

LTC COMMERCIAL COMPANY PRIVATE LIMITED
REGD. OFFICE:- 100, RAJNAGAR, 2ND FLOOR, PITAMPURA, DELHI-110034
CORPORATE OFFICE:156, NAVALGARH HOUSE, SANSAR CHANDRA ROAD,
JAIPUR- 302001
TEL: 0141-2372357 Mob. 8003593401,402 TOLL FREE NO. 18002005101
E-mail: ltc.india@ltcagro.com Web:www.ltcagro.com
CIN:-U51109DL1992PTC290630

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting of the members of LTC Commercial Company Pvt. Ltd. will be held at 100, RAJNAGAR, 2ND FLOOR, PITAMPURA DELHI on Friday, the 30th September, 2016 at 11.00 A.M. to transact the following Businesses:

ORDINARY BUSINESS

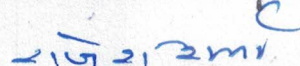
1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2016⁴ and the Statement of Profit and Loss of the Company for the year ended on that day and the Reports of the Directors and Auditors thereon.
2. To Ratify the appointment of the Auditors of the Company

SPECIAL BUSINESS

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

By order of the Board
LTC COMMERCIAL COMPANY PRIVATE LIMITED

For LTC Commercial Co. Pvt. Ltd.


Director

RAJESH SHARMA
(DIRECTOR)
DIN: 00566446

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

Place: DELHI
Date: 03.09.2016

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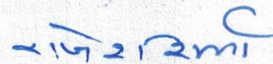
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NOTES:

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.

By order of the Board
LTC COMMERCIAL COMPANY PRIVATE LIMITED

For LTC Commercial Co. Pvt. Ltd.



Director

RAJESH SHARMA
(DIRECTOR)

DIN: 00566446

ADDRESS- WARD NO 18, RAISINGH NAGAR, DIST,
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ATTENDANCE SLIP **ANNUAL GENERAL MEETING ON SEPTEMBER 30,2016**

I hereby record my presence at the 24TH Annual General Meeting of the Company being held on FRIDAY, the 30th September, 2016 at 11.00 A.M. at Registered office of the Company - 100, RAJNAGAR, 2ND FLOOR, PITAMPURA, DELHI -110034

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:- U51109DL1992PTC290630

ADDRESS:-100, RAJNAGAR, 2ND FLOOR, PITAMPURA, DELHI-110034

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 24TH Annual General Meeting of the Company to be held on FRIDAY, the 30th September, 2016 at 11.00 A.M. at REGD.OFF: 100, RAJNAGAR, 2ND FLOOR, PITAMPURA, DELHI-110034 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		
2. Ratification of Appointment of Auditors		

Signed this ___ day of _____ 2016.

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.