



**JIYA ECO-PRODUCTS LIMITED**

**(CIN: L01111GJ2011PLC068414)**

**Regd. Office:** G-6/7 B, Raturaj Complex, Opp. A.V. School Ground, Crescent Road, Bhavnagar-364001, Gujarat

**Corp. Office:** 714, Arista, Opp. Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat- 380059

• E-mail: [cs@jiyaeco.in](mailto:cs@jiyaeco.in) • Phone: 91 75730 16361 • Website: [www.jiyaeco.com](http://www.jiyaeco.com)

## **NOTICE**

### **EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of JIYA ECO-PRODUCTS LIMITED will be held on Thursday on 25th day of May, 2017 at 09:00 a.m. at the Plant Location of the company at Survey number-202/2, Navagam, Vallabhipur Taluka, Near Ayodhyapuram, Bhavnagar-364313 to transact the following business:-

#### **RESOLUTIONS: SPECIAL BUSINESS**

#### **Item No.1: To increase in the Authorized Share Capital and consequent Alteration of Capital clause in the Memorandum of Association of the Company**

##### **To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:**

**"RESOLVED THAT** pursuant to provision of Section 13, 61(1)(a) and 64 of the Companies Act, 2013, and any other applicable provisions and the relevant rules framed there under and in accordance with the provisions of the Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to increased the authorized share capital from existing Rs. 12,00,00,000/- (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crore Twenty Lacs only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided in to 1,50,00,000 (One Crore Fifty Lacs only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each by creation of additional 30,00,000 (Thirty Lacs) Equity shares of face value of Rs 10/- each ranking pari - passu in all respect with the existing Equity shares of the Company."

**"RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V is as under:

*V. The Authorized Share Capital of the Company is Rs. 15,00,00,000/- Crores (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lacs only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each."*

**"RESOLVED FURTHER THAT** any of the director or Company secretary of the Company, severally or jointly be and is hereby authorized to take all such steps for giving effect to the aforesaid resolution."

#### **Item No.2: To raise Equity share Capital through Further Public Offer, Right Issue, Preferential Issue and/or any other means not exceeding Rs. 25 crores in aggregate including share premium**

##### **To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:**

**"RESOLVED THAT** pursuant to Section 23 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") and the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification or re-enactment thereof), the enabling provisions of the Memorandum of Association and Articles of Association of **JIYA ECO-PRODUCTS LIMITED**, and subject to and in accordance with any other applicable laws or regulation in India, including without limitation, the provisions of the Chapter X(B) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "**SEBI ICDR Regulations**") (including any statutory modification or re-enactment thereof, for the time being in force) and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR Regulations**") and in accordance with the rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by the Securities and Exchange Board of India ("**SEBI**"), Stock Exchanges, the Reserve Bank of India ("**RBI**"), the Registrar of

Companies (the "ROC") and/ or any other competent authorities, and all other applicable statutory and/or regulatory requirements and subject to such approvals, consents, sanctions, permissions and conditions as may be prescribed by competent statutory and/or regulatory authorities granting such and subject to such conditions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "Board" and which term shall include such Committee of Directors constituted for the said purpose), the consent of member is accorded to issue, offer and allot equity shares of face value of Rs. 10 ("Equity Shares"), each and such other securities which may be convertible into or exchangeable for Equity Shares, at a price including premium to be determined in accordance with the method as may be prescribed by SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto ("ICDR Regulations"), not exceeding in aggregate **Rs. 25,00,00,000** (Rupees Twenty Five Crores Only) including the issue and allotment of Equity Shares and/or other securities to Market Maker, in accordance with the provisions of regulation 106V of chapter XB of the ICDR Regulations and/or other applicable statutory and/or regulatory requirements, to be issued, at par or at premium and for cash or other consideration on such terms and conditions as may be finalised by the Board (such issue referred to as "Public Issue") and that the Board may finalize all matters incidental thereto as it may in its absolute discretion think fit."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to decide and approve other terms and conditions of the Public Issue as specified above, and also shall be entitled to vary, modify or alter any of the terms and conditions, including the size of the Public Issue, as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to offer, issue and allot any and all of the Equity Shares, as specified above, at such time as it may deem fit subject to the provisions of the Companies Act, 2013 and ICDR Regulations."

