



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 First Annual General Meeting of the Members of Solchrome Private Limited will be held on Friday, 30 September, 2016 at 2.00 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 2016 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 2016, the Profit and Loss Account, Cash Flow Statement for the year ended 31 March 2016 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 ratification of appointment of the Auditors for the financial year 2016-17 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 the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of A.F. Mahtabsons & Co., Chartered Accountants (Firm Registration No. 004757N), as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors."

By order of the Board of Directors

SEEMA BAKSHI
MANAGING DIRECTOR
161, Sukhdev Vihar,
New Delhi-110 025
DIN:00392823

Place: New Delhi
Date: 1 September 2016

contd....2/-



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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 First 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 First 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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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.	
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No. of Shares	
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NAME AND ADDRESS OF THE MEMBER

I/We hereby record my/our presence at the **Thirty First Annual General Meeting** of the Company held on Friday, 30 September, 2016 at 2.00 P.M. at the Registered Office of the Company at 61, Sector V, Parwanoo-173 220, Himachal Pradesh.

Signature of Member/Proxy

