

VAKSONS AUTOMOBILES LIMITED

CIN: L51502DL2003PLC119052

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourteenth Annual General Meeting of the members of **Vaksons Automobiles Limited** (formerly known as "Vaksons Automobiles Private Limited") will be held on Thursday, the September 28, 2017 at 3:30 PM. at its registered office at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, 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 2017 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 2017.
3. To ratify the appointment of M/S D N J & Co., Chartered Accountants, Panipat as Statutory Auditor of the Company.

"RESOLVED THAT pursuant to section 139 and other applicable provisions of Companies Act 2013, if any (including any statutory modification or re enactment of the same for the time being in force) read with the rules made thereunder, appointment of M/s DNJ & Co. Chartered Accountants (FRN : 009150N), who were appointed as Statutory Auditor of the Company to hold the office from the conclusion 12th Annual General Meeting till the conclusion of 17th Annual General Meeting be and is hereby ratified for the period commencing from the ensuing Annual General Meeting till the conclusion of the 15th Annual General Meeting of the Company at the remuneration as may be decided by the Board of Directors with mutual consent of the Auditors"

4. To appoint a Director in place of Mr. Satender Jain (002734794) liable to retire by rotation in terms of section 152(6) of Companies Act 2013 and 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: 31.08.2017

Sd/-

Atul Jain

Chairman and Managing Director

DIN:00004339

Address: House No: 62,

Sector-15, Sonipat-131001

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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. 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.
6. 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.
7. The Register of Members and Share transfer books of the Company will remain closed from 22.09.2017 to 28.09.2017 (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.
8. 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 Company is not providing e-voting facility to its shareholders
9. As per Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has designated email ID of the grievance redressal division/compliance officer exclusively for the purpose of registering complaints by investors. Investors are requested to send their communication on the designated email id cs@vaksonsautomobiles.in
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 Section136 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

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- 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 14th 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 14th AGM and Annual Report 2017 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.

In terms of Section 152 of the Companies Act, 2013, Mr. Satender Kumar Jain(002734764), Whole Time Director, retire by rotation at the Meeting and being eligible, offer himself for re-appointment.

The Board of Directors of the Company recommends his respective reappointment.

Brief resume of Director proposed to be re-appointed, nature of his expertise in specific functional areas, names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors interest as stipulated, are as under:

Name of Director	Satender Kumar Jain
DIN	002734764
Date of Birth	30/09/1963
Date of First Appointment	20/12/2014
Experience	Mr. Satender Jain started his career with a jewellery business in the name of Satender Kumar Jain & Saraf and also started business in share trading for a short time. In 2003, when our Company was incorporated, he joined the Company as the CEO, thus lending his

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	experience to our Company. As the Whole Time Director, he is responsible for the daily activities and administration of the Company and also is an integral part of decision making in consultation with the Board.
Qualifications	He has completed Diploma in Pharmacy in the year 1983 from the State Board of Technical Education Haryana.
Directorship in other Companies	-
Chairmanship/Membership of Committees	NIL
Shareholding in the Company	0.08%
Relationship with other Directors	-
No. Of Board Meeting held/Attended	10 Board Meetings
Last Remuneration drawn(Per Annum)	Rs. 1,80,000/-

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(Previously Known as "Vaksons Automobiles Private Limited")

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**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 14th Annual General Meeting of the company, to be held on the Thursday 28th day of September, 2017 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 2017 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 2017		

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2.	To Ratify the appointment of M/s DNJ & Co. Chartered Accountants(FRN: 009150N) as Statutory Auditor of the Company for the period commencing from the conclusion of 14 th Annual General Meeting till the conclusion of 15 th Annual General Meeting of the Company.		
3.	To appoint a Director in place of Mr. Satender Kumar Jain (02734794) 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

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

Affix Revenue
Stamps

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**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)

14th Annual General Meeting on September 28, 2017

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 14th Annual General Meeting of the Vaksons Automobiles Limited., on Thursday, the September 28, 2017 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.

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MAP FOR REACHING VENUE FOR AGM OF VAKSONS AUTOMOBILES LIMITED

