

KISANKRAFT LIMITED
(Formerly Known as KisanKraft Machine Tools Private Limited)
CIN: U29220KA2005PLC066051

NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that, the 13th Annual General Meeting of the members of the Company will be held on Tuesday, 18th day of September 2018 at 11.30 A.M. at the registered office of the Company at Sri Huchhanna Tower, Site # 4, #748 7th A Cross, Maruthi Layout, Dasarahalli, Hebbal, Bangalore – 560 024 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2018 including the audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended 31 March, 2018 and the Reports of Board of Directors and Auditors thereon;
2. To appoint a director in place of **Mr. Ankit Prakash Chitalia**, having Director Identification Number 06667003, who retire by rotation and being eligible, offer himself for re-appointment
3. To ratify the appointment of M/s. **Varma & Varma** Chartered Accountants, Firm Registration No.(004532S) Bangalore:

“**RESOLVED THAT** subject to the provisions of Section 139 and other applicable provisions if any, of the Companies Act, 2013, and the Rules framed thereunder, as amended from time to time the appointment of **M/s Varma & Varma, Chartered Accountants, Firm Registration No.(004532S)** Statutory Auditors of the Company made by the members in the AGM held on 5th September 2014 for a period of 5 years i.e from the conclusion of this Ninth (9th) Annual General Meeting till the conclusion of the Fourteenth (14th) Annual General Meeting (FY 2014-2019) be and is hereby ratified for the year on a remuneration as may be prescribed by the Audit Committee of the Company in mutual consultation with the said Auditors.”

BY ORDER OF THE BOARD OF DIRECTORS
For M/s KisanKraft Limited

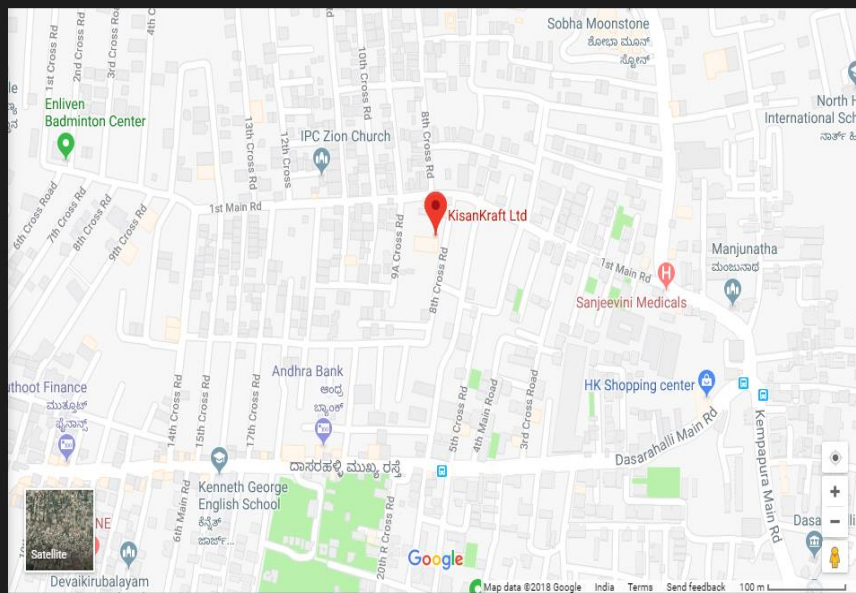
Mr. Ravindra Kumar Agrawal
Managing Director

Date: 25th August, 2018
Place: Bangalore

NOTES:

1. A member entitled to attend and vote at the General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy in Form MGT-11 annexed hereto, in order to be effective, should reach the registered office of the Company duly filled, stamped and signed at least 48 hours before the time of the meeting.
2. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Registered Office of the Company, a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Meeting
3. Members are requested to fill-in and sign the attendance slip and hand it over at the entrance to the venue
4. Members are requested to notify any change in their address to the Company at its Registered Office in respect of shares held in physical form, quoting their Folio number
5. The statutory registers or other documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Company’s Office at Sri Huchhanna Tower Site # 4, #748, 7th A Cross, Maruthi Layout, Dasarahalli, Hebbal, Bangalore, Karnataka, India, 560024 on all working days between 11.00 a.m. and 1.00 p.m. upto the date of the General Meeting.
6. In accordance with section 20 of the Companies Act, 2013, service of documents on members by a company is allowed through electronic mode. Accordingly, as a part of Green Initiative, soft copy of the Notice has been sent to members having E-mail Id registered with the Company unless any member has requested for a hard copy of the same.
7. Route-map to the venue of the meeting is provided at the end of the notice.

ROUTE MAP TO THE VENUE



PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U29220KA2005PLC066051

Name of the Company: KisanKraft Limited

Registered Office: Sri Huchhanna Tower Site # 4, #748, 7th A Cross, Maruthi Layout, Dasarahalli, Hebbal, Bangalore, Karnataka, India, 560024

Phone No.: 080 22178200, **FAX No.:** 080 22331583, **Email:** info@kisankraft.com,

Website: www.kisankraft.com

Name of the member(s)	
Registered Address	
E-Mail ID	
Folio No/ Client Id	

I/we, being the member (s) and holding of Shares of the above named company, hereby appoint

1. Name:.....

Address:.....

E-mail Id:

Signature:....., or failing him

2. Name:.....

Address:.....

E-mail Id:

Signature:....., or failing him

3. Name:.....

Address:.....

E-mail Id:

Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held at Sri Huchhanna Tower Site # 4, #748, 7th A Cross, Maruthi Layout, Dasarahalli, Hebbal, Bangalore, Karnataka, India, 560024 and at any adjournment thereof in respect of resolutions as indicated below:

Resolution No.	Resolution	Number of shares held	For	Against
Ordinary Business				
1.				
2.				
3.				

Signed this..... Day of 2018

Affix Revenue Stamp

Signatures of shareholder

Signatures of Proxy holder(s).....

Note:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY-EIGHT HOURS before the commencement of the Meeting
2. A Proxy need not be a member of the Company
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members
4. The form of Proxy confers authority to demand or join in demanding a poll
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting