



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

Email : ltc.india@ltcagro.com • Web: www.ltcagro.com

CIN : U51109DL1992PTC290630



Warehousing and more...

Ref. No.

Date

NOTICE

NOTICE is hereby given that the Extra-ordinary General Meeting of "LTC COMMERCIAL CO PVT LTD" is scheduled to be held on Monday, the 15th Day of March, 2017, at the Registered Office of the Company at Near KH NO. 180 1ST FLOOR, BIJAPUR VILLAGE BUDHPUR, BEHIND GARUD MOTORS DELHI North West-110036 at 11:00 AM to transact the following business:

SPECIAL BUSINESS

1. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary resolution**.

"RESOLVED THAT pursuant to the provisions of Section 61(1)(a) and other applicable provisions of the Companies Act, 2013, the Authorized Share Capital of the Company, be increased from Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) by creation of additional 50,00,000 (Fifty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each.

RESOLVED FURTHER THAT the existing **Clause V** of the Memorandum of Association be altered by substitution of following new Clause V namely:

"The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT any director of the company be and is hereby severally/jointly authorised to sign and file such forms, documents and deeds as may be required and to do such other supplemental, incidental and ancillary acts as may be necessary for giving effect to the above said resolution."

FOR LTC COMMERCIAL CO PVT LTD
LTC Commercial Company Pvt. Ltd.

राजेश शर्मा **DIRECTOR**

DIRECTOR

(RAJESH SHARMA)

DIN NO. 00566446

Place: Delhi

Date: 17/02/2017

Add WARD NO 18, RAISINGH
NAGAR, DIST, SRI GANGA NAGAR
SRI GANGA NAGAR, Rajasthan-
335001, India

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Explanatory Statement pursuant to Section 102(1) of the Indian Companies Act, 2013 is annexed hereto and forms part of the Notice.

FOR LTC COMMERCIAL CO PVT LTD

LTC Commercial Company Pvt. Ltd.


DIRECTOR

DIRECTOR

(RAJESH SHARMA)

DIN NO. 00566446

Add WARD NO 18, RAISINGH
NAGAR, DIST, SRI GANGA NAGAR
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EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Indian Companies Act, 2013)

Item No. 1

Considering the anticipated increase in the activity of the Company in the near future, the fund requirement of the Company will increase manifold. Hence it is deemed expedient to increase the Authorised Share Capital of the Company which is presently from Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) by creation of additional 2,90,000 (Two Lac ninety thousand) Equity Shares of Rs. 10/- (Rupees Ten) each. The increase in the Authorised Share Capital of the Company requires the approval of the Shareholders of the Company by passing Ordinary Resolution.

Consequently Clause V of the Memorandum of Association shall also be substituted with the amendment moved in the resolution submitted herewith for approval of the shareholders.

The Board recommends the adoption of the resolution as an Ordinary Resolution.

None of the Directors of the Company are deemed to be concerned or interested in passing of the said resolution.

FOR LTC COMMERCIAL CO PVT LTD

LTC Commercial Company Pvt. Ltd.

21/02/2017
DIRECTOR

DIRECTOR

(RAJESH SHARMA)

DIN NO. 00566446

Add WARD NO 18, RAISINGH
NAGAR, DIST, SRI GANGA NAGAR
SRI GANGA NAGAR, Rajasthan-
335001, India

Place: Delhi

Date: 17/02/2017

LTC COMMERCIAL COMPANY PRIVATE LIMITED

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

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ATTENDANCE SLIP **EXTRA ORDINARY GENERAL MEETING ON MARCH 15,2017**

I hereby record my presence at the Extra ordinary General Meeting of the Company being held on WEDNESDAY, the March 15, 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

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GARUD MOTORS, DELHI-110036
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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 extra ordinary General Meeting of the Company to be held on WEDNESDAY, the March 15, 2017 at 11.00 A.M. at REGD.OFF: KHASARA. NO. 180 1ST FLOOR, BIJAPUR VILLAGE, BUDHPUR,

LTC COMMERCIAL COMPANY PRIVATE LIMITED

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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. TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY		
2. TO ALTER MEMORANDUM OF ASSOCIATION OF THE COMPANY		

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.