

## **CHEMICO SYNTHETICS LIMITED**

**CIN: U17114DL1997PLC084759**

Regd. Office: 206, Functional Industrial Area, Patparganj, Delhi – 110092

Tel: 91-11-22165633/2216 8135

Website: [www.chemicosynthetics.com](http://www.chemicosynthetics.com), E-mail: [neeraj@cslmoly.com](mailto:neeraj@cslmoly.com), [india@cslmoly.com](mailto:india@cslmoly.com)

### **NOTICE**

Notice is hereby given that the Twenty-First Annual General Meeting of the members of Chemico Synthetics Limited (“the Company”) will be held as under:

**DAY** : SATURDAY  
**DATE** : 29<sup>TH</sup> SEPTEMBER, 2018  
**TIME** : 03:00 P.M.  
**PLACE** : 206, FUNCTIONAL  
INDUSTRIAL ESTATE,  
PATPARGANJ,  
DELHI - 110092

To transact the following business:-

#### **ORDINARY BUSINESSES**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.

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

**“RESOLVED THAT** the Audited Balance Sheet & Profit & statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2018 along with the Auditor’s Report and the Directors’ Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

2. To appoint a Director in place of Mr. Neeraj Jain (DIN: 00206206), who retires by rotation and being eligible, offers himself for re-appointment.

BY ORDER OF THE BOARD  
**For Chemico Synthetics Limited**

Place: Delhi  
Date: 23.08.2018

**Sd/-**  
**Akshita Seth**  
(Company Secretary)  
Membership No. A47732  
Address: H.No-40, Block 8A, Geeta  
Colony, Gandhi Nagar,  
S.O, East Delhi, New Delhi- 110031

## NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The enclosed proxy form, if intended to be used, should reach the Registered Office of the Company duly completed before the scheduled time of the meeting.

A person can act as 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:

**Provided** that 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 proxy for any other person or shareholder.

2. Members/Proxies are requested to deposit the enclosed attendance slip duly filled in and signed for attending the meeting.
3. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
4. The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting (Meeting) is done away with vide notification dated May 7<sup>th</sup>, 2018 issued by Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors.
5. The necessary disclosures pursuant to the Secretarial Standards on General Meeting (SS - 2) in respect of Mr. Neeraj Jain (DIN: 00206206), who retires by rotation and being eligible, offers himself for re-appointment are given as Annexure I to this notice.
6. The route map for the AGM venue is given as Annexure II to this notice.

