

## **NOTICE OF ANNUAL GENERAL MEETING**

---

**NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ANUKARAN COMMERCIAL ENTERPRISES LIMITED WILL BE HELD ON 26<sup>th</sup>, SEPTEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT 6/45, OLD ANAND NAGAR, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ (EAST), MUMBAI – 400 055 AT 9.00A.M. TO TRANSACT THE FOLLOWING BUSINESS:**

### **ORDINARY BUSINESS:**

1. To review, consider and adopt the Audited Balance Sheet as at March 31, 2014 and Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Hemen Ratilal Shah (holding DIN 03425792) as Director of the Company on retirement by rotation.
3. To re-appoint Mr. Kushal Shah (holding DIN 00434124) as Director of the Company on retirement by rotation.
4. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 139 of the Companies Act, 2013, M/s N.P.V Associates, Chartered Accountants [Firm Registration No. 129408W] be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of the meeting until the conclusion of next Annual General Meeting on such remuneration as agreed upon by the Board of Directors and the Auditors of the Company.

**By order of the Board of Directors  
FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

**Kushal Shah  
Managing Director**

**Registered Office:  
6/45, Old Anand Nagar,  
Off Western Express Highway,  
Santacruz (E), Mumbai - 400055**

**Place: Mumbai  
Dated: 30<sup>th</sup> August, 2014**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER.
2. THE PROXY FORMS, DULY STAMPED AND COMPLETED SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.
3. Members are requested to:
  - a) Complete the attendance slip and deliver the same at the entrance of the meeting hall.
  - b) Bring their respective copies of the Annual Report at the time of attending the Meeting, as an extra copy of the same will not be provided, as per usual practice.
  - c) Send their questions atleast 10 days in advance before the Annual General Meeting about any further information on accounts so as to enable the Company to answer their questions satisfactorily.
4. The Register of Members and Share Transfer Books shall remain closed from 22<sup>nd</sup> September, 2014 to 26<sup>th</sup> September, 2014 (both days inclusive)
5. Mr. Hemen Ratilal Shah (holding DIN 03425792) and Mr. Kushal Shah (holding DIN 00434124) retire by rotation and being eligible offer themselves for re-appointment at the ensuing Annual General Meeting. The details pertaining to these directors as required under clause 49 (IV) (G) (i) of the Listing Agreement are furnished in Annexure I to the notice. The relevant details of persons, seeking appointment/re-appointment as Directors under Item nos. 3 and 4 above, are annexed.
6. The members of the Company holding shares in physical or demat form and not registered their e-mail address with the Company or Depository Participant as per the Go-Green initiative to send documents and other correspondences through electronic mode are requested to do so on [kushal@anukaranlimited.com](mailto:kushal@anukaranlimited.com).
7. Members are requested to forward all application for Transfer, Demat, and all other share related correspondence, including intimation of change of address, if any, to the Registrar and Transfer Agents of the Company at the following address:

**M/s. PurvaSharegistry (India) Pvt. Ltd.**

Unit :Anukaran Commercial Enterprises Limited,  
No. 9 Shiv Shakti Industrial Estate, Gound Floor,  
J.R. Boricha Marg, Opp. Kasturba Hospital,  
Lower Parel, Mumbai 400 011.

### ANNEXURE I TO THE NOTICE

As per clause 49 (IV) (G) (i) of the Listing Agreement, a brief profile of the Directors seeking re-appointment.

BRIEF RESUME OF PERSONS PROPOSED TO BE RE-APPOINTED AS DIRECTORS OF THE COMPANY AT THE ANNUAL GENERAL MEETING:

Name	HemenRatilal Shah (retiring by rotation)	Kushal Shah (retiring by rotation)
Date of Birth	03/11/1977	05/10/1985
Qualification	Architecture	B.E (EXTR)
Nature of Expertise & Experience	Mr.Hemen Shah, a qualified Architecture has good experience product of planning, designing, and constructing buildings	Mr. KushalShah , a qualified engineer has good experience in field of construction . He is well versed with latest technology.
Name of other Public Companies in which also holds Directorship	-	-
Name of other Companies in Committees of which holds Membership / Chairmanship	-	-
Shareholding in Anukaran Commercial Enterprises Ltd.	-	72,57,520 Equity shares