

Annual Report

2014-2015



GALA PRINT CITY LIMITED

BOARD OF DIRECTORS:

Mr. VISHAL MULCHANDBHAI GALA Chairman & Managing Director
 Mr. MAULIKKUMAR RAJULKUMAR VYAS Director
 Mr. RAJAN NAVNITBHAI MEHTA Director
 Mr. SANKET RAJESHBHAI SHETH Director
 Ms. ALPA JIGNESH PANDYA Additional Director
 Mr. CHANDRAKANT LILADHAR SHAH Director

AUDIT COMMITTEE:

Mr. Maulikkumar Vyas Chairman
 Mr. Rajan Mehta Member
 Mr. Vishal Gala Member

STATEKEHOLDERS GRIEVANCE COMMITTEE:

Mr. Maulik vyas Chairman
 Mr. Sanket Sheth Member
 Mr. Rajan Mehta Member

NOMINATION & REMUNERATION

Mr. Maulikkumar Vyas Chairman
 Mr. Rajan Mehta Member
 Ms. Alpa Pandya Member

AUDITORS:

M/s. PP Shah & Co.
 Chartered Accountants
 Ahmadabad.

ISIN:

INE480S01018

CIN:

U22219GJ2010PLC063243

REGISTERED OFFICE:

B-1, LAXMI COM. CO.OP. ESTATE,
 B/H OLD NAVNEET PRESS, SUKHRAMNAGAR
 AHMEDABAD - 380021

REGISTRAR & TRANSFER AGENTS:

M/s. Sharepro (India) Pvt. Ltd.
 13 AB, Samhita Warehousing Complex,
 Sakinaka Telephone Exchange Lane,
 Andheri Road, Sakinaka, Mumbai - 40072

BANKERS:

State Bank of India

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NOTICE

NOTICE is hereby given that 5th Annual General Meeting of the Members of Gala Print City Limited, will be held on 30th September, 2015 at 11.00 a.m. at the Registered Office at B-1, LAXMI COM. CO.OP. ESTATE, B/H OLD NAVNEET PRESS, SUKHRAMNAGAR, Ahmedabad - 380021 to transact the following businesses:

ORDINARY BUSINESS

1. (a) To receive, consider and adopt the Audited Financial Statement of the Company for the Financial year Ended on 31st March, 2015 along with the Report of the Board of Directors and Auditors thereon; and
(b) the audited financial statement of the Company for the financial year ended 31st March, 2015.
2. To appoint 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 Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. PP Shah & Co., Chartered Accountants (Registration no. 131378W) as the Statutory Auditors of the Company and that they shall hold the said office till the conclusion of next Annual General Meeting."

"RESOLVED FURTHER THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, M/s. PP Shah & Co., Chartered Accountants (Registration no. 131378W) be and are hereby appointed as the Statutory Auditors of the Company and they shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration (inclusive of the above period) as may be recommended by the Audit Committee and approved by the Board of Directors of the Company in consultation with the Statutory Auditors."

SPECIAL BUSINESS

3. 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 149, 152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification(s) or re-enactment thereof) read with Schedule IV of the Act and clause 49 of the Listing Agreement, MS. ALPA JIGNESH PANDYA (DIN-07013011), who was appointed as an Additional Director in the capacity of a Non-Executive Independent Director on January 19, 2015 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as a Non-Executive Independent Director of the Company for a consecutive term of five years commencing from January 19, 2015."
4. 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 152, 161 and any other applicable provisions of the Companies Act, 2013 and any rules made there under, Mr. Sanket Sheth (holding DIN 06837608), who was appointed as Director of the Company by the Board of Directors w. e. f. March 7, 2014 pursuant to CDR Terms be and is hereby elected and appointed as a executive Director, whose period of office shall be liable to determination by retirement of directors by rotation."
5. 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 204 and any other applicable provisions of the Companies Act, 2013 and any rules made there under Mr. Mehul Thakkar-Mehul Thakkar & Associates, Practicing Company Secretaries, appoint to conduct the secretarial audit of the Company for the financial year 2015-16. The Auditors' Report does not contain any qualification, reservation or adverse remark."