**"RESOLVED FURTHER THAT** the Board of Directors also invites the existing shareholders of the Company to participate in the Follow on Public Issue."

**"RESOLVED FURTHER THAT**

- i) All monies received out of the Issue shall be transferred to a separate Bank Account other than the bank account referred to in Sub-Section (3) of Section 40 of the Companies Act, 2013;
- ii) details of all monies utilized out of the Issue referred above shall be disclosed under an appropriate separate head in the balance sheet of our Company indicating the purpose for which such monies have been utilized;
- iii) details of all unutilized monies out of the Issue, if any, shall be disclosed under an appropriate separate head in the balance sheet of our Company indicating the form in which such unutilized monies have been invested; and
- iv) Our Company shall comply with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the disclosure and monitoring of the utilization of the proceeds of the Issue."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to do such acts, deeds and things as the Board in its absolute discretion deems necessary or desirable in connection with the Public Issue, including, without limitation, the following:

- i) constituting a committee for the purposes of the issue, offer and allotment of the Equity Shares, and other matters in connection with or incidental to the Further Public Issue ("FPO Committee");
- ii) authorization of any director or directors of the Company or other officer or officers of the Company, including by the grant of power of attorneys, to do such acts, deeds and things as such authorized person in his/her/its absolute discretion may deem necessary or desirable in connection with the issue, offer and allotment of the Equity Shares;
- iii) giving or authorizing the giving by concerned persons of such declarations, affidavits, certificates, consents and authorities as may be required from time to time;
- iv) appointing the Lead Manager(s), Market Maker(s), Underwrites(s), Legal Advisor(s), Registrar(s), Escrow Bank(s), Syndicate Member(s), and other intermediaries to the Public Issue in accordance with the provisions of the ICDR Regulations and other applicable statutory and/or regulatory requirements;
- v) seeking, if required, any approval, consent or waiver from the Company's lenders, and/or parties with whom the Company has entered into various commercial and other agreements, and/or any/all concerned government and regulatory authorities in India, and/or any other approvals, consents or waivers that may be required in connection with the issue, offer and allotment of the Equity Shares;
- vi) deciding the pricing and terms of the Equity Shares, and all other related matters, including the determination of the minimum subscription for the Public Issue;
- vii) approval of the draft and final offer documents (including amending, varying or modifying the same, as may be considered desirable or expedient) as finalized in consultation with the lead manager(s), in accordance with all applicable laws, rules, regulations and guidelines;

- viii) seeking the listing of the Equity Shares on any recognized stock exchange in India, submitting the listing application to such stock exchange and taking all actions that may be necessary in connection with obtaining such listing;
- ix) finalization of and arrangement for the submission of the draft prospectus to be submitted to the stock exchange(s) for receiving comments from the public and the prospectus to be filed with the stock exchange(s), Registrar of Companies, SEBI and / or any other regulatory authorities, and any corrigendum, amendments supplements thereto;
- x) authorization of the maintenance of a register of holders of the Equity Shares;
- xi) finalization of the basis of allotment of the Equity Shares;
- xii) finalization of the allotment of the Equity Shares on the basis of the applications received;
- xiii) acceptance and appropriation of the proceeds of the Public Issue; and
- xiv) To generally do any other act and/or deed, to negotiate and execute any document/s, application/s, agreement/s, undertaking/s, deed/s, affidavits, declarations and certificates, and/or to give such direction as it deems fit or as may be necessary or desirable with regard to the Public Issue."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to settle all questions, remove any difficulties or doubts that may arise from time to time in regard to the issue, offer or allotment of the equity shares in the Public Issue and the utilization of the issue proceeds in relation to the expansion plans, acquisitions, working capital requirements, repayment of secured loans, capital expenditure, other corporate initiatives, or in any other manner it may deem fit, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions, including the premium to be charged on the shares, to vary the size of the issue, appoint Lead Managers, Banks and other intermediaries or agencies concerned, enter into any agreements or other instruments for such purpose, and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions, sanctions which may be necessary or desirable, as it may deem fit or as the Board may suo moto decide in its absolute discretion in the best interests of the Company without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to do all such acts, deeds, matters to do things whatsoever, including settle any question, doubt or difficulty that may arise with regard to or in relation to raising of resources as authorized herein, and that all or any of the powers conferred on the Board vide this resolution may be exercised by the Board."