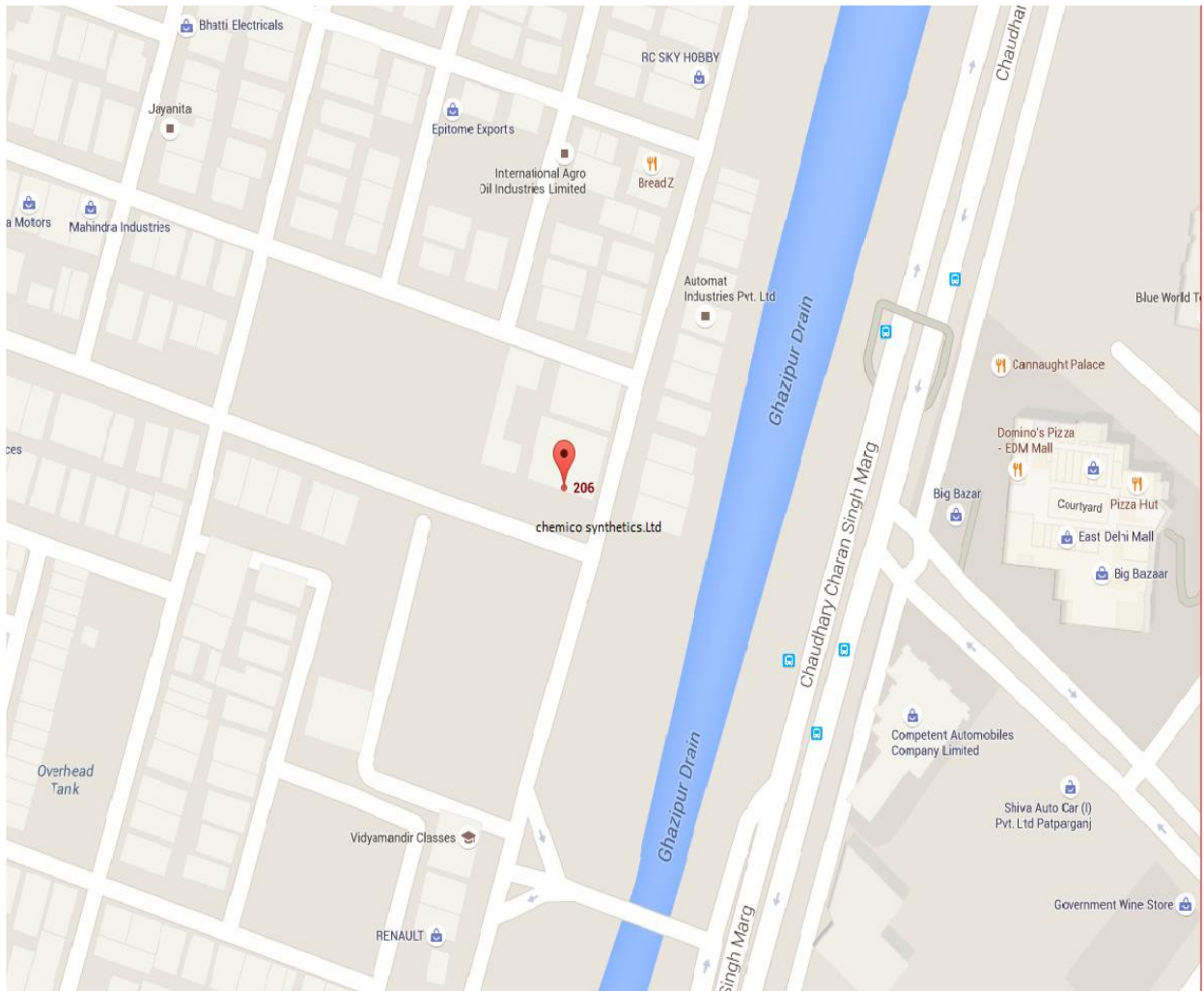
## Annexure I

The necessary disclosures pursuant to the Secretarial Standards on General Meeting (SS - 2) are given below:

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name	Mr. Neeraj Jain
2	Age	42 yrs
3	Qualifications	Degree in Engineering
4	Experience	21 yrs.
5	Terms and conditions of appointment or re-appointment	To be appointed as Director liable to retire by rotation.
6	Details of remuneration sought to be paid	As per the Provisions of Companies Act, 2013
7	Remuneration drawn by such person for F/y 2017-2018	Rs. 1,50,00,000 /- p.a.
8	Date of First appointment on the Board	30 <sup>th</sup> January, 1997
9	Shareholding with the Company	He is holding 45,00,000 equity shares in the Company.
10	Relationship with other Directors, Manager and Key Managerial Personnel of the Company	Save and except Mr. Bimal Kumar Jain (Father) & Mrs. Kusum Jain(Mother) he is not related to any of the Directors, Manager, Key Managerial Personnel of the Company
11	Number of the Board Meeting attended during the year	12 (Twelve)
12	Other Directorships, Membership/ Chairmanship of Committees of the other Boards	<b>Other Directorship</b> <ul style="list-style-type: none"><li>• Elegant Cars Private Limited</li><li>• Arhant Dye Chem Private Limited</li></ul>

## Annexure II

Route map of Annual General Meeting Venue: 206, Functional Industrial Estate, Patparganj, Delhi – 110092.



**ATTENDANCE SLIP**

**(TWENTY-FIRST ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2018)**  
(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

**I/ we hereby record my presence in the Twenty-First Annual General Meeting of M/s. Chemico Synthetics Limited**

<b>Date:</b>	29.09.2018	<b>Time :</b>	03:00 P.M.
<b>Place:</b>	206, Functional Industrial Estate, Patparganj, Delhi-110092		

Please (√) in the box and fill the necessary details.

Member                   Proxy

<b>Regd. Folio</b>	
<b>Name of the Shareholder</b>	
<b>Name of the Proxy, if applicable</b>	
<b>Address of the Shareholder</b>	
<b>Number of Shares</b>	

<b>Signature of the Shareholder/ Proxy/Representative present</b>	
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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: U17114DL1997PLC084759

Name of the company: Chemico Synthetics Limited

Registered office: 206, Functional Industrial Estate, Patparganj, Delhi-110092

Name of the Member(s) :	
Registered Address :	
E Mail Id :	
Folio No /Client Id:	
DP ID :	

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

1. Name:  
Address:  
E-mail:  
Signature: ..... or failing him
2. Name:  
Address:  
E-mail Id:  
Signature: ....., or failing him
3. Name:  
Address:  
E-mail Id:  
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-First Annual General Meeting of the Company, to be held on Saturday, 29<sup>th</sup> day of September, 2018 at 03:00 P.M. at 206, Functional Industrial Estate, Patparganj, Delhi - 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
<b>ORDINARY BUSINESSES</b>	
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2018, and Reports of the Board and of the Auditors thereon.
2	Appointment of Mr. Neeraj Jain (DIN: 00206206), who retires by rotation and being eligible, offers himself for re-appointment.

Signed this ..... day of ....., 2018

Signature of shareholder:

Signature of Proxy holder(s)

Affix Revenue Stamp
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**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.**