**Date: 04.09.2015
B-1, LAXMI COM. CO.OP. ESTATE,
B/H OLD NAVNEET PRESS, SUKHRAMNAGAR
AHMEDABAD - 380021**

For, Gala Print City Limited

**Vishal Gala
Chairman & Managing Director**

Notes

- The Explanatory Statement, pursuant to provisions of section 102 of the Companies Act, 2013 and rules made there under is annexed hereto and forms part of the notice.
- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF, ON A POLL ONLY AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in the aggregate not more than ten per cent of the total share capital of the Company.
- The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent here with. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable. Proxy shall not vote, except on a poll.
- The Book Closure Date for Members of the Company will be on Wednesday, 23th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive).
- The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
- Members/Proxies should bring the Attendance Slip duly completed and signed in accordance with the specimen signature registered with the Company for attending the Meeting. A Proxy Form is annexed to this report.
- Corporate Members intending to send their authorized representatives are requested to send duly certified copy of Board Resolution authorizing their representatives to attend and vote at the ensuing Annual General Meeting.
- Members holding shares in electronic form are requested to intimate any change in their registered address/E-mail address and/or bank mandates to their Depository Participants with whom they are maintaining their demat account simultaneously. Members holding shares in physical form are requested to advise any change in their registered address to M/s. Sharepro Services (India) Private Limited, the Registrar and Share Transfer Agent.
- Trading in the shares of the Company can be done in dematerialized form only. Dematerialization would facilitate paperless trading through state-of-the-art technology, quick transfer of corporate benefits to members and avoid inherent problems of bad deliveries, loss in postal transit, theft and mutilation of share certificate and will not attract any stamp duty.
- Members are requested to contact our Registrar and Transfer Agent for any query related to shares, and other inquiry at following address.

Sharepro Services (India) Private Limited.

Unit: Gala Print City Ltd.

13 AB, Samhita Warehousing Complex,
Sakinaka Telephone Exchange Lane,
Andheri Road, Sakinaka, Mumbai – 40072
Tel: 91-22-67720300
Fax: 91-22-2850892
EMAIL: shubhash@shareproservices.com

- Please Quote folio no. / DP ID & CL. ID for any Communication for their shareholding. Bring the copy of Annual Report at the meeting.
- The Company's shares are listed at Mumbai Stock Exchange (BSE). The Company has paid listing fees to BSE for financial year **2015-2016**.
- **Green initiative matter**

The Ministry of Company Affairs (MCA) has taken the "Green Initiative in Corporate Governance" (Circular No. 17/2011 dated April, 2011 and Circular No. 18/2011 dated April 20, 2011) along with paperless compliance by companies through electronic mode.

Keeping in view underlying theme and circular issued by MCA, we propose to send all documents to be sent to shareholders like General Meeting Notice including the AGM, Annual Report including Audited Financial Statements, Director Report, Auditor Report etc. to our shareholder in electronic form, to the email address provided by them and made available to us by the Depositories.

Please also note that you will be entitled to be furnished free of cost, with a copy of the Annual Report of the Company and all other documents required by law to be attached thereto, **upon receipt of a requisition from you, any time**, as a member of the Company such a requisition may be sent to the Registered Office of the Company at the address mentioned elsewhere in the report.

- **Voting through electronic means**

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system through remote e-voting services provided by Central Depository Services Limited (CDSL) from a place other than the venue of the Meeting.

The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The Board of Directors of the Company has appointed M/s MEHUL THAKKAR & ASSOCIATES, Company Secretaries, (Membership No. ACS: A31211) (Address: 510, ANAND MILAN COMPLEX, OPP: JAIN, DERASAR, NAVRANGPURA, NR.NAVRANGPURA BUS STOP, Ahmadabad) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on September 23, 2015 (cut - off date) are entitled to vote on the resolutions set forth in this Notice.

The instructions for members for voting electronically are as under:-

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) 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 issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN Field. • In case the folio 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 folio number 100 then enter RA00000100 in the PAN Field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.

- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
After receiving the login details a 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.
A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

General Instructions:

- i. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on September 26 to September 29, 2015, the cut-off date.
 - ii. Members can opt for only one mode of voting, i.e., either by physical poll or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical poll will be treated as invalid.
 - iii. Members who do not have access to remote e-voting facility have been additionally provided the facility of voting through Ballot paper.
 - iv. 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 not later than three days of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
 - v. The result of the voting on the Resolutions at the Meeting will be announced by the Chairman or any other person authorized by him forth their on receipt of the Scrutinizers Report.
 - vi. The results declared will communicated to the Stock Exchanges.
- 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 normal business hours (3.00 pm to 5.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company. The Notice of 5th AGM, details and instructions for e-voting and the Annual Report of the Company for the year ended 31st March, 2015 will be uploaded on the Company's website and may be accessed by the members.

