



NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF ENCORE NATURAL POLYMERS PRIVATE LIMITED OF THE MEMBERS OF THE COMPANY IS TO BE HELD ON, WEDNESDAY, 20TH SEPTEMBER 2017, AT 4.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 405\408 NAVBHARAT ESTATES, ZAKARIA BUNDER ROAD, SEWRI (W), MUMBAI - 400015.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors' and Auditors' thereon.
2. **Ratification of Auditor and their Remuneration :**

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

"RESOLVED THAT pursuant to provision of section 139 & 142 and other applicable provision , if any, of the Companies Act, 2013 ('Act) read along with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, (including any statutory modification(s), amendment(s) thereto or re-enactment thereof, for the time being in force), the appointment of M/s A.P. Asher & Co, Chartered Accountants, bearing Firm Registration No. 100615W, Statutory Auditors of the Company, be and is hereby ratified to hold office from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in year 2018 to examine and audit the accounts of the Company for the Financial Year 2017-18, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors, subject to the approval of the Members of the Company at the ensuing AGM."

ENCORE Natural Polymers Private Limited

Registered Office: 405 Navbharat Estates, B Wing, 4th Floor, Zakadabunder Road, Sewri West, Mumbai 400015, India
Tel: +91-222-419-6000 Fax: +91-222-419-8010
www.encorenaturalpolymers.com info@encorenaturalpolymers.com CIN: U24230MH1991PTC033720



"FURTHER RESOLVED THAT Mrs. Rupa S. Merchant (DIN-00092488), Director of the Company be and is hereby authorised to do all such actions as may be required to give effect to the aforesaid resolution."

Encore Natural Polymers Private Limited

Sudhir Merchant
Sudhir Ajitkumar Merchant
(Managing Director)
Din: 00033406
Address: 8A , Suvas Apartment,
68A, Nepeansea Road,
Malabhar Hill, Mumbai- 400006.

Date: 24th August, 2017
Place: Mumbai

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting ("THE MEETING") is entitled to appoint one or more Proxy to attend and vote on a poll, instead of himself or herself and the proxy need not be a Member of the Company. A person can act as Proxy on behalf of Members upto and not exceeding 50 and holding in the aggregate not more than 10% 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. Proxies in order to be Effective, should be duly Completed, Stamped and must be deposited at the registered office of the company not less than Fourty-Eight hours before the time of commencement of Meeting.
2. Every member entitled to vote at the Meeting of the Company can inspect the proxies lodged at the Company at any time during the normal business hours of the Company during the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the Meeting and ending on the conclusion of the Meeting. However, a prior notice of not less than 3 (three) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.
3. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013, will be available for inspection by the Members at the Meeting.
4. Route-map to the venue of the Meeting is provided at the end of the Notice.

ENCORE NATURAL POLYMERS PRIVATE LIMITED


Sudhir Ajitkumar Merchant
(Managing Director)

DIN: 00033406

**Address: 8A , Suvas Apartment,
68A, Nepeansea Road,
Malabhar Hill, Mumbai- 400006.**

Date: 24th August, 2017

Place: Mumbai

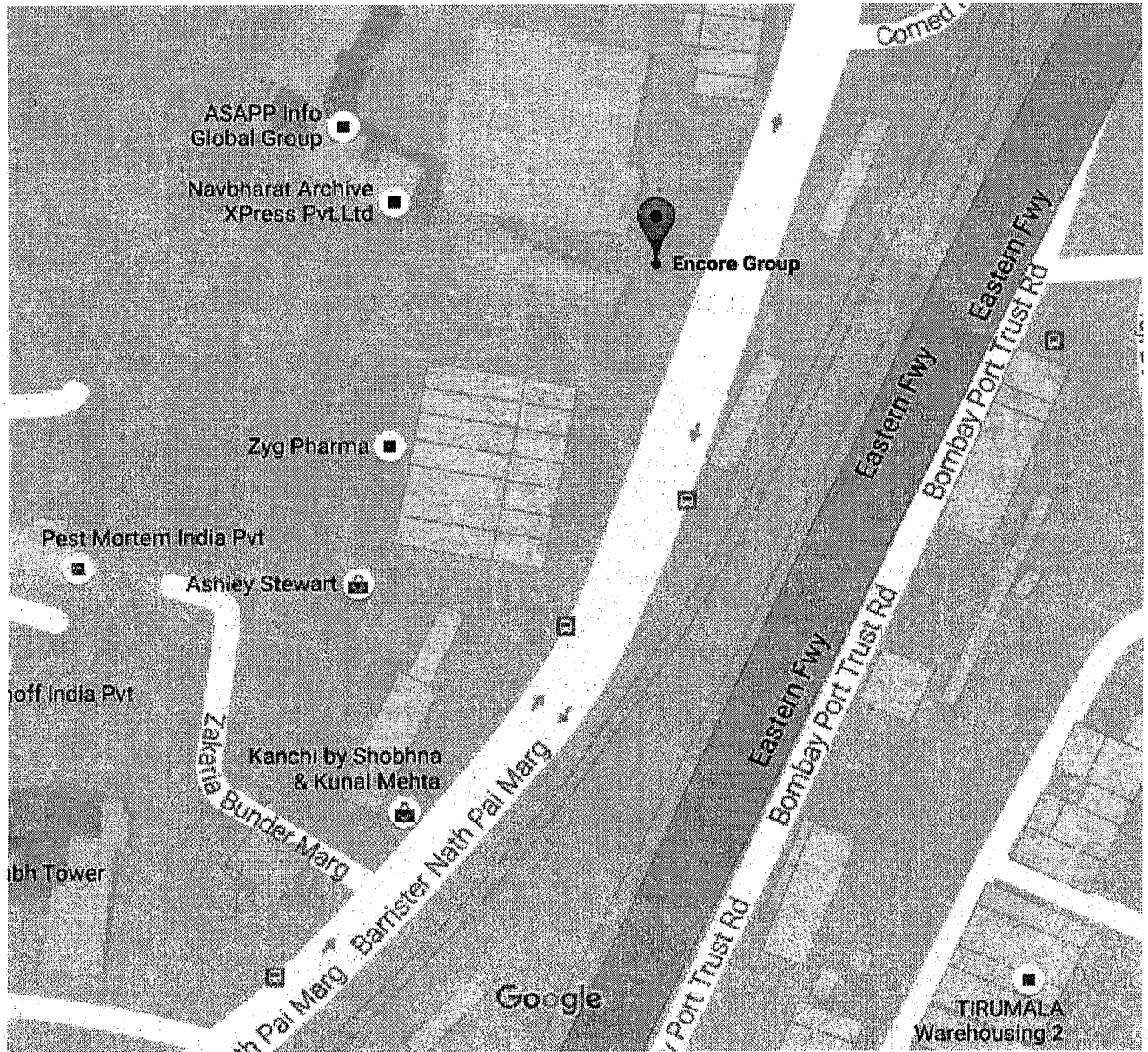
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ROUTE MAP

DETAILS OF THE VENUE OF THE ANNUAL GENERAL MEETING

**ADD: 405\408 NAVBHARAT ESTATES ZAKARIA BUNDER ROAD SEWRI (W)
MUMBAI MAHARASHTRA INDIA 400015.**



Sudhin Mehta

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