



NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirteenth Annual General Meeting of the members of **Vaksons Automobiles Limited** (formerly known as "Vaksons Automobiles Private Limited") will be held on Friday, the September 30, 2016 at 3:30 PM. at its registered office at 105, Barodia Tower, Central Market, Plot No. 12, D Block, PrashantVihar, New Delhi to transact the following business:-

Ordinary Business

1. To consider and adopt the Standalone Financial Statements of the company for the year ending on 31st March 2016 and Director's report and Auditor's report thereon.
2. To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31st March 2016
3. To ratify the appointment of M/S D N J & Co., Chartered Accountants, Panipat as Statutory Auditor of the Company.
4. **"RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force and pursuant to the resolution passed at the 12th Annual General Meeting of the Company, the appointment of M/s DNJ & Co., Chartered Accountants (ICAI Registration No.09150N) as statutory auditor of the Company, to hold office until the conclusion of 17th Annual General Meeting of the Company be and is hereby ratified and that it is hereby confirmed that the Board of Directors are authorized to fix the remuneration payable to them for the financial year ending in March 31, 2017
5. To appoint a Director in place of Ms. Deepti Bhadbhade(07047638) who retires by rotation being eligible offer himself for reappointment.

By Orders of the Board of Directors
Vaksons Automobiles Limited
(Formerly as "Vaksons Automobiles Private Limited")

Place: New Delhi
Date: 05.09.2016

Sd/-
Atul Jain
Chairman and Managing Director
DIN:00004339
Address: House No: 62,
Sector-15, Sonipat-131001



NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 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. PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. Members are requested to notify the changes of address if any, to the Company quoting their respective folio nos.
3. Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s. 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM
4. The Register of Contracts or arrangements in which the Directors are interested, maintained u/s.189 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.
5. All documents referred to in the notice and explanatory statement shall be open for inspection at the registered office of the company at 105, Barodia Tower, Central Market, Plot No. 12, D Block, PrashantVihar, New Delhi on all working days, between 11.00 a.m. and 5.00 p.m.
6. Members holding shares in physical form are requested to notify any change in their address to the Company/ Cameo Corporate Services Limited, Subramaniam Building No. 1, Club House Road, Chennai , Tamil Nadu-600002 Members holding shares in electronic form are requested to direct change of address notifications and updation of their bank account details to their respective depository participants.
7. Corporate members intending to send their authorized representatives 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.
8. The Register of Members and Share transfer books of the Company will remain closed from 24.09.2016 to 30.09.2016 (both days inclusive) in terms of provisions of Section 91 of the Companies Act 2013 for the purpose of Annual General Meeting of the company.
9. In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company is not required to provide the e-voting facility to shareholders of the Company. Therefore, Members whose names appear on the Register of



Members / List of Beneficial owners as on September 23, 2016, (Cut-off Date) will be considered for the purpose of voting, through show of hand.

10. Members /Proxies are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
13. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the company or with the Depository. Members who have not registered their e-mail address with the company are requested to submit their request with their valid e-mail address to M/s Cameo Corporate Services Limited. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant.
14. The Notice of 13th AGM along with the Attendance Slip and Proxy Form, is being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s). For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
15. Members may also note that the Notice of the 13th AGM and Annual Report 2016 will be available on the company`s website, www.vaksonsautoobiles.in , for their download.
16. All documents referred to in the Notice will be available for inspection at the Company`s registered office during normal business hours on working days upto the date of AGM.
17. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in the electronic form are, therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to company.



Details of Directors retiring by rotation and proposed to be reappointed pursuant to the regulation 36(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015.

Name of the Director	Deepti Bhadbhade Jain
DIN	07047638
Date of Birth	20/06/1986
Date of First Appointment	27/12/2014
Experience	She is working as a teacher and as visiting faculty in various institutes including National Institute of Design, Pearl Academy and MIT, Pune. She is currently engaged as a Spatial Designer since March 2011. She was appointed as a Non – Executive Director on December 27, 2014.
Qualifications	Graduate Diploma in Exhibition (Spatial) Design, Spatial Design in the year 2008 from the National Institute of Design, Ahmadabad.
Directorship in other Companies	Director in Swakrit Design Private Limited
Chairmanship/Membership of Committees	NIL
Shareholding in the Company	0.38%
Relationship with other Directors	Mrs. Deepti Bhadbhade Jain is distantly related to Mr. Atul Jain as the daughter-in-law of his Sister.
No. Of Board Meeting held/Attended	8 Board Meetings
Last Remuneration drawn(Per Annum)	Rs. 20000 (Sitting Fees for Attending Board Meetings)



VAKSONS AUTOMOBILES LIMITED

(Previously Known as "Vaksons Automobiles Private Limited")

CIN: U51502DL2003PLC119052

Registered Office: 105, 01st Floor, Barodia Tower, Plot No.12, D Block, Central Market
, Prashant Vihar, New delhi-110085.

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) of _____ shares of the above named company.
Hereby appoint

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 12th Annual General Meeting of the company, to be held on the Friday 30th day of September, 2016 at 3:30 PM at 105, 01st Floor, Barodia Tower, Plot No. 12, D Block, , Prashant Vihar , New Delhi-110085 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	To consider and adopt the Standalone Financial Statements of the Company for the year ending on 31 st March 2016 and Director's report and Auditor's report thereon.		



2.	To consider and adopt the Consolidated Financial Statements of the Company for the year ending on 31 st March 2016.		
2.	To Ratify the appointment of M/s DNJ & Co. Chartered Accountants(FRN: 009150N) as Statutory Auditor of the Company.		
3.	To appoint a Director in place of Mrs. Deepti Bhadbhade (07047638)who retires by rotation being eligible offer himself for reappointment.		

* Applicable for investors holding shares in Electronic form.

Signed this ____ day of ____ 20__

Signature of Shareholder Signature of Proxy holder

Signature of the shareholder across Revenue Stamp

Affix Revenue
Stamps

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) The proxy need not be a member of the company



VAKSONS AUTOMOBILES LIMITED

(Previously Known as "Vaksons Automobiles Private Limited")

CIN: U51502DL2003PLC119052

**Registered Office: 105, 01st Floor, Barodia Tower, Plot No.12, D Block, Central Market
, PrashantVihar, New Delhi-110085.**

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

13th Annual General Meeting on September 30, 2016

Full name of the members attending _____

(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 13th Annual General Meeting of the Vaksons Automobiles Limited., on Friday, the September 30, 2016 at 105, 01st Floor, Barodia Tower, Plot No. 12, D Block, , Prashant Vihar , New Delhi-110085

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) 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.
- 3) A Proxy need not be a member of the Company.
- 4) 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.
- 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.



MAP FOR REACHING VENUE FOR AGM OF VAKSONS AUTOMOBILES LIMITED

