

Chairman and Managing Director

Ranjan Kuthari

Directors

Rohit Kuthari
Rajat Kothari
Tapan Majumdar
Tushar Ash

Renu Kuthari (Mrs)
S Banerjee
Amit Kumar Jain

Registered Office

1A Vidyasagar Street
Kolkata 700 009
Ph : 033-23608308
9830217177
Fax : 033-23507658
e-mail : antarctica@dataone.in
info@antarctica-packaging.com

Auditors

A. K. S. & Associates
Chartered Accountants
43/7 Bholanath Nandy Lane, Howrah-711104

Registrar & Share

Transfer Agent

Maheshwari Datamatics (P) Ltd.
6 Mangoe Lane
Kolkata - 700001
Ph : 2243 5809/5029
Fax : 2248 4787

Works

Falta SEZ
Sector 1, Plot No 1
24 Parganas (South)
West Bengal
132 A/1B Raja Rajendra Lal
Mitra Road,
Kolkata 700 010

Bankers

United Bank of India
11 Hemanta Basu Sarani
Kolkata - 700001

Solicitors

Srenik Singhvi
Advocate
7C Kiran Shanker Roy Road
4th Floor
Kolkata 700 001

Antarctica Limited

Regd. Office : 1A, Vidyasagar Street, Kolkata - 700009

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting of the members of ANTARCTICA LIMITED will be held on Thursday, the 27th September, 2012 at 11 a.m. at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata-700009, to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Profit and Loss Account of the Company for the year ended 31st March, 2012, the Balance Sheet as on that date and the Reports of the Auditors and Directors thereon.
2. To appoint a director in place of Mrs. Renu Kuthari who retires by rotation and, being eligible, offers herself for re-appointment.
3. To appoint a director in place of Mr. Amit Kumar Jain who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution** :

"RESOLVED that Mr. S. Banerjee be and is hereby appointed as a Director of the Company, whose period of Office shall be liable to determination by retirement of Directors by rotation".

6. To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution** :

"RESOLVED that pursuant to section 81(1A) and other applicable provisions, if any, of the Companies Act, 1956, the Guidelines For Preferential Issues contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 ("SEBI ICDR Regulations"), and subject to such other approvals, consents, permissions and/or sanctions of any such authority that may be required and subject to such conditions and modifications as any such authority may prescribe or impose at the time of granting its approvals, consents, permissions and/or sanctions and which may be agreed to by the Board of Directors of the Company (the Board, which expression shall include any committee thereof constituted by the Board), the consent of the Company be and is hereby accorded to issue, by way of Preferential Allotment, up to 70,00,000 Equity Shares of Re 1/- each at a price of Re 1/- per share of the Company (hereinafter referred to as the "Preferential Shares"), to Mr. Ranjan Kuthari, Director and Promoter of the Company, upon conversion of unsecured loan of Rs 70.00 lacs due and payable by the Company to Mr. Kuthari .

"RESOLVED FURTHER that:

- (a) The relevant date for the determination of the applicable price for the Preferential Issue of Shares, in accordance with the SEBI (ICDR) Regulations 2009 is 31st August, 2012, being thirty days prior to the date on which the Meeting of the general body of shareholders is being held, to consider the proposed issue.
- (b) The Preferential Shares shall rank pari passu with the existing Equity Shares of the company in all respects.
- (c) In order to give effect to this resolution, the Committee/Board be and is hereby authorised on behalf of the Company to do all such acts, deeds and things as the Committee/Board may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental and to settle any question and remove any difficulty or doubt that may arise from time to time in relation to the offer, issue and allotment of the Preferential Shares, including (without limitation) to decide and approve the terms and conditions of the issue of the Preferential Shares, to vary, modify or alter any of the terms and conditions (including the size of the issue or allotment), to enter into any agreements or other instruments, to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions, sanctions which may be necessary or desirable, as they may deem fit;"

Registered Office:

1A, Vidyasagar Street, Kolkata 700 009.

31st August, 2012.

