



SOLCHROME
PARTNERING THE SUN

Solchrome Private Limited

Head Office: 189 Sukhdev Vihar

New Delhi - 110 025, India

Telephone: 91-9818055333

Email: sooryashakthi@solchrome.com

CIN: U45202HP1984PTC007109

NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of Solchrome Private Limited will be held on Saturday, 29 September 2018 at 1.00 P.M., at the Registered Office of the Company at 61, Sector V, Parwanoo-173 220, Himachal Pradesh 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 2018 and the Reports of the Board of Directors and Auditors thereon 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 Section 134 of the Companies Act, 2013, the Financial Statement comprising of the Balance Sheet as at 31 March 2018, the Profit and Loss Account, Cash Flow Statement for the year ended 31 March 2018 along with the schedules and notes appended thereto, and the reports of the Board and Auditors thereon, be and are hereby adopted."

2. To consider the appointment of the Auditors and 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 Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, UCC & Associates LLP, Chartered Accountants (Firm Registration No. 010585N/N500017) be and are hereby appointed as Statutory Auditors of the Company in place of M/s. A.F. Mahtabsons & Co., Chartered Accountants (Firm Registration No. 004757N), to hold office from the conclusion of the Thirty Third Annual General Meeting till the conclusion of the Thirty Eighth Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company".

By order of the Board of Directors

Promilla Bakshi

PROMILLA BAKSHI

DIRECTOR

161, Sukhdev Vihar,

New Delhi-110 025

DIN: 00392920

Place: New Delhi

Date: 16 August 2018

contd....2/-

Registered Office cum Works: 61, Sector V, Parwanoo - 173 220 Himachal Pradesh, India

Telephone: 91-1792-232125, 232126 Fax: 91-1792-232572

Email: solchrome@solchrome.com Website: www.solchrome.com



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(2)

Notes:

- 1. A Member entitled to attend and vote at the Annual General Meeting(the Meeting) is entitled to appoint a proxy to attend and on a poll, vote instead of himself/herself. A proxy need not be a Member of the Company. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty eight hours before the commencement of the Meeting (Proxy Form enclosed).**
- 2. 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 carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.**
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Meeting.
4. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting room where the Meeting is proposed to be held.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company during business hours on all working days except Saturdays, Sundays and Public Holidays up to the date of the Thirty Third Annual General Meeting of the Company.
7. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
8. Members may also note that the Notice of the Thirty Third Annual General Meeting is available on the Company's website at www.solchrome.com
9. Route map to the venue of the Annual General Meeting is annexed.

contd....3/-

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(3)

ATTENDANCE SLIP

(To be presented at the entrance)

SOLCHROME PRIVATE LIMITED

CIN: U45202HP1984PTC007109

**Registered Office: 61, Sector V, Parwanoo-173 220,
Himachal Pradesh**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING ROOM

Joint Shareholders may obtain Additional Slip at the Venue of the Meeting

Folio No.	
-----------	--

No. of Shares	
---------------	--

NAME AND ADDRESS OF THE MEMBER

I/We hereby record my/our presence at the **Thirty Third Annual General Meeting** of the Company held on Saturday, 29 September 2018 at 1.00 P.M. at the Registered Office of the Company at 61, Sector V, Parwanoo-173 220, Himachal Pradesh.

Signature of Member/Proxy

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SOLCHROME PRIVATE LIMITED

REGISTERED OFFICE: 61, Sector V, Parwanoo - 173 220,
Himachal Pradesh

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: U45202HP1984PTC007109

Name of the Company: Solchrome Private Limited

Registered Office: 61, Sector V, Parwanoo - 173 220, Himachal Pradesh

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 Id: _____

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 **Thirty Third Annual General Meeting** of the Company, to be held on Saturday, 29 September 2018 at 1.00 P.M. at the Company's Registered Office at 61, Sector V, Parwanoo-173 220, Himachal Pradesh and at any adjournment thereof in respect of such resolutions as are indicated below:

contd....5/-

(5)

Resolution No.

1. Adoption of Financial Statement, Board's Report and Auditors' Report thereon.
2. To consider the appointment of the Auditors and fix their remuneration.

