

# **MAURYA TRADING COMPANY LIMITED**

5, GORKY TERRACE, 2<sup>ND</sup> FLOOR, KOLKATA- 700017  
Email id: [mauryatcl17@gmail.com](mailto:mauryatcl17@gmail.com), Phone No: 033-66133300  
CIN: L51433WB1984PLC038149

## **NOTICE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of **MAURYA TRADING COMPANY LIMITED** will be held on Friday, 20<sup>th</sup> September, 2019 at 2:00 P.M. at the registered office at 5, Gorky Terrace, Kolkata- 700017 to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended March 31, 2019 and Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Ms. Tripty Modi (DIN No: 07203672), who retires by rotation and being eligible, offers herself for re-appointment.
3. **Appointment of auditor:**

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

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification, thereof, M/s. S.Mandal & Co., Chartered Accountants, (Firm Registration No. 314188E) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of 35<sup>th</sup> Annual General Meeting till the conclusion of 40<sup>th</sup> Annual General Meeting of the Company at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.”

### **Special Business:**

4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 (the Act) and such other enabling provisions of the Act as may be applicable if any, this Meeting hereby approves the appointment of Mr. Raunack Rungta (DIN: 07748169) designated as the Whole- Time Director of the Company for a term of five years with effect from 2<sup>nd</sup> February, 2019 without remuneration and on such terms and conditions as may be agreed between Board of Directors and Mr. Raunack Rungta or as may be amended by Board of Directors and agreed by Mr. Raunack Rungta from time to time within the said period of 5 years subjects to maximum limit of salary, commission laid in Schedule V of the Companies Act, 2013.

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Email id: [mauryatcl17@gmail.com](mailto:mauryatcl17@gmail.com), Phone No: 033-66133300  
CIN: L51433WB1984PLC038149

By order of the board,  
**Maurya Trading Company Limited**

Sd/-  
**Chand Ratan Modi**  
**Director**  
**(00343685)**

**Place: Kolkata**  
**Date: 30.05.2019**

## **NOTES:**

1. The Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to special business, is annexed hereto.
2. A Member entitled to attend and vote at the Annual General Meeting ('AGM') may appoint a proxy to attend and vote on his behalf. A proxy need not be a Member of the Company.

Proxies, in order to be effective, must be received at the Registered Office of the Company at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700 017, not less than forty-eight hours before the commencement of the AGM.

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. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

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 with the Company, 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.

3. Pursuant to Section 113 of the Companies Act, 2013, corporate members are requested to send a certified copy of the Board Resolution/Authorization together with specimen signature authorizing their representative, intending to attend and vote at the AGM.
4. Members are requested to bring their copies of Annual Report to the Meeting, in order to register the attendance, at the venue of the Annual General Meeting, members are requested

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to bring their folio number/demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The Register of Members of the Company will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of Annual General Meeting.
7. In case any member is desirous to receive communication from the Company in electronic form, they may register their email address with Company or with their depository participant or send their consent at the Registered Office of the Company along with their folio no. and valid email address for registration.
8. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Resolutions proposed at this AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and for which purpose the Company has engaged the services of CDSL. The Board of Directors of the Company has appointed Ms. Priya Mankani, Practicing Company Secretary (Certificate of Practice Number- 17947), as the Scrutinizer for this purpose. The detailed instructions for e-voting are given as a separate attachment to this notice. The e-voting period begins on Tuesday, September 17, 2019 at 9.00 AM and ends on Thursday, September 19, 2019 at 5.00 PM.
9. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on September 13, 2019 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting.
10. Additional Information pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as Listing Regulations) on Director seeking appointment / re-appointment at this AGM is furnished herewith annexure to the Notice. The directors have furnished their consent for appointment / re-appointment as required under the Companies Act, 2013 and the Rules there under.
11. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH 13 prescribed by the Government can be obtained from the Company at its Registered Office.
12. Members, who wish to obtain information on the Company or desire to view the Financial Statements, may visit the Company's corporate website or send their queries at least 10 days before the AGM to the Registered Office of the Company.
13. 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 their PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.

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The Board recommends the resolutions set forth in the Item No. 4 of the Notice for approval of the members.

