



# 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**



## NOTICE

Ref. No. ....

Date .....

Notice is hereby given that an extraordinary general meeting of the members of LTC COMMERCIAL CO PRIVATE LIMITED will be held on monday the 27<sup>TH</sup> day of ~~MARCH~~, 2017 at 11:00 A.M. At Near Kh No. 180 1st Floor, Bijapur Village Budhpur, Behind Garud, Motors Delhi-110036 to transact the following **special business**:

### **1. To approve issue of Bonus Shares**

To consider and, if thought fit, to pass with or without modification(s), as an **SPECIAL RESOLUTION** the following

“RESOLVED THAT in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, or any amendment or re-enactment thereof and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, consent be and is hereby accorded to the Board of Directors of the Company (‘the Board’, which term shall be deemed to include any Committee thereof) for capitalization of a sum not exceeding Rs. 5,00,00,000/- (Rupees Five Crores only) from the Securities Premium Account, General Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten Only) each, credited as fully paid-up to the holders of the Equity Shares of the Company whose names shall appear on the Register of Members on the ‘Record Date’ determined by the Board or a Committee thereof for the purpose, in the proportion of 1 (One) Bonus Equity Share of Rs. 10/- for every 1 (One) fully paid-up Equity Shares of Rs. 10/- each held by them and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid up Capital of the Company held by each such Member, and not as income.”

“RESOLVED FURTHER THAT the Bonus Shares so allotted shall rank pari passu in all respects with the fully paid-up Equity Shares of the Company as existing on the Record Date, save and except that they shall not be entitled to any dividend that may be declared before the ‘Record Date.’”

“RESOLVED FURTHER THAT” the Bonus Shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.”



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Warehousing and more...

Ref. No. ....  
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“RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the Bonus Shares and in the case of Members who hold Shares or opt to receive the Shares in dematerialized form, the Bonus Shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participants and in the case of Members who hold Equity Shares in certificate form, the share certificates in respect of the Bonus Shares shall be dispatched, within such time as prescribed by law and the relevant authorities.”

“RESOLVED FURTHER THAT the issue and allotment of the Bonus Shares to Non-Resident Members, Foreign Institutional Investors (FIIs) & other foreign investors, be subject to the approval of the Reserve Bank of India, as may be necessary.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient, and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

For and on behalf of Board of Directors of

**LTC COMMERCIAL CO PRIVATE LIMITED**

DIRECTOR  
(RAJESH SHARMA)  
DIN NO. 00566446

DIRECTOR  
(GARGI SARASWAT)  
DIN NO.02098677

**PLACE: NEW DELHI**  
**DATE: 27/02/2017**



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## Notes:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to the business stated above is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED, STAMPED, AND MUST BE DEPOSITED AT THE CORPORATE OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FOR COMMENCEMENT OF THE MEETING.

3. Members/Proxy Holders are requested to produce at the entrance, the attached Admission Slip for admission to the meeting hall. Duplicate attendance slips will not be provided at the hall.

4. In case of Joint Holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. All documents referred to in the accompanying Notice and Explanatory Statement (including the Memorandum and Articles) are open for inspection at the Registered Office of the Company on all working days between 9:Am to 6:00 pm upto the date of the Extraordinary General Meeting.

For and on behalf of Board of Directors of

**LTC COMMERCIAL CO PRIVATE LIMITED**

DIRECTOR  
(RAJESH SHARMA)  
DIN NO. 00566446

DIRECTOR  
(GARGI SARASWAT)  
DIN NO.02098677

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Warehousing and more...

## Explanatory Statement

Ref. No. ....

Date .....

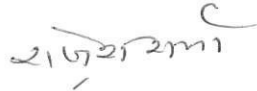
STATEMENT PURSUANT TO SECTION 102(1) OF COMPANIES ACT, 2013

The Board of Directors of the Company in its meeting held on 20<sup>th</sup> Feb. 2017, has recommended for approval of the shareholders, issue of bonus shares to the holders of equity shares of the Company in the ratio of 1:1 (i.e. one bonus equity share of Rs.10/- for every one fully paid up equity shares of Rs. 10/- each held) by increasing the Issued, Subscribed and Paid-up Share Capital of the Company to a sum not exceeding Rs. 10,00,00,000/- after capitalising a sum not exceeding Rs 5,00,00,000/- from the Securities Premium Account, General Reserves or any other permitted reserves/ surplus as per the Audited Accounts of the Company for the financial year ended 2016, and the same is proposed to be applied in paying up in full not exceeding 50,00,000 Equity Shares of Rs. 10/- each. The fully paid-up Bonus Shares shall be distributed to the Members of your Company, whose names shall appear on its Register of Members on the Record Date determined by the Board of Directors of your Company (which term shall be deemed to include any Committee thereof) for the purpose of issue of Bonus Shares, in the proportion of 1 (One) Bonus Share of Rs. 10/- for every 1 (One) Equity Shares of Rs. 10/- each held by them on the Record Date. The Bonus Shares so allotted shall rank pari passu in all respects with the fully paid-up Equity Shares of the Company as existing on the Record Date. Directors of your Company are interested in this Resolution to the extent of their respective shareholdings/ Stock Options in the Company.

The Board of Directors of your Company recommends this Resolution for your approval.

For and on behalf of Board of Directors of

**LTC COMMERCIAL CO PRIVATE LIMITED**



DIRECTOR  
(RAJESH SHARMA)  
DIN NO. 00566446



DIRECTOR  
(GARGI SARASWAT)  
DIN NO.02098677

**PLACE: NEW DELHI**

**DATE: 27/02/2017**



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## **ATTENDANCE SLIP** **EXTRA ORDINARY GENERAL MEETING ON MARCH 27,2017**

I hereby record my presence at the Extra ordinary General Meeting of the Company being held on MONDAY, the March 27, 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 \_\_\_\_\_

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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 MONDAY, the March 27, 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 APPROVE ISSUE OF BONUS SHARES		

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.