

NOTICE

Notice is hereby given that the 30th Annual General Meeting of Vinayak Vanijya Limited will be held on Wednesday, the 30th day of September, 2015 at 5.00 p.m. at the Registered office of the company at 216-B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi-110019 on to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Balance Sheet for the year ended March 31, 2015 and the Profit & Loss Statement for the period ended on that date together with the reports of the Auditor and Directors thereon.

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

“RESOLVED THAT the Audited Balance Sheet as on 31st March, 2015 and Audited Profit and Loss Statement for the financial year ended on that date, together with Report of Directors and Auditors thereon be and are hereby received and adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is/are hereby severally/jointly authorized to do all such actions as may be required to give effect to the aforesaid resolution”.

2. To appoint a Director in place of Ankit Aggarwal, who retires by rotation and being eligible offers himself 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 Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013,(the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of **M/s AKG & CO, Chartered Accountants**, (Firm Registration No. 004924N) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting of the Company, to be held in Year 2016.”

“RESOLVED FURTHER THAT the Board of Directors be and is/are hereby severally/jointly authorized to do all such actions as may be required to give effect to the aforesaid resolution.”

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
2. The Register of members & Share Transfer Books of the Company will remain closed from September 24th September, 2015 to 30th September, 2015.
3. 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 and 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. Any member of the company, on demand, shall be entitled to be furnished free of cost, a copy of the balance sheet of the company and every document required by law to be annexed or attached thereto.
5. For the immediate reference, route map for reaching the venue of the annual general meeting hall is attached.
6. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
7. Brief Resume of the Directors seeking appointment/reappointment at the Meeting along with the details of other Directorship and shareholding in the Company pursuant to Clause 49 of the Listing Agreement with the Stock exchange are provided as an Annexure to this Notice.
8. The shares of the Company are at present listed on BSE Limited.
9. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the meeting.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

**PLACE : NEW DELHI
DATE : 25.08.2015**

**(SAMITA GUPTA)
DIRECTOR
DIN : 00132853**

ANNEXURE TO NOTICE

Notice of Interest

Information in respect of the rotational Director, who shall retire at this Annual General Meeting and being eligible, seeks re-appointment:

Name	Mr. Ankit Aggarwal
Age	32 years
Qualification	Graduate in Computer Science
Expertise	Finance, Construction & Maintenance of Buildings
Other Directorships	Pragati Impex India Private Limited Brisk Services Limited Shinewell Leasing Limited Vinayak Vanijya Limited Shomit Finance limited Devika Promoters and Builders Private Limited Vishwa Properties Private Limited Devika Gold Homz Private Limited Devika Universal Lands Private Limited Zerrmat Clothing Co Private Limited Devika Universal Lands & Building Private Limited