

# DAZZEL CONFINDIVE LTD.

An ISO 9001 : 2008 Company

Reg. Office : SBG-4 Behind Air India Nehru Palace Lal Kothi Tonk Road Jaipur (Rajasthan) Pin 302015  
Mobi. : 91 98930 21220, : 91 98291 87021 Tel. : 0141-4022129  
Corp. Off.: Dazzel Point, CM 1, Basant Vihar, Near Shanti Niketan Gate, A.B. Road, Indore (M.P.)  
Telefax : 0731-2549515, E-mail : dazzel\_confindive@rediffmail.com

*Dazzel*

www.dazzelconfindive.com

CIN :- L74210RJ1992PLC007010

**Date :- 04/09/2017**

To  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Notice of 25<sup>th</sup> Annual General Meeting.**  
**Ref: Scrip Code No. 531270**

Dear Sir,

Pursuant to Regulation 30(12) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find attached herewith Notice of 25<sup>th</sup> Annual General Meeting of the members of the Company to be held on Wednesday, the 27<sup>th</sup> September, 2017, at 9:00 a.m. at SBG-4, Behind Air India, Nehru Palace, Lal Kothi, Tonk Road, Jaipur Rajasthan – 302015.

Thanking you,  
Yours faithfully,  
**FOR DAZZEL CONFINDIVE LIMITED**

*Sheetal*  
**SHEETAL AGRAWAL**  
**DIRECTOR**  
**DIN :- 00456785**

## **DAZZEL CONFINDIVE LIMITED**

**Registered Office :-** SBG-4, BEHIND AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD,  
JAIPUR

RAJASTHAN - 302015

**CIN :-** L74210RJ1992PLC007010

**WEBSITE :-** www.dazzeconfindive.com

E-MAIL ID :- [dazzeconfindivelimited@gmail.com](mailto:dazzeconfindivelimited@gmail.com) Phone Number :- 9829187021

### **NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 25<sup>th</sup> Annual General Meeting of the members of **DAZZEL CONFINDIVE LIMITED** will be held at the Registered office of the Company at SBG-4, Behind Air India, Nehru Palace, Lal Kothi, Tonk Road, Jaipur - 302015, on Wednesday , 27<sup>th</sup> September, 2017 at **09:00 a.m.** to transact the following business:

#### **ORDINARY BUSINESS**

- 1. Item No. 1:** To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.
- 2. Item No. 2:** To appoint a Director in place of **Mrs. Sheetal Agrawal (DIN: 00456785)**, who retires by rotation and being eligible offers herself for re-appointment.

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

**“RESOLVED THAT Mrs. Sheetal Agrawal (DIN : 00456785)**, Director of the Company, who retires by rotation and being eligible has offered herself for re- appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

#### **3. Item No.3: Appointment of Auditors**

To ratify the appointment of auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution thereof:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) The appointment of M/s NAHAR V & COMPANY, Chartered Accountants (FIRM REG. NO. 010443C) as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion

of the 26TH Annual General Meeting to be held in year 2018, be and are hereby ratified on such remuneration as may be fixed by the Board.”

## **SPECIAL BUSINESS-**

### **ITEM NO.4**

#### **Item4**

**To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution for appointment of Mr. PAVAN PATHAK (DIN: 07869424) as Managing Director of the Company.**

“**RESOLVED THAT** pursuant to the provisions of Section 196,197,203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, the appointment of Mr Pavan Pathak (DIN: 07869424) be and is hereby appointed as the Managing Director of the Company w.e.f 25.07.2017 for a period of three years to held the office till the conclusion of Annual General Meeting of calendar year 2020 remuneration and terms and conditions as given below:-

**Remuneration** : Nil with such annual increments/increase as may be decided by the Board of Directors from time to time

. Perquisites •HRA & Transport allowances.

•Contribution to provident fund, superannuation fund and payment to gratuity as per rules of the company.

•Other Perquisites & Allowances as per service rules of the Company, as applicable.

Valuation of perquisites Perquisites/allowances shall be valued as per the Income Tax rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.

#### **Minimum remuneration**

In the event of loss or inadequacy of profits in any financial year during the tenure of the appointment, the appointee shall subject to the approval of the Central Government, if required, be paid remuneration by way of salaries and perquisites as set out above, as minimum remuneration, subject to restrictions, if any, set out in Schedule V to the Companies Act, 2013 from time to time.

## **Other Terms**

The terms and conditions of the said appointment may be altered and varied from time to time by the Board of Directors as it may, in its discretion, deem fit within the maximum amount payable to the appointee in accordance with the provisions of the said Act or any amendments made therein or with the provisions of the said Act or any amendments made therein or with the approval of the Central government, if required.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do and perform such acts, matters, deeds, and things, as may be necessary, to amend the terms and conditions of appointment, if necessary and to act as may be necessary or expedient in its own discretion, including the power to delegate, to give effect to this Resolution.