**"RESOLVED FURTHER THAT** the new equity shares to be issued and allotted shall be subject to the Memorandum and Articles of Association of the Company and such new equity shares shall in all respects rank pari-passu with the existing fully paid-up equity shares of the Company."

**"RESOLVED FURTHER THAT** any of the Directors of the Company are authorized to do all such acts, deeds and things and deal with all such matters and take all such steps as may be necessary to give effect to this resolution."

### **Item No.3: Approval of Related Party Transactions**

**To consider and, if thought fit, to pass the following resolution as a ORDINARY RESOLUTION:**

**"RESOLVED THAT** pursuant to Regulation 23(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, consent of the members of the Company be and is hereby accorded to the Audit Committee and the Board of Directors to authorize the management of the Company along with Subsidiaries/ Joint Ventures/ Associates, if any to enter into transaction(s), as may be appropriate, with JIYA ECO INDIA LIMITED (a Company incorporated under Companies Act, 2013) and SAHAJ CHEM (Proprietorship), '**Related Party**' as defined under Regulation 2 (zb) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, (the "**SEBI LODR Regulations**") for sale of goods to the tune of Rs. 75 crore (Rupees Seventy Five Crore Only) in aggregate in each financial year or other obligations, if any, on such terms and conditions as may be mutually agreed upon by the Company its Subsidiaries/ Joint Ventures/ Associates, if any with JIYA ECO INDIA LIMITED and SAHAJ CHEM."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps may be necessary, proper or expedient to give effect to this resolution."

April 27, 2017  
Ahmedabad

By the Order of Board  
FOR JIYA ECO-PRODUCTS LIMITED  
sd/-  
Harshil Shah  
(Company Secretary and Compliance Officer)

**Regd. Office:** G-6/7 B, Raturaj Complex, Opp. A.V. School Ground, Crescent Road, Bhavnagar-364001, Gujarat

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**NOTES:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Item Nos. 1 and 2 are annexed herewith.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL 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.
3. Proxy form, 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 Extra-Ordinary General Meeting.
4. Documents referred to in any of the items in the Notice are available for inspection at the Registered office and Corporate office of the Company on any working day between 11:00 am to 05:30 pm.
5. The record date for the purpose of determining the eligibility of the Members to attend and vote at an the Extra-Ordinary General Meeting of the Company is Friday, **May 19, 2017**.
6. The notice of an Extra-Ordinary General Meeting of the Company circulated to the members, will be made available on the Company's website at **www.jiyaeco.com**
7. Members/Proxy holders are requested to bring their copy of Notice of Extra-Ordinary General Meeting and Attendance slip sent herewith, duly filled-in for attending the Extra-Ordinary General Meeting.
8. Members who wish to obtain information of the Company may send their queries atleast 10 days before the Extra-Ordinary General Meeting to the Company Secretary at the Corporate Office of the Company.
9. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent **Bigshare Services Pvt. Ltd.** The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
10. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
  - i) Change in their residential status on return to India for permanent settlement.
  - ii) Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
11. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
12. Electronic copy of the Notice of Extra-Ordinary General Meeting will be sent to the members whose email IDs are registered with the Company/ Depository Participant. For members who have not registered their email addresses, physical copies of Notice of Extra-Ordinary General Meeting is being sent in the permitted mode. Members who have not registered their email addresses, so far, are requested to register their email addresses in respect of electronic holdings with the Depository Participants.
13. Share holders are requested to bring their copy of Notice of Extra-Ordinary General Meeting to the meeting.

## EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

### **Item No. 1: Increase of Authorized Share Capital and Consequent Alteration of Memorandum of Association of the Company**

The present authorized capital of the Company is Rs. 12,00,00,000 (Rupees Twelve Crore Only) divided into 1,20,00,000 Crore (One Crore Twenty Lacs Only) equity shares of face value of 10/- each. The Board of Directors in its meeting held on April 27, 2017 has proposed to increase the Authorized Share Capital to 15,00,00,000 (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs Only) equity shares of face value of 10/- each.

On increase of authorized capital, it would be necessary to amend Clause V of the Memorandum of Association of the Company. The Resolution seeks approval of Members to increase the Share Capital and to amend the said Clause in the Memorandum of Association.

It is proposed to authorize the Board to take all necessary actions and to complete all the regulatory formalities in this regard. Pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013, the increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company require approval of the members.

The Board of Directors recommends the passing of Item No. 1 by ordinary resolution.

None of the Directors / key managerial persons of the Company or their relatives are interested, financially or otherwise, in the aforesaid resolutions.

### **Item No. 2: To raise Equity share Capital through Further Public Offer, Right Issue, Preferential Issue and/or any other means not exceeding Rs. 25 crores in aggregate including share premium.**

The Company proposes to raise funds up to Rs. 25 Crores by issuing further equity shares / preference shares / warrants / debentures and any other securities in any combination thereof with or without premium.

In order to generate long term resources for implementing future growth plans, it is proposed to issue Equity Shares of the Company for any one or more of the following purposes:

- (i) augmenting long term finance for funding growth and capital expenditure;
- (ii) working capital requirements;
- (iii) general corporate purposes;
- (iv) for purchase of Corporate Office, and
- (v) such other purpose as Board may deem fit

The detailed terms and conditions including denomination, price, dividend etc., will be decided by the Board with regard to the prevailing market conditions and applicable regulations, at the time of the issue.

Accordingly, the Board recommends the resolution as set forth in Item No. 2 to be passed as a Special Resolution by the members through Extra-Ordinary General Meeting.

None of the Directors of the Company is in any way, concerned with or interested in this Resolution No. 2 except to the extent of the number of Equity Shares to be offered to the Companies/ Bodies Corporate in which they are Directors/ Shareholders.

### **Item No.3: Approval of Related Party Transactions**

The Company is engaged in the business of manufacturing of Bio-Coal (i.e. Briquettes and Pellets). The Company in the Ordinary course of business, sales its finished goods to JIYA ECO INDIA LIMITED which is engaged in supply of stoves and burner used for using Bio-Coal as a fuel and respectively SAHAJ CHEM, which is engaged in trading of Bio-Coal.

JIYA ECO INDIA LIMITED and SAHAJ CHEM is a '**Related Party**' as defined under section Regulation 2(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "**SEBI LODR Regulations**"). Future business transactions with both the above mentioned entities will be deemed to be 'material' in nature as defined under Regulation 23(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, when they exceed 10% (ten percent) of the Annual Consolidated Turnover of the Company of Financial Year 2016-17 and may exceed in future based on future business projections.

Thus in terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, these transactions requires the approval of members by way of an Ordinary Resolution.

