

AMBITION MICA LIMITED

Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road,
Naroda, Ahmedabad-382330

Phone: 079- 65417241 Website: www.ambitionmica.com , Email: investor@ambitionmica.com

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the Ambition Mica Limited will be held on Monday, 14th March, 2016 at 10.00 a.m. at the Kabir Banquet and Restaurant, 1st Floor, Shyam Satva, Opp. G.E.B., Dehgam Road, Naroda, Ahmedabad-382330, to transact the following business:

SPECIAL BUSINESS

1. Increase in authorized share capital from Rs.4,25,00,000/- to Rs.12,00,00,000/-

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of the Section 61 and other applicable provisions of the Companies Act, 2013 and other applicable provisions, if any, the Authorized Share Capital of the Company be and is hereby increased from Rs. 4,25,00,000/- (Rupees Four Crore Twenty Five Lacs Only) divided into 42,50,000 (Forty Two Lacs Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten only) Each **TO** Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs.10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT the condition of Capital Clause V of Memorandum of Association be altered accordingly.

RESOLVED FURTHER THAT unless otherwise determined at the time of issue, the new Equity Shares shall rank pari-passu in all respect with the existing Equity Shares of the Company."

2. Alteration of Capital Clause of the Memorandum Of Association

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions of Section 13 and other applicable provisions of the Companies Act, 2013, the clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by following new clause as follows.

V. The Authorized Share Capital of the company is Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs.10/- (Rupees Ten only) each.

3. To approve Issue of Bonus shares by capitalization of Reserves / Securities Premium Account

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT, in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company and the recommendation of the Board of Directors (hereinafter referred to as 'The Board', which expression shall be deemed to include a committee of directors duly authorised in this behalf) of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and applicable Regulatory Authorities, and such permissions, sanctions and approvals as may be required in this regard, consent of the Members be and is hereby accorded to the Board for capitalization of such sum standing to the credit of securities premium/free reserves of the Company, as may be considered necessary by the Board, for the purpose of issuance of bonus shares of Rs.10/- (Rupee Ten only) each, credited as fully paid-up shares to the holders of the existing equity shares of the Company, whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on

such date ('record date') as may be fixed in this regard by the Board, in the proportion of 1 (one) equity share for every 1 (one) existing equity share held by the Members.

RESOLVED FURTHER THAT, the Bonus Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the 'record date' (as determined by the Board) and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of such shares on the Stock Exchange where the securities of the Company are listed as per the provisions of the Listing Agreement with the concerned Stock Exchange(s) and other applicable guidelines, rules and regulations.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to take all other steps as may be necessary to give effect to the aforesaid resolution and determine all other terms and conditions of the issue of bonus shares as the Board may in its absolute discretion deem fit."

4. To acquire entire shareholding of Velsons Laminate Private Limited

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to Section 186 read with Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and subject to such approvals as may be necessary; the consent of Company be and is hereby accorded to the Board of Directors of the Company (including any Committee which the Board may have constituted or hereinafter constitute to exercise the power conferred by this Resolution) to acquire by way of purchase of securities of M/s. Velsons Laminate Private Limited, provided that the total amount for such acquisition of shares shall not exceeds rupees two crore.

RESOLVED FURTHER THAT the Board or a duly constituted Committee thereof be and is hereby authorized to decide and finalize the terms and conditions while acquiring securities within the aforesaid limits, and to execute all deeds, documents and other writings and to do all such acts, deeds, matters and things, as may be necessary and expedient for implementing and giving effect to this resolution."

5. To Appoint Mr. Prahladkumr Veljibhai Patel as Head-Marketing of the company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and subject to such approvals as may be necessary; the consent of Company be and is hereby accorded to appoint Mr. Prahladkumar Veljibhai Patel as Head- Marketing of the company on Gross remuneration of Rs. 36,00,000/- Per Annum and such appointment shall be governed by the employment terms and conditions of the company.