**PLACE: Jaipur**

**DATE: 11/08/2017**

By order of the Board  
**For DAZZEL CONFINDIVE LIMITED**  
Sd/-  
**PAVAN PATHAK**  
**DIN: (07869424)**  
**MANAGING DIRECTOR**

## **NOTES:**

**1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
4. 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.
5. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. 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 at the AGM.
8. Pursuant to Reg. 42 of SEBI(LODR) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from **Wednesday 20<sup>th</sup> September, 2017 to Wednesday 27<sup>th</sup> September, 2017 (Both days inclusive)** for the purpose of AGM.
9. Members are requested to notify any correction /change in their name /address including Pin Code number immediately to the Companies Register/ Depository Participant .In the event of non – availability of Members latest address either in the Companies records or in Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.
10. Members are requested to kindly mention their Folio Number/ Client ID Number (in case of demat shares) in all their correspondence with the Companies Registrar to enable prompt reply to their queries.
11. With a view to using natural resources responsibly, we request shareholders to update their email address, with their Depository Participants to enable the Company to send communications electronically. The Annual Report 2016-17 is being sent through electronic mode only to the members whose email addresses are registered with the Company /Depository Participant(s), unless any member has requested for a physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report 2016-17 are being sent by the permitted mode.
12. Explanatory Statement: Explanatory Statement as required under section 102 (1) of the Companies Act, 2013, relating to the special businesses to be transacted at the meeting is annexed hereto.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.

14. All documents referred to in the Notice will be available for inspection at the Company's registered office during 11:00 am to 1:00 pm normal business working days up to the date of the AGM.

15. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.

16. As per provisions of the Companies Act, 2013, facility for making nominations is available to INDIVIDUALS holding shares in the Company. The Nomination Form-2B prescribed by the Government can be obtained from the Share Transfer Agent or may be down loaded from the website of the Ministry of Company affairs.

Information required to be furnished under Reg. 36 of SEBI (LODR) Regulations, 2015 for Directors retired by rotation/Appointment of Director /Reappointment/ratifications:

<b>Name of Director</b>	Mr. Pavan Pathak
<b>Date of Birth</b>	20/12/1980
<b>Date of Appointment</b>	25/07/2017
<b>Qualification</b>	Graduate
<b>Expertise in Specific Functional Area</b>	
<b>Executive &amp; Non-Executive Director</b>	Executive Director
<b>Promoter Group</b>	No
<b>Independent Director</b>	No
<b>Chairman/Member of Committees of the Boards of Which he is a Director</b>	
<b>Other Directorship</b>	NA

**PLACE: Jaipur**

**DATE: 11/08/2017**

By order of the Board  
For **DAZZEL CONFINDIVE LIMITED**  
Sd/-  
**PAVAN PATHAK**  
**DIN: (07869424)**  
**MANAGING DIRECTOR**

## DAZZEL CONFINDIVE LIMITED

Registered Office :- SBG-4, BEHIND AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR, RAJASTHAN - 302015 CIN :- L74210RJ1992PLC007010 WEBSITE :- [www.dazzelconfindive.com](http://www.dazzelconfindive.com) E-MAIL ID :- [dazzelconfindivelimited@gmail.com](mailto:dazzelconfindivelimited@gmail.com)  
Phone Number :- 9829187021

### Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: DAZZEL CONFINDIVE LIMITED  
Registered Office SBG-4, BEHIND AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR - 302015  
CIN: L74210RJ1992PLC007010

### BALLOT PAPER

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	Type of Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2017	ORDINARY RESOLUTION			
2	To appoint a Director in place of Mrs. Sheetal Agrawal (DIN: 00456785), who retires by rotation and being eligible offers herself for re-appointment.	ORDINARY RESOLUTION			
3	To Ratify the appointment of auditors of the Company and to fix their Remuneration	ORDINARY RESOLUTION			
4	To consider the appointment of Mr. Pavan Pathak as Managing Director	ORDINARY RESOLUTION			

Place: GUJRAT

Date: 11/08/2017

(Signature of the shareholder)

## DAZZEL CONFINDIVE LIMITED

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Phone Number :- 9829187021

### ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

25<sup>th</sup> ANNUAL GENERAL MEETING – SEPTEMBER 27, 2017

<b>Members' Name and Address details</b>	
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<b>Reg. Folio No.</b>	
<b>DP &amp; Client No.</b>	
<b>No. of Shares Held</b>	

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 25<sup>th</sup> Annual General Meeting of the Company at SBG-4, Behind Air India, Nehru Palace, Lal Kothi, Tonk Road, Jaipur Rajasthan - 302015 at 09:00 a.m. on Wednesday, the 27<sup>th</sup> September, 2017.

Member's Name: \_\_\_\_\_ Proxy's Name: \_\_\_\_\_  
Member's/Proxy's Signature \_\_\_\_\_



## DAZZEL CONFINDIVE LIMITED

**Registered Office :-** SBG-4, BEHIND AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR, RAJASTHAN - 302015 CIN :- L74210RJ1992PLC007010 **WEBSITE :-** www.dazzleconfindive.com E-MAIL ID :- [dazzelconfindivelimited@gmail.com](mailto:dazzelconfindivelimited@gmail.com)  
Phone Number :- 9829187021

### 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]**

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual General Meeting of the company, to be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 09:00 a.m.. SBG-4, Behind Air India, Nehru Palace, Lal Kothi, Tonk Road, Jaipur Rajasthan - 302015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	I /we assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2017		
2.	To appoint a Director in place of Mrs. Sheetal Agrawal (DIN: 00456785), who retires by rotation and being eligible offers herself for re-appointment.		
3.	To Ratify the appointment of auditors of the Company and to fix their Remuneration		
4.	To consider the appointment of Mr. Pavan Pathak as Managing Director		

Affix Revenue Stamps
----------------------------

**\* Applicable for investors holding shares in Electronic**

form. Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

Signature of Shareholder      Signature of Proxy holder

Signature of the shareholder  
across Revenue Stamp

**Note:**

- 1) 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.
- 2) The proxy need not be a member of the company.

## DAZZEL CONFINDIVE LIMITED

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Phone Number :- 9829187021

### ROAD MAP

**SBG-4, BEHIND AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR  
RAJASTHAN- 302015**

