



# LTC COMMERCIAL COMPANY PRIVATE LIMITED



Warehousing and more...

**Regd. Office** : 9-Bysack Street, 1st Floor, Burra Bazar, Kolkatta-700007

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

Tel: 0141-2372357 • Mob. : 8003593401, 402 • Toll Free No.: 18002005101

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

Ref. No. ....

CIN:U51109WB1992PTC054139

Date .....

## NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of M/S LTC COMMERCIAL CO. PRIVATE LIMITED will be held at Registered office at 9, Bysack Street 1st Floor, Burra Bazar, Kolkata, West Bengal 700007 on 15<sup>th</sup> July, 2015 (Wednesday) at 11:00 A.M. to transact following business:-

### **SPECIAL BUSINESS:**

To consider and, if through fit, to pass with or without modification the following Resolution as a Special Resolution;

"RESOLVED THAT pursuant to section 12 and section 13 and Rule 30 of the Companies (Incorporation Rules), 2014 and other applicable provisions, if any, of the Companies Act, 2013 and pursuant to section 114 (2) of the Companies Act 2013 and subject to confirmation by the Regional Director (ER), Clause II of the Memorandum of Association be substituted by the following clause:

"II. The Registered Office of the Company will be situated in the state of Delhi."

"RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to sign the necessary documents for filing the petition with the Regional Director (Eastern Region) West Bengal and to do such acts, deeds and things to give effect to the above resolution."

*Certified to be True Copy*

By order Board of Directors

For M/s LTC COMMERCIAL CO PRIVATE LIMITED

Date: 24/06/2015

Place: Kolkata



*21/7/2015*

**RAJESH SHARMA**  
Director  
DIN: 00566446



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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 himself and PROXY need not be a member of the company. The PROXY must be deposited at the registered office of the Company not less than 48 hours before the time fixed for holding the meeting as per section 105 of the Companies Act, 2013.

2. An Explanatory Statement pursuant to 102 of the Companies Act, 2013 in relation to item No. 1 of the notice is annexed herewith.

*Certified to be True Copy*





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## EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 1:

The Company LTC Commercial Co Private Limited was incorporated on 16-01-1992. The Company is in the field of storage warehousing of all kinds of commodities, metal and general merchandise goods, laboratory, testing and grading job work of all kind of commodities, metals and general merchandise goods. The Board of Directors of the Company has formed the view that it should further expand its business activities beyond its existing network/ setup. In their meeting held on 24.06.2015 the Board has decided to shift the Registered Office of the Company from the state of West Bengal to the state of Delhi. This will help the Company to tap new market backed by the vast experience of existing marketing & sales Personnel. In the present business scenario and growing competition change of Registered Office to Delhi will act as a major step in formulating & executing new marketing strategies of the Company keeping in view the vast potential for spread off business activities of the Company in Delhi & surrounding upmarket towns of Noida, Gurgaon, Faridabad etc.

So the shifting of Registered Office will be for the benefit of the Company and its shareholders. Directors recommend that the special resolution be passed by the members.

None of the Directors of the Company is interested in the resolution except to the extent of their shareholding in the Company.

The Memorandum of Association of the company is open for inspection by members at the Registered Office of the company on any working day during business hours.

*Certified to be True Copy*  
For M/s LTC Commercial Co. Private Limited



*[Handwritten Signature]*

**RAJESH SHARMA**  
Director  
DIN: 00566446

Date: 24/06/2015

Place: Kolkata

# **LTC COMMERCIAL COMPANY PRIVATE LIMITED**

**REGD. OFFICE:- 9-BYSACK STREET, 1<sup>ST</sup> FLOOR, BURRA BAZAR, KOLKATA-700007**

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## **ATTENDANCE SLIP**

### **EXTRA ORDINARY GENERAL MEETING ON JULY 15, 2015**

I hereby record my presence at the Extra Ordinary General Meeting of the Company being held on WEDNESDAY, July 15, 2015 at 11.00 A.M. at the Registered office of the Company – 9, BYSACK STREET, 1st FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL-700007

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:- CIN:- U51109WB1992PTC054139

ADDRESS:- 9, BYSACK STREET, 1<sup>ST</sup> FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL

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 July 15, 2015 at 11.00 A.M. at REGD.OFF: 9, BYSACK STREET, 1st FLOOR, BURRA BAZAR, KOLKATA, WEST BENGAL-700007 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. To Alter Memorandum of Association for Changing registered office		

Signed this \_\_\_ day of \_\_\_\_\_ 2015.

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.