

AMBITION MICA LIMITED

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

Phone: 079- 29292629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com, CIN: L25202GJ2010PLC059931

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the Ambition Mica Limited will be held on Saturday, 3rd March, 2018 at 10.00 a.m. at the registered office of the company at Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda, Ahmedabad-382330, to transact the following business:

SPECIAL BUSINESS

1. TO ACQUIRE THE ENTIRE ASSETS AND LIABILITIES OF M/S. VELSONS LAMINATE PRIVATE LIMITED.

To Consider and if thought fit, to pass with or without modification the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 and other applicable regulations of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to such other approvals, consents, sanctions and permissions of any authorities as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors and Audit Committee of the Company (hereinafter referred to as the “Board” which term shall include a Committee constituted by the Board or any person(s) authorized by the Board) to purchase the entire assets and liabilities of the company M/s. Velsons Laminate Private Limited, at a consideration not exceeding Rs.10,00,00,000/- (Rupees Ten Crore Only), subject to mutual agreement on consideration by and between the Company and M/s. Velsons Laminate Private Limited, taking into account the fair valuation of all the assets and liabilities of the said company obtained from valuers and auditors in this behalf.

RESOLVED FURTHER THAT the Board, Audit Committee and the Management of the Company be and is hereby authorized as may be appropriate or relevant to implement and to give effect to this resolution, to take all steps whatsoever and to do all such acts, deeds, matters and things as each of them may consider necessary, relevant, usual, customary and/or expedient for giving effect to this resolution including finalizing the ancillary and incidental terms in relation to each transaction and to sign agreements, deeds, applications, documents and writings in relation thereto.

2. TO ENTER INTO LEASE AGREEMENT WITH MR. GOVINDBHAI V. PATEL, RAMESHKUMAR V. PATEL, MR. PRAHLADBHAI V. PATEL AND MR. VELJIBHAI K. PATEL, FOR THE LAND OWNED BY THEM.

To Consider and if thought fit, to pass with or without modification the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 and other applicable regulations of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to such other approvals, consents, sanctions and permissions of any authorities as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors and Audit Committee of the Company (hereinafter referred to as the “Board” which term shall include a Committee constituted by the Board or any person(s) authorized by the Board) to enter into lease agreement with Mr. Govindbhai V. Patel, Rameshbhai V. Patel, Mr. Prahladkumar V. Patel

and Mr. Veljibhai K. Patel for the land owned by them at a premium not exceeding Rs.12,00,000/- (Rupees Twelve Lacs) Per Annum.

RESOLVED FURTHER THAT the Board, Audit Committee and the Management of the Company be and is hereby authorized as may be appropriate or relevant to implement and to give effect to this resolution, to take all steps whatsoever and to do all such acts, deeds, matters and things as each of them may consider necessary, relevant, usual, customary and/or expedient for giving effect to this resolution including finalizing the ancillary and incidental terms in relation to each transaction and to sign agreements, deeds, applications, documents and writings in relation thereto.

3. AUTHORITY TO BORROW FUNDS IN EXCESS OF AGGREGATE OF PAID UP CAPITAL AND FREE RESERVE.

To consider and if thought fit to pass, with or without modification(c) the following resolution as SPECIAL RESOLUTION

RESOLVED THAT pursuant to the provisions of Section 180(1)(c) or any amendment or modification thereof, if any, of the Companies Act, 2013 and other applicable proviso, if any, of the Companies Act, 2013, the consent of the company be and is hereby accorded to the Board of Directors of the company for borrowing from time to time as may be required for the purposes of business of the company, in excess of the aggregate of the paid -up capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose, subject to the proviso that such borrowing shall not exceed Rs. 50,00,00,000/- (Rupees Fifty Crore) over and above the aggregate of the paid-up capital of the Company and its free reserves and shall exclude all temporary loan obtained by the Company from its Bankers in the ordinary course of its business, on such terms and conditions as the Board may consider necessary and expedient in the best interest of the Company, whether the same may be secured or unsecured and if secured, whether by way of mortgage, Charge or hypothecation, pledge or otherwise in any way whatsoever, on, over or in any respect of all, or any of the company's assets and effects or properties, notwithstanding that the money to be borrowed together with the money already borrowed by the company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) and remaining undischarged at any given time, exceed the aggregate, for the time being, of the paid up capital of the Company and its free reserves that is to say, reserves not set apart for any specific purpose."

