



CIN: L51109DL1980PLC010428

Registered Office : Z-20, First Floor, Okhla Industrial Area,  
Phase-II, New Delhi - 110020  
Email: [Secretarial@cilsd.in](mailto:Secretarial@cilsd.in)  
Website: [www.cilsd.in](http://www.cilsd.in)  
Phone : 011-47105100

#### NOTICE

Notice is hereby given that the 37th Annual General Meeting of Members of M/s. Chokhani International Limited will be held on Friday, 29th day of September 2017 at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110020 at 11:30 a.m. to transact the following business:

#### ORDINARY BUSINESS:

- To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mrs. Rekha Suresh Goenka (DIN 07027109) who retires by rotation and being eligible, offer herself for re- appointment.
- To Ratify the appointment of the Statutory Auditors.

**To consider and if thought fit, to pass with or without modification, following resolution as an ordinary resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) appointment of M/s B K Shroff & Co., Chartered Accountants, New Delhi (Firm Registration No-302166E) as an auditor of the Company be and is hereby ratified from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the company in mutual consultation with the Auditors.”

#### SPECIAL BUSINESS

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

#### **RE-APPOINTMENT OF MR. JAGDISH PRASAD CHOKHANI AS MANAGING DIRECTOR**

**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198 and Section 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof), and provision of SEBI (Listing Obligation and Disclosure Requirements) 2015 and subject to the approval of the Central Government, if necessary, and such other approvals, permissions and sanctions, as may be required, subject to the provision of articles of association of the company and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities in granting such approvals, permissions and sanctions, the consent of the Company be and is hereby accorded for the re- appointment of Mr. Jagdish Prasad Chokhani as

a Managing Director of the Company, not liable to retire by rotation for a further period of 5 years from 01st day of October, 2017 to 30th Day of September, 2022, with No Remuneration under the Companies Act 2013,

**FURTHER RESOLVED THAT** the Company shall have the absolute discretion to pay bonus to Mr. Jagdish Prasad Chokhani under the provision of the Companies Act, 2013 **FURTHER RESOLVED THAT** remuneration to be paid, if any required to be paid in future to the Managing Director shall be within the ceiling limit as stated under section II of part II of schedule V of Companies Act, 2013

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary, proper or desirable and to settle any question(s), difficulty(s) or doubt(s) that may arise in this regard.”

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

#### **REGULARISATION OF MR. M H ANSARI AS NON EXECUTIVE DIRECTOR OF THE COMPANY**

**RESOLVED THAT** in pursuance to the provision of the section 149, 152 and 161 read with Rules of Companies (Meeting of Board and its powers) Rules, 2014, of Companies Act, 2013 along with other applicable relevant rules and regulations under the said Act (including any re-enactment(s) and modification(s) thereof, consent of Members of the Company be and is hereby accorded for appointment of Mr. M H Ansari as Non Executive Director of the Company who was appointed as additional Director w.e.f. 26.08.2017 & who is liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to sign, execute and file all the necessary documents, papers and forms to any statutory authorities, departments and Registrar of Companies etc. on behalf of the Company.

**RESOVED FURTHER THAT** the aforesaid person be and is hereby authorized to delegate any of his power to any other person for the aforesaid purpose.”

**By the Order of Board of Directors**

Place : New Delhi  
Date : 26-08-2017

**Priyanshu Kumar**  
Company Secretary

#### Notes:

- Details of Directors seeking regularization (appointment)/re-appointment at the Annual General Meeting of the Company to be held on Friday 29th September, 2017 are provided in **(Annexure - 1 & 2)** of this Notice.
- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. 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. However a single person may act as proxy and such person shall not act as proxy for another person or shareholder.

The instrument appointing the proxy (**Annexure A-1**) should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM (i.e. on or before 11:00 a.m. on 27th September, 2017).

3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.

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.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd September, 2017 to Friday 29th September, 2017 (Both days inclusive) for determining the names of members eligible for voting at the meeting.
5. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer form SH-4.
6. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Corporate Affairs and Legal Department of the Company at its Office.
7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to the Company. Members holding shares in DEMAT form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
8. Members/ Proxies should bring the attendance slips (**Annexure - A-2**) duly filled and signed as per the specimen signature recorded with the Company, for admission to the meeting hall. Members holding shares in dematerialized form are requested to bring their DP-ID and Client-ID numbers for easier identification for attendance at the meeting.
9. Members seeking any information/document relating to the Accounts, Legal and other matters with respect to the businesses to be transacted at the Annual General Meeting

may write to the Company Secretary/Director at the Registered Office of the Company at least seven days in advance of the Meeting.

