

Notice

Notice is hereby given that the 29th Annual General Meeting of the Members of **Vinayak Vanijya Ltd** will be held at its Registered Office at Basement, Devika Tower, 6, Nehru Place, New Delhi-110019 on Tuesday, 30th September, 2014 at 10.30 A.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance sheet as at 31st March, 2014 and the Profit & Loss account for the year ended on that date along with the report of the Directors and Auditors thereon.
2. To appoint Director in place of Sh. Samita Gupta who retires by rotation.
3. To appoint AKG & CO, Chartered Accountants, E-10A, Kailash Colony, Greater Kailash, Part- I, New Delhi-110048, Statutory Auditors of the Company, who retire at this Annual General Meeting on 30th September 2014, are hereby reappointed as Statutory Auditors of the company till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2019 (subject to ratification of their re-appointment at every Annual General Meeting) the remuneration shall be decided by the Board of Directors.

SPECIAL BUSINESS:

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

Special Resolution:

“Resolved that transactions with the following companies/ firms/ individuals be and are hereby approved.”

- a) Devika Promoters & Builders Pvt. Ltd.
- b) Shomit Finance Ltd.

For and on behalf of the Board of Directors

**(Samita Gupta)
DIRECTOR**

Place: New Delhi
Dated: 02/09/2014

NOTE:

- I. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH PROXY NEED NOT BE MEMBER OF THE COMPANY.
- II. SHARE HOLDERS ARE REQUESTED TO INTIMATE THE COMPANY IF THERE IS ANY CHANGE IN THEIR REGISTERED ADDRESS.
- III. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 16-09-2014 TO 30-09-2014 (BOTH DAYS INCLUSIVE).

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

The following Explanatory statement sets out all material facts relating to the special Business mentioned in the accompanying Notice.

Item no. 4

The Directors have disclosed their interest but the transactions with companies, firms and individuals could not be approved by the board on account of lack of quorum of non interested directors, therefore, this resolution :-

"All the Directors are interested in the Resolution."

For & on behalf of the Board of Directors

**(Samita Gupta)
DIRECTOR**

Place: New Delhi
Dated: 02/09/2014