RESOLVED FURTHER THAT the board be and is hereby authorized to do all such acts, deeds and things and to sing all such documents and writing as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

Place : Ahmedabad
Dated : 7th February, 2018

Shop No.10, Ground Floor,
Raghav Residency, Opp. Naroda G.E.B.,
Dehgam Road, Naroda, Ahmedabad-382330
Tel: 079 - 29292629
Email: investor@ambitionmica.com
Website: www.ambitionmica.com

By Order of the Board of Directors
Sd/-
Govindbhai Patel
Managing Director
DIN: 02927165

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 as mentioned in the Notice as required under Section 102 of the Companies Act, 2013 is annexed hereto.
4. 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 have 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.
5. 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.
6. Corporate members intending to send their authorized 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.

7. 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 Monday, February 26th, 2018, i.e. the date prior to the commencement of E Voting period 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 Wednesday, 28th February, 2018 and will end at 5.00 p.m. on Friday, 2nd March, 2018. . The facility for voting through physical ballot 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 ballot.

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.

8. DECLARATION OF RESULTS

The Scrutinizer shall after the conclusion of voting at the Extra-Ordinary General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the Extra-Ordinary General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Managing Director or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ambitionmica.com under Investor Relations section immediately after the declaration of result by the Managing Director or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

9. PROCEDURE AND INSTRUCTIONS FOR e-VOTING & INSTAPOLL

- I. Remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in this Notice, from a place other than the venue of the Meeting (Remote e-voting).

(A) In case a Member receives an email from Karvy [for Members whose email IDs are registered with the Company/Depository Participants (s)]:

- i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 3684 followed by folio number. In case of Demat account, User ID will be your DP ID and Client 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 these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and 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.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVENT" i.e., 'Name of the Company'
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email vi Jaypatel.cs@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format **"Corporate Name_Event No."**

(B) In case of Members receiving physical copy of Notice [for Members whose email IDs are not registered with the Company/Depository Participants (s)]:

- i. E-Voting Event Number – 3684(EVEN), User ID and Password is provided in the Attendance Slip.
 - ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.
- II. Voting at EGM: The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the EGM. The Company will make necessary arrangements in this regard at the EGM Venue. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting. Members who have already cast their votes by Remote e-voting

are eligible to attend the Meeting; however those Members are not entitled to cast their vote again in the Meeting.

A Member can opt for only single mode of voting i.e. through Remote e-voting or voting at the EGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote at the EGM shall be treated as invalid.

OTHER INSTRUCTIONS

- a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mrs. Varlakshmi/Mr. Vasanth (Phone no. 040 – 6716 1500/27), (Unit: Ambition Mica) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or Mr. I. Lakshmanmurthy (Phone no. 9177401088) for any further clarifications.
- b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- c. The remote e-voting period commences on Wednesday, February 28, 2018 (9.00 A.M. IST) and ends on Friday, March 2, 2018 (5.00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, February 26, 2018, may cast their votes electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- d. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, February 26, 2018.
- e. In case a person has become a Member of the Company after dispatch of EGM Notice but on or before the cut-off date for E-voting i.e., Monday, February 26, 2018, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting 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> XXXX1234567890

- ii. If e-mail address 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.
- iii. Member may call Karvy’s toll free number 1800-3454-001.
- iv. Member may send an e-mail request to evoting@karvy.com. However, Karvy shall endeavour to send User ID and Password to those new Members whose mail ids are available.

PROCEDURE AND INSTRUCTIONS FOR WEB CHECK-IN/ATTENDANCE REGISTRATION

Web Check- in / Attendance Registration:

Members are requested to tender their attendance slips at the registration counters at the venue of the EGM and seek registration before entering the meeting hall. Alternatively, to facilitate hassle free and quick registration/entry at the venue of the EGM, the Company has provided a Web-Check in facility

through Karvy's website. Web Check-in on the Karvy's website enables the Members to register attendance online in advance and generate Attendance Slip without going through the registration formalities at the registration counters.

Procedure of Web Check-in is as under:

- a. Log on to <https://evoting.karvy.com> and click on "Web Check in for General Meetings (AGM/EGM/CCM)".
- b. Select the name of the company: Name of the Company
- c. Pass through the security credentials viz., DP ID/Client ID/Folio no. entry, PAN No & "CAPTCHA" as directed by the system and click on the submission button.
- d. The system will validate the credentials. Then click on the "Generate my attendance slip" button that appears on the screen.
- e. The attendance slip in PDF format will appear on the screen. Select the "PRINT" option for direct printing or download and save for the printing.
- f. A separate counter will be available for the online registered Members at the EGM Venue for faster and hassle free entry and to avoid standing in the queue.
- g. After registration, a copy will be returned to the Member.
- h. The Web Check-in (Online Registration facility) is available for EGM during e-voting Period only i.e., Wednesday, February 28, 2018 (9.00 A.M. IST) and ends on Friday, March 2, 2018 (5.00 P.M.IST).
- i. The Members are requested to carry their valid photo identity along with the above attendance slip for verification purpose.

