

LTC COMMERCIAL COMPANY PRIVATE LIMITED

REGD. OFFICE:- KHASARA NO.180, FIRST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND
GARUD MOTORS, DELHI-110036

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

PH: 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 25th Annual General Meeting of the members of LTC Commercial Company Pvt. Ltd. will be held at KH,NO. 180 1ST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND GARUD MOTORS DELHI North West DL 110036 IN on Saturday the 30th September, 2017 at 11.00 A.M. to transact the following Businesses:

ORDINARY BUSINESS

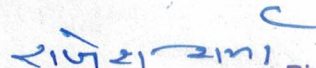
1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2017 and the Statement of Profit and Loss of the Company for the year ended on that day and the Reports of the Directors and Auditors thereon.
2. To re-appoint Auditors of the Company and fix their remuneration.

Place: DELHI

Date: 03.09.2017

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

LTC COMMERCIAL COMPANY PRIVATE LIMITED

REGD. OFFICE:- KHASARA NO.180, FIRST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND
GARUD MOTORS, DELHI-110036

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

PH: 0141-2372357, Mob. 8003593401,402 TOLL FREE NO. 18002005101

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

CIN:-U51109DL1992PTC290630

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: DELHI
Date: 03.09.2017

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

LTC COMMERCIAL COMPANY PRIVATE LIMITED

**REGD. OFFICE:- KHASARA NO.180, FIRST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND
GARUD MOTORS, DELHI-110036**
CORPORATE OFFICE:156, NAVALGARH HOUSE, SANSAR CHANDRA ROAD, JAIPUR-302001
PH: 0141-2372357, Mob. 8003593401,402 TOLL FREE NO. 18002005101
E-mail: ltc.india@ltcagro.com Web:www.ltcagro.com
CIN:-U51109DL1992PTC290630

ATTENDANCE SLIP **ANNUAL GENERAL MEETING ON SEPTEMBER 30,2017**

I hereby record my presence at the 25th Annual General Meeting of the Company being held on SATURDAY, the 30th September, 2017 at 11.00 A.M. at Registered office of the Company - KHASARA NO. 180, 1ST FLOOR, BIJAPUR VILLAGE, BUDHPUR, BEHIND GARUD MOTORS DELHI NORTH WEST DL 110036 IN.

Full name of the shareholder _____ Signature _____

Folio No. _____

Full name of the Proxy _____ Signature _____

LTC COMMERCIAL COMPANY PRIVATE LIMITED

REGD. OFFICE:- KHASARA NO.180, FIRST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND
GARUD MOTORS, DELHI-110036
CORPORATE OFFICE:156, NAVALGARH HOUSE, SANSAR CHANDRA ROAD, JAIPUR-302001
PH: 0141-2372357, Mob. 8003593401,402 TOLL FREE NO. 18002005101
E-mail: ltc.india@ltcagro.com Web:www.ltcagro.com
CIN:-U51109DL1992PTC290630

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:- KHASARA NO. 180 1ST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND GARUD MOTORS
DELHI North West DL 110036 IN.

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 25th Annual General Meeting of the Company to be held on SATURDAY, the 30th September, 2017 at 11.00 A.M. at REGD.OFF: KHASARA. NO. 180 1ST FLOOR, BIJAPUR VILLAGE, BUDHPUR,

LTC COMMERCIAL COMPANY PRIVATE LIMITED

REGD. OFFICE:- KHASARA NO.180, FIRST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND
GARUD MOTORS, DELHI-110036

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

PH: 0141-2372357, Mob. 8003593401,402 TOLL FREE NO. 18002005101

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

CIN:-U51109DL1992PTC290630

BEHIND GARUD MOTORS DELHI North West DL 110036 IN 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 :		
a) Audited Financial Statements,		
b) Reports of the Board and Auditors		
5. Reappointment of Auditors and fixing their remuneration		

Signed this ___ day of _____ 2017.

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.