

**KAMALAKSHI FINANCE CORPORATION LIMITED**

**ANNUAL REPORT**

**2010-2011**

**NOTICE** is hereby given that the Annual General Meeting of the Members of Kamalakshi Finance Corporation Limited will be held on 30<sup>th</sup> day, September, 2011, at 11.30 a.m at registered office of the Company situated at Tanna House II, Floor II ,A Nathalal Parekh Marg, Colaba, Mumbai-400039 to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and adopt the Balance Sheet as at 31st March, 2011, the Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri. Prasanna Vyas, who retires by rotation and being eligible, offers himself for reappointment.
3. To re-appoint Messrs. Ramesh M Sheth & Associates, Chartered Accountants, Mumbai, as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

By Order of the Board of Directors  
For Kamalakshi Finance Corporation Limited

Sd/-  
Director

Registered Office:

Tanna House II, Floor II ,  
A Nathalal Parekh Marg,  
Colaba, Mumbai-400039.

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER

The Proxy form duly completed must reach the Registered Office of the Company not later than forty-eight hours before the time appointed for holding the Meeting.

2. Members/proxies should bring the attendance slip duly filled in for attending the meeting.
3. The Register of Members and Share Transfer Books of the Company will be closed from 27<sup>th</sup> September, 2011 to 30<sup>th</sup> September, 2011 both days inclusive.