



Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

NOTICE is hereby given that the 112th Annual General Meeting of the Shareholders of **NEELACHAL MINERALS LIMITED** will be held at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040, West Bengal, India on Friday, 28th September, 2018 at 11:00 A.M. to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of retiring Director Mr. Dharendra Doshi (DIN: 05271067), who retires by rotation and being eligible, offers himself for reappointment.
3. To reappoint the Statutory Auditors and to fix their remuneration.

For this purpose, 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 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s George Read & Company, Chartered Accountants (Firm Registration No. 302208E) be and are hereby reappointed as the Statutory Auditors of the to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2019 at such remuneration as may be fixed by the Board of Directors of the Company in consultation with the said Auditors, in addition to the reimbursement of GST and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.”

Registered Office:
17 Roy Street
Kolkata 700020
Dated: 30.08.2018

By order of the Board
For **Neelachal Minerals Limited**


Tejash Doshi
Director
DIN: 00705445

Neelachal Minerals Limited

Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com



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Notes:

1. **A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote on his behalf. A proxy need not be a member of the Company.**
2. **Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.**
3. A person can act as a proxy on behalf of Members not exceeding 50 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 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.
4. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of 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. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
7. Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to Director seeking re-appointment in the forthcoming AGM is given in Annexure I.
8. Route-map to the venue of the Meeting is provided as at the end of the Notice.

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Annexure I

Details of Director seeking re-appointment at the forthcoming AGM
[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
(As on 31st March, 2018)

Name of Director	Dhirendra Doshi
Brief resume of the director	B.Com (Hons) from Calcutta University
Nature of his expertise	He has 15 years of experience in real estate.
Disclosure of relationships between directors inter-se	Sri Dhirendra Doshi is father of Tejash Doshi, Director
Shareholding of director	500
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Indrapuri Studios Pvt Ltd: Director Karnani Finance Enterprise Ltd: Director Shrutikaa Properties Private Ltd: Director

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ATTENDANCE SLIP

(To be handed over at the entrance of the meeting Hall)
(112th Annual General Meeting –28th September, 2018)

I hereby record my presence at the Annual General Meeting of the Company being held on Friday, 28th September, 2018 at 11:00 A.M at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040, West Bengal, India.

Full Name of the First named member (In BLOCK LETTERS):

Name of Joint member (if any):

Folio no.:

No. of shares held:

Full Name of Proxy (In BLOCK LETTERS):

Member/Proxy(s) Signature:

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FORM NO. MGT-11

PROXY FORM

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

CIN : L10400WB1907PLC001722
Name of the Company : **NEELACHAL MINERALS LIMITED**
Registered Office : 17 Roy Street, Kolkata 700020

Name of the Member(s):
Registered Address:
E-Mail Id:
Folio No.:

I / We, being the member(s) of shares of the above named Company, hereby appoint.

- Name: Address:
E-Mail Id: Signature: or failing him;
- Name: Address:
E-Mail Id: Signature: or failing him;
- Name: Address:
E-Mail Id: Signature:

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 28th September, 2018 at 11:00 A.M at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution Nos.
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of retiring Director Mr. Dharendra Doshi (DIN: 05271067), who retires by rotation and being eligible, offers himself for reappointment.
3. To reappoint the Statutory Auditors and to fix their remuneration.

Signed this day of2018

Signature of the Shareholder(s).....Signature of Proxy(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

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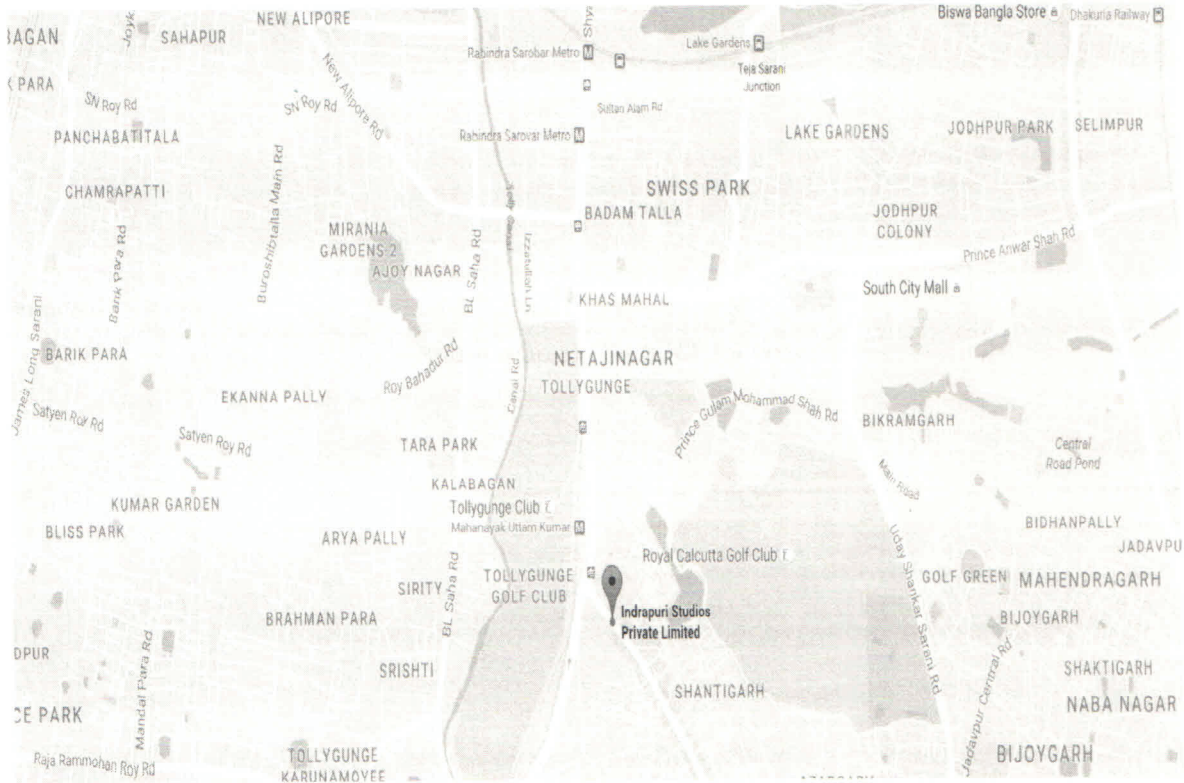


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Route map to the AGM venue



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