

PRATIKSHA CHEMICALS LIMITED

NOTICE

Notice is hereby given that Twenty-Fourth Annual General Meeting of PRATIKSHA CHEMICALS LIMITED will be held at Registered Office situated at 3RD FLOOR, H K COMPLEX, OPP. DHARNIDHAR DERASAR, VASNA, AHMEDABAD - 380007 on 30th SEPTEMBER, 2015 at 10:00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a Director in place of MR. JAYESH PATEL (DIN: 00401109), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
3. To ratify appointment of the Auditors and to fix their remuneration and in this regard 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, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, and Rules framed thereunder, as amended from time to time, pursuant to recommendation of the Audit Committee of Board of Directors and pursuant to resolution passed by members at the AGM held on 30th September, 2014, the appointment of , **M/S. H K SHAH & CO.**, Chartered Accountants (Firm Registration No. 109583W), as Statutory Auditors of the Company to hold office till consecutive period of four (4) financial years, be and is hereby ratified at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."



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SPECIAL BUSINESS:

4. To consider and if thought fit to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, read with Schedule IV to the Act, as amended from time to time and subject to approval of the members of the Company, MRS. LALITHAMMA RAMAKRISHNAN ACHARYA (DIN: 06983383), a Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149 (6) of the Act and who is eligible for appointment, be appointed as an Independent Director of the Company with effect from her initial appointment for a consecutive period of Five (5) financial years and not liable to retire by rotation."

5. To consider and if thought fit to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 197 and Section II (A) of Part II of Schedule V of the Companies Act, 2013 and other applicable provisions and rules framed thereunder, approval of the members of the Company be and is hereby accorded to pay the Managerial Remuneration to MR. JAYESH PATEL, Technical Director of the Company (DIN: 00401109) of Rs. 65,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. JAYESH PATEL w.e.f. 1st April, 2015."

"RESOLVED FURTHER THAT in the event of any loss or inadequacy of the profits of the Company in any financial year, during the term of office of MR. JAYESH PATEL, the remuneration as mentioned in the above stated resolution shall be paid to MR. JAYESH PATEL as minimum remuneration and the same shall be subject to the limits as set out in Section II of Part II of Schedule V of the Companies Act, 2013."



PRATIKSHA CHEMICALS LIMITED

6. To consider and if thought fit to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 197 and Section II (A) of Part II of Schedule V of the Companies Act, 2013 and other applicable provisions and rules framed thereunder, approval of the members of the Company be and is hereby accorded to pay the Managerial Remuneration to MR. HARISH BHATT, Whole Time Director of the Company (DIN: 00400765) of Rs. 42,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. HARISH BHATT w.e.f. 1st April, 2015.”


“RESOLVED FURTHER THAT in the event of any loss or inadequacy of the profits of the Company in any financial year, during the term of office of MR. HARISH BHATT, the remuneration as mentioned in the above stated resolution shall be paid to MR. HARISH BHATT as minimum remuneration and the same shall be subject to the limits as set out in Section II of Part II of Schedule V of the Companies Act, 2013.”

PLACE: AHMEDABAD

BY THE ORDER OF THE BOARD OF DIRECTORS,

DATE: 14/08/2015

FOR, PRATIKSHA CHEMICALS LIMITED



MR. JAYESH PATEL
TECHNICAL DIRECTOR
(DIN: 00401109)



PRATI KSHA CHEMICALS LIMITED

NOTES:

1. A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. Instrument of proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. A Statement pursuant to Section 102 (1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, the Notice along with Explanatory Statement is being sent to all the members, whose names appear in the Register of Members / List of Beneficial Owners, received from NSDL / CDSL as on close of business hours on **FRIDAY, 14TH AUGUST, 2015**. The Notice along with Explanatory Statement is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding).
4. For Members whose email IDs are not registered, physical copies of the Notice are being sent by permitted mode. The Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015** (both days inclusive) in connection with AGM.
6. As a measure of economy, Annual Report will not be distributed at the Meeting. So, members are requested to bring their copy of Annual Report with them to the Annual General Meeting.



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7. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
8. Information as required under clause 49 (VIII) (E) (1) of the Listing Agreement regarding appointment / reappointment of Directors are annexed hereto.
9. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of Listing Agreement, the Company is providing E-Voting facility to all the members whose names appear in the Register of Members / beneficial owners as on the Cut-Off Date i.e. **23RD SEPTEMBER, 2015**, who may cast their vote by electronic mode on all resolutions in respect of business set forth in the notice through e-voting services provided by CDSL, through their portal <http://www.evotingindia.com> in this regard, members are notified that (i) the company has completed the dispatch of Notice through permitted mode to all the members of the company individually along with the explanatory statement and (ii) Voting through electronic means shall commence from **9:00 A.M. on 27TH SEPTEMBER, 2015 and end at 5:00 P.M. on 29TH SEPTEMBER, 2015**. Please note that e-voting is optional. In case a member has voted through e-voting facility, he/she is not allowed to vote in the Annual General Meeting.
10. The Member who transfers his / her shares before the Cut-off date i.e. **23RD SEPTEMBER, 2015**, is not eligible to vote to the extent of transfer made by him/her, on the Resolutions mentioned in the Notice.