The Particulars of the contract/ arrangements/transactions are as under:

**1. Name of the Related Party – JIYA ECO INDIA LIMITED**

Nature of Entity	A Company Incorporated under Companies Act, 2013
Nature of Relation	Common Directors 1) Mr. Bhavesh Kakadiya 2) Mr. Yogesh Patel
Nature of Relationship	Associate as per Accounting Standard-18
Nature of contract/ arrangements/transactions	Sale of goods
Material terms of the contract/ arrangements/transactions	On Arm's length basis
Monetary - for sale of goods	Up to Rs. 75 crore (in aggregate of both the related parties) in each financial year
Are the transactions in Ordinary Course of business	Yes
Whether the Board and Audit Committee have approved the transactions	Yes

**2. Name of the Related Party - SAHAJ CHEM (Proprietorship)**

Nature of Entity	Proprietorship
Nature of Relation	Proprietor of SAHAJ CHEM is Managing Director in JIYA ECO-PRODUCTS LIMITED –Mr. Yogesh C. Patel
Nature of Relationship	Associate as per Accounting Standard-18
Nature of contract/ arrangements/transactions	Sale of goods
Material terms of the contract/ arrangements/transactions	On Arm's length basis
Monetary - for sale of goods	Up to Rs. 75 crore (in aggregate of both the related parties) in each financial year
Are the transactions in Ordinary Course of business	Yes
Whether the Board and Audit Committee have approved the transactions	Yes

The monetary value of the transactions proposed is estimated on the basis of the Company's current and future projections.

Accordingly, the Board recommends the resolution as set forth in Item No. 3 to be passed as a Ordinary Resolution by the members through Extra-Ordinary General Meeting.

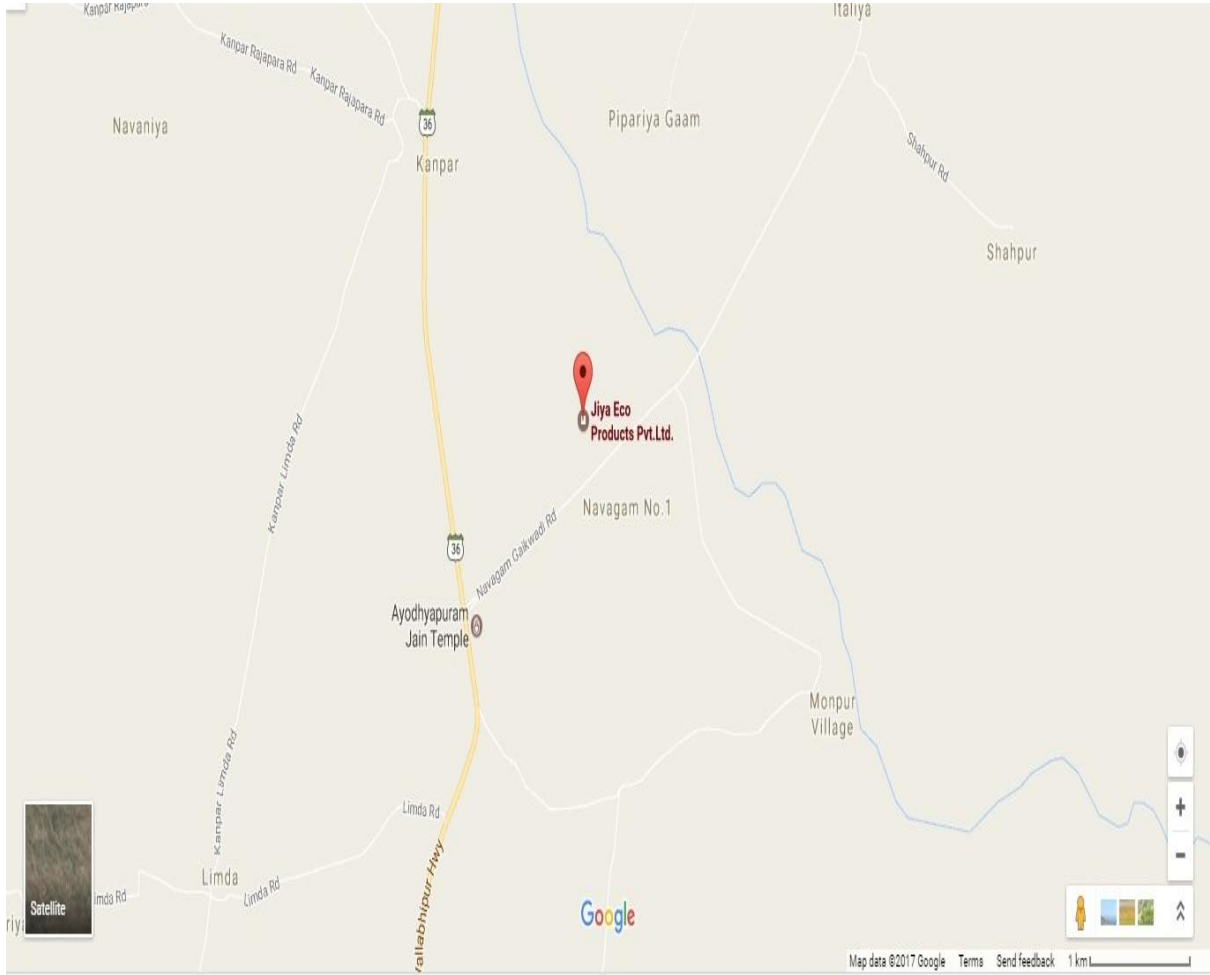
Except the above mentioned name of the Key Managerial Personnel of the Company, No other is in any way, concerned with or interested in this Resolution No. 3.