By Order of the Board
for **ANTARCTICA LIMITED**
RANJAN KUTHARI (CMD)

NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies, in order to be effective, must be submitted to the Company's Registered Office not less than 48 hours before the commencement of the meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2012 to 27th September, 2012 (both days inclusive).
3. Members are requested to notify immediately any change in their address to the Company / Share Transfer Agent.
4. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
5. Shareholders desiring any information as regards the Accounts and/or Reports are requested to write to the Company atleast 10 days before the meeting so as to enable the Management to keep the information ready.
6. Members who have multiple accounts in identical names or joint accounts in the same order are requested to send their share certificate(s) to the Registrar & Share Transfer Agent, M/s Maheshwari Datamatics Pvt.Ltd., 6 Mangoe Lane, Kolkata 700 001, for consolidation of all such shareholdings into one account to facilitate better service.
7. Members can now get their e-mail address registered with the Company if they want to receive the notices of the Company, for holding general meetings, postal ballot and any other purpose, through electronic mode.

Explanatory Statement as Required under section 173(2) of the Companies Act. 1956.

Item No. 5 : Mr. S. Banerjee aged 54 years was appointed by the Board of Directors as an Additional Director, on 4th August, 2012. Mr. Banerjee has vast experience in the field of Tax and is a Tax Consultant.

In terms of the applicable provisions of the Companies Act, 1956, and Article 97 of the Articles of Association of the Company, the aforesaid Director holds office upto the date of this Annual General Meeting. The Company has received a Notice under Section 257 of the Companies Act, 1956, along with requisite deposit, from a Member of the Company signifying his intention to propose the appointment of the said Director at the ensuing Annual General Meeting. The said Director has also filed his consent with the Company, to act as a Director, if so appointed.

The Board considers that the Company will benefit from the association of Mr. S. Banerjee and recommends the resolution for your approval.

Excepting Mr. S. Banerjee, who is interested in his appointment, none of the Directors of the company is in any way concerned or interested in the said resolution.

Item No. 6 : The Company had approached Mr. Ranjan Kuthari with a proposal for conversion of outstanding Loan amounting to Rs 70.00 lacs due to him from the Company into Equity Shares to be allotted as fully paid Equity Shares of Re 1/- each at a price of Re 1/- each per share that would be in conformity with SEBI (ICDR) Regulations 2009. Mr. Ranjan Kuthari has agreed to the proposal.

It is therefore proposed to issue Equity Shares on Preferential Basis to Mr. Ranjan Kuthari, subject to the following requirements: The aforesaid issue and allotment of Preferential Shares will be governed by SEBI (ICDR) Regulations 2009. Under these Guidelines, the price at which the Preferential Shares are to be issued (which are issued on a Preferential Basis) shall be not less than the higher of : (a) the average of the weekly high and low of closing prices of the shares quoted on the Stock Exchange during the 26 weeks preceding the "relevant date" or (b) the average of the weekly high and low of the closing prices of the shares quoted on a recognized Stock Exchange during the two weeks preceding the "relevant date".

The Preferential Shares are proposed to be issued of face value of Re. 1/- each per share which is higher than the price calculated as per SEBI (ICDR) Regulations 2009.

The present resolution is proposed to be passed in order to enable the Company to issue the Preferential Shares subject to such approvals, consents, permissions and/or sanctions of any Authority that may be required and subject to such conditions and modifications as any such Authority may prescribe or impose at the time of granting its approval, consent, permission and/or sanction and which may be agreed to by the Board of Directors.

The Preferential Shares shall be subject to the Memorandum & Articles of Association of the Company and the terms of issue. The Preferential Shares shall rank pari passu with the existing shares of the Company in all respects. The Company will be applying to NSE for In-Principal approval for listing of the proposed Preferential Allotment. Disclosures required pursuant to Chapter VII of the SEBI (ICDR) Regulations 2009 :

(a) Object of the issue through Preferential Offer

Redemption of loan to increase the net worth of the Company.

(b) Proposal of the Promoters, Directors and Key Management persons to subscribe to the offer.

