

**GOLDEN BULL RESEARCH & GROWTH LIMITED**  
(Formerly known as Kausambi Vanijya Limited)  
CIN No. L51226WB1983PLC035663

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Date: 01/09/2017

To,  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Subject: Submission of Notice of 34<sup>th</sup> AGM**

Dear Sir/Madam,  
Kindly find enclosed herewith Notice of 34<sup>th</sup> AGM for the financial year 2016-17.  
Please note that the Companies Register of Members and Share Transfer Books  
will remain close from September 19, 2017 to September 25, 2017 (both days  
inclusive) for AGM purpose.

Kindly take the same on record.  
Thanking you,  
Yours faithfully,

For GOLDEN BULL RESEARCH & GROWTH LIMITED

*Pankaj*  
Pankaj Jain  
(Managing Director)  
DIN: 06829557



ENCL: As above.

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GOLDEN BULL RESEARCH & GROWTH LIMITED (FORMERLY KNOWN AS KAUSAMBI VANIJYA LIMITED) WILL BE HELD ON MONDAY, SEPTEMBER 25<sup>TH</sup>, 2017 AT 3:00 P.M. THE REGISTERED OFFICE OF THE COMPANY AT 128, HOZRA ROAD, KHIROD GHOSH MARKET, KOLKATA - 700026 TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

#### ITEM NO. 1

#### ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

#### ITEM NO. 2

#### TO APPOINT DIRECTOR IN PLACE OF RETIRING DIRECTOR

To appoint a Director in place of Mr. Naveen Kumar (DIN: 07136843) who retires by rotation and being eligible offers himself for re-appointment.

#### ITEM NO. 3

#### RATIFICATION OF APPOINTMENT OF AUDITORS

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, including any amendment, modification, or variation thereof, the Company hereby ratifies the appointment of Anupam Sarkar, Chartered Accountants (Membership No. 050083), Kolkata as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2018, to examine and audit the accounts of the Company for the Financial Year 2017-18 at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution and / or otherwise considered by them with consultation of audit committee to be in the best interest of the Company.”

FOR AND ON BEHALF OF THE BOARD  
GOLDEN BULL RESEARCH & GROWTH LIMITED

Place: Kolkata  
Date: 14/08/2017

Regd. Off.  
128, Hozra Road,  
KhiroD Ghosh Market,  
Kolkata - 700026

Sd/-

Pankaj Jain  
(Managing Director)  
DIN: 06829557

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 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from 19<sup>th</sup> September, 2017 to 25<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. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) limited ("CDSL"). Apart from e-facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are appended herein below.

Mr. Bijay Agarwal (Practicing Company Secretary) (Membership No.ACS -A36489) has been appointed as the scrutinizer to conduct E-voting.

Members who do not have access to remote voting by voting through e-voting facility may vote in AGM by Ballot Form the company has appointed to Mr. Bijay Agarwal (Practicing Company Secretary) (Membership No.ACS -A36489) as scrutinizer to conduct the Remote Voting and Ballot voting for the purpose of AGM to be held in transparent and fair manner. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

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 the format of updation of shareholder information is annexed with the Notice as (**Annexure V**).
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. Nomination Facility: Members holding shares in the physical form and desirous of making/changing Nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013 and Rules made thereunder, are requested to submit the prescribed Form No. SH-13 and SH-14, as applicable for this purpose to the Company's Registrar and Share Transfer Agents (RTA), who will provide the form on request. In respect of shares held in electronic/demat form, the Members may please contact their respective depository participant.
17. Distribution of Gifts: In conformity with regulatory requirements, the Company will NOT be distributing any gift, gift coupons or cash in lieu of gifts at the AGM or in connection therewith.

Information required to be furnished under cl. 49 of the Listing Agreement or amended regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for Directors Appointment/Reappointment in AGM:

**ANNEXURE TO THE NOTICE:**

**Details of the Director seeking Appointment/re-appointment in the forthcoming Annual General Meeting [in pursuance to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]:**

**Brief Profile of Director:**

<b>Name of Director</b>	NAVEEN KUMAR (DIN: 07136843)
<b>Date of Birth</b>	06/04/1968
<b>Date of Appointment</b>	27/04/2015
<b>Expertise in Specific Functional Area</b>	Finance, Accounts and Taxation
<b>Executive &amp; Non-Executive Director</b>	Executive Director
<b>Independent Director</b>	No
<b>Bodies Corporate other than this Company in which Mr. Naveen Kumar holds Directorships and Committee membership</b>	Nil

<b>Chairperson and Member of Board Committees (viz. Audit Committee and Stakeholders' Relationship Committee in Indian Public Companies)</b>	Nil
<b>Disclosure of Relationship inter se between Directors, Manager and other Key Managerial Personnel</b>	There is no inter-se relationship between Mr. Naveen Kumar & other members of the Board and Key Managerial Personnel of the Company
<b>Shareholding in the Company</b>	Mr. Naveen Kumar does not hold any Shares of the Company.