By Order of the Board of Directors

**Sd/-
Govindbhai Patel
Managing Director
DIN: 02927165**

**Place : Ahmedabad
Dated : 19th February, 2016**

Shop No.10, Ground Floor,
Raghav Residency, Opp. Naroda G.E.B.,
Dehgam Road, Naroda, Ahmedabad-382330
Tel: 079 - 65417241
Email: investor@ambitionmica.com
Website: www.ambitionmica.com

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT MORE THAN FIFTY MEMBERS AND HOLDING IN 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 OF THE COMPANY.
3. The Statement setting out the material facts concerning each item of the special business mentioned under item Nos. 1 to 5 of the Notice as required under Section 102 of the Companies Act, 2013 is annexed hereto.
4. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, 10th March, 2016 to Sunday, 13th March, 2016 (both days inclusive) for the purpose of Extra Ordinary General Meeting (EGM)
5. The Notice of the EGM is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any members has requested for physical copy of the same. For members who have not registered their e-mail addresses. Physical copies are being sent by the permitted mode. A copy of the Notice of the EGM is also available for download on the website of the Company www.ambitionmica.com. To support the "Green Initiative" members who have not registered their e-mail addresses are requested to register the same with the Company's registrar and transfer agents, M/s. Karvy Computershare Pvt. Ltd.
6. In case of Joint shareholders attending to Meeting, only such joint holder whose name appears first in the order of name will be entitled to vote.
7. Corporate members intending to send their authorised representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

8. VOTING THROUGH ELECTRONIC MEANS

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, March 8th, 2016, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. The remote e-voting period will commence at 9.00 a.m. on Thursday, 10th March, 2016 and will end at 5.00 p.m. on Sunday, 13th March, 2016. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through 'Insta Poll'. The Company has appointed Mr. Vijay B. Patel, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting refer to the detailed procedure given hereinafter.

Procedure for remote e-voting

- I. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) for facilitating remote e-voting for EGM. The instructions for remote e-voting are as under:
 - (a) In case of Members receiving an e-mail from Karvy:
 - (i) Launch an internet browser and open <https://evoting.karvy.com>
 - (ii) Enter the login credentials (i.e. User ID and password). The Event No.+ Folio No. or DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - (iii) After entering the above details Click on - Login.
 - (iv) Password change menu will appear. Change the Password with a new Password of your choice. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.) The system will also prompt you to update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential. You need to login again with the new credentials.

- (v) On successful login, the system will prompt you to select the E-Voting Event
- (vi) Select the EVENT of Ambition Mica Limited and click on - Submit .
- (vii) Now you are ready for e-voting as 'Cast Vote' page opens.
- (viii) Cast your vote by selecting appropriate option and click on 'Submit'. Click on 'OK' when prompted.
- (ix) Upon confirmation, the message 'Vote cast successfully' will be displayed.
- (x) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xi) Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority Letter, along with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by an e-mail at vijaypatel.cs@gmail.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."

(b) In case of Shareholders receiving physical copy of the Notice of EGM and Attendance Slip

(I) INITIAL PASSWORD IS PROVIDED, AS FOLLOWS, AT THE BOTTOM OF THE ATTENDANCE SLIP.

EVENT (E-Voting Event Number)	USER ID	PASSWORD
2253		

(ii) Please follow all steps from Sr. No. (i) to Sr. No. (xi) above, to cast vote.

- II. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website <https://evoting.karvy.com>.
 - III. If you are already registered with Karvy for e-voting then you can use your existing User ID and Password for casting vote.
 - IV. The voting rights shall be as per the number of equity share held by the Member(s) as on Tuesday, 8th March, 2016. Members are eligible to cast vote electronically only if they are holding shares as on that date.
 - V. The Companies (Management and Administration) Amendment Rules, 2015 provides that the electronic voting period shall close at 5.00 p.m. on the date preceding the date of EGM. Accordingly, the voting period shall commence at 9.00 a.m. on Thursday, 10th March, 2016 and will end at 5.00 p.m. on Sunday, 13th March, 2016. The e-voting module shall be disabled by Karvy at 5.00 p.m. on the same day.
 - VI. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 - VII. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
 - VIII. Members who have acquired shares after the despatch of the Notice and before the book closure may obtain the user ID approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD <space> Event number+Folio No. or DP ID Client ID to 9212993399
- Example for NSDL : MYEPWD <SPACE> IN12345612345678
- Example for CDSL : MYEPWD <SPACE> 1402345612345678
- Example for Physical : MYEPWD <SPACE> XXX1234567

- b. If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click “forgot password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - c. Member may call Karvy’s toll free number 1-800-3454-001
 - d. Member may send an e-mail request to evoting@karvy.com
- VI. The results shall be declared on or after the EGM. The results along with the Scrutinizer’s Report, shall also be placed on the website of the Company.

EXPLANATORY STATEMENT IN RESPECT OF ITEMS OF THE NOTICE PURSUANT SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No.1 & 2

The Equity Shares of the Company are listed on the BSE Limited (BSE) on SME Platform. With a view to broad base the investor base by encouraging the participation of the small investors and also to increase the liquidity of equity shares of the Company, the Board of Directors at its meeting held on 19th February have approved the increase of authorised share capital of the company.

