



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

NOTICE

NOTICE is hereby given that the Seventh Annual General Meeting of the Members of Adhiraj Distributors Limited will be held on Monday, 18th September, 2017 at 11:00 a.m. at 76B Mahanirban Road, Lansdowne, Kolkata- 700029 West Bengal, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Priti Singh (Director Identification No. 02185991) who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of Auditors

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section on 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, the appointment of M/s. A Agarwal & Associates, Chartered Accountants (Firm Registration No. 326873E), as auditors of the company approved in the Sixth Annual General Meeting (AGM) held on 23rd September, 2016 till the conclusion of Tenth AGM be and is hereby ratified to hold the office from the conclusion of the Seventh AGM till the conclusion of Eighth AGM and that the Board of Directors of the Company be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with auditors and that such remuneration may be paid on progressive billing basis to be agreed upon between the Auditors and the Board of Directors.”

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:

“RESOLVED THAT Mr. Narayan Gope (Director Identification Number: 07792366) who was appointed by the Board of Directors as a Casual Vacancy Director of the Company with effect from 17/04/2017 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary to give effect to this resolution.”

5. To consider and, if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the

relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the appointment of Mr. Gopal Agarwal (DIN: 07821175) as the Managing Director of the Company for the period and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Mr. Gopal Agarwal in the best interests of the Company and as may be permissible at law, viz

1. **PERIOD:** From 17.05.2017 to 17.05.2022

2. **NATURE OF DUTIES:** The Managing Director shall devote sufficient time and attention to the business of the Company and shall have control of and shall be responsible for the general conduct and management of the business and affairs of the Company, subject to the superintendence and control of the Board of Directors.

3. **MINIMUM REMUNERATION:** Notwithstanding anything to the contrary contained herein, wherein any financial year, during the currency of the tenure, the Company has no profits or its profits are inadequate, the Managing Director shall be paid as per terms and conditions prescribed in Section II(A) of Part II of Schedule V of the Companies Act , 2013.

4. **OTHER TERMS:**

i) The Managing Director shall not so long as he functions as such, become interested or otherwise concerned, directly or through his wife and/or minor children, in any selling agency of the Company in future without the prior approval of the Central Government.

ii) The Managing Director shall be entitled to reimbursement of all actual expenses, including on entertainment and travelling, incurred in the course of the Company's business.

iii) The appointment may be terminated by the Company or by the Managing Director by giving not less than three months prior notice in writing.

iv) The terms and conditions of appointment and remuneration given herein may be altered and varied from time to time by the Board of Directors of the Company as it may, at its discretion deem fit, so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any Statutory modification or re-enactment thereof, for the time being in force), or any amendments made thereto from time to time.

6. Voluntary Delisting of Equity Shares from Bombay Stock Exchange (BSE).

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as

"RESOLVED THAT pursuant to the Regulation 106ZD of Securities Exchange Board of India (Listing of Specified Securities on Institutional Trading Platform) Regulations, 2013, the approval of members of the company be and is hereby accorded for Voluntary Exit of the Securities (equity shares) of the company (Scrip Code 780018) listed with Bombay Stock Exchange on its SME- Institutional Trading Platform, from the SME- Institutional Trading Platform of Bombay Stock Exchange Ltd., Mumbai.

RESOLVED FURTHER THAT the Board of Directors of the company is authorised to seek the approval of Bombay Stock Exchange, SME- Institutional Trading Platform for Exit of the Securities of the Company listed on SME- Institutional Trading Platform of Bombay Stock Exchange Ltd., Mumbai.

RESOLVED FURTHER THAT Mr. Gopal Agarwal, Managing Director, Mr. Narayan Gope, Director and Ms. Neha Goel, Company Secretary of the Company, be and are hereby severally authorised to sign, execute and submit required documents with Bombay Stock Exchange in connection herewith and to do all acts and deeds as may become necessary and incidental to give effect to the above resolution.”

By Order of the Board of Directors

Neha Goel
Company Secretary

Date: August 16th, 2017

Registered Office:

76B, Mahanirban Road,

Lansdowne

Kolkata- 700029

West Bengal

Ph: 033 2211 0040

Email: info@adhirajdistributors.com

Website: www.adhirajdistributors.com

CIN - L52190WB2011PLC158320

NOTES:

1. Relevant details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, of person seeking appointment/ re-appointment as Director under Item No. 2 of the Notice, is annexed hereto.

2. A Member entitled to attend and vote at the Annual General Meeting (“AGM”) 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 instrument appointing the proxy, in order to be effective, must be deposited at the Company’s Registered Office, duly completed and signed, not less than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

Members are requested to note that a person can act as proxy on behalf of not exceeding fifty (50) Members and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. E-voting

For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue.