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11. Any person who acquires the Shares of the Company after dispatch of the Notice of the General Meeting and holding the Shares on the Cut-off Date i.e. **23RD SEPTEMBER, 2015**, may request to the Company on registered mail ID of the company i.e. **exports@धारप्रतिकशा.कम** to obtain the User ID & Password.
12. The Results of E-voting along with the Scrutinizer's Report shall be declared and placed on the Company's website and on the website of CDSL <https://www.evotingindia.co.in> on or before **6:00 P.M. on 30TH SEPTEMBER, 2015** and communicated to the BSE Limited where the shares of the Company are listed.



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EXPLANATORY STATEMENT

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

As required by section 102 of the Companies Act, 2013 (The 'Act'), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4, 5 & 6 of the accompanying Notice:

Item No. 4:

To comply with the provisions of Clause 49 of the Listing Agreement and Section 149 of the Companies Act, 2013, the Board has recommended the appointment of MRS. LALITHAMMA RAMAKRISHNAN ACHARYA (DIN: 06983383) as Independent Director W.e.f. September 30, 2014 to September 29, 2019. Mrs. Lalithamma Acharya has given a declaration to the Board that she meets the criteria of independence as provided in Section 149 (6) of the Act. In opinion of the Board, Mrs. Lalithamma Acharya fulfills the conditions specified in the Act and the rules framed there under for appointment as Independent Director. In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mrs. Lalithamma Acharya as Independent Director is now being placed before the Members for their approval. The terms and conditions of appointment of Mrs. Lalithamma Acharya shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day.

Your Directors accordingly recommend for appointment of Mrs. Lalithamma Acharya as an Independent Director of the Company w.e.f. her initial appointment as set out in the enabling resolution at Item No. 4 for the approval of the Members.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives except Mrs. Lalithamma Acharya is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.



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Item No. 5:

The recommendation was made to appreciate and to encourage the contributions devoted by the Directors by the way of paying the remuneration to them for the financial year 2015-16. However, due to inadequacy of profit the Management of Company intended to adopt the Schedule V of the Companies Act, 2013 to pay the Remuneration to the Directors of the Company.

The proposal was made to pay the Managerial Remuneration of Rs. 65,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. JAYESH PATEL, Technical Director of the Company (DIN: 00401109) w.e.f. 1st April, 2015. Since the profit of the company is insufficient for paying the remuneration, the discussion was made to comply with the provisions of Schedule V of the Companies Act, 2013 for the same.

Your Directors accordingly recommend for payment of Managerial Remuneration of Rs. 65,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. JAYESH PATEL w.e.f. 1st April, 2015 as set out in the enabling resolution at Item No. 5 for the approval of the Members.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives except Mr. Jayesh Patel is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Item No. 6:

The recommendation was made to appreciate and to encourage the contributions devoted by the Directors by the way of paying the remuneration to them for the financial year 2015-16. However, due to inadequacy of profit the Management of Company intended to adopt the Schedule V of the Companies Act, 2013 to pay the Remuneration to the Directors of the Company.



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The proposal was made to pay the Managerial Remuneration of Rs. 42,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. HARISH BHATT, Whole Time Director of the Company (DIN: 00400765) w.e.f. 1st April, 2015. Since the profit of the company is insufficient for paying the remuneration, the discussion was made to comply with the provisions of Schedule V of the Companies Act, 2013 for the same.

Your Directors accordingly recommend for payment of Managerial Remuneration of Rs. 42,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. HARISH BHATT w.e.f. 1st April, 2015 as set out in the enabling resolution at Item No. 6 for the approval of the Members.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives except Mr. Harish Bhatt is concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.

PLACE: AHMEDABAD

BY THE ORDER OF THE BOARD OF DIRECTORS,

DATE: 14/08/2015

FOR, PRATIKSHA CHEMICALS LIMITED



**MR. JAYESH PATEL
TECHNICAL DIRECTOR
(DIN:00401109)**



PRATIKSHA CHEMICALS LIMITED

Information pursuant to Clause 49 of the Listing Agreement with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting:

➤ **MRS. LALITHAMMA RAMAKRISHNAN ACHARYA, (DIN: 06983383): NON EXECUTIVE WOMAN DIRECTOR:**

MRS. LALITHAMMA RAMAKRISHNAN ACHARYA, (DIN: 06983383) holds the degree of graduate and has expertise in administrative work. MRS. LALITHAMMA ACHARYA is not being director in any other company and chairman / member of Board Committees of other companies.