10. Members have facility for dematerializing equity shares of the Company with Central Depository Services (India) Ltd. The ISIN No. allotted to the Company is INE772F01015. Any member desirous of dematerializing his holding may do so through any Depository Participant.
11. Any person who becomes a member of the Company after the dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Friday, 22nd September, 2017 have the options to request for physical copy of the Ballot form by sending an email to Secretarial@cilsd.in by mentioning their Folio No./DP ID and Client ID No. Ballot paper received after 29th September 2017 will be invalid.
12. Members may please note that all investor related communication may be addressed to the Registrar and Share Transfer Agent at the following address:  
Beetal Financial & Computer services Pvt. Ltd.  
Unit: Chokhani International Ltd.  
Beetal house, 3rd Floor 99, MADANGIR, BEHIND LSC  
NEAR Dada Harsukhdas Mandir, New Delhi-110062  
Tel no. 011-29961281-83  
E-mail id: beetalrta@gmail.com  
For effecting changes in address/bank details, members are requested to notify:
  - (i) The R&T Agent of the Company, viz. Beetal Financial & Computer services Pvt. Ltd., if shares are held in physical form; and
  - (ii) Their respective Depository Participant (DP), if shares are held in electronic form.
13. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.
14. The Company has appointed Mr. Sumit (Membership No-34665 & COP. No.- 14337) to act as the Scrutinizer, to conduct and scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of the voting forthwith.

#### Voting through Electronic Means

15. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means as on cut-off date



i.e. Friday, 22nd September, 2017.

The e-voting period will commence from Tuesday, 26th of September, 2017 at 09:00 a.m. and will end at 5:00 p.m. on Thursday, 28th of September, 2017. The e-voting module will be disabled thereafter. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting sent separately.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date being, Friday, 22nd September, 2017.

16. As per the provisions of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the results of the e-voting will be submitted to the Stock Exchange(s) within 48 hours of the conclusion of the AGM. The results declared along with Scrutiniser's Report shall be placed on the Company's website [www.cilsd.in](http://www.cilsd.in)

**PROCEDURE FOR E-VOTING**

The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting for AGM. The instruction for receiving E-voting are as under:-

**In case of members receiving e-mail:**

- i. Log on to the e - voting website [www.evotingindia.com](http://www.evotingindia.com)
- ii. Click on "Shareholders" tab.
- iii. Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT" and Now Enter your User ID
  - a) For CDSL: 16 digits beneficiary ID,
  - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then existing password is to be used.
- vi. If you are a first time user follow the steps given below:

**For Members holding shares in Demat Form and Physical Form**

PAN*	Enter your 10 digit alpha-numeric *PAN implies issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/ Depository Participant requested to use the first two letters name and the last 8 digits of the sequence number in the PAN field. Sequence number is printed on address slip. In case the Sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 100 then you enter RA00000100 in the PAN field.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then reach directly the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the CHOKHANI INTERNATIONAL LIMITED on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat Account Holder has forgotten the changed password then ENTER the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.



xvii Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xviii Note for Non Individual Shareholders and Custodians :

- Non Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com
- After receiving the login details Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

**In case of members receiving the physical copy:**

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The e-voting period begins on Tuesday, 26th of september, 2017 at 09:00 a.m. and will end at 5:00 p.m. on Thursday, 28th of September, 2017. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 22nd September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to helpdesk.evoting @cdslindia.com.

The results shall be declared on or after the AGM. The results along with the Scrutinizer's Report shall also be placed on the website of the Company.

1. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.
2. Members holding shares in physical form are requested to forward all applications for transfers and all other shares-related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company.
3. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members

holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/

Beetal Financial & Computer Services Pvt. Ltd. (the RTA).

**Important Communication to Members**

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and as per Rule 18 of the Companies (Management and Administration) Rules, 2014 allowed companies to send any notice/document (including Annual Report) to its members via e-mail. To support this green initiative of the Government in letter and spirit, the Company has taken an initiative to collect e-mail addresses of all its members.

Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at [contact@cilsd.in](mailto:contact@cilsd.in). Company has already requested our Shareholder to provide the same by inland letter.

Note: Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and Company at [Contact@cilsd.in](mailto:Contact@cilsd.in).

**Annexure to the Notice**

**EXPLANATORY STATEMENT IN PURSUANCE TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ITEM NO. 4**

Mr. J.P. Chokhani was re appointed as Managing Director of the Company in a Board Meeting held on 26th August, 2017 for a period of further five years however he will attain the age of 70 years during his tenure as Managing Director. Company has proposed to pass special resolution.

Appointment of Managing Director is subject to approval of shareholders as per the requirement of Schedule V of the Companies Act 2013. Therefore shareholders approval is required for the appointment of Managing Director of the Company.

**ITEM NO. 5**

Mr. M H Ansari, a commerce post graduate and having vast experience of more than 25 years in the field of secretarial and Human Recourse Management activities. He is also serving as a Chief financial officer in a Chokhani Global Express Limited, a listed company.

