

NOTICE

NOTICE is hereby given that the **Tenth Annual General Meeting** of the Members of **RangSutra Crafts India Limited** will be held on **Saturday, the 17th Day of September, 2016** at **11:00 A.M.** at **Plot No. 118, Near PHed Water Tank, Rani Bazar Industrial Area, Bikaner-334001, Rajasthan** 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, 2016 including Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Cash Flow Statements for the year ended on that date and the report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rewata Ram Panwar (DIN: 02046175), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under, and the resolution passed by the members at the Annual General Meeting held on 29th September, 2014, the appointment of the Statutory Auditors of the Company **M/s. Daiya Tiwari & Soni, Chartered Accountants (Firm Registration No. 004268C)** be and is hereby ratified by the members of the Company for the financial year 2016-17 at such remuneration as may be determined by the Board of Directors in consultation with the Auditors.”

SPECIAL BUSINESS

4. 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 Section 14 and all other applicable provisions of the Companies Act, 2013 [statutory modification (s) or re-enactment thereof, for the time being in force], the new draft Articles as contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.

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

By Order of the Board of Directors
For **RangSutra Crafts India Limited**

Sd/-

Sumita Ghose
Managing Director

DIN: 01016426

Address: C-901, Surya Vihar, Dundahera,
Gurgaon-122016, Haryana

Place: New Delhi
Date: 23rd June, 2016

RANGSUTRA CRAFTS INDIA LIMITED

CIN: U52511RJ2006PLC026497

Registered Office: A-39, Karni Nagar, Lalgarh, Bikaner -334001, Rajasthan

Contact no.: +91-9414418313 email: info@rangсутra.com website: www.rangсутra.com

Route MAP of the VENUE OF AGM
 RANGSUTRA CRAFTS INDIA LTD
 Plot No. 118 Near Phed Water Tank, Rani Bazar Industrial Area
 Bikaner - 334001, Ph: 2202148