The offer is to be made to Mr. Ranjan Kuthari, Director and Promoter of the Company and none of the other Promoters, Directors and Key Management persons will subscribe to the offer and acquire further shares in the Company on a Preferential Basis pursuant to the resolution.

- (c) **Shareholding Pattern of the Company before and after the offer (assuming up to 70,00,000 Preferential Shares are issued and allotted by the Board) :**

**SHAREHOLDING PATTERN OF THE COMPANY
BEFORE AND AFTER THE PREFERENTIAL ALLOTMENT**

Category	Pre-Allotment		Post-Allotment	
	No. of Equity Shares*	% age holding	No. of Equity Shares	% age holding
A. Share holding of Promoter & Promoter group				
1. Promoters	45699488	30.88	52699488	34.00
2. Persons acting in concert	----	----	----	----
Sub-Total	45699488	30.88	52699488	34.00
B. Public Shareholding				
3. Institutions				
a. Mutual Funds	49000	0.03	49000	0.03
b. Banks, financial Institutions, Insurance Companies (Central/State Govt. Institutions/ Non-Govt. Institution	322000	0.22	322000	0.21
c. FIs	713900	0.48	713900	0.46
Sub Total	1084900	0.73	1084900	0.70
Non-Institutions				
a. Bodies Corporate	6964288	4.70	6964288	4.49
b. Individual Holding	93815902	63.39	93815902	60.52
c. NRIs/Clearing Member	445022	0.30	445022	0.29
Sub-Total	101225212	68.39	101225212	65.30
Grand Total	148009600	100.00	155009600	100.00

* Shareholding as on 31st August, 2012.

- (d) **Proposed time within which the allotment will be completed :**

As required under the SEBI (ICDR) Regulations 2009, the allotment of the Preferential Shares is proposed to be made within 15 days of the date of passing of the above resolution or within 15 days of receipt of all requisite regulatory approvals, whichever is later.

- (e) The identity of the proposed allottee and the percentage of the post preferential issue capital that may be held by the said allotment.

Identity of proposed allottee	Number of Subscription Shares to be allotted	Percentage of pre issue equity capital (%)	Total percentage of holding after the Issue of equity capital (%)
Mr. Ranjan Kuthari	70,00,000	4.73%	4.52%

- (f) An Undertaking has been given by the Company that the Company (Issuer) shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so.

- (g) An undertaking has been given by the Company that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked-in till the time such amount is paid by the allottees.

In accordance with the SEBI (ICDR) Regulations 2009 the Preferential Shares to be allotted to Mr. Ranjan Kuthari shall be subject to a lock in of Three years from the date of their allotment by the Board.

The Statutory Auditors of the Company, M/s A.K.S. & Associates, have certified that issue of Preferential Shares is being made in accordance with the requirements of SEBI (ICDR) Regulations 2009. A copy of the certificate will be available for inspection by Members at the Meeting.

The Board of Directors believes that the proposed Preferential Issue is in the best interest of the Company and its Members. The Board of Directors therefore commends the Resolution for approval.

Mr. Ranjan Kuthari is interested in the resolution to the extent of the number of shares that would be allotted to him. Mrs. Renu Kuthari and Mr. Rohit Kuthari being related to Mr. Ranjan Kuthari may also be deemed interested or concerned in the above resolution.

Information required to be furnished under the listing agreement about the particulars of Directors who are proposed to be appointed / re-appointed at 20th AGM.

Item : No. 2 of the Notice

Name : Mrs. Renu Kuthari, Qualification : Graduate, Expertise : Administration & Office Management.
Other Directorship / Committee Memberships : Nil.

Item : No. 3 of the Notice

Name : Mr. Amit Kumar Jain, Qualification : Graduate, Experience : 35 Years.
Other Directorship / Committee Memberships : Nil.

Item No. 5 of the Notice

Name : Mr. S Banerjee, Qualification : Graduate, Expertise : 30 Years of experience in Tax & other financial services.
Other Directorships / Committee Memberships : Nil.

Registered Office:

1A, Vidyasagar Street, Kolkata 700 009.
31st August, 2012.