April 27, 2017  
Ahmedabad

By the Order of Board  
FOR JIYA ECO-PRODUCTS LIMITED  
sd/-  
Harshil Shah  
(Company Secretary and Compliance Officer)

**ADDRESS OF THE PLANT LOCATION:**

**Survey number-202/2, Navagam, Vallabhipur Taluka, Near Ayodhyapuram, Bhavnagar-364313**





**JIYA ECO-PRODUCTS LIMITED**

**(CIN: L01111GJ2011PLC068414)**

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**Proxy Form**

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014- Form No. MGT-11)

**Extra-Ordinary General Meeting**

Name of the Member(s)-
Registered Address -
E-mail Id-
Folio No /Client ID-
DP ID-

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature:	

Or failing him/her

Name :	E-mail Id:
Address:	
Signature , or failing him	

Or failing him/her

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the company, to be held on Thursday, May 25, 2017 at 09:00 am at the Plant Location of the Company at Survey number-202/2, Navagam, Vallabhipur Taluka, Near Ayodhyapuram, Bhavnagar-364313, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:



Item No.	Brief Particulars of the Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Increase in the Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company		
2	Approval to raise Equity share Capital through Further Public Offer, Right Issue, Preferential Issue and/or any other means not exceeding Rs. 25 crores in aggregate including share premium.		
3	Approval of Related Party Transactions		

Signed this \_\_\_\_ day of May, 2017

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

Affix revenue Stamp of not less than Re. 1
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**Note:**

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. A proxy need not be a member of the Company.
3. For, the resolutions, statement setting out material facts concerning items of Special business, please refer the Notice of Extra-Ordinary General Meeting.



**JIYA ECO-PRODUCTS LIMITED**

**(CIN: L01111GJ2011PLC068414)**

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**ATTENDANCE SLIP**

**(To be presented at the entrance)**

**Extra-Ordinary General Meeting on Thursday, May 25, 2017**

at 09:00 am at the Plant Location of the Company at Survey number-202/2, Navagam, Vallabhipur Taluka, Near Ayodhyapuram, Bhavnagar-364313, Gujarat, India

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

**Name of the Member:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

**Name of the Proxy holder:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

I/We hereby record my/our presence at the **Extra-Ordinary General Meeting** of the Company being held on Thursday, May 25, 2017 at 09:00 am at Plant Location of the company at SURVEY NUMBER-202/2, NAVAGAM, VALLABHIPUR TALUKA, NEAR AYODHYAPURAM, BHAVNAGAR - 364313.

**Note:** Members are requested to bring their copies of Notice of Extra-Ordinary General Meeting.