CIN No : U45209WB1981PLC034366
EMAIL : info@sumatiprojects.com
WEB : www.sumatiprojects.com

SUMATI PROJECTS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at P-1, Hide Lane, 9th Floor, Kolkata-700073 India on Friday, 30th September, 2016 at 01.00 hours, to transact the following business:

ORDINARY BUSINESS
To consider and if thought fit to pass, the following as **Ordinary Resolutions**:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2016, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2016 together with the Report of the Board of Directors and Auditors' thereon.

2. To take note of the appointment of **M/S. BKS & Co., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 325718E),** who were appointed as the Statutory Auditors of the Company for a period of five years in the 33rd Annual General Meeting of the Company held on 30th September, 2014, to hold their office from the conclusion of the 38th Annual General Meeting (upto the Financial Year ending 2019).

3. To appointing Director to Mr. Naman Saraf (DIN 02740529) who was appointed as Additional Director on 05st September, 2016 by the board of director to holds office up to the date of this annual General Meeting of the company under Section 161(1) of the companies Act 2013

By order of the Board

For Sumati Projects Ltd

SUMATI PROJECTS LTD. Kolkata

Director

Nisith Ray
DIN (00266905)

Date:05/09/2017
Place: Kolkata

SUMATI PROJECTS LIMITED

NOTES FOR MEMBERS' ATTENTION:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

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

2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

5. Members/divroxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

6. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting

By order of the Board

For Sumati Projects Ltd

SUMATI PROJECTS LTD. Kolkata

Director

Nisith Ray
DIN (00266905)

Date:05/09/2017
Place: Kolkata