By Order of the Board
for **ANTARCTICA LIMITED**
RANJAN KUTHARI (CMD)

DIRECTORS' REPORT**DEAR MEMBERS,**

Your Directors are pleased to present the Annual Report and Audited Accounts of the Company for the financial year ended 31st March, 2012.

FINANCIAL PERFORMANCE

	(Rs in Lacs) year ended 31.3.2012	(Rs in Lacs) year ended 31.3.2011
Gross Sale	390.95	355.02
Other Income	0.29	2.83
Operating Profit	48.49	45.00
Less : Interest	0.39	0.22
Gross Profit	48.10	44.78
Less : Depreciation	37.37	39.20
Profit/(Loss) Before Tax	10.73	5.58
Less : Taxation	0.00	0.00
Profit/(Loss) After Tax	10.73	5.58

DIVIDEND

Your Directors do not recommend any dividend for the year.

DIRECTORS

Mrs. Renu Kuthari and Mr. Amit Jain, Directors of the Company, retire by rotation at the ensuing Annual General Meeting and, being eligible, offer themselves for re-appointment.

Sri N.C. Banerjee Independent Director Of the Company has expired on 9th January 2012. The Director wish to place on record their appreciation for the guidance and services rendered by Late N.C. Banerjee. The Company stands by his family and extends condolences to them in their grief. Mr. S. Banerjee who was appointed an Additional Director of the Company at the board meeting held on 04.08.12, will vacate his office at the ensuing AGM and his name is being proposed as a Director of the Company.

DIRECTORS' RESPONSIBILITY STATEMENT

Statement under Sub-Section (2AA) of Section 217 of the Act.

In the preparation of the Annual Accounts :

- the applicable accounting standards have been followed and wherever required, proper explanations relating to material departures have been given,
- the Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period,
- proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities,
- the accounts have been prepared on a going concern basis.

CORPORATE GOVERNANCE

The Company has proper system of Corporate Governance. A separate report on Corporate Governance is enclosed as part of this Annual Report of the Company. A Certificate from the auditors confirming compliance of Corporate Governance as stipulated under Clause 49 of the Listing Agreement is annexed to the report.

CONSERVATION OF ENERGY, TECHNICAL ABSORPTION AND RESEARCH & DEVELOPMENT

As required under Section 217 (1) (e) of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988, information regarding Conservation of Energy, Technology Absorption and Research & Development is not applicable to the Company.

ENVIRONMENT, SAFETY AND QUALITY CONTROL

Your Company does not produce any hazardous effluent or pollutions. Your Company has high priority highest safety standards in operations at all levels. It has a zero accidents record during the year. The Company has complied with Quality System Audit for ISO 9002 and has obtained the certification from KMAQA of Korea.

FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as required under section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988 are given as Annexure and form a part of this report.

INDUSTRIAL RELATIONS

The Company is maintaining cordial relation with staff and workers. The Company has maintained high standard of quality and work practices throughout the year.

PARTICULARS OF EMPLOYEES

The Company has no employee in respect of whom information as required under section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars Of Employees) Rules 1975 is required to be annexed.

AUDITORS & AUDITORS' REPORT

M/s A. K.S. & Associates, Chartered Accountants statutory auditors of the Company hold office until conclusion of the forthcoming Annual General Meeting and are eligible for reappointment.

The Company has received a certificate from them to the effect that their reappointment, if made, would be within the limits prescribed under Section 224(IB) of the Companies Act, 1956.

The Auditors' Report read with the Notes on Accounts are self-explanatory and therefore, do not call for any further comments.

ACKNOWLEDGEMENT

Your Directors express their sincere thanks and place on record their deep appreciation of the valuable patronage extended by the shareholders, valued customers, financial institutions, bankers, Government authorities and the Investors for their continued support and confidence in the Company. Your Directors also thank the employees for their support and for the confidence reposed in the future of this Company.

Date : 31st August, 2012
Place: Kolkata

For & On Behalf of the Board of Directors
Ranjan Kuthari
Chairman & Managing Director

ANNEXURE TO THE DIRECTORS' REPORT

Foreign Exchange Earnings and Outgo - Information under section 217(1)(e) of the Companies Act read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988, is given in the Notes to Account.