Shareholding in the Company: NIL

➤ **MR. JAYESH PATEL (DIN: 00401109) - TECHNICAL DIRECTOR:**

MR. JAYESH PATEL (DIN: 00401109) is a Technical Director of the Company from 25 years and has experience of 20 to 25 years in the issues related to technology and has degree of Bachelor of Science. MR. JAYESH PATEL is not being director in any other company and chairman / member of Board Committees of other companies.

Shareholding in the Company: **60,000 Equity Shares.**



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THE INSTRUCTIONS FOR E-VOTING:

SECTION A - E-VOTING PROCESS:

- (i) The voting period begins on 27TH SEPTEMBER, 2015 FROM 9:00 A.M. TO 29TH SEPTEMBER, 2015 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23RD SEPTEMBER, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID.
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.



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(viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



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- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN i.e. "150810030" for the relevant Company Name i.e. **PRATIKSHA CHEMICALS LIMITED** on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non - Individual Shareholders and Custodians:**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.



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- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

SECTION B - COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS:

- I The E-Voting period commences on **27TH SEPTEMBER, 2015 (09:00 A.M.) and ends on 29TH SEPTEMBER, 2015 (5:00 P.M.)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on **Cut-off date i.e. 23RD SEPTEMBER, 2015** may cast their vote electronically. The e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- ii. The voting rights of shareholders shall be in proportion to their shares of the Paid Up Equity Share Capital of the Company.
- iii. CS Anish Shah, Practising Company Secretary (Membership No.: FCS 4713; CP No: 6560) (Address: D- 413, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad - 380 015, Gujarat, India) has been appointed as the Scrutinizer to scrutinize the e-Voting process.



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- iv. The Scrutinizer shall, within a period not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any and submit forth with to the Chairman of the Company.
- v. The Results shall be declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL <https://www.evotingindia.co.in> on or before **6:00 P.M. on 30TH SEPTEMBER, 2015** and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.
- vi. The resolutions shall be deemed to be passed on the date of the Annual General Meeting, subject to receipt of sufficient votes.
- vii. For Members holding shares in physical form, the password and default number can be used only for e-Voting on the resolutions given in the notice.
- viii. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates, link their account which they wish to vote on and then cast their vote. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. They should also upload a scanned copy of the Board Resolution / Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the vote.
- ix. 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 communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
- x. The Members are requested to pay attention to the matter that once he / she has exercised his / her right then he / she shall not be allowed to change his / her vote subsequently in any case.
- xi. In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.



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PRATIKSHA CHEMICALS LIMITED

H K COMPLEX 3RD FLOOR,
OPP. DHARNIDHAR DERASAR,
VASNA,
AHMEDABAD - 380007
(T) 079-26632390, 26640071
www.pratikshachemicals.in
Email: exports@धारप्रतिकशा.com
CIN: L24110GJ1991PLC015507

Name of the Sole / First Named Member : _____
Address of Sole / First Named Member : _____
Registered Folio Number : _____
DPID / Client ID : _____
Number of shares held : _____

Dear Member,

SUBJECT: PROCESS AND MANNER FOR AVAILING REMOTE E-VOTING FACILITY

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to offer remote e-voting facility to the members to cast their votes electronically as an alternative to participation at the 24TH Annual General Meeting of the Company to be held on 30th SEPTEMBER, 2015 at H K COMPLEX 3RD FLOOR, OPP. DHARNIDHAR DERASAR, VASNA, AHMEDABAD - 380007. The Company has engaged the services of Central Depository Services (I) Limited ("CDSL") to provide remote e-voting facilities. Remote e-voting means the facility to cast votes by a Member using electronic voting system from a place other than the venue of the AGM. The remote e-voting facility is available at the link <https://www.evotingindia.com>.

The electronic voting particulars are set out below:



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EVEN (E-Voting Event Number)	User ID	Password / Sequence No.

The remote e-voting facility will be available during the following voting period:

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
27 th September, 2015 (9:00 A.M.)	29 th September, 2015 (5:00 P.M.)

Please read the instructions printed below before exercising the vote. These details and instructions form integral part of the Notice for the Annual General Meeting to be held on 30TH SEPTEMBER, 2015.

MEMBERS ARE REQUESTED TO FOLLOW THE INSTRUCTIONS FOR REMOTE E-VOTING AS MENTION IN THE ANNUAL REPORT.



