

## SCHABLONA INDIA LIMITED

NOTICE is hereby given that the 31st ANNUAL GENERAL MEETING of the Members of Schablona India Limited will be held at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, 2nd Floor, Kolkata - 700 001 on Wednesday, the 16th day of September, 2015 at 11.30 A.M. to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Satish C. Vishwakarma (DIN: 06891937), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors as required under Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and to fix their remuneration for the year ended 31st March, 2016.

### SPECIAL BUSINESS

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 Sections 149, 150, 152, 161 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement with the Stock Exchanges, Ms. Abha Kabra (DIN 07142125) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 31st March, 2015 and who holds office upto the date of this Annual General Meeting of the Company and who has given declaration that she meets with the criteria of Independence and qualifies for being appointed as an Independent Director and in respect of whom the Company has received notice in writing from a Member along with requisite deposit, as required under Section 160 of the Companies Act, 2013, proposing its candidature for the office of Director, be and is hereby appointed as a Director of the Company, and be also appointed as an Independent Director, not liable to retire by rotation, to hold office for a term upto 5 (five) consecutive years, from the conclusion of the 31st Annual General Meeting, till the conclusion of 36th Annual General Meeting of the Company."

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

"RESOLVED THAT in partial modification to the Ordinary Resolution, passed at the 30th Annual General Meeting of the Company, held on 16th September, 2014, for the appointment and terms of remuneration of Mr. Satish C. Vishwakarma (DIN: 06891937) as Whole-time Director, designated as Executive Director of the Company, liable to retire by rotation, for a period of 3 (three) consecutive years w.e.f. 27th May, 2014 till 26th May, 2017 and pursuant to the provisions of Sections 196, 197 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules framed under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the said Act, approval of the Shareholders be and is hereby accorded for providing increment on annual basis in the remuneration payable to Mr. Satish C. Vishwakarma, the Executive Director of the Company, during his tenure of appointment, at the discretion of the Board, as and when deem fit, within the specified limits as per provisions of Section 197 of the Companies Act, 2013, read with Schedule V to the said Act and Rules made thereunder, upon recommendation of the Nomination & Remuneration Committee of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do and perform all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

## SCHABLONA INDIA LIMITED

6. 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, 150, 152, 161 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement with the Stock Exchanges, Mr. Vinod Kumar Karwa (DIN 00123284) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 23rd July, 2015 and who holds office upto the date of this Annual General Meeting of the Company and who has given declaration that he meets with the criteria of Independence and qualifies for being appointed as an Independent Director and in respect of whom the Company has received notice in writing from a Member along with requisite deposit, as required under Section 160 of the Companies Act, 2013, proposing its candidature for the office of Director, be and is hereby appointed as a Director of the Company, and be also appointed as an Independent Director, not liable to retire by rotation, to hold office for a term upto 5 (five) consecutive years, from the conclusion of the 31st Annual General Meeting, till the conclusion of 36th Annual General Meeting of the Company."

Place : New Delhi  
Date : 23rd July, 2015

By Order of the Board  
**Ritika Mansata**  
Company Secretary & CFO

### NOTES:

1. **A Member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself. A Proxy need not be a member of the Company. Proxies, in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting.**
2. The Statement pursuant to Section 102 of the Companies Act, 2013, relating to Special Business under item nos. 4, 5 and 6 of the accompanying Notice is annexed hereto.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 9th September, 2015 to Wednesday, the 16th September, 2015 (both days inclusive).
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
5. Members are requested to bring their Folio Nos., Depository ID and Client ID Nos. for easier identification of attendance at the Annual General Meeting.
6. Members/Proxyholders are requested to bring their copies of Annual Report along with them at the meeting.
7. Members are requested to write to the Company, their query(ies), if any, on the Accounts and operations of the Company atleast 10 days before the meeting to keep the information ready at the meeting.
8. Members holding shares in physical form are requested to notify changes in their address and the Bank Account particulars, if any, quoting their Folio Number(s) to the Registrar & Share Transfer Agent (RTA) M/s. Maheshwari Datamatics Private Limited, 6, Mangoe Lane, Kolkata - 700 001. Telephone No. (033) 2243 5809/5029, Fax No. (033) 2248 4787.
9. Members having multiple folios in the same order of name(s) may inform the Company for consolidation into one folio.
10. The Securities and Exchange Board of India (SEBI) has mandated to furnish a copy of PAN Card in all the cases of transfer of shares in physical form.
11. 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.