**FOR AND ON BEHALF OF THE BOARD  
GOLDEN BULL RESEARCH & GROWTH LIMITED**

Place: Kolkata  
Date: 14/08/2017

Regd. Off.  
128, Hozra Road,  
Khirood Ghosh Market, Kolkata - 700026

Sd/-  
Pankaj Jain  
(Managing Director)  
DIN: 06829557

**The instructions for shareholders voting electronically are as under:**

- (i) The e-voting period begins on Friday 22<sup>nd</sup> September, 2017 at 9:00 a.m. and ends on Sunday 24<sup>th</sup> September, 2017 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for voting (record date) of 18<sup>th</sup> September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website **www.evotingindia.com**
- (iv) Click on Shareholders.
- (v) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	If you are a first time user follow the steps given below:
<b>PAN</b>	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
<b>DOB</b>	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
<b>Dividend Bank Details</b>	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, member holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, details can be used only for e-voting on the resolutions contained in Notice.
- (xii) Click on the EVSN for the relevant **GOLDEN BULL RESEARCH & GROWTH LIMITED** on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- (xix) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall give not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (xx) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.kausambivanijya.com](http://www.kausambivanijya.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Securities of the Company are listed.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Proxy form**

**(Form No. MGT-11)**

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

CIN:	L51226WB1983PLC035663
Name of the company:	GOLDEN BULL RESEARCH & GROWTH LIMITED
Registered office:	128, Hozra Road, Khirod Ghosh Market, Kolkata - 700 026
Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the 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:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34<sup>th</sup> Annual general meeting of the company, to be held on the **25<sup>th</sup> day of September, 2017 at 3:00 p.m.** at the Registered Office of the Company at **128, Hozra Road, Khirod Ghosh Market, Kolkata - 700026** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1.	Adoption of Audited Financial Statements for the F.Y. 2016 - 2017.
2.	Re-appointment of Mr. Naveen Kumar (DIN: 07136843) as Director, who retires by rotation.
3.	Ratification of appointment of Anupam Sarkar, Chartered Accountants as Statutory Auditor of the Company for the Financial year 2017-2018.

Signed this..... day of..... 20....

Signature of shareholder: .....

Signature of Proxy holder(s): .....

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.

Affix Revenue Stamp
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**GOLDEN BULL RESEARCH & GROWTH LIMITED**  
(CIN: L51226WB1983PLC035663)  
Regd. Off. 128, Hozra Road, Khirod Ghosh Market, Kolkata - 700 026

**ATTENDANCE SLIP**

DP ID:

Client ID:

FOLIO NO.:

NO. OF SHARES:

Name of the Shareholder :.....

Joint Holder 1 :.....

Joint Holder 2 :.....

Registered address of the Shareholder :.....

Name of the Proxy / Representative :.....

I/We hereby record my/our presence at the 34<sup>th</sup> Annual General Meeting of the Company to be held the Registered Office of the Company at 128, Hozra Road, Khirod Ghosh Market, Kolkata - 700026 on 25th September, 2017 at 03.00 P.M.

Signature of the Share Holder/Proxy: .....

- NOTES: 1) Please complete the Folio/ DP ID-Client ID No. and name of the Member/ Proxy, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.  
2) Shareholder/ Proxy holder desiring to attend the meeting should bring his/her copy of the Annual Report for reference at the meeting.

**Please read instructions given in the Notice of the Annual General Meeting carefully before voting electronically.**

**The e-Voting facility will be available during the following voting period:**

Commencement of e-voting: From <Friday, 22.09.2017 at 9.00 AM >  
End of e-Voting: Up to <Sunday, 24.09.2017 at 5.00 PM >

**POLLING PAPER**

(Form No. MGT-12)

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

CIN : L51226WB1983PLC035663  
NAME OF THE COMPANY : GOLDEN BULL RESEARCH & GROWTH LIMITED  
REGD. OFFICE : 128, Hozra Road, Khirod Ghosh Market, Kolkata - 700 026

**BALLOT PAPER**

Sr. No.	Particulars	Details
1	Name of the First Named Shareholders(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	

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

Sr. No.	Item	No. of shares held by me	I assent to the resolution	I dissent to the resolution
1.	Adoption of Audited Financial Statements for the F.Y. 2016-2017.			
2.	Re-appointment of Mr. Naveen Kumar (DIN: 07136843) as Director, who retires by rotation.			
3.	Ratification of appointment of Anupam Sarkar, Chartered Accountants as Statutory Auditor of the Company for the Financial year 2017-2018.			