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

Item No.1

M/s. Velsons Laminate Private Limited was promoted by Managing Director, Whole Time Director of the company, and their relatives. The company is in manufacturing of Laminates used in commercial segment. The business carried on by the said company is of competing nature to the company.

The Promoters of the said company being the Directors and relative of Directors of the company, expressed the proposal before the board to take over of the entire assets and liabilities of the M/s. Velsons Laminate Private Limited by the company. The said proposal stem to comply with the ethical business practices and corporate governance. It was decided by the board of directors in their meeting held on February 7th, 2018 to acquire entire Assets and Liabilities M/s. Velsons Laminate Private Limited by the company at a mutually agreed consideration.

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, and 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 Assets and Liabilities of M/s. Velsons Laminate Private Limited at a consideration not exceeding Rs.10, 00, 00,000/- (Rupees Ten Crore Only).

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 as set out in the Notice.

ITEM NO. 2

The proposal for entering into lease agreement is consequent upon the purchase of assets and liabilities of M/s. Velsons Laminate Private Limited, if accorded positively by the shareholders of the company. The Manufacturing Plant of the said company is established on the leased land owned by Mr. Govindbhai V. Patel, Rameshbhai V. Patel, Mr. Prahladkumar V. Patel and Mr. Veljibhai K. Patel. In order to carry out any manufacturing activity on the said land by the company, requires it to execute the fresh lease agreement with the above mentioned owners.

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. Govindbhai Patel, Mr. Rameshbhai Patel, Mr. Prahladkumar Patel, and Mr. Veljibhai Patel
2	Name of the Directors or Key Managerial Personnel who is related, if any	Mr. Govindbhai Patel, Mr. Rameshbhai Patel, and Mrs. Monghiben Patel
3	Nature of relationship	Directors and Relative of Directors are Owners of the Land Situated at Survey No. 168/1, 168/2 and 168/3 at Village Chiskari, Taluka Dehgam, Dist. Gandhinagar, Gujarat.
4	Nature of material terms, monetary value and particulars of the contract or arrangement	Lease Agreement to be entered into for a period more than five years at a lease premium not exceeding Rs.12,00,000/- (Rupees Twelve Lacs Only) Per Annum.

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 as set out in the Notice.

ITEM NO. 3

The present borrowing powers of the Board of Directors stood at Rs.25,00,00,000/- (Rupees Twenty Five Crore Only). In view of the proposed acquisition of Assets and Liabilities of M/s. Velsons Laminate Private Limited, the board of directors required to borrow the funds to materialize the said transaction. Further as the working capital requirements are increasing heavily due to increase in the operations of the company, the board of directors foresees the sizeable requirement of fund in future. In view of the same it was proposed by the board to increase the borrowing powers upto Rs.50,00,00,000/-(Rupees Fifty Crore Only)in single approval, rather than to increase the same in trenches.