## SCHABLONA INDIA LIMITED

12. Register of Contract or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
13. Members who have not encashed their dividend warrants for the year ended 31st March, 2008 to 31st March, 2012 may write to the Company or RTA for revalidation of the same. The Company has not declared any dividend for the year ended 31st March, 2013 onwards.
14. The dividend declared by the Company for the financial year 2007-08, which has remained unpaid/unclaimed is due for transfer to the Investor Education & Protection Fund (IEPF) on or after 26th September, 2015. Members are requested to note that after completion of 7 years from the date of declaration of dividend, no claim shall lie against the said Fund or the Company for the amounts of dividend so transferred, nor shall any payment be made in respect of such claim.
15. Additional information, pursuant to Clause 49 VIII(E)(1)(a) of the Listing Agreement in respect of Directors seeking appointment/re-appointment at the 31st Annual General Meeting is annexed to the Notice.
16. The Company is providing facility for voting by electronic means (remote e-voting) to vote on the Resolutions set out in the Notice of the 31st Annual General Meeting (AGM) of the Company. The facility for voting through Ballot Paper will also be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM through Ballot Paper. Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their votes again.

**17. Voting through electronic means (remote e-voting):**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members, facility to exercise their votes electronically through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). It is hereby clarified that it is not mandatory for a Member to vote using the remote e-voting facility, and a Member may avail of the facility at his/her/its discretion, subject to compliance with the instructions prescribed below:

**Procedure/ Instructions for remote e-voting are as under:**

The voting period begins on Saturday, 12th September, 2015 from 9.00 a.m. (IST) and ends on Tuesday, 15th September, 2015 at 5.00 p.m. (IST). During this period Shareholders of the Company holding shares either in physical form or dematerialised form, as on the cut-off date i.e. 9th September, 2015, may cast their vote electronically. Any person who becomes a Member of the Company after dispatch of the Notice of the 31st AGM and holding shares as on the cut-off date i.e. 9th September, 2015, may contact RTA to obtain the User ID and Password to vote on the Resolutions set out in the said Notice through remote e-voting procedure. The remote e-voting module shall be disabled by CDSL for voting thereafter. Please follow the below procedure for remote e-voting:

- (a) Shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (b) Click on "Shareholders" tab.
- (c) Now, select the "Schablona India Limited" from the drop down menu and click on "SUBMIT".
- (d) Now Enter your User ID.
  - (i) For CDSL: 16 digits beneficiary ID,
  - (ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - (iii) For shares held in Physical Form: Members should enter Folio Number registered with the Company.
- (e) Next enter the Image Verification as displayed and Click on Login.
- (f) 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 your existing password is to be used.
- (g) If you are a first time user follow the steps given below:

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For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>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 sequence number in the PAN field. The Sequence number is printed on a separate letter dated 18th August, 2015, addressed to the Shareholders individually, containing particulars of remote e-voting sent alongwith the notice of 31st Annual General Meeting of the Company.</li> <li>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 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	<p>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.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>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 the member id/ folio number in the Dividend Bank details field.</li> </ul>

- (h) After entering these details appropriately, click on "SUBMIT" tab.
- (i) 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.
- (j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (k) Click on the EVSN for the relevant "Schablona India Limited" on which you choose to vote.
- (l) 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.
- (m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (n) 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.
- (o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (p) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (q) 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.
- (r) Note for Non-Individual Shareholders and Custodians

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- o Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- o A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- o After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- o The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- o 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.
- (s) 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](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (t) The voting rights 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 i.e. 9th September, 2015.
- (u) In case of members receiving the physical copy they are advised to follow all the steps from serial no. (a) to (p).

### General:

- (a) In case, Members cast their vote exercising both the options i.e. voting through electronic means (remote e-voting) and by means of Ballot Paper at the AGM, then votes casted through remote e-voting shall only be taken into consideration and treated valid.
- (b) In case of joint shareholders attending the AGM, only such joint holder who is higher in the order of the names will be entitled to vote.
- (c) The Board of Directors of the Company at their meeting held on 18th May, 2015, had appointed Mr. Pravin Kumar Drolia, Practising Company Secretary, (FCS No. 2366, CP No. 1362), Proprietor of M/s Drolia & Company, Kolkata, as the Scrutinizer to scrutinize the remote e-voting process and voting through ballot papers at the AGM in a fair and transparent manner.
- (d) The Scrutinizer, after conclusion of the voting at the AGM through Ballot Papers, first count the votes cast at the AGM and thereafter unblock the votes casted through remote e-voting in the presence of at least two witnesses not in employment of the Company and shall not later than three days of the conclusion of the AGM, make a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any and submit the same to the Chairman of the Company or a person so authorised by him in writing, who shall countersign the same and declare the results of voting forthwith.
- (e) The results declared along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company i.e. [www.schablona.in](http://www.schablona.in) and on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to BSE Limited, where the equity shares of the Company are listed.
- (f) Subject to the receipt of requisite number of votes, the Resolutions set out in the Notice of the 31st AGM of the Company, shall deemed to be passed on the date of the AGM i.e. 16th September, 2015.