Date: 04.09.2015
B-1, LAXMI COM. CO.OP. ESTATE,
B/H OLD NAVNEET PRESS, SUKHRAMNAGAR
AHMEDABAD - 380021

For, Gala Print City Limited

Vishal Gala
Chairman & Managing Director

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2

As per Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. PP Shah & Co., Chartered Accountants (Registration no. 131378W) as the Statutory Auditors of the Company and that they shall hold the said office till the conclusion of next Annual General Meeting.

As per the Companies Act, 2013, M/s. PP Shah & Co., Chartered Accountants have confirmed that the appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act that they are not disqualified to be appointed as the Statutory Auditors in terms of the proviso to Section 139(1), 141(2) and 141(3) of the Act.

The Directors recommend the passing of the resolution as an Ordinary Resolution as proposed under Item No. 2 of the Notice for the ratification and appointment of, M/s. PP Shah & Co., Chartered Accountants, as the Statutory Auditors until the conclusion of the next AGM.

None of the other Directors/ key managerial personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions at item No. 2 of the Notice.

All the documents referred to in the Notice and Explanatory Statements are available for inspection between 11 a.m. and 1 p.m. till the date of this Annual General Meeting.

ITEM NO. 3

As per companies act, 2013 pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification(s) or re-enactment thereof) read with Schedule IV of the Act and clause 49 of the Listing Agreement, MS. ALPA JIGNESH PANDYA (DIN-07013011), who was appointed as an Additional Director, now Regularize as a Director of the company.

ITEM NO. 4

As per companies act , 2013 , pursuant to the provisions of Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and any rules made there under, Mr. Sanket Sheth (holding DIN 06837608), who was appointed as Director of the Company by the Board of Directors w. e. f. March 7, 2014 pursuant to CDR Terms be and is hereby elected and appointed as a executive Director, whose period of office shall be liable to determination by retirement of directors by rotation, and shall be re-appoint by the Board of director of the company, Mr. Sanket Sheth willing fully act as director in the company.

ITEM NO. 5

As per companies act , 2013 , pursuant to the provisions of Section 204 and any other applicable provisions of the Companies Act, 2013 and any rules made there under, Mr. Mehul Thakkar Practicing Company Secretaries, appoint as Secretarial Auditor of the company to conduct the secretarial audit of the Company for the financial year 2015-16.

GENERAL INFORMATION

1. Nature of Industry : Printing & all type of binding etc.
2. Date of Commencement of Commercial Production : Not Applicable
3. In case of new Companies, expected date of Commencement of activities as per project : Not Applicable
Approved by Financial institutions appearing
In the Prospectus.
4. Financial Performance

Financial performance of the Company for the last five years.

Sr.n o.	Particulars	Financial Year				
		2014-15	2013-14	2012-13	2011-12	2010-11
1	Paid-up Capital	349.05	152.55	95	5	5
2	Reserves & Surplus	12.85	2.11	8.13	3.98	0.14
3	Total Revenue	1405.34	475.45	337.04	124.24	6.38
4	Net Profit after Tax	10.75	1.47	4.16	3.83	0.14
5	Rate of Dividend declared	Nil	Nil	Nil	Nil	Nil

I. INFORMATION ABOUT THE APPOINTEES:

A. Mr. Maulikkumar Vyas , Director:

Background Details, Recognition or Awards, Job Profile and his suitability:

Mr. Maulikkumar Vyas, aged 29 years, is the Independent Director of our Company. He holds a Commerce graduate. He has more than 7 years of experience in field of sales and marketing. As an Independent Director of our Company with corporate acumen he brings value addition to our Company. He has been in the Board of our Company since July, 2014.

Based on the recommendation of the Nomination and Remuneration Committee, his appointment as a Director designated as Director of the Company was approved by the Board of Directors at its Meeting held on July 14, 2014

B. Mr. Rajan Mehta, DIRECTOR :

Background Details, Recognition or Awards, Job Profile and his suitability:

Mr. Rajan Mehta, aged 30 years, is the Independent Director of our Company. He holds an engineering graduate and well experienced in the field of business and industry of various industries. He has been in the Board of our Company since July, 2014.

Based on the recommendation of the Nomination and Remuneration Committee, his appointment as a Director designated as Director of the Company was approved by the Board of Directors at its Meeting held on July 14, 2014.

C. Mr. CHANDRAKANT LILADHAR SHAH, DIRECTOR AND CFO :

Mr. Chandrakant Shah, aged 63 years, is the executive Director of our Company. He holds a Bachelors degree in Commerce. He has more than 5 years of experience in printing and packaging field. He is presently responsible for financial related aspects in our Company. He has been on the Board of our Company since August, 2014.