The resolution as set out in Item No. 2 of the notice for altering Clause V of the Memorandum of Association of the Company to reflect the corresponding changes in the Capital Clause of the Memorandum of Association of the Company, consequent to the increase in authorised share capital.

Accordingly, the Board seeks approval of the Members for Resolutions at Item Nos. 1 and 2 for the proposed increase in authorized share capital and the consequent amendments to Clause V of the Memorandum of Association of the Company.

A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the Registered Office of the Company during working hours between 11.00 a.m. to 1.00 p.m. on all days except Saturdays, Sundays and Public Holidays till the conclusion of the EGM.

ITEM NO. 3

The present Authorized Share Capital of the Company is Rs.4,25,00,000, Paid-up share capital is Rs. 3,97,40,000/- and the Reserves as per the audited accounts as on 31st March, 2015 is Rs 3,98,29,768. The Board of Directors at their meeting held on 19th February, 2016 have recommended the issue of bonus shares in the proportion of 1 (one) new equity share of Rs. 10/- (Rupees Ten) each fully paid-up for every 1 (one) existing equity share of Rs. 10/- (Rupees Ten only) each of the Company held by the members on a date (Record Date) to be hereafter fixed by the Board / Committee of the Board by capitalization of a sum of Rs. 3,97,40,000/- (Rupees Three Crores Ninety Seven Lacs Forty thousand only) from the Free Reserves / Securities Premium Account or such other reserves accounts, as may be decided by the Board of Directors of the Company. The same is proposed to be utilized in full by issuing at par 39,74,000 new fully paid-up equity shares of Rs. 10/-each as bonus shares.

The proposed issue of bonus shares will be made in accordance with the provisions of Companies Act, 2013 and guidelines issued by the Securities Exchange Board of India from time to time and subject to such approvals, if required, from the statutory authorities.

Further, it is necessary to authorize the Board of Directors / Committee of the Board to complete all the regulatory formalities prescribed by SEBI, Stock Exchanges on which the shares of the Company are listed and / or any other regulatory or statutory authority in connection with the issue of bonus shares.

The Directors, the Chief Financial Officer and Company Secretary, being the Key Managerial Personnel of the Company and their relatives are deemed to be concerned or interested in the resolution at Item No. 3 only to the extent of shares held, if any, by them in the Company. The proposed Resolution does not relate to or affect any other Company.

Your approval is sought by voting through Postal Ballot or through e-voting, as the case may be pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for passing the Resolution under Item No. 3 as set out in this Notice.

ITEM NO. 4

M/s. Velsons Laminate Private Limited was promoted by MD, WTD and their relatives of the company. The company is in manufacturing of Laminates used in commercial segment. As the business carried on by the said company is of competing nature to the company and from the view point of ethical business practices, it was decided by the board of directors in their meeting held on February 19th, 2016 to acquire entire shareholding of M/s. Velsons Laminate Private Limited by the company at a price mutually agreed by and between the shareholders of the said company and by the Board of directors of the company.

The particulars of the Transaction in terms of Clause 3 of the Explanation to Rule 15 sub-rule (3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:

1	Name of the Related Party	Velsons Laminates Private Limited
2	Name of the Directors or Key Managerial Personnel who is related, if any	Mr. Govindbhai Patel Mr. Rameshbhai Patel Mrs. Monghiben Patel
3	Nature of relationship	Directors and Relative of Directors are Shareholders and Directors in the M/s. Velsons Laminate Private Limited.
4	Nature of material terms, monetary value and particulars of the contract or arrangement	To Acquire entire shareholding of M/s. Velsons Laminate Private Limited which stood at Rs. 1,00,00,000/- divided into 10,00,000/- Equity shares of Rs. 10 Each/-

It is in the interest of the Company to pass the special resolution. The Board has recommended the resolution and the Audit committee has approved the proposed resolution which is being placed before the Members for their approval.

Mr. Govindbhai Patel and Mr. Rameshbhai Patel are Directors and Shareholders of the M/s. Velsons Laminate Private Limited. Accordingly, they may be deemed to be concerned or interested in this Special Resolution directly and Mrs. Monghiben Patel deemed to be interested in this special resolution thorough relative. No other Director or Key Managerial Personnel or their respective relatives are concerned or interested financially or otherwise in the resolution set out at Item No.4 of this Notice.

Item No.5

Mr. Prahladkumar Veljibhai Patel was acting as directors in the company prior to its listing of BSE. While reconstituting the Board of Directors in line of the provisions of the listing agreement, he has resigned from the post of director in the company. Mr. Prahladkumar Patel was instrumental in setting up of marketing network of the company. In view of the same need be felt to induct him as a Head of the Marketing Department in the company.