### BRIEF RESUME AND OTHER INFORMATION PURSUANT TO CLAUSE 49 (VIII)(E)(1)(a) OF THE LISTING AGREEMENT IN RESPECT OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

Mr. Satish C. Vishwakarma, aged about 49 years, is the Whole-time Director, designated as Executive Director of the Company and is a Key Managerial Personnel under Section 203 of the Companies Act, 2013. He is M.Sc. (Chemistry) and a M.B.A. He has vast experience in marketing of decals; operations and manufacturing management spanning of ceramic decals, decorated and designer third firing, R&D, engineering & maintenance, materials, accounts and finance etc. He has been associated with the Company for a period of 17 years till now and his long standing experience is of great value to the Company. At present, he is not holding any shares in the Company. Brief resume of Ms. Abha Kabra and Mr. Vinod Kumar Karwa, appointed as Independent Directors on the Board, has been provided under the Statement annexed to the Notice of 31st AGM of the Company pursuant to Section 102 of the Companies Act, 2013.

## SCHABLONA INDIA LIMITED

### STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

#### Item Nos. 4 & 6

The Board of Directors of the Company, at its respective meetings held on 31st March, 2015 and 23rd July, 2015 had, upon recommendation of Nomination & Remuneration Committee, appointed Ms. Abha Kabra and Mr. Vinod Kumar Karwa as Additional Directors, designated as Independent Directors of the Company with effect from the said dates respectively, pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013 read with Article 104 of Articles of Association of the Company, to hold office upto the date of ensuing Annual General Meeting (AGM) of the Company.

Ms. Abha Kabra, aged about 52 years, is a graduate in Commerce and is a Businesswoman. She is Member of the various Committees of the Board, i.e. Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee of the Company. She at present is holding 9,950 equity shares in the Company.

Mr. Vinod Kumar Karwa, aged about 59 years, is a graduate in Commerce and is a Businessman. He is a Whole-time Director in Saurabh Credit and Securities Limited and is holding directorship in Victor Colours and Coatings Private Limited. He is also one of the Directors of Indian Paint and Coating Association. He is not holding any shares in the Company.

The Company has received from Ms. Abha Kabra and Mr. Vinod Kumar Karwa, requisite consent, intimation and declaration in connection with their appointment as Independent Directors. In the opinion of the Board, they fulfill the conditions specified under the Companies Act, 2013 and Rules made thereunder for being appointed as Independent Directors and that they are Independent of the management of the Company.

Notices in writing from Members together with requisite deposits of Rs. 100,000/- each, has been received by the Company proposing the candidatures of Ms. Abha Kabra and Mr. Vinod Kumar Karwa for the office of Directors under Section 160 of the Companies Act, 2013.

The resolutions set out under Item Nos. 4 & 6 of the accompanying Notice seeks the approval of Members for appointment of Ms. Abha Kabra and Mr. Vinod Kumar Karwa as Regular Directors and also as Independent Directors of the Company for a term of 5 (five) consecutive years i.e. from the conclusion of the 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company, not liable to retire by rotation, pursuant to Section 149(10) of the Companies Act, 2013 and other applicable provisions of the said Act and Rules made thereunder.

Save and except Ms. Abha Kabra and Mr. Vinod Kumar Karwa and their respective relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, in the said Resolutions.

The Board recommends the Resolutions set out under item nos. 4 & 6 of the accompanying Notice for approval of the Members.

#### Item No. 5

At the 30th Annual General Meeting (AGM) of the Company, held on 16th September, 2014, the Shareholders had approved the appointment and terms of remuneration of Mr. Satish C. Vishwakarma, as Whole-time Director, designated as Executive Director of the Company, liable to retire by rotation, for a period of 3 (three) consecutive years w.e.f. 27th May, 2014 till 26th May, 2017. Subsequently, the terms of appointment and remuneration of Mr. Satish C. Vishwakarma were documented and executed through a Service Agreement dated 13th February, 2015.

The Nomination & Remuneration Committee at its meeting held prior to the meeting of Board of Directors on 18th May, 2015, recommended the Board for modification/revision in the remuneration payable to Mr. Satish C. Vishwakarma, Executive Director of the Company, for providing increment in the remuneration payable to him, on annual basis, during his tenure of appointment, at the discretion of the Board, as and when deem fit, and to make necessary variations in the terms of remuneration payable to him, to be duly executed by means of an Agreement, supplemental to the Principle Agreement, a draft of which will be available for inspection at the Registered Office of the Company during the business hours upto the date of AGM and also at the AGM, to be entered into between the Company and Mr. Satish C. Vishwakarma, subject to the approval of Shareholders at this AGM.

