

RAJLAXMI INDUSTRIES LIMITED

Gayatri Complex, Flat No. 161, Val Village, Bhiwandi, Thane- 421302

Tel: 022-65564700, Email: info.rajlaxmi@gmail.com

Website: www.rajlaxmiindustriesltd.com

CIN :L51900MH1985PLC035703

Date: 07.09.2018

To,

The Listing Department

BSE Limited,

PhirozeJeejeebhoy Towers

Dalal Street, Mumbai- 400001

Sub: Submission of Notice of Annual General Meeting of the Company to be held on 29th September, 2018

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the Notice of the Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 along with instructions for e-voting.

Kindly take above on your records.

Thanking You,

Yours Faithfully,

For **RAJLAXMI INDUSTRIES LTD**

RAJLAXMI INDUSTRIES LTD.

Rahul Jaykar
Director/Authorised signatory

Din No: 05334200

Authorized Signatory

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF RAJLAXMI INDUSTRIES LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 29th, 2018 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GAYATRI COMPLEX, FLAT NO. 161, VAL VILLAGE TAL-RAHNAL, BHIWANDI, DIST-THANE - 421 302, TO TRANSACT THE FOLLOWING:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

2. NONE OF THE DIRECTOR ARE ELIGIBLE TO RETIRE BY ROTATION THIS YEAR.

3. APPOINTMENT OF AUDITORS FOR 5 YEARS AND TO FIX THEIR REMUNERATION:

To appoint auditors of the Company and to fix their remuneration and to pass, with or without modification(s) 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, **M/s. AGARWAL DESAI AND SHAH Chartered Accountants, Mumbai (FRN - 124850W)**, be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this 33rd Annual General Meeting (AGM) of the Company to till the conclusion of the 38th Annual General Meeting to be held in the year 2023, to examine and audit the accounts of the Company 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.”

By order of the Board

PLACE: Thane
DATE: 03.09.2018

For RAJLAXMI INDUSTRIES LIMITED
Sd/-

Regd. Off.
GAYATRI COMPLEX, FLAT NO. 161, VAL VILLAGE
TAL-RAHNAL,
BHIWANDI, DIST-THANE - 421 302

Rahul Jagnani
Managing Director
(DIN : 05334200)

NOTES TO THE NOTICE:

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 23rd September, 2018 to 29th September, 2018 (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 2017-18 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 2017-18 are being sent by the permitted mode.
12. Voting through ballot paper, will be made available at the AGM and the members attending the AGM shall be able to exercise their right at the AGM through ballot paper. M/s. Nitesh Chaudhary, Practicing Company Secretary (CP No 16275) has been appointed as the scrutinizer.
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. **Attached Annexure -V as Updation of Shareholders Information's.**

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.

By order of the Board

PLACE: Thane
DATE: 03.09.2018

For RAJLAXMI INDUSTRIES LIMITED
Sd/-

Regd. Off.
GAYATRI COMPLEX, FLAT NO. 161, VAL VILLAGE
TAL-RAHNAL,
BHIWANDI, DIST-THANE - 421 302

Rahul Jagnani
Managing Director
(DIN : 05334200)

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:	L51900MH1985PLC035703
Name of the company:	Rajlaxmi Industries Limited
Registered office:	GAYATRI COMPLEX, FLAT NO. 161, VAL VILLAGE TAL-RAHNAL, BHIWANDI, DIST-THANE - 421 302
Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I / we, being the shareholder(s) of shares of the above named company, hereby appoint

Name _____ Address _____
Email Id _____ Signature _____ or failing him
Name _____ Address _____
Email Id _____ Signature _____ or failing him
Name _____ Address _____ Email Id _____
Signature _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual general meeting of the company, to be held on Saturday, September 29th, 2018 at 04:30 P.M. at the registered office of the Company situated at GAYATRI COMPLEX, FLAT NO. 161, VAL VILLAGE TAL-RAHNAL, BHIWANDI, DIST-THANE - 421 302 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Item	No. of shares held by me	I assent to the resolution	I dissent to the resolution.
1.	To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2018 and the report of the Director's and Auditor's Report thereon			
2.	To approve the appointment of M/s. AGARWAL DESAI & SHAH as Statutory Auditor of the Company.			

Signed this..... day of..... 2018

Signature of shareholder :.....

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

Affix
Revenue
Stamp

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.

Rajlaxmi Industries Limited
CIN: L51900MH1985PLC035703
Reg. Off.: GAYATRI COMPLEX, FLAT NO. 161, VAL VILLAGE TAL-RAHNAL, BHIWANDI,
DIST-THANE - 421 302

ATTENDANCE SLIP

DP ID:

Client ID:

Folio No.:

No. of Shares:

Name of the Shareholder :.....

Joint Holder 1 :.....

Joint Holder 2 :.....

Registered address of Shareholder :.....

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

I/We hereby record my/our presence at the 33rd Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 at 04:30 P.M. at the registered office address at GAYATRI COMPLEX, FLAT NO. 161, VAL VILLAGE TAL-RAHNAL, BHIWANDI, DIST-THANE - 421 302

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.