

HINDWARE HOME RETAIL PRIVATE LIMITED
Regd. Office: 2, Red Cross Place, Kolkata-700 001
CIN: U51109WB2005PTC106307
Phone: 033-22487406/07
E-mail: ngoenka@hindware.co.in

NOTICE is hereby given that the *Eleventh* Annual General Meeting of the Members of Hindware Home Retail Private Limited will be held at its Registered Office at 2, Red Cross Place, Kolkata - 700 001, on Wednesday, 7th day of September, 2016 at 10:30 a.m. to transact the following business:-

ORDINARY BUSINESS:

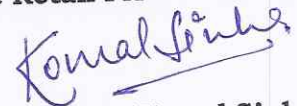
1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March 2016, together with the Reports of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Niranjan Kumar Goenka (DIN 00060864), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint the Statutory Auditors and to fix their remuneration and in this regard 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 Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder and recommendation of the Board of Directors of the Company, M/s. N. C. Aggarwal & Company, Chartered Accountants, New Delhi (Firm Registration No. 003273N), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 15th Annual General Meeting of the Company, subject to the ratification by shareholders in every Annual General Meeting till 15th Annual General Meeting of the Company on such remuneration as may be fixed by the Board”

Place: Gurgaon

Dated: 20th May, 2016

By Order of the Board
For Hindware Home Retail Private Limited


(Komal Sinha)
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. IN ORDER TO BE EFFECTIVE, THE PROXY FORM MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE TIME OF THE MEETING.
2. Members/ Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
3. The Complete notice as well as Annual report of the Company is also available on the website of the Company www.evok.in.
4. A route map of the venue of AGM is attached herewith.

Place: Gurgaon

Dated: 20th May, 2016

**By Order of the Board
For Hindware Home Retail Private Limited**

Komal Sinha

**(Komal Sinha)
Company Secretary**

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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]*

Name of the member (s) : Registered address : E-mail Id: Folio No/ Client Id : DP ID :
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I/We, being the member (s) of shares of the above named company, hereby appoint

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eleventh Annual general meeting of the company, to be held on on Wednesday, 7th day of September, 2016 at 10:30 a.m. at 2, Red Cross Place, Kolkata-700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolutio n No.	Resolutions	Number of Shares Held	For	Against
Ordinary Resolutio n:				
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March 2016, together with the Reports of Directors and Auditors thereon			
2.	To appoint a Director in place of Mr. Niranjana Kumar Goenka (DIN 00060864), who retires by rotation and being eligible, offers himself for re-appointment			
3.	To ratify the appointment of Statutory Auditors and to fix their remuneration.			

Signed this..... day of..... 2016

Signature of shareholder

Signature of Proxy holder(s)

Notes: 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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ATTENDANCE SLIP

The Folio No. and Name(s) of the Member(s) is / are to be furnished below in block letters

Folio No..... No. of Shares held

Client ID DP ID

Full Name(s) of Member / Joint Members

1..... 2.....

3..... 4.....

Full Name of the Proxy if attending the meeting

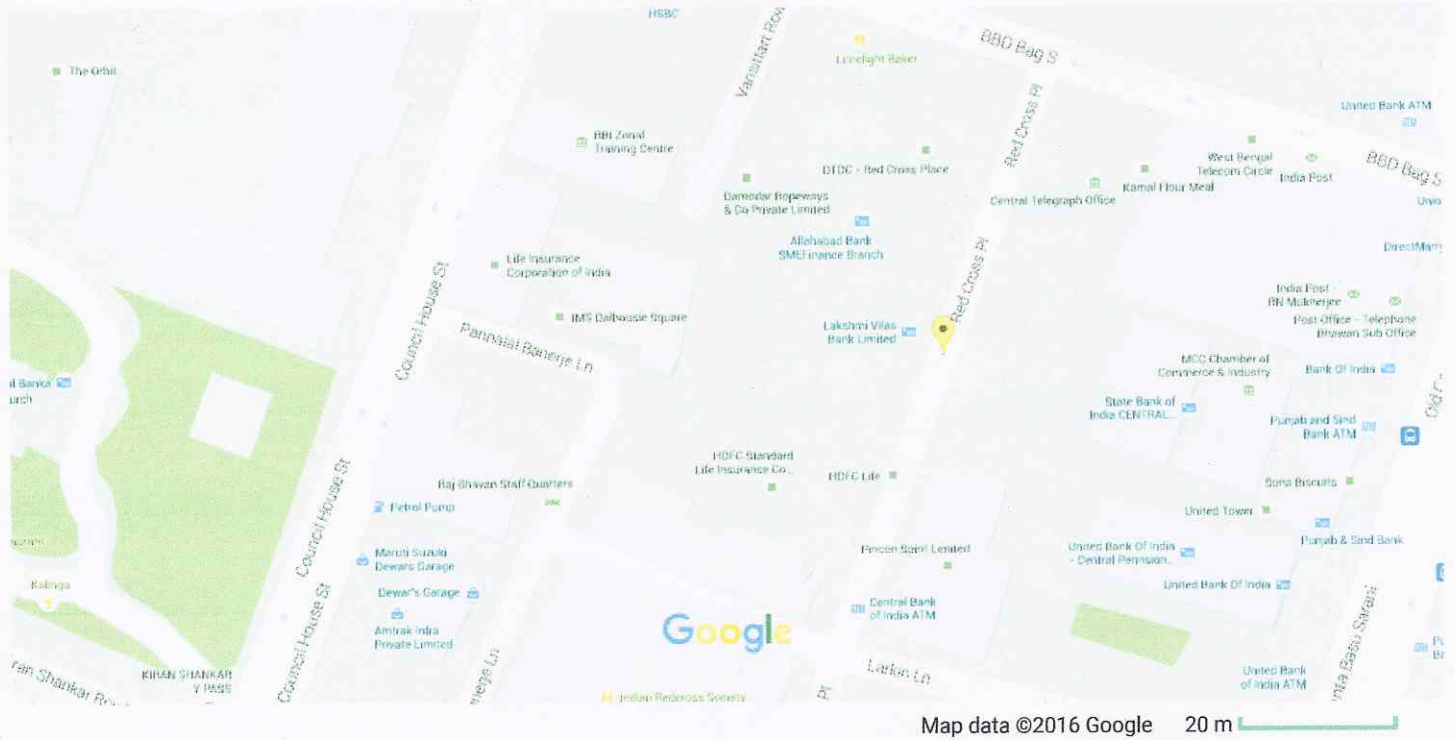
I hereby record my presence at the Eleventh Annual General Meeting of the Company held at its Registered Office at 2, Red Cross Place, Kolkata-700 001 on Wednesday, 7th day of September, 2016 at 10:30 a.m.

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Signature of the Member / Joint Members / Proxy attending the Meeting

Please complete this attendance slip and hand it over at the entrance of the Meeting hall.

Google Maps Red Cross Pl



Red Cross Pl
Lal Dighi, B B D Bagh
Kolkata, West Bengal 700001

Google Maps