PRATIKSHA CHEMICALS LIMITED

PRATIKSHA CHEMICALS LIMITED
H K COMPLEX 3RD FLOOR, OPP DHARNIDHAR DERASAR, AHMEDABAD-380007

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Name of the attending Member (In Block Letters): _____

Folio No/ DPID / Client ID : _____

Name of the Proxy : _____

(To be filled in if the Proxy attends instead of the Member)

No. of Shares held: _____

(In words) _____

I hereby record my presence at Annual General Meeting of the Company at H K COMPLEX 3RD FLOOR, OPP DHARNIDHAR DERASAR, AHMEDABAD-380007 on Wednesday, 30th day of September, 2015 and at any adjournment thereof.

Signature of Shareholder / Proxy

Form No. MGT-11

PROXY FORM

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

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

CIN: L24110GJ1991PLC015507

Name of the company: PRATIKSHA CHEMICALS LIMITED

Registered office: H K COMPLEX 3RD FLOOR, OPP DHARNIDHAR DERASAR,
AHMEDABAD-380007

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

1. Name:
Address:

2. Name:
Address:

E-mail Id:
Signature:

E-mail Id:
Signature:



PRATIKSHA CHEMICALS LIMITED

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the company, to be held on 30th day of September, 2015 At 10:00 a.m. at H K COMPLEX 3RD FLOOR, OPP DHARNIDHAR DERASAR, AHMEDABAD-380007 and at any adjournment thereof in respect of such resolutions as are indicated below:

SR. NO.	RESOLUTION	FOR	AGAINST
Ordinary Business			
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015		
2.	Appointment of a director in place of MR. JAYESH PATEL (DIN: 00401109), who retires by rotation and being eligible, seeks re-appointment		
3.	Ratification of Appointment of <u>M/S. H K SHAH & CO.</u> , Chartered Accountants (Firm Registration No. 109583W) as the Statutory Auditors of the Company		
Special Business			
4.	Appointment of MRS. LALITHAMMA ACHARYA, (DIN: 06983383) as an Independent Director w.e.f. from her initial Appointment.		
5.	Payment of Managerial Remuneration to MR. JAYESH PATEL, Technical Director of the Company (DIN: 00401109) of Rs. 65,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. JAYESH PATEL w.e.f. 1 st April, 2015		
6.	Payment of Managerial Remuneration to MR. HARISH BHATT, Whole Time Director of the Company (DIN: 00400765) of Rs. 42,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. HARISH BHATT w.e.f. 1 st April, 2015		

Signed this.....day of, 2015.

Signature of Shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: 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.



PRATIKSHA CHEMICALS LIMITED

Form No. MGT-12

Polling Paper

[Pursuant to section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: PRATIKSHA CHEMICALS LIMITED					
Registered office: H K COMPLEX 3RD FLOOR, OPP. DHARNIDHAR DERASAR, VASNA, AHMEDABAD - 380007					
BALLOT PAPER					
Sr. No.	Particulars		Details		
1.	Name of the First Named Shareholder (In block letters)				
2.	Postal address				
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)				
4.	Class of Share		Equity Shares		
I hereby exercise my vote in respect of Ordinary/ Special Resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:					
Sr. No.	Particulars of Item		No. of shares held by me	I assent to the resolution	I dissent from the resolution
Ordinary Business					
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.				
2.	Appointment of a director in place of MR. JAYESH PATEL (DIN: 00401109), who retires by rotation and being eligible, seeks re-appointment.				
3.	Ratification of Appointment of <u>M/S. H K SHAH & CO.</u> , Chartered Accountants (Firm Registration No. 109583W) as the Statutory Auditors of the Company.				

PRATI KSHA CHEMICALS LIMITED

Special Business

4.	Appointment of MRS. LALITHAMMA ACHARYA, (DIN: 06983383) as an Independent Director w.e.f. from her initial Appointment.			
5.	Payment of Managerial Remuneration to MR. JAYESH PATEL, Technical Director of the Company (DIN: 00401109) of Rs. 65,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. JAYESH PATEL w.e.f. 1 st April, 2015			
6.	Payment of Managerial Remuneration to MR. HARISH BHATT, Whole Time Director of the Company (DIN: 00400765) of Rs. 42,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. HARISH BHATT w.e.f. 1 st April, 2015			

PLACE: AHMEDABAD

DATE:

Signature of the shareholder



PRATIKSHA CHEMICALS LIMITED

ROUTE MAP TO THE VENUE OF AGM:

PRATIKSHA CHEMICALS LIMITED

**H K COMPLEX 3RD FLOOR,
OPP. DHARNIDHAR DERASAR, VASNA,
AHMEDABAD - 380007**