Signed this _____ day of _____ 2018

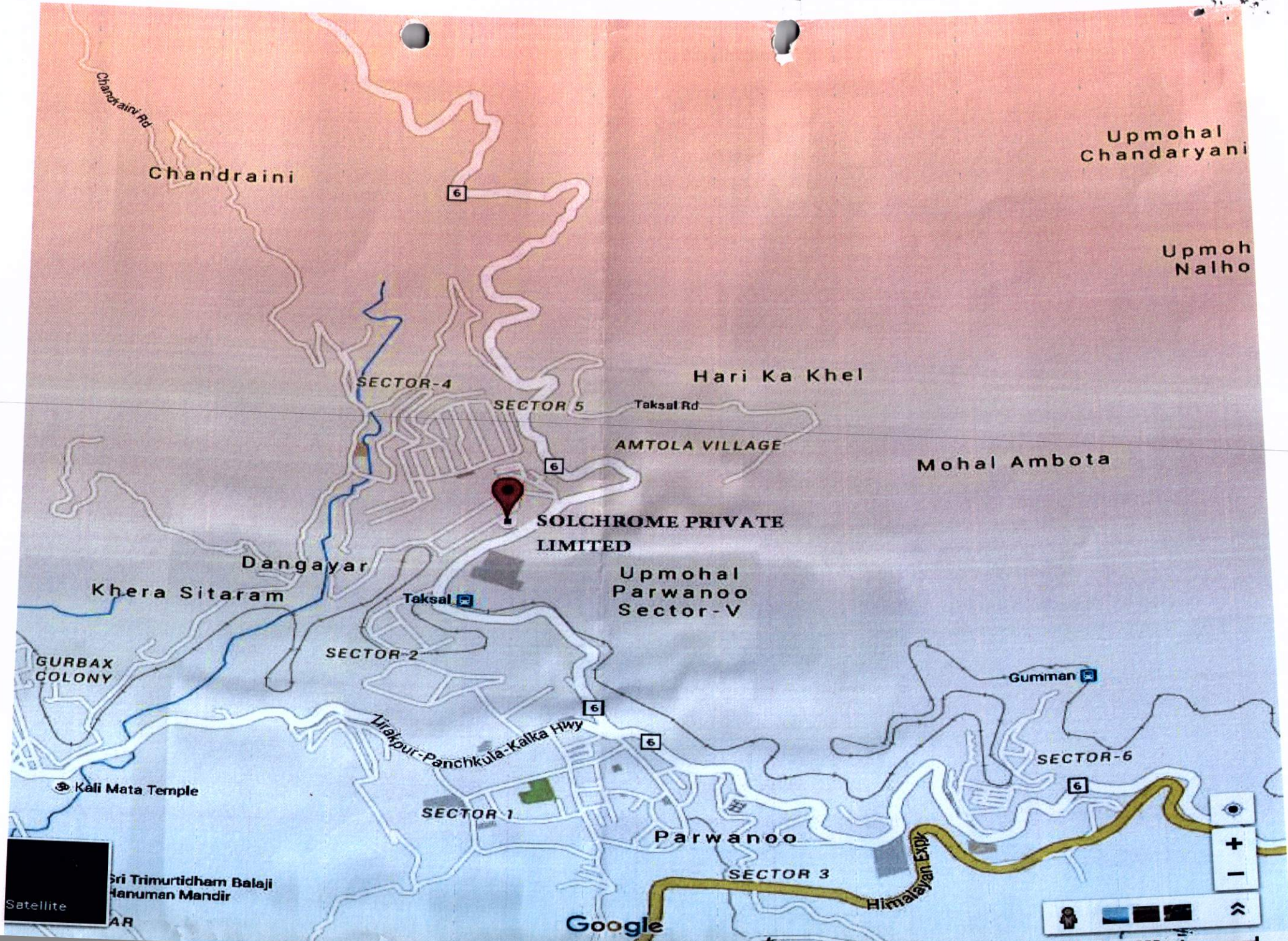
Signature of Member

Signature of Proxy holder (s)

Affix
Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed, filled, stamped, dated, signed and deposited at the Registered Office of the Company, not less than forty eight hours before the commencement of the Meeting.
2. Appointing a proxy does not prevent a Member from attending the Meeting in person, if he so wishes.
3. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



Chandraini Rd

Chandraini

Upmohal
Chandaryani

Upmoh
Nalho

Hari Ka Khel

SECTOR-4

SECTOR 5

Taksal Rd

AMTOLA VILLAGE

Mohal Ambota

**SOLCHROME PRIVATE
LIMITED**

Upmohal
Parwanoo
Sector-V

Dangayar

Khera Sitaram

Taksal

SECTOR-2

GURBAX
COLONY

Gumman

SECTOR-6

Kali Mata Temple

Tirdpur-Panchkula-Kalka Hwy

SECTOR 1

Parwanoo

SECTOR 3

Himalayan Exp

Sri Trimurtidham Balaji
Hanuman Mandir

Satellite

Google

Send feedback 200 m