



NET 4 INDIA LIMITED

Registered Office:

AB-11, Community Center, Safdarjung Enclave, New Delhi-110 029

NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the Members of M/s Net 4 India Limited will be held on Monday, the 30th day of December, 2013 at 9:00 A.M. at Sundaram Palace, C1/1, Yamuna Par, New Delhi-110053, to transact the following business:

Ordinary Business:

- (i) To receive, consider and adopt the Audited Balance Sheet as on March 31, 2013, the Profit & Loss Account for the period from April 1, 2012 to March 31, 2013 together with the Reports of Board of Directors' and Auditors' thereon.
- (ii) To appoint Director in place of Mr. Surya Chadha, who retires by rotation and being eligible, offers himself for re-appointment.
- (iii) To appoint M/s Sandy Associates, Chartered Accountants, New Delhi as a Statutory Auditors of the Company for the financial year 2013-14 and to fix their remuneration.

Special Business:

By Order of the Board of Directors
For Net 4 India Limited

Sd/-
(Jasjit Singh Sawhney)
Chairman & Managing Director

Place: Noida

Dated: November 12, 2013

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 the proxy need not be a member of the Company. The proxy form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the meeting.
2. The Register of members and Share Transfer books of the Company shall remain closed from Monday, September 23, 2013 to Sunday, September 29, 2013 (both days inclusive).
3. M/s MCS Limited (MCS), having its registered office at F-65, Okhla Industrial Area, Phase - I, New Delhi - 110020, is the Registrar and Share Transfer Agents for physical shares of the Company. MCS is also the depository interface of the Company with both NSDL and CDSL. The members are requested to intimate change in their address particulars to M/s MCS Ltd. at its registered office address. Documents relating to shares will be accepted at the above mentioned address or at the Registered / Corporate Office of the Company.
4. Members desirous of obtaining any information/clarification(s) concerning the accounts and operations of the Company or intending to raise any query, are requested to forward the same at least 10 days before the date of the Annual General Meeting to Company Secretary at the Registered/Corporate Office of the Company, so that the same may be attended appropriately.



5. All documents referred to in the accompanying notice are open for inspection at the Registered/Corporate Office of the Company on all working days between 10.00 AM to 5.00 PM prior to the Annual General Meeting.
6. In terms of Section 109A of the Companies Act, 1956, nomination facility is available to individual shareholders. Members holding shares in physical forms may nominate a person in respect of all the shares held by them whether singly or jointly. Members who hold shares singly are advised to avail of the nomination facility by filing Form No. 2B in their own interest. Blank Forms can be obtained from the Company on request. Members holding shares in dematerialized form may contact their respective Depository Participant for registration of nomination. The shareholders who are desirous of availing this facility may kindly write to the Company Secretary at the Registered/Corporate Office of the Company.
7. Corporate Shareholders intending to send their Authorized Representatives to attend the Meeting are requested to bring along with them, a Certified True Copy of the Board Resolution in terms of Section 187 of the Companies Act, 1956 or its Committee thereof / Power of Attorney, authorizing such person to attend and vote on its behalf at the Meeting.
8. Members are requested:
 - (i) to bring their copies of Annual Report, Notice and Attendance Slip duly completed and signed at the meeting. No brief case or bag will be allowed to be taken inside the meeting hall for security reasons.
 - (ii) to quote their Folio/Identification Nos. in all correspondence.
 - (iii) to notify immediately for change of their address and bank particulars to the Company or its Share Transfer Agents, in case shares are held in physical form.

AND

In case their shares are held in dematerialized form, information should be passed on directly to their respective Depository Participant and not to the Company/Share Transfer Agents without any delay.
 - (iv) to note that no gifts/coupons shall be distributed at the meeting.

Additional information on Director seeking Appointment/Re-appointment at the 27th Annual General Meeting:

Item No. 2:

Mr. Surya Chadha

Mr. Surya S. Chadha, an entrepreneur having vast experience in the industry, was appointed as a Director on the Board of the Company w.e.f. November 09, 2009. He has, through his knowledge and experience, contributed a lot towards the growth of the Company enabling it to reach at its present heights.

His tenure is liable to retire by rotation at the ensuing Annual General Meeting of the Company. He, being eligible, offers himself for re-appointment. The Board of Directors has already recommended his appointment at their meeting held on November 12, 2012.

Other Companies in which Mr. Surya Chadha holds Directorship and Committee Memberships:

Name of Company	Nature of Interest
Madison India Capital Advisors Private Limited	Director

Shareholding in the Company

Mr. Surya Chadha does not hold any share(s) of M/s Net 4 India Limited.