

Date: 03/09/2018

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Mumbai - 400001

**Subject: Intimation of Annual General Meeting**

Dear Sir,

We wish to inform you that the Board of Directors in its Meeting held on Monday, 03rd September, 2018 inter alia has discussed and taken following decision

1. Approved the date of Ensuing 36th Annual General Meeting of the Company, Which is to be held on Saturday, September 29, 2018 at 11.00 AM at 1<sup>st</sup> Floor B, Poonam Chambers, Byramji Town, Chhindwara Road, Nagpur - 440 013
2. Approved the Notice of Ensuing 36th Annual General Meeting of the Company
3. Fixed Book Closure of register of Members and Share transfer books for Equity shares of the company from Sunday 23rd September, 2019 to Saturday, 29th September, 2018 (both day Inclusive) for the Purpose of Annual General Meeting of the company
4. Approval of Appointment of Scrutinizers for facilitate voting and E-voting Process for ensuing Annual General Meeting of the Company

Kindly take the same on record and facilitate.

For INDO PACIFIC PROJECTS LIMITED

Director/Authorized Signatory

**NOTICE OF THIRTY SIXTH ANNUAL GENERAL MEETING**

To,  
The Members & Auditors,  
**INDO PACIFIC PROJECTS LIMITED**  
Nagpur

**NOTICE** is hereby given that the **Thirty-Sixth Annual General Meeting** of the Members of **INDO PACIFIC PROJECTS LIMITED** (CIN: L74140MH1982PLC026882) will be held on **Saturday, the 29<sup>th</sup> day of September 2018 at 11:00 A.M.** at the Registered office of the Company at **1<sup>st</sup> Floor B, Poonam Chambers, Byramji Town, Chhindwara Road, Nagpur - 440 013, Maharashtra** to transact the following businesses as:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 (including audited consolidated financial statements) and the Reports of the Auditors' and the Directors' thereon.
2. To appoint a Director in place of Mr. Anil Nandkumar Harchandani (DIN: 01899831) who retires by rotation and being eligible offers herself for re-appointment.

Place: Nagpur  
Dated: 03/09/2018

By order of the Board  
FOR INDO PACIFIC PROJECTS LIMITED  
Sd/-  
**ARCHANA DEEPAK WANI**  
(EXECUTIVE DIRECTOR)  
DIN: 02366001

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER.**

**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

2. **The Register of members of the Company will remain closed from 23<sup>rd</sup> September, 2018 to 29<sup>th</sup> September, 2018 (both days are inclusive).**

3. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the meeting.
4. Explanatory statement pursuant to the provisions of Section 102 of the Companies act, 2013 for the material facts related to the special business is annexed herewith- Not Applicable.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
6. Electronic copy of the Notice of the 36<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 36<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy form is being sent in the permitted mode.
7. Members may also note that the Notice of the 36<sup>th</sup> Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website [www.nkumargroup.in](http://www.nkumargroup.in) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Nagpur for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
8. **Voting through electronic means**

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 36<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited.

The instructions for e-voting are as under:

- (i) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>
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PAN*	<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 last 8 digits of the demat account/folio number in the PAN field.</li> <li>In case the folio 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 folio number 100 then enter RA00000100 in the PAN field.</li> </ul>
DOB#	<p>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.</p>
Dividend Bank Details#	<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 <b>the number of shares held by you as on the cut off date in the Dividend Bank details field.</b></li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
  - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts 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.
  - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

**In case of members receiving the physical copy:**

Please follow all steps from sl. no. (i) to sl. no. (xvii) mentioned above to cast vote.

- (A) The voting period begins on **Wednesday, 26th September 2018 at (9.00 a.m.) and ends on Friday, 28th September 2018 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 of 21<sup>st</sup> September, 2018** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (B) 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.co.in** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
- (C) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date of 21<sup>st</sup> September 2018**.
- (D) Mr. Siddharth Sipani, Company Secretaries, (Membership No. A28650 and C. P. No.11193) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (E) The Scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (F) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.nkumargroup.in** within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.
9. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

Place: Nagpur  
Dated: 03/09/2018

By order of the Board  
FOR INDO PACIFIC PROJECTS LIMITED

**ARCHANA DEEPAK WANI**  
(EXECUTIVE DIRECTOR)  
DIN: 02366001

**ANNEXURE TO THE NOTICE**

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT ANNUAL GENERAL MEETING**

Name of Director	Mr. Anil Nandkumar Harchandani
Date of Birth	11/06/1978
Date of Appointment	30/03/2009
Qualification	Graduate
Expertise in specific functional area	Mr. Anil N Harchandani has 08 years of professional expertise as the Director of Linkhouse Industries Limited. He has expertise

	in strategic planning and gives his valuable professional advice to the Company in his capacity as a non-executive director.
Number of Directorship(s) in listed entities including this listed entity	01
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	00

**ROUTE MAP FOR THE VENUE OF THE MEETING**  
**VENUE:1<sup>ST</sup> FLOOR B, POONAM CHAMBERS, BYRAMJI TOWN,**  
**CHHINDWARA ROAD, NAGPUR - 440013**