Members / proxies should bring the duly filled Attendance Slip attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.

Members, who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos. for easier identification of attendance at the meeting

4. The Register of Directors and Key Managerial Personnel and their shareholding will be available for inspection by the members at the AGM.
5. A member desirous of getting any information on the accounts of the Company is requested to send the queries to the Company at least 10 days in advance of the meeting.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from **September 12, 2017 to September 18, 2017**(both days inclusive) for the purpose of Annual General Meeting.
7. The brief profile of the Directors proposed to be appointed / re-appointed, is given in the explanatory statement to the Notice.
8. Members holding shares in physical form are requested to intimate change in their registered address mentioning full address in block letters with Pin code of the Post Office and bank particulars to the Company's Registrar and Share Transfer Agent and in case of members holding their shares in electronic form, this information should be given to their Depository Participants immediately.
9. The Notice of the AGM along with the Annual Report for 2016-17 are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the said documents. For Members who have not registered their e-mail addresses, physical copies of the above mentioned documents are being sent. All these above mentioned documents will also be available on the Company's website www.adhirajdistributors.com for download by the Members. We, request the Members to update their email address with their depository participant to ensure that the annual reports and other documents reach them on their preferred email address.
10. **As mandated by The Securities and Exchange Board of India (SEBI), every participant in the securities market has to submit Permanent Account Number (PAN). 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 / RTA.**
11. **Voting through electronic means**
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation ,2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on **15th September, 2017 (9:00 am)** and ends on **17st September, 2017 (5:00 pm)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. **The process and manner for remote e-voting are as under:**
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - [Login](#)
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Adhiraj Distributors Limited".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to swatihisaria15@gmail.com with a copy marked to evoting@nsdl.co.in and info@adhirajdistributors.com

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided in the Annexure or at the bottom of the Attendance Slip for this AGM (enclosed herewith).
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) Above, to cast vote.

- VI.** In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VII.** If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII.** You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 11th September 2017.
- IX.** A person who is not a member as on cut off date should treat this notice for information purpose only.
- X.** Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date of 11th September 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or [Issuer/RTA](#).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- XI.** A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII.** A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 11th September 2017, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII.** Ms. Swati Hisaria, Practicing Company Secretary, (Membership No. 44071 and CP No. 17083) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV.** 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.

- XV.** 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 make, not later than three days 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.
- XVI.** The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.adhirajdistributors.com and on the website of NSDL 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 BSE Limited, Mumbai.
- 12. Since e-voting facility (including Ballot Forms) is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, voting by show of hands are not allowed.**

By order of the Board o
Director:

(NehaGoel
Company Secretary

Date : August 16th,2017

Registered.Office:
76B, Mahanirban Road,
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ANNEXURE TO THE NOTICE

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

Item Nos. 2

Name of the Director	Priti Singh
Director Identification Number	05331327
Date of Birth	21.06.1980
Date of appointment	26.03.2015
Qualification	Bachelor's Degree in Commerce
Expertise in specific functional areas	She has sound financial and commercial knowledge and experience of more than 10 years of related field.
Directorship held in other companies*	Nil
Memberships / Chairmanship of committees of other Companies	Nil
Number of shares held in the Company	Nil

* Directorship means Directorship of other Indian Public Companies and Committee memberships includes only Audit Committee and Stakeholders Relationship Committee of Public Limited Companies (Whether Listed or Not).

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("Act")

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 4

The Board appointed Mr. Narayan Gope, as Casual Vacancy Director of the Company with effect from 17/04/2017.

As per the provision of Section 160 of the Companies Act, 2013, the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, along with the requisite deposit.

The Company has received from Mr, Narayan Gope consent in writing to act as a Director of the Company in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and intimation in Form DIR- 8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013.

None of the Directors including KMP or their relatives is interested in the above resolution except Mr. Narayan Gope

The Board recommends the Resolution at Item No.4 for approval by the Members.

Item No. 5

The Board appointed Mr. Gopal Agarwal, as Managing Director of the Company with effect from 17/05/2017.

As per the provision of Section 196, 203 of the Companies Act, 2013, he has been appointed as a Managing Director of the Company. The Vacancy caused by resignation of Mr. SriKrishan Churiwala was filled up by Gopal Agarwal in the Board meeting conducted on 17th May, 2017.

Mr. Gopal Agarwal has vast knowledge in the field of Textile. His expertise will help your Company to grow more in forthcoming year. As part of the initiative to create enduring guidance for the Company, the Board of Directors approved the appointment of Mr. Gopal Agarwal as a Managing Director for the term of Five years commencing from May 2017 to May 2022 on the terms and conditions and remuneration as set out in the resolution.