CORPORATE INFORMATION

BOARD OF DIRECTORS

Ranjan Kuthari	-	Chairman cum Managing Director
Rohit Kuthari	-	Executive Director
Rajat Kothari	-	Executive Director
Renu Kuthari	-	Director
S. Banerjee	-	Director
Amit Kumar Jain	-	Director
Tapan Majumdar	-	Director
Tushar Ash	-	Director

COMMITTEES OF BOARD

Audit Committee

S. Banerjee	-	Chairman
Tushar Ash	-	Member
Amit Kumar Jain	-	Member

Remuneration Committee

Tushar Ash	-	Chairman
S. Banerjee	-	Member
Tapan Majumdar	-	Member

Shareholders / Investors Grievance Committee & Share Transfer Committee

Tushar Ash	-	Chairman
Rajat Kothari	-	Member

REPORT ON CORPORATE GOVERNANCE

The Directors present the Company's Report on Corporate Governance:

1. Company's Philosophy on Corporate Governance

Corporate Governance refers to a combination of regulations, procedures and voluntary practices that enable companies to maximise shareholders' value by attributing financial and human capital utilisation.

The business objective of the company is to manufacture and create value added services in such a way that they can be sustained over the long term for the benefit of consumers, shareholders, employees, business associates and the national economy.

As a responsible corporate citizen, it is the earnest endeavour of the Company to improve its focus on Corporate Governance by increasing accountability and transparency to its shareholders, bankers and customers.

2. Board of Directors

A) Composition

The Company has an Executive Chairman & Managing Director. 50% of the total number of Directors are Independent as well as Non-Executive Directors who bring independent judgement in the Board's deliberation and decisions.

Board Meeting held during the year :

During the Financial year ended 31st March, 2012 Five Board Meeting were held on 5th May 2011, 30th July 2011, 30th August 2011 31st October 2011, 31st January 2012 and the gap between 2 Board Meetings was not more than 4 months.

Composition and Category of Directors and related information is given as under :

Name	Relationship of Directors Inter-Se (With M.D)	Category	Designation	No. of Board Meetings attended	Total no. of Other Directorship held	Total no. of Membership of Companies Statutory Committees	Total no. of Chairmanship of Companies Statutory Committees	Attendance at last AGM
Ranjan Kuthari	-	Promoter & Executive Director	Chairman & Managing Director	5	Nil	Nil	Nil	Yes
Rohit Kuthari	Son	Promoter & Executive Director	Executive Director	5	Nil	Nil	Nil	Yes
Renu Kuthari (Mrs)	Wife	Promoter & Director	Director	4	Nil	Nil	Nil	Yes
Rajat Kothari	Not-related	Executive Director	Executive Director	5	Nil	1	Nil	Yes
N C Banerjee*	Not-related	Independent & Non-Executive Director	Director	3	Nil	1	1	No
Tapan Majumdar	Not-related	Independent & Non-Executive Director	Director	2	Nil	Nil	Nil	No
Tushar Ash	Not-related	Independent & Non-Executive Director	Director	5	Nil	2	1	Yes
Amit Kumar Jain	Not-related	Independent & Non-Executive Director	Director	3	Nil	1	Nil	No
S Banerjee **	Not-related	Independent & Non-Executive Director	Director	1	Nil	1	1	Nil

* Mr. N.C. Banerjee expired on 9th January 2012

** Mr. S. Banerjee was appointed as Director w.e.f. 4th August 2012

None of the Directors on the Board is a member on more than 10 committees nor Chairman of more than 5 committees [as per Clause 49(1)(C)(ii)] across all the companies in which he is a Director. All the Directors have made requisite disclosures regarding committee positions occupied by them in other Companies.

Membership/ Chairmanship of only the Audit Committee and Shareholders'/ Investor's Grievance Committee of all the Public Limited Companies have been Considered.

