



CHANDRANI PEARLS PVT. LTD.

Pearls can do wonders!

"Chitrakoot House"

2016, Rajdanga Main Road, Block - GA88

Near Ruby Hospital, Kolkata - 700 107

☎ : 033 - 4031-4444, 2441-0596, telefax : 033-4031-4444

E-mail : headoffice@chandranipearls.net

CIN : U74999WB2011PTC165200

COVER PAGE OF NOTICE OF THE ANNUAL GENERAL MEETING

Date of Notice: 03/09/2016

Dear Members/Directors/Auditor,

You are cordially invited to attend the Annual General Meeting (the 'AGM') of the members of **CHANDRANI PEARLS PRIVATE LIMITED** to be held as per the following schedule

Date of Meeting: 30th September, 2016

Time of Meeting: 3.00 P.M

Venue of Meeting: 2016, Rajdanga Main Road, Kolkata 700 107

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

By Order of the Board of Directors

For CHANDRANI PEARLS PRIVATE LIMITED

Snigdha Das

(SNIGDHA DAS)

Company Secretary

Enclosures:

1. Notice of the AGM
2. Attendance slip
3. Proxy form (MGT-11)
4. Route Map



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NOTICE TO THE MEMBERS

NOTICE IS HEREBY GIVEN THAT THE 5TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S CHANDRANI PEARLS PRIVATE LIMITED WILL BE HELD ON FRIDAY, 30TH SEPTEMBER, 2016 AT 3.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 2016, RAJDANGA MAIN ROAD, KOLKATA 700 107 TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2016 along with the Auditor's Report and the Directors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

2. Ratification of Auditor:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of **M/s. TIBREWALA & CO.**, Chartered Accountants **Firm Registration No 325908E**, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2017 at such remuneration as may be approved by the Board of Directors."

By Order of the Board of Directors
For CHANDRANI PEARLS PVT. LTD.

Snigdha Das

(SNIGDHA DAS)
Company Secretary

PLACE: KOLKATA
DATE: 03/09/2016



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NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not less than forty eight (48) hours before the meeting.
2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% 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 proxy for any other person or shareholder.
3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
4. Relevant documents referred to in the accompanying Notice and in the notes are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

By Order of the Board of Directors
For CHANDRANI PEARLS PVT. LTD.

Snigdha Das

(SNIGDHA DAS)
Company Secretary

PLACE :- KOLKATA
DATE :- 03/09/2016



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ATTENDANCE SLIP

Venue of the Meeting : 2016 Rajdanga Main Road
Kolkata 700 107

Date & Time : September 30, 2016 at 3.00 P.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP Id*	N.A.
Client Id*	N.A.
Folio No.	
No. of Shares held	

*Applicable for shareholders holding shares in electronic form

I certify that I am a registered shareholder /Proxy for the registered Shareholders of the Company.

I hereby record my presence at the 5th Annual General Meeting of the Company held on Friday , 30th September,2016 at 3.00 P.M at 2016, Rajdanga Main Road, Kolkata – 700 107.

Name of Member/Proxy

Signature of Member/ Proxy



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FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999WB2011PTC165200

Name of the company: CHANDRANI PEARLS PVT. LTD.

Registered office: 2016, Rajdanga Main Road. Kolkata 700 107.

<p><u>Name of the Member (s) :</u></p> <p><u>Registered Address :</u></p> <p><u>E-mail Id :</u></p> <p><u>Registered Folio No./ Client Id :</u></p> <p><u>DP ID:</u></p>

I/We, being the member (s) ofshares of the above named company, hereby appoint

1. Name :

Address :

E-mail Id :

Signature : , or failing him/her
2. Name :

Address :

E-mail Id :

Signature : or failing him/her
3. Name :

Address :

E-mail Id :

Signature : or failing him/her