Place:

Date:

(Signature of the shareholder)

**'Annexure - V'**

To,  
PURVA SHAREGISTRY (INDIA) PVT. LTD. (RTA)  
Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha  
Marg Opp. Kasturba Hospital Lane,  
Lower Parel (E), Mumbai - 400 011

**Updating of Shareholders Information**

I/We request you to record the following information against my/our Folio No.:

General Information:

Folio No.:	
Name of the first named Shareholder:	
PAN:*	
CIN/Registration No.:* (applicable to Corporate Shareholders)	
Tel. No. with STD Code:	
Mobile No.:	
E-mail id:	

\*Self attested copy of the document(s) enclosed. Bank Details:

IFSC:(11 digit)	
MICR: (9 digit)	
Bank A/c Type:	
Bank A/c No.: *	
Name of the Bank:	
Bank Branch Address:	

\*A blank cancelled cheque is enclosed to enable verification of bank details.

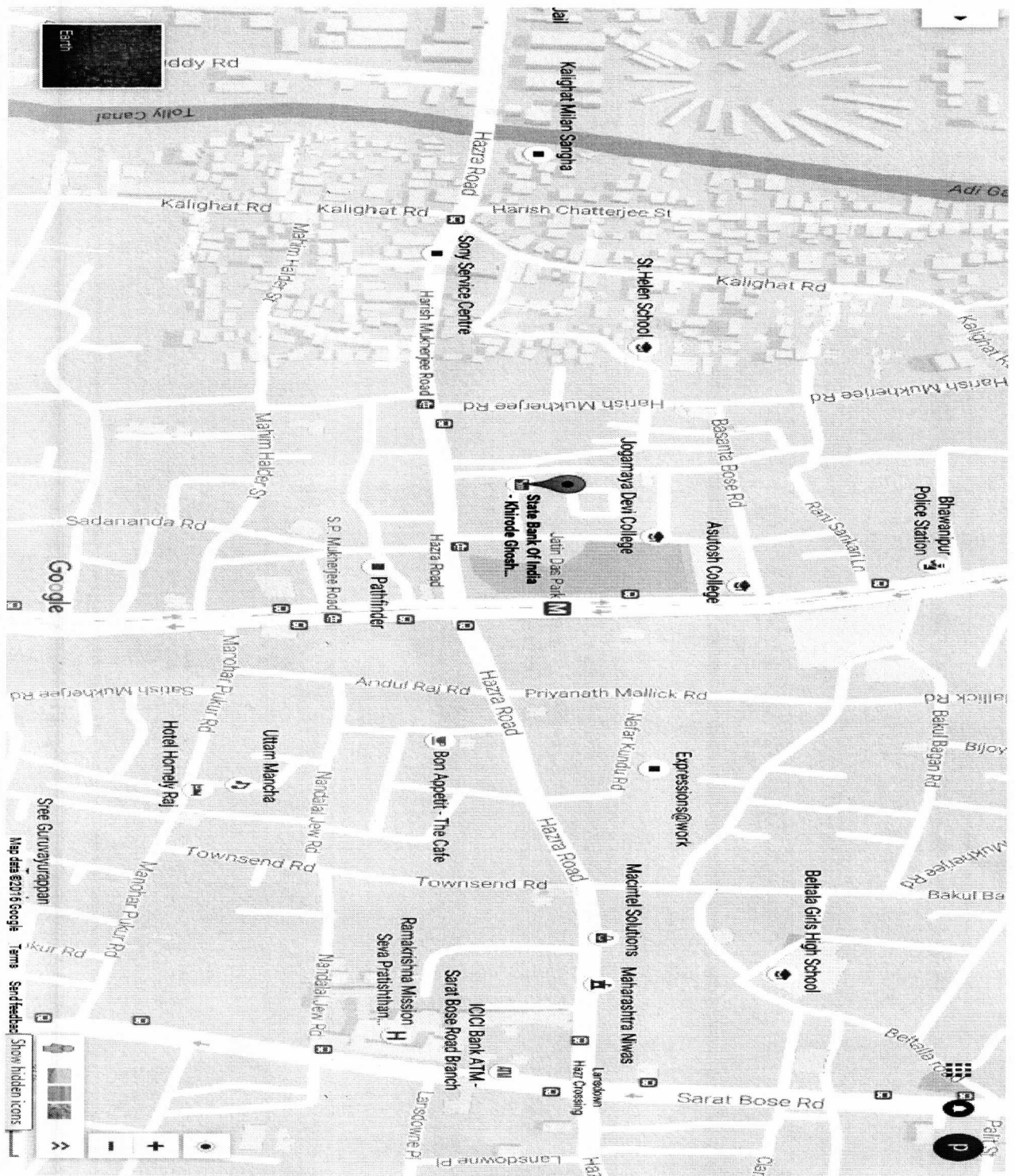
I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company/RTA responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/We hold the securities under the above mentioned Folio No.

**Place:**

**Date:**

\_\_\_\_\_  
Signature of Sole/First holder

## Road Map of AGM Venue



### **AGM Date, Time & Venue:**

On 25<sup>th</sup> Sep, 2017 at 3:00 PM

Add: 128, Hozra Road, Khirod  
Ghosh Market, Kolkata - 700 026