## **ANNEXURE TO NOTICE:**

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 SETTING OUT ALL MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS:**

#### **Item No. 4**

Mr. Raunack Rungta had been appointed as Whole Time Director of the Company on February 2, 2019 for a period of 5 years. The present proposal is to seek the Shareholders' approval for the appointment of Mr. Raunack Rungta as the Whole Time Director in terms of the applicable provisions of the Companies Act, 2013. The Board of Directors of the Company (the 'Board'), at its meeting held on February 2, 2019 has, subject to the approval of the Shareholders, appointed Mr. Raunack Rungta for a further period of 5 years.

The terms and conditions of remuneration has already been approved by the Nomination & Remuneration Committee in its meeting held on February 2, 2019 & subsequently by the Board of Directors in its Board Meeting held on the same date. Therefore the Board proposes to seek approval of the Shareholders of the Company, approving the terms & conditions of remuneration of Mr. Raunack Rungta which is detailed here under:

Salary: As per the rules of the Company

Perquisites and Allowances:

- a) For such amount as may be decided by the Board of Directors and as per the rules and policy of the Company from time to time
- b) Contribution to Provident fund, Superannuation fund and payment of gratuity as per the rules of the Company.

The Board recommends the Resolution as mentioned in Notice for your approval.

Expect Mr. Raunack Rungta, Mr. Chand Ratan Modi, Mrs. Chanchal Rungta, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No 4.

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## **Additional information on Director recommended for re-appointment as required under Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

<b>Name of the Director</b>	<b>Ms. Tripty Modi</b>	<b>Mr. Raunack Rungta</b>
Date of Birth	07/02/1991	27/01/1992
Date of Appointment	31/03/2015	02/02/2019
Relationship with Directors	Niece of Mr. Chand Ratan Modi and cousin of Mrs. Chanchal Rungta	Husband of Mrs. Chanchal Rungta and son in law of Mr. Chand Ratan Modi
Expertise in Specific functional area	Finance & Accounting	Finance & Accounting
Qualification	B.S.c in Computers	B.Com
Board Membership of Companies as on March 31, 2019	<ol style="list-style-type: none"><li>1. Sangrahalaya Timber and Crafts Ltd</li><li>2. Purbanchal Prestressed Ltd</li><li>3. Maurya Trading Co. Ltd</li><li>4. Kamini Finance And Investment Company Ltd</li><li>5. Visisth Chay Vyapar Limited</li></ol>	<ol style="list-style-type: none"><li>1. Maurya Trading Co. Limited</li><li>2. Citystar Agro Industries Private Limited</li><li>3. Citystar Foods Private Limited</li><li>4. Deccan Traders Pvt Ltd</li></ol>
Chairman/Member of the Committees of the Board of Directors as on March 31, 2019	3	-
Number of Shares held in the Company as on March 31, 2019	-	-

## **INSTRUCTIONS FOR E-VOTING**

Dear Member,

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the applicable rules, the Company is pleased to provide e-voting facility to all its Members, to enable to cast their vote electronically instead of dispatching the physical postal ballot form by post. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members.

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The procedure with respect to **remote e-voting** is provided below:

- (i) The remote e-voting period commences on 17<sup>th</sup> September, 2019 (9:00 am) and ends on 19<sup>th</sup> September, 2019 (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 13<sup>th</sup> September, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period
- (iii) Click on "Shareholders" tab.
- (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, excluding the special characters.
- (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>	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <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 8 digits of the sequence number in the PAN Field.</li><li>• In case the sequence 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. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</li></ul>
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none"><li>• Please Enter the DOB or Bank Account Number in order to Login.</li><li>• If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).</li></ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.

