

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

304 A to Z Industrial Estate,
G. K. Marg, Lower Parel,
Mumbai 400 013.

NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Shareholders of Polo Queen Industrial and Fintech Limited will be held at the Registered office of the Company at 304 A to Z Industrial Estate, G. K. Marg, Lower Parel, Mumbai 400 013 on Saturday 3rd August, 2013 at 2.30 p.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rahul Sanghai who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

4. To consider and if thought fit to pass with or without modifications the following Resolution as an Ordinary Resolution:

“RESOLVED THAT the Authorised Share Capital of the Company be and is hereby increased from Rs. 1,50,00,000/- divided into 15,00,000 Equity Shares of Rs. 10/- each to Rs. 67,15,00,000/- divided into 6,71,50,000 Equity Shares of Rs. 10/- each by the creation of further 6,56,50,000 Equity Shares of 10/- each.”

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

“RESOLVED THAT the Memorandum of Association of the Company be and is hereby altered as under:

In Clause V the words and figures: “The Authorised Share Capital of the Company is Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs Only) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each” be substituted by the following words and figures.

“The Authorised Share Capital of the Company is Rs. 67,15,00,000/- (Rupees Sixty Seven Crores Fifteen Lakhs) divided into 6,71,50,000/- (Six Crores Seventy One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.”