

# TURNER INDUSTRIES LIMITED

## BOARD OF DIRECTORS

1. Mr. Lalit Kumar Samdaria
2. Mr. Rikhab Chand Samdaria
3. Mr. Tarun Chordia
4. Mrs. Kanchan Samdaria

## BANKERS

1. RBL Bank Limited  
HMH Plaza, No.105, G.N. Chetty Road, T.Nagar, Chennai-600 017.
2. Kotak Mahindra Bank  
No.185, Anna Salai, Mount Road, Chennai - 600 006.

## AUDITOR

**Mr. Nikhil N Kumar**

Chartered Accountant

No. 376, Mint Street, 2nd Floor, Chennai - 600 079.

## REGISTERED OFFICE

City Centre, Old No.186 New No.232 Purasawalkam High Road,  
B-28, Basement, Kilpauk, Chennai - 600 010.

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# TURNER INDUSTRIES LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of members of the Company will be held on Friday the 27<sup>th</sup> September 2019 at 10:30 AM at "RAGAAS" No:47, 1st Avenue, Sastri Nagar, Chennai - 600 020 for transacting the following business:

### ORDINARY BUSINESS :

1. To receive, consider and adopt the Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, cash flow statement the Reports of Directors and Auditor's thereon.
2. To appoint Director in place of Mr. Lalit Kumar Samdaria (DIN 00018137) who retires by rotation being eligible offers himself for reappointment.
3. To consider and if thought fit, to pass, the following resolution as ordinary resolution:

RESOLVED THAT pursuant to section 139, 142 and Audit and Auditors Rules, 2014, (the rules), ( including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. NIKHIL N. KUMAR, Chartered accountant (Membership number 231963) be re-appointed as the statutory auditors of the Company till the conclusion of the Annual General Meeting of the Company to be held for the financial year ending 31st March 2022 on such remuneration as may be agreed upon by the Audit committee/ Board of Directors in consultation with the Auditors.

Date : 30.08.2019  
Place : Chennai

For and on behalf of the Board of Directors  
For TURNER INDUSTRIES LIMITED  
RIKHABCHAND SAMDARIA  
Director, CEO  
Din No: 00018141

### NOTES: -

- a) Details pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of directors seeking re-appointment at the Annual General Meeting are annexed hereto.
- b) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXIES SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

## TURNER INDUSTRIES LIMITED

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights; provided that a member holding more than 10% 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 Proxy for any other person or shareholder.

The Proxy form duly completed and signed should be received at the Registered Office of the Company situated at City Centre, Old No.186 New No.232 Purasawalkam High Road, B-28, Basement, Kilpauk, Chennai - 600 010. not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

Members/Proxies should bring the Attendance Slip, duly filled-in and signed, at attend the meeting.

- c) In case of joint holders attending the Annual General Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- d) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- e) The register of members and share transfer books of the company shall remain closed from September 21st 2019 to September 27<sup>th</sup> 2019 (both days inclusive).
- f) Shareholders desiring any information as regards the Accounts are required to write to the Company at least seven days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.
- g) Members are requested to notify immediately changes, if any, in their registered addresses to the Company's Registrar and Share Transfer Agents M/S. CAMEO CORPORATE SERVICES LIMITED, 'Subramanian Building' No.1, Club House Road, 5th Floor, Chennai 600 002, Ph. No. 044 - 2846 0390, Fax No. 044 - 2846 0129.
- h) Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.
- i) A brief resume of the directors who are offering themselves for re-appointment of director liable to retire by rotation is given below.
- j) Proxy form and attendance slip are enclosed.

For and on behalf of the Board of Directors  
For TURNER INDUSTRIES LIMITED  
Sd/-

RIKHABCHAND SAMDARIA  
Din : 00018141      Director, CEO

Date : 30.08.2019  
Place : Chennai