

# LTC COMMERCIAL COMPANY PRIVATE LIMITED

REGD. OFFICE:- 9-BYSACK STREET, 1<sup>ST</sup> 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 23<sup>rd</sup> Annual General Meeting of the members of LTC Commercial Company Pvt. Ltd. will be held at 9, BYSACK STREET, 1<sup>ST</sup> FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL on Wednesday, the 30<sup>th</sup> September, 2015 at 11.00 A.M. to transact the following Businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2015 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.

### SPECIAL BUSINESS

3. To consider and if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the companies act, 2013 and the rule made thereunder, (including any modification(s) or re-enactment thereof for the time being in force), the appointment of Mr. P H Ravi Kumar (DIN-00280010), as an independent Director of the Company and in respect of whom the Company has received a notice in writing u/s 160 of The Companies Act, 2013, from a member proposing her candidature for the Office of Director, with effect from March 30, 2015, be and is hereby approved.”

Place: KOLKATA  
Date: 03.09.2015

By order of the Board  
LTC COMMERCIAL COMPANY PVT.LTD.

For LTC Commercial Co. Pvt. Ltd.

21/9/2015  
Director

RAJESH SHARMA  
(DIRECTOR)  
DIN: 00566446

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

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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: 03.09.2015

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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## EXPLANATORY STATEMENT RELATING TO THE SPECIAL BUSINESS PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

### Item No. 3 of the Agenda:

Pursuant to the provisions of Section 149 of the Companies Act, 2013 ("Act"), the Board of Directors of your Company at their meeting held on March 30, 2015 appointed Mr. P H Ravi Kumar as an additional Director of the Company, subject to the approval of the Members at the Annual General Meeting. Mr. P H Ravi Kumar has given declaration under Section 149 (7) of the Act declaring that he fulfills the conditions specified in Section 149(6) of the Act read with the Rules made thereunder for her appointment as Independent Director of the Company and is independent of the Management.

Place: KOLKATA  
Date: 03.09.2015

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 30,2015**

I hereby record my presence at the 23<sup>rd</sup> Annual General Meeting of the Company being held on WEDNESDAY, the 30<sup>th</sup> September, 2015 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:- CIN:- U51109WB1992PTC054139

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

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 23<sup>RD</sup> Annual General Meeting of the Company to be held on WEDNESDAY, the 30<sup>th</sup> September, 2015 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
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1. Consider and adopt :		
a) Audited Financial Statements,		
b) Reports of the Board and Auditors		
2. Reappointment of Auditors and fixing their remuneration		
3. Appointment of Mr P.H. Ravi Kumar as Director of the Company		

Signed this \_\_\_ day of \_\_\_\_\_2015.

Signature of shareholder

Affix  
Rupee 1/-  
Revenue  
Stamp

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.