The particulars of the Transaction in terms of Clause 3 of the Explanation to Rule 15 sub-rule (3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:

1	Name of the Related Party	Mr. Prahladkumar Veljibhai Patel
2	Name of the Directors or Key Managerial Personnel who is related, if any	Mr. Govindbhai Patel Mr. Rameshbhai Patel Mrs. Monghiben Patel
3	Nature of relationship	Directors are relatives of Mr. Mr. Prahladkumar Veljibhai Patel.
4	Nature of material terms, monetary value and particulars of the contract or arrangement	Mr. Prahladkumar Veljibhai Patel be appointed as Head of Marketing Department at a Gross Remuneration of Rs. 36,00,000/- Per Annum and his appointment shall be governed by the Employment terms and conditions of the company.

It is in the interest of the Company to pass the special resolution. The Board has recommended the resolution and the Audit committee has approved the proposed resolution which is being placed before the Members for their approval.

Mr. Govindbhai Patel, Mr. Rameshbhai Patel and Mrs. Monghiben Patel are relatives of Mr. Prahladkumar Patel. Accordingly, they may be deemed to be concerned or interested in this Special Resolution directly. No other Director or Key Managerial Personnel or their respective relatives are concerned or interested financially or otherwise in the resolution set out at Item No.4 of this Notice.

By Order of the Board of Directors

**Place : Ahmedabad
Dated : February 19th, 2016**

**Sd/-
Govindbhai Patel
Managing Director
DIN: 02927165**

AMBITION MICA LIMITED

Registered Office: Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda, Ahmedabad - 382230

[CIN: U25202GJ2010PLC059931]

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): _____

Registered Address : _____

E-Mail ID : _____

Folio No. / Client ID : _____

DP ID : _____

I/We, being the member(s) holding _____ shares of the above named Company, hereby appoint: (1)

Mr/Mrs/Ms _____ residing at _____ E-Mail ID _____ or failing him/her (2)

Mr/Mrs/Ms _____ residing at _____ E-Mail ID:

_____ or failing him/her (3) Mr/Mrs/Ms _____ residing at _____

_____ E-Mail ID: _____

whose signatures are appended below, as my/our proxy to attend and vote (on a poll) for me/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Monday the 14th March, 2016 at Kabir Banquet and Restaurant, 1st Floor, Shyam Satva, Opp. G.E.B., Dehgam Road, Naroda, Ahmedabad - 382230 and at any adjournment thereof in respect of such resolution as are indicated below:

Sr. No.	Resolutions	Vote (Optional see Note 3)*	
		For	Against
	SPECIAL BUSINESS		
1	Increase in authorized share capital from Rs.4,25,00,000/- to Rs.12,00,00,000/-		
2	Alteration of Capital Clause of the Memorandum Of Association		
3	To approve Issue of Bonus shares by capitalization of Reserves / Securities Premium Account		
4	To acquire entire shareholding of Velsons Laminate Private Limited		
5	To Appoint Mr. Prahladkumr Veljibhai Patel as Head-Marketing of the company.		

Signed this _____ day of _____ 2016

Affix Rs.1/-
Revenue Stamp

Signature of Shareholder

Signature of 1st proxy holder Signature of 2nd proxy holder Signature of 3rd proxy holder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For details of the Resolutions, Explanatory Statement and Notes, please refer to Notice of the Extra Ordinary General Meeting.
3. *It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

AMBITION MICA LIMITED

Registered Office: Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda, Ahmedabad
- 382230

[CIN: U25202GJ2010PLC059931]

EXTRA ORDINARY GENERAL MEETING – Monday 14th March, 2016

ATTENDANCE SLIP

(To be handed over at the entrance of the venue of the Meeting)

Folio No. : _____ No. of Shares _____

DP ID : _____

Client ID : _____

Name of the attending member (in block letters)

Name of the Proxy (in block letters)
(to be filled by the Proxy attending instead of the member)

I hereby record my presence at the Extra Ordinary General Meeting held on n Monday the 14th March, 2016 at 10.00 a.m. at Kabir Banquet and Restaurant, 1st Floor, Shyam Satva, Opp. Naroda G.E.B., Dehgam Road, Naroda, Ahmedabad - 382230

Member's/Proxy's Signature

Notes:

Interested joint members may obtain attendance slips from the Registered Office of the Company.

Members/Joint members/proxies are requested to bring the duly filled in attendance slip with them Duplicate slips will not be issued at the entrance.