

LTC COMMERCIAL COMPANY PRIVATE LIMITED

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

Corporate Office:- 156,Navalgarh House, Sansar Chandra Road, Jaipur-302001

Ph. No.: 0141-2372357 Mob. 8003593401,402

e-mail: ltc.india@ltcagro.com

CIN: U51109DL1992PTC290630

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the members of LTC COMMERCIAL COMPANY PRIVATE LIMITED will be held at the Registered Office Of The Company- KHASARA NO. 180, 1ST FLOOR, BIJAPUR VILLAGE, BUDHPUR, BEHIND GARUD MOTORS, DELHI NORTH WEST DL 110036 IN on FRIDAY, the 28th SEPTEMBER,2018 at 11.00 A.M. to transact the following Businesses:

ORDINARY BUSINESS:-

- 1.To receive, consider, approve and adopt the Audited Financial Statements of the Company Comprising Balance Sheet as on 31st March 2018, statement of profit and loss, Cash Flow Statement & Notes thereto for the Financial Year ended on 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon.
2. To ratify the Appointment of M/s. R. Mohata & Co. (FRN:-007895C), Bikaner as Statutory Auditors of the Company, and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the appointment of M/s. R. MOHATA & CO. (FRN:-007895C), Bikaner, Chartered accountants, as statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 27th AGM to be held in 2019 to examine and audit the accounts of the Company for the financial year 2018-19 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditor".

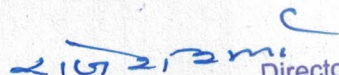
SPECIAL BUSINESS:NIL

Place: Delhi

Date: 04.09.2018

By the order of the Board
LTC COMMERCIAL COMPANY PRIVATE LIMITED

For LTC Commercial Co. Pvt. Ltd.


Director

(RAJESH SHARMA)

DIRECTOR

00566446

ADD:-B-92, SAMATA NAGAR,
BIKANER(RAJ.)-334001

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies in order to be effective shall duly filled, stamped, executed and lodged with the registered office of the company at least 48 hours before the time fixed for the commencement of the meeting. 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.
2. A proxy need not be a member of the Company. Proxy form is attached herewith.
3. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communications including Annual report, Notices, Circulars, etc. from the Company electronically.
4. Members are requested to quote their folio number in all their correspondence.
5. Members are requested to bring with them the attendance slip and hand it over at entrance duly signed by them.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
8. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 8 Audited Balance Sheet for the year ended on 31st March, 2018 together with reports of Auditors and Directors are enclosed herewith. The financial statement with its enclosures can be inspected at the Registered Office of the company. The shareholders desiring any information as regards accounts are required to write to the Company at an early date so as to enable the Management to keep information ready.
- 9 The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
- 10 Members are requested to intimate immediately change in their address at the registered office of the company.

Place: Delhi

Date: 04.09.2018

By the order of the Board
LTC COMMERCIAL COMPANY PRIVATE LIMITED
For LTC Commercial Company Private Limited


Director

(RAJESH SHARMA)

DIRECTOR

00566446

ADD:-B-92, SAMATA NAGAR,
BIKANER(RAJ.)-334001

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ATTENDANCE SLIP **ANNUAL GENERAL MEETING ON SEPTEMBER 28,2018**

I hereby record my presence at the 26th Annual General Meeting of the Company being held on TUESDAY, the 28th September, 2018 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 _____

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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:-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 26th Annual General Meeting of the Company to be held on FRIDAY, the 28th September,2018 at 11.00 A.M. at REGD.OFF: KHASARA. NO. 180 1ST FLOOR, BIJAPUR VILLAGE, BUDHPUR, BEHIND GARUD MOTORS DELHI North West DL 110036 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

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*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 | | |
| 2 Ratification of Appointment of Auditors and fixing their remuneration | | |

Signed this ___ day of _____2018.

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.