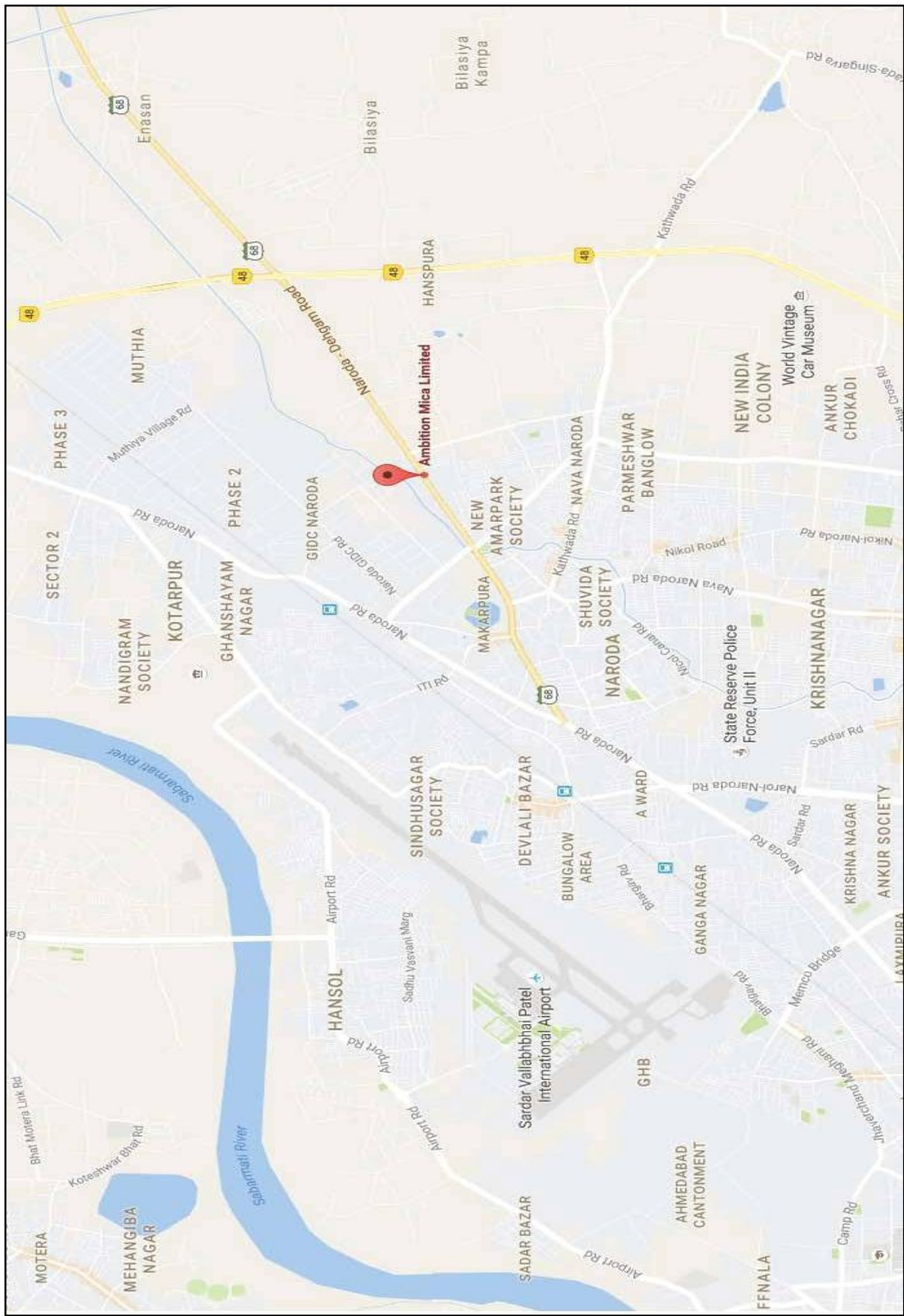
The Board of Directors recommend passing of the Special Resolution as contained in the Notice. None of the Directors or Key Managerial Personnel and /or their relatives, are in any way, financial or otherwise, is interested or concerned in this resolution, except to the extent of their shareholding in the Company

By Order of the Board of Directors

Sd/-
Govindbhai Patel
Managing Director
DIN: 02927165

Place : Ahmedabad
Dated : February 7th, 2018

Route map of the Venue of EGM



AMBITION MICA LIMITED

[CIN: L25202GJ2010PLC059931]

Registered Office: Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda,
Ahmedabad – 382330

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 Saturday the 03rd March, 2018 at the registered office of the company at Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda Ahmedabad-382330 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	To acquire the entire assets and liabilities of M/s. Velsons Laminate Private Limited.		
2	To enter into Lease Agreement with Mr. Govindbhai V. Patel, Rameshkumar V. Patel, Mr. Prahladbhai V. Patel and Mr. Veljibhai K. Patel, for the Land owned by them.		
3	To approve the increase in the borrowing powers of the Board.		

Signed this _____ day of _____ 2018

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

[CIN: L25202GJ2010PLC059931]

Registered Office: Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda,
Ahmedabad – 382330

EXTRA ORDINARY GENERAL MEETING – Saturday, 03rd March, 2018

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 Saturday the 03rd March, 2018 at 10.00 a.m. at the registered office of the company at Shop No.10, Ground Floor, Raghav Residency, Opp. Naroda G.E.B., Dehgam Road, Naroda Ahmedabad-382330.

Member's/Proxy's Signature

Notes:

1. Interested joint members may obtain attendance slips from the Registered Office of the Company.
2. 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.