D. Mr. Alpa Pandya, DIRECTOR :

Ms. ALPA Pandya, aged 47 years, is the Independent Director of our Company. She is Commerce graduate and well experienced in the field of finance and related matters. She has been on the Board of the Company since January, 2015.

III. OTHER INFORMATION:

Overview of the Company Gala Print City Limited:

Our Company was originally incorporated as “Gala Print City Private Limited “on December 14, 2010 under Companies Act, 1956 vide certificate of incorporation issued by the Registrar of Companies, Gujarat, dadra and nagar haveli. Our Company was subsequently converted in to a public Company and consequently name was changed to “Gala Print City Limited “ (GPCL) vide fresh certificate of incorporation of incorporation dated 31st March, 2014 issued by the Registrar of Companies, Gujarat, dadra and nagar haveli.

We are engaged in the business of printing and offering multi-colour offset printing services, single colour offset printing services, commercial printing services for calendars, brochures, posters, annul reports manual, etc. We offer quality products and services at cost effective prices and have graded ourselves as one the fastest growing printing solution. With our inflexible attitude towards quality of printing, we have obtained a long list of reputed clientele. Backed by our team of qualified and skilled professionals, the Company prefers cutting-edge technologies for carrying out each project with keen interest in clients specified instructions and exact requirements.

Our company started its business operations in the year 2010 with a mission to offer reasonably priced printing solution assuring hundred percent satisfactions to customers. We are engaged in offering quality products and services at cost effective prices. With our absolute commitment to quality, meticulous attention to detail and unparalleled level of services, today we are leading specialist in multicolor offset printing, web offset with binding and design studio.

We are having very well-equipped infrastructure of than 20000 sq.ft. Area which help us to manufacture quality products efficiently. We have adopted the latest technologies in order to deliver matchless multi-colour and single colour offset printing services, commercial printing services, etc. our company is equipped with computerized designing cell and other related equipments.

The team has in-depth knowledge of the application, marketing and finance and has substantial contribution to the growth of our business operations.

(ii) Steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms:

The Company had set up a separate department called e-commerce; it will work as online marketing agency. It also periodic review on different tenders available by any government or private sector, by which the company may get handsome orders in the industry. Company has enough productivity thus it needs current stage to increase its turnover, hence the necessary steps has been taken by the board.

(iii) Expected increase in productivity and profits in measurable terms:

The Company had taken steps for increase in its business and strictly on line to getting more and more business, hence by this way there is expectation that the profit of the company will increase by 0.5 times . Right now company also working on the strengthen the quality of production. Hence by this way Company is on path to increase its productivity and profits.

(iv) Disclosures:

The information and disclosures of the remuneration package of the managerial personnel were provided as and when require and in future also the company and its board is bound to do so.

Date: 04.09.2015
B-1, LAXMI COM. CO.OP. ESTATE,
B/H OLD NAVNEET PRESS, SUKHRAMNAGAR
AHMEDABAD - 380021

For, Gala Print City Limited

Vishal Gala
Chairman & Managing Director

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 member(s):	
Registered Address:	
Email Id:	
Folio No. /DP ID and Client ID	

I/we, being the Member(s) of _____ Shares of the above named Company, hereby appointed.

1. Name: _____ E-mail Id: _____

Address: _____

Signature _____ of failing him/her.

2. Name: _____ E-mail Id: _____

Address: _____

Signature _____ of failing him/her.

3. Name: _____ E-mail Id: _____

Address: _____

Signature _____

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the 5th Annual General Meeting of the Company, to be held on the 30th day of September, 2015 at 11.00 a.m. at the registered office and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below;

Res. No.	Description	For*	Against*
1 (a)	Adopt the Audited Financial Statement of the Company for the Financial year Ended on 31 st March, 2015 along with the Report of the Board of Directors and Auditors thereon		
1 (b)	the audited financial statement of the Company for the financial year ended 31 st March, 2015.		
2	Appointment of Auditor and fix their remuneration for the F.Y. 2015-16 ended on 31 st March, 2016		
3	Appointment of Ms. Alpa Pandya as an Independent Director		
4	Re-appointment of Mr. Sanket Seth		
5	Appointment of Mehul Thakkar- PCS (Mehul Thakkar & Associates) as an Secretarial Auditor for the F.Y. 2015-16.		

Signed this _____ day of _____ 2015.

Signature of Shareholder(s) _____

**Affix
Revenue
Stamp**

Note: * 1. Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as Proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.

3. This form of Proxy, to be effective, should be deposited at the Registered Office of the Company B-1, LAXMI COM. CO.OP. ESTATE, B/H OLD NAVNEET PRESS, SUKHRAMNAGAR, Ahmadabad - 380021 not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.