All other terms and conditions of appointment as set out in the Service Agreement dated 13th February, 2015, executed between the Company and Mr. Satish C. Vishwakarma, Executive Director, will remain unchanged.

Save and except Mr. Satish C. Vishwakarma, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, in the said Resolution.

The Board recommends the Resolution set out in item no.5 of the Notice for approval of the Members.

## SCHABLONA INDIA LIMITED

CIN : L51109WB1983PLC036899

Registered Office : 2, Red Cross Place, Kolkata - 700 001

E-mail : silinvestors@schablona.in, Website : www.schablona.in

Phone No. : 033-22487406/07, Fax : 033-22487045

Form - MGT-11

### 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 the Member(s) : \_\_\_\_\_

Address : \_\_\_\_\_

Folio No. / DP ID / Client ID No. : \_\_\_\_\_

Email ID: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

1) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

Or falling him/her

2) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

Or falling him/her

3) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Wednesday, 16th September, 2015 at 11:30 A.M. at Somany Conference Hall, MCC Chamber of Commerce and Industry, 15B Hemanta Basu Sarani, 2nd Floor, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote (Optional see Note) (Please mention number of shares)		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2015 together with Reports of Directors and Auditors thereon.			
2	To appoint a Director in place of Mr. Satish C. Vishwakarma (DIN: 06891937), who retires by rotation and being eligible, offers himself for re-appointment.			
3	Ratification of appointment of Statutory Auditors of the Company and fixation of their remuneration for the year ended 31st March, 2016.			
Special Business				
4	Appointment of Ms. Abha Kabra (DIN : 07142125) as Regular Director and as an Independent Director on Board of the Company.			
5	Modification/ Revision in the remuneration payable to Mr. Satish C. Vishwakarma, Executive Director of the Company.			
6	Appointment of Mr. Vinod Kumar Karwa (DIN : 00123284) as Regular Director and as an Independent Director on Board of the Company.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Signature of Member \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Re. 1.00  
Revenue  
Stamp

**Note:**

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
2. A proxy need not be a member of the Company.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the For or Against or Abstain column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
4. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. Please complete all details of Member(s) in above box, before submission.



**SCHABLONA INDIA LIMITED**

CIN : L51109WB1983PLC036899

*Registered Office* : 2, Red Cross Place, Kolkata - 700 001

E-mail : [silinvestors@schablona.in](mailto:silinvestors@schablona.in), Website : [www.schablona.in](http://www.schablona.in)

Phone No. : 033-22487406/07, Fax : 033-22487045

**ATTENDANCE SLIP**

**31ST ANNUAL GENERAL MEETING**

The Folio No. and Name(s) of the Members(s) are to be furnished below in Block Letters

Folio No. / Client ID & DP ID .....

No. of shares held.....

Full Name of the Member/Joint Members

1.....2.....

3.....4.....

Full Name of the Proxy if attending the meeting.....

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company at Somany Conference Hall, MCC Chamber of Commerce and Industry, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on Wednesday, 16th September, 2015 at 11-30 A.M.

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Signature of the Member/Joint Members/Proxy attending the Meeting

Note:

1. Please complete this Attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report for reference at the meeting.

## SCHABLONA INDIA LIMITED

### **Directors :**

Mr. N. Goenka, Chairman  
Mr. Anirudh Kabra (Upto 21.03.2015)  
Mr. Rakesh Kumar Borar  
Mr. Satish C. Vishwakarma (Executive Director w.e.f. 27.05.2014)  
Ms. Abha Kabra (w.e.f. 31.03.2015)

### **Company Secretary & Chief Financial Officer :**

Ms. Ritika Mansata

### **Auditors :**

A. K. Maheshwari & Associates  
Suite # 4G, Uppals, M6 Plaza  
Jasola District Centre  
New Delhi - 110 076

### **Bankers :**

State Bank of India  
HDFC Bank Limited  
Punjab National Bank

### **Registered Office :**

2, Red Cross Place  
Kolkata - 700 001  
Phone No. : 033-22487406 / 07  
E-mail : silinvestors@schablona.in  
Website : www.schablona.in

### **Works :**

- 1) P. O. - Kassar, Bahadurgarh - 124 507  
Dist. - Jhajjar, Haryana
- 2) 18/1, 18/2, G. I. D. C., Industrial Estate  
Kadi - 382 715, Gujarat

### **Registrar & Transfer Agent :**

Maheshwari Datamatics Pvt. Ltd.  
6, Mangoe Lane  
Kolkata - 700 001  
Phone : 033-2243 5809 / 5029  
E-mail : mdpldc@yahoo.com

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