Except Mr. Gopal Agarwal none of the other Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at item No. 5 of the notice.

The Board recommends the resolution set forth in item No. 5 of the notice for approval of the members

Item No. 6

The Securities of the company equity shares are listed with Bombay Stock Exchange on its SME- Institutional Trading Platform under Scrip Code 780018. The Board of Directors of the Company has discussed that no fruitful purpose is going to be achieved by keeping Company's securities listed with Bombay Stock Exchange on its SME- Institutional Trading Platform. Further, the Company is burdened with number of additional compliances, cost and expenses on account of listing of its securities with the stock exchange. After considering all these factors the Board has decided to seek Voluntary Exit of its Equity shares from SME- Institutional Trading Platform of Bombay Stock Exchange. In terms of regulations of the Stock Exchange the company can seek Voluntary Exit with the approval of its shareholders by passing Special Resolution through Postal Ballot where ninety percent of total votes and the majority of non promoter votes casted in favour of the proposal and with the approval of Stock Exchange.

In view of the above, the Board proposed to seek the approval of the members of the company by passing Special Resolution by postal ballot through electronic means to seek the Voluntary Exit of the Equity Shares of the company from the SME- Institutional Trading Platform of the Bombay Stock Exchange, Mumbai. The company will seek approval of Stock Exchange after passing the Special Resolution by the members of the company.

None of the Directors of the Company is in anyway concerned or interested in the above resolution.

The Board of Directors therefore recommends the resolution for the approval of the shareholders.

By Order of the Board of Directors

Neha Goel
Company Secretary
Date: August 16th, 2017

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Regd Office: 76B, Mahanirban Road
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ATTENDANCE SLIP
(To be handed over at the entrance of the Meeting Hall)

Folio No.: _____

DP-ID No.: _____

Client-ID No. _____

Name of Member(s): _____

Name of the Proxy Holder: _____

Registered

Address: _____

Number of Shares Held: _____

I hereby record my presence of the **7th ANNUAL GENERAL MEETING** of the Company held on Monday the **18th day of September, 2017** at **11A.M.** at "76B, Mahanirban Road, Kolkata-700029, West Bengal."

Signature of the Member/ Representative/ Proxy Holder*

* Strike out whichever is not applicable

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(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

FORM OF PROXY

Folio No.: _____

DPID No.: _____

Client ID No.: _____

Name of the Member(s): _____ Email Id: _____

Registered Address: _____

I/We, being a member / members of ADHIRAJ DISTRIBUTORS LIMITED hereby appoint:

1. Name: _____
E-mail Id _____
Address: _____ or failing him/her
2. Name: _____ E-mail Id _____
Address: _____ or failing him/her
3. Name: _____ E-mail Id _____
Address: _____

as my / our Proxy to vote for me / us, on my / our behalf at the **7th ANNUAL GENERAL MEETING** of the Company held on Monday the **18th day of September, 2017** and at any adjournment thereof in respect of the following resolutions:

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2017.
2. Re-Appointment of Mrs. Priti Singh as Director who is retiring by rotation.
3. Ratification of appointment of Auditors.
4. Appointment of Mr. Gopal Agarwal as Managing Director.
5. Appointment of Mr. Narayan Gope as Non- Executive Director.
6. Voluntary Delisting of Equity Shares from SME- Institutional Trading Platform of the Bombay Stock Exchange, Mumbai.

Signed this _____ day of _____ 2017. Signature of Member _____

Revenue
Stamp

Signature of Proxy holder(s): 1. _____ 2. _____ 3. _____

NOTE: The Form of Proxy duly completed must be deposited at the Registered Office of the Company at 76B, Mahanirban Road, Kolkata-700029, West Bengal not later than 48 hours before the time for holding the meeting.



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

ANNEXURE TO THE NOTICE FOR THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 18TH DAY OF SEPTEMBER, 2017

Name & Registered Address
of Sole/First named Member :

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation ,2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Monday, 18th day of September, 2017 at 11 a.m. at 76B Mahanirban Road, Lansdowne, Kolkata- 700029 West Bengal and at any adjournment thereof.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Electronic Voting Particulars are set out below:

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD

The E-voting facility will be available during the following voting period:

Remote e-Voting start on	Remote e-Voting end on
15 th September, 2017 at 9:00 A.M. (IST)	17 th September, 2017 at 5:00 P.M. (IST)

please read the instruction mentioned in the Notes of the AGM Notice before exercising your vote.

By Order of the Board
For Adhiraj Distributors Ltd.

Neha Goel
Company Secretary

Date:

Place:

Encl: AGM Notice/ Attendance Slip / Proxy Form