Mr. M H Ansari is not disqualified from being appointed as a Director in terms of Companies Act, 2013 and has consented to act as Director of the Company. The Board considers it desirable to avail the expertise and guidance of Mr. M H Ansari on the Board & to appoint as Director on the Board of the Company. Further his appointment on the board is subject to the approval of shareholders in the ensuing annual general meeting.



**ANNEXURE - 1**

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**

(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	<b>Jagdish Prasad Chokhani</b>
Director Identification Number	00304040
Date of joining the Board	15.05.1980
Profile of Director	Mr. Jagdish Prasad Chokhani age 68 years has been associated with the Company since long time. He has very rich experience in general administrative and management duties of a company.
Expert in specific Functional Area	Good knowledge in dealing with matters related to administrative and marketing.
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	1. Chokhani Global Express Ltd.
Chairmanships/Membershipsof Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	2
No. of shares held in the Company	872050

\* Directorship and Committee membership(s) in Chokhani International Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

**By order of the Board**

Place : New Delhi  
Date : 26-08-2017

**Priyanshu Kumar**  
Company Secretary

**ANNEXURE - 2****DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**

(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	<b>M H Ansari</b>
Director Identification Number	07553594
Date of joining the Board	26.08.2017
Profile of Director	Mr. M H Ansari, a commerce post graduate and having vast experience of more than 25 years in the field of secretarial and Human Recourse Management activities
Expert in specific Functional Area	Good knowledge in dealing with matters related to administrative and marketing.
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	N.A.
Chairmanships/Membershipsof Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	N.A.
No. of shares held in the Company	500

\* Directorship and Committee membership(s) in Chokhani International Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

**By order of the Board**

Place : New Delhi  
Date : 26-08-2017

**Priyanshu Kumar**  
Company Secretary



**CHOKHANI INTERNATIONAL LIMITED  
ATTENDANCE SLIP**

(Annexure A-2)

(THE ATTENDANCE SLIP DULY FILLED IN IS TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

CIN: L51109DL1980PLC010428

Registered Office: Z-20, First Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020

Email : Secretarial@cilsd.in

Website: www.cilsd.in Phone. : 011-47105100

FOR DEMAT SHARES	FOR PHYSICAL SHARES	
DP ID*	REGD. FOLIO NO.	
CLIENT ID*	NO. OF SHARES HELD	

Full name of the member \_\_\_\_\_

Address \_\_\_\_\_

(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 37th Annual General Meeting of the Company on Friday, 29th September, 2017 at 11:30 AM at "1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110020.

\_\_\_\_\_  
Signature of Member/Proxy

**PROXY FORM**

**Annexure A-1**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Form MGT-11**

CIN: L51109DL1980PLC010428

Registered Office: Z-20, First Floor, Okhla. Industrial Area, Phase - II, New Delhi - 110020

Email : [Secretarial@cilsd.in](mailto:Secretarial@cilsd.in)

Website: www.cilsd.in Phone. : 011-47105100

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:

- Name: ..... Address: .....  
E-mail ID: ..... Signature:..... or failing him
  - Name: ..... Address: .....  
E-mail ID: ..... Signature:..... or failing him
  - 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 37th Annual General Meeting / Extraordinary General Meeting of the Company, to be held at "1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110 020 on Friday, the 29th September, 2017 at 11:30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below :



Resolution No.	Resolution	Optional	
		For	Against
	Ordinary Business		
1	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mrs. Rekha Suresh Goenka (DIN 07027109) who retires by rotation and being eligible, offer herself for re- appointment.		
3	To Consider and ratify the appointment of Auditors of the company and fix their remuneration.		
	Ordinary Business		
4	Re-appointment of a Director in place of Mr. Jagdish Prasad Chokhani (DIN :00304040) as Managing Director (Special Resolution).		
5	Regularisation of Mr. M. H. Ansari as Non Executive Director of the Company (Ordinary Resolution).		

Signed this..... day of..... 2017

Signature of Shareholder..... Signature of Proxy holder(s).....

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.

Affix Revenue Stamp
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**37<sup>th</sup>**  

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**Annual Report**  

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**2016 - 2017**  

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**CHOKHANI**  
**INTERNATIONAL LIMITED**

**Bankers**

Indian Bank

**Auditors**

M/s. B. K. Shroff & Company  
Chartered Accountants,  
3/7-B, Asaf Ali Road, Plot No. 4, 1st Floor,  
New Delhi-110 002

**Head Office & Registered Office**

Chokhani House  
Z-20, 1st Floor, Okhla Industrial Area,  
Phase-II, New Delhi - 110 020

**Registrars & Share Transfer Agents**

Beetal Financial & Computer Services (P) Ltd.  
Beetal House, 3rd Floor,  
99, Madangir, Near Dada Harsukh Das Mandir  
New Delhi-110062