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- (ix) Members holding shares in physical form will then directly reach 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 i.e. **MAURYA TRADING COMPANY LIMITED** 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 same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for 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.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

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- (xix) 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.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 1800 200 5533.
- (xx) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. I-Phone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

## **GENERAL INSTRUCTIONS:**

1. Institutional Members / Bodies Corporate (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 through e- mail at [mankani.pria@gmail.com](mailto:mankani.pria@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) on or before 19<sup>th</sup> September, 2019, up to 5:00 pm without which the vote shall not be treated as valid.
2. 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 13<sup>th</sup> September, 2019. A person who is not a member as on cut-off date should treat this notice for information purpose only.
3. The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members / Depositories as at closing hours of business on 16<sup>th</sup> August, 2019.
4. The shareholders shall have one vote per equity share held by them as on the cut-off date of 13<sup>th</sup> September, 2019. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
5. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13<sup>th</sup> September, 2019 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
6. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
7. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. 13<sup>th</sup> September, 2019 are requested to send the written / email communication to the Company at [mauryatcl17@gmail.com](mailto:mauryatcl17@gmail.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
8. Ms. Priya Mankani, Practicing Company Secretary (Certificate of Practice Number- 17947) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the



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AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, which shall countersign the same and declare the result of the voting forthwith.

9. The Results declared along with the Scrutinizer's Report shall be placed on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Calcutta Stock Exchange.

By order of the board,  
**Maurya Trading Company Limited**

**Sd/-**  
**Chand Ratan Modi**  
**Director**  
**(00343685)**

**Place: Kolkata**  
**Date: 30.05.2019**

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## **ATTENDANCE SLIP**

**(To be handed over at the entrance of the Meeting Hall)**

FolioNo.: \_\_\_\_\_ DP-IDNo.: \_\_\_\_\_ 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 35<sup>th</sup> ANNUAL GENERAL MEETING of the Company held on Friday the 20<sup>th</sup> day of September, 2019 at 2:00 p.m. at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata-700 017.*

\_\_\_\_\_  
*Signature of the Member / Representative / Proxy Holder\**

*\* Strike out whichever is not applicable*

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## **FORM OF PROXY**

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

Folio No.: \_\_\_\_\_ DPID No.: \_\_\_\_\_ Client ID No.: \_\_\_\_\_  
Name of the Member(s): \_\_\_\_\_ Email Id: \_\_\_\_\_  
Registered Address: \_\_\_\_\_

*I/We, being members, holding shares of MAURYA TRADING COMPANY 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 35<sup>th</sup> ANNUAL GENERAL MEETING of the Company held on Friday the 20<sup>th</sup> day of September, 2019 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 31<sup>st</sup> March, 2019.*
- 2. Re-Appointment of Ms. Tripty Modi (DIN: 07203672) as Director who is retiring by rotation.*
- 3. Appointment of S.Mandal & Co.,( Firm Registration No. 314188E) as Statutory Auditors of the Company.*
- 4. Regularisation of appointment of Mr. Raunack Rungta (DIN: 07748169) as a Whole-Time Director of the Company*

Signed this \_\_\_\_ day of \_\_\_\_\_ 2019. 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, 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 not later than 48 hours before the time for holding the meeting.*

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## **ANNEXURE TO THE NOTICE FOR THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 20<sup>TH</sup> SEPTEMBER, 2019**

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 Obligations and Disclosure Requirements), Regulations, 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 Friday, 20<sup>th</sup> September, 2019 at 2.00 P.M. at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata-700017 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>

The Electronic Voting Particulars are set out below:

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>User ID</b>	<b>PAN / Sequence No.</b>
<b>190829078</b>		

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

<b>Remote e-Voting Start On</b>	<b>Remote e-Voting End On</b>
<b>17<sup>th</sup> September, 2019 at 9:00 A.M. (IST)</b>	<b>19<sup>th</sup> September, 2019 at 5:00 P.M. (IST)</b>

Please read the instructions mentioned in the Notice of AGM before exercising your vote.

By Order of the Board  
For **Maurya Trading Company Limited**

**Sd/-**  
**Chand Ratan Modi**  
**Director**  
**(00343685)**

Place: Kolkata  
Date: 30.05.2019  
Encl: AGM Notice / Attendance Slip / Proxy Form

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Email id: [mauryatcl17@gmail.com](mailto:mauryatcl17@gmail.com), Phone No: 033-66133300  
CIN: L51433WB1984PLC038149

Route map for the location of the venue of the 35th Annual General Meeting of the Maurya Trading Company Limited is given below:

