 A.M. to transact the following Businesses:

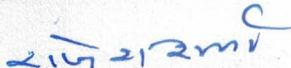
ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss of the Company for the year ended on that day and the Reports of the Directors and Auditors thereon.
2. To re-appoint Auditors of the Company and fix their remuneration.

PLACE: KOLKATA
DATE: 03.09.2014

BY ORDER OF THE BOARD
LTC COMMERCIAL COMPANY PVT.LTD.

For LTC Commercial Co. Pvt. Ltd.


Director

RAJESH SHARMA
(DIRECTOR)

DIN: 00566446

ADDRESS- WARD NO 18, RAISINGH NAGAR, DIST,
SRI GANGA NAGAR 335001 RJ

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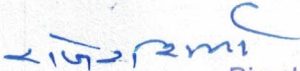
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NOTES:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself. Such proxy need not be a member of the company.
2. The Instrument appointing the Proxy, in order to be effective must be lodged with registered office of the Company not less than 48 hours before the time fixed for the commencement of the Meeting.

PLACE: KOLKATA
DATE: 03.09.2014

BY ORDER OF THE BOARD
LTC COMMERCIAL COMPANY PVT.LTD.
For LTC Commercial Co. Pvt. Ltd.


Director

RAJESH SHARMA
(DIRECTOR)
DIN: 00566446
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ATTENDANCE SLIP

ANNUAL GENERAL MEETING ON SEPTEMBER 30,2014

I hereby record my presence at the 22nd Annual General Meeting of the Company being held on TUESDAY, the 30th September, 2014 at 11.00 A.M. at Registered office of the Company – 9, BYSACK STREET, 1st FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL-700007

Full name of the shareholder _____ Signature _____

Folio No. _____

Full name of the Proxy _____ Signature _____

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Form No. MGT-1 1(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 COMPANY :- LTC COMMERCIAL COMPANY PRIVATE LIMITED

CIN:- U51109WB1992PTC054139

ADDRESS:- 9, BYSACK STREET, 1st FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL-700007

Name of the member(s):	
Registered address:	
E- mail Id:	
Folio No.	

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

1. Name: _____

Address: _____

E-mail Id: _____ Signature: _____

or failing him

2. Name: _____

Address: _____

E-mail Id: _____ Signature: _____

or failing him

3. Name: _____

Address: _____

E-mail Id: _____ Signature: _____

and whose signatures are appended below as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22ND Annual General Meeting of the Company to be held on TUESDAY, the 30th September,2014 at 11.00 A.M. at REGD.OFF: 9, BYSACK STREET, 1st FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL-700007 and at any adjournment thereof in respect of such resolutions as are indicated below:

*I wish my above proxy to vote in the manner as indicated below:

Resolutions	For	Against
1. Consider and adopt :		

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a) Audited Financial Statements,		
b) Reports of the Board and Auditors		
5. Re Appointment of Auditors and fixing their remuneration		

Signed this ___ day of _____2014.

Signature of shareholder

Affix Rupee 1/- Revenue Stamp
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Note: 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.