3. Audit Committee

A) Terms of Reference

The Audit Committee acts as a link between the management, the statutory and internal auditors and the Board of Directors. The Committee provides the Board with additional assurance as to the adequacy of the Company's internal control systems and financial disclosures. The broad terms of reference of the Audit Committee is to review with the Management and/or Internal Auditors and/or Statutory Auditors in the following areas :

- Overview of Company's financial reporting process and financial information disclosures;
 - Review with Management, the annual financial statement before submission to the Board;
 - Review with Management, external and internal Audit Reports, the adequacy of internal control systems;
 - Review the adequacy and effectiveness of accounting and financial controls of the Company, compliance with the Company's policies and applicable laws and regulations;
 - Recommending the appointment and removal of external Auditors, fixation of Audit Terms.
- The Audit Committee may also review such matters as considered appropriate by it or referred to it by the Board.

B) Composition, name of members and Chairperson

The Audit Committee of the Company comprises three members, all of whom are "Independent" Non Executive Directors. The names of the members of the Audit Committee, including its Chairman, are provided elsewhere in this Annual Report under the heading "Corporate Information".

C) Meetings held during the year

During the financial year ended 31st March, 2012 Five Board Meeting were held on 5th May 2011, 30th July 2011, 30th August 2011 31st October 2011, 31st January 2012.

4. Remuneration Committee

The Committee comprises three non-executive directors, all of whom are independent directors. The names of the Members of the Committee, including its Chairman, are provided elsewhere in this Annual Report under the heading "Corporate Information."

Remuneration paid/payable to the Directors for the financial year ended 31st March, 2012 :

Name of Director	Sitting Fees	Salary	Commission	Perquisites	(In Rs) Total
Ranjan Kuthari	NIL	6,00,000	NIL	16,126	6,16,126
Rohit Kuthari	NIL	3,07,000	NIL	4,388	3,11,388
Rajat Kothari	NIL	1,09,600	NIL	8,250	1,17,850
Renu Kuthari	NIL	NIL	NIL	NIL	NIL
N. C. Banerjee	NIL	NIL	NIL	NIL	NIL
Amit Kumar Jain	NIL	NIL	NIL	NIL	NIL
Tapan Majumdar	NIL	NIL	NIL	NIL	NIL
Tushar Ash	NIL	NIL	NIL	NIL	NIL

All remuneration paid/payable are within the ceiling prescribed under the provisions of the Companies Act, 1956.

- Except the Managing Director and Executive Directors, all the members of the Board are liable to retire by rotation.
- The Company does not currently have a stock option plan or performance linked incentives for its Directors.
- No Severance Fee is payable

5. Shareholders'/Investors' Grievance Committee & Share Transfer Committee

A) Composition

The Shareholders'/Investors' Grievance Committee is comprised of two Directors. The Chairman is a Non-Executive Director. The names of the Members of the Committee, including its Chairman, are provided elsewhere in this Annual Report under the heading "Corporate Information."

Mr. Subhas Ganguly, Secretarial Officer, has been designated as the "Compliance Officer".

B) Status of Transfers

17,000 shares were received and were processed for transfer during the year ended 31st March 2012.

There were no pending share transfers as on 31.3.2012.

C) Complaints

During the year ended 31.3.2012, the Company received 4 nos. complaints from shareholders relating mainly to non-receipt of Annual Reports/transferred shares, etc. The Company has duly redressed all the grievances received till 31.3.2012 to the satisfaction of the members.

6. General Body Meetings

A) Particulars of last three Annual General Meetings

AGM	Year Ended	Venue	Date	Time	No. of Special Resolution Passed
19th	31.03.2011	Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata - 9	29.09.2011	11.00 am	--
18th	31.03.2010	The Boy's Own Library & Young Men's Institute, 2, Boy's Own Library Row, Kolkata - 6	29.09.2010	11.00 am	--
17th	31.03.2009	Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata - 9	24.09.2009	11.00 am	1

No Special Resolution requiring Postal Ballot was placed before the last Annual General Meeting. No Special Resolution requiring Postal Ballot is being proposed at the ensuing Annual General Meeting.

B) No Extra-Ordinary General Meeting was held during the last 3 years.