

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

August 20, 2018

To,  
Listing Department,  
National Stock Exchange of India Limited.  
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Stock Code: **BALAXI**

**Sub: 75<sup>th</sup> AGM Notice;**

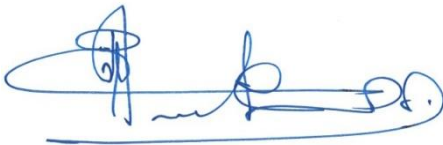
Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia considered and approved the following matters;

1. The 75th Annual General Meeting (AGM) of the company will be held on Thursday, September 20, 2018 at 11.30 A.M at Registered Office of the company.
2. In terms of Regulation 44 of SEBI Listing Regulation 2015 and Section 108 of Companies Act 2013 read with relevant Rules, the company is offering E-voting facility to its members in respect of the business to be transacted at the 75th AGM. The e-voting period commences at 9:00 a.m. on September 17, 2018 and ends at 5:00 p.m. on September 19, 2018. The cut-off date for the purpose of E-voting is September 14, 2018.

We are hereby enclosing the AGM Notice for your record.

Yours Faithfully,  
For, **Balaxi Ventures Limited,**



**Nidhin Jose**  
**Company Secretary**



# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

CIN: L25191TG1942PLC121598

**Registered Office:**

Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,  
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.

**Website:** [www.balaxiventures.in](http://www.balaxiventures.in) | **Email:** [secretarial@balaxiventures.in](mailto:secretarial@balaxiventures.in)

**Phone:** +91 40 23555300

## Notice of 75<sup>th</sup> Annual General Meeting

Notice is hereby given that the 75th Annual General Meeting of the Members of the Company Limited will be held on Thursday, September 20, 2018 at the Registered office of the Company at Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India - 500096 at 11.30 AM to transact the following business:-

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2018, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report thereon and the Board's Report.
2. To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S), as the Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and, if thought fit, pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S) Hyderabad, be and are hereby appointed as the Statutory Auditors of the Company in place of the resigning auditors M/s. S R B C & Co LLP, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2023, at such remuneration as may be mutually agreed to, between the Board of Directors and the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses.”

**By Order of the Board  
For Balaxi Ventures Limited**

Place: Hyderabad

Date: 20.08.2018

**Registered Office:**

Plot No.409, H.No. 8-2-293, MAPS Towers,  
3rd Floor, Phase-III, Road No.81,  
Jubilee Hills, Hyderabad, Telangana-500096

Website: [www.balaxiventures.in](http://www.balaxiventures.in),

Email: [secretarial@balaxiventures.in](mailto:secretarial@balaxiventures.in)

**NIDHIN JOSE  
Company Secretary**

## **Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office or Corporate Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is enclosed herewith.

2. Revenue Stamp should be affixed on the Proxy Form. Forms which are not stamped are liable to be considered invalid. It is advisable that the Proxy holder's signature may also be furnished in the Proxy Form, for identification purposes.
3. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of businesses under item nos. 3 of the Notice, is annexed herewith. For item no. 3, the explanatory statement is provided though strictly not required as per Section 102 of the Act. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, of the person seeking appointment/re-appointment as Director under item no. 2 of the Notice, are also annexed.
4. Members/Proxies should fill the Attendance Slip for attending the meeting and bring their Attendance Slip along with their copy of the annual report to the meeting.
5. Corporate members are requested to send a duly certified copy of the Board resolution/authority letter, authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. The Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and the Register of Director and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting (AGM).
7. All documents referred to in the notice are open for inspection at the registered office of the Company between 11:00 AM to 3:00 PM on any working day prior to the date of the meeting and will also be available at the meeting venue on the date of the meeting.
8. Members holding shares in dematerialised mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their depository participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
9. Members holding shares in physical form are requested to intimate changes with respect to their bank account (viz. name and address of the branch of the bank, MICR code of branch, type of account and account number), mandate, nomination, power of attorney, change of address, e-mail address,

change in name etc. immediately to the Company.

#### **10. Voting through electronic means:**

- a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL).
- b. A member may exercise his vote at any general meeting by electronic means and Company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- c. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e Friday, September 14, 2018 may cast their vote electronically.
- d. The e-voting period commences at 9:00 a.m. on Monday, September 17, 2018 and ends at 5:00 p.m. on Wednesday, September 19, 2018. The e-voting module shall be disabled by CDSL for voting thereafter.
- e. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- f. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the date of dispatch of notice.
- g. The Board of Directors at their meeting had appointed BVR & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

#### **INSTRUCTIONS FOR E-VOTING:**

- (i) The voting period begins at 9:00 a.m. on Monday, September 17, 2018 and ends at 5:00 p.m. on Wednesday, September 19, 2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 14, 2018, 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](http://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](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (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"> <li>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.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of O'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.</li> </ul>
Dividend Bank Details <b>OR</b> 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"> <li>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 (iv).</li> </ul>

- (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.
- (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 for 'Balaxi Ventures 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) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**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](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - 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](mailto: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.
- (xx) 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- h. Since the Company is required to provide facility to the members to exercise their right to vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form and not casting their vote electronically, may cast their vote at the Annual General Meeting
  - I. The Scrutinizer shall, immediately after the conclusion of the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witness not in the employment of the Company and make not less than two days of the conclusion of the meeting, a consolidated Scrutinizers Report of the total votes cast in favor or against, if any, to the Chairperson or person authorized by him in writing who shall counter sign the same.
  - j. The Results shall be declared on or after the Annual General Meeting of the Company. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website [www.balaxiventures.in](http://www.balaxiventures.in) and on the website of CDSL within two (2) days of passing of the



resolutions at the Annual General Meeting of the Company.

11. Electronic copy of the Annual Report and Notice of the 75th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report and Notice of the 75th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
12. Pursuant to Sections 205A and 205C, and other applicable provisions, if any, of the Companies Act, 1956, all unclaimed/ unpaid dividend, for a period of seven years from the date they became due for payment, were required to be transferred to Investor Education and Protection Fund (IEPF). Sections 124 and 125 of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), came into with effect from September 7, 2016, also contain similar provisions for transfer of such amounts to the IEPF. Accordingly, all unclaimed/unpaid dividend, remaining unclaimed/unpaid for a period of seven years from the date they became due for payment, have been transferred to the IEPF.
13. As per Section 124(6) of the Act read with the IEPF Rules as amended, all the shares in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more are required to be transferred to an IEPF Demat Account notified by the Authority. The Company has sent individual notices to all the shareholders whose dividends are lying unpaid/unclaimed against their name for seven consecutive years or more and also advertised on the Newspapers seeking action from the shareholders. Shareholders are requested to claim the same as per procedure laid down in the Rules. In case the dividends are not claimed by the due date(s), necessary steps will be initiated by the Company to transfer shares held by the members to IEPF without further notice. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

In the event of transfer of shares and the unclaimed dividends to IEPF, shareholders are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the Form IEPF-5. Shareholders can file only one consolidated claim in a financial year as per the IEPF Rules.

Shareholders who have not yet encashed their dividend warrant(s) pertaining to the dividend for the financial year 2010-11 onwards for the Company, are requested to lodge their claims with the RTA.

14. Pursuant to Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amount lying with companies) Rules, 2012, the Company shall provide/host the required details of unclaimed dividend amounts referred to under Section 205 C(2) of the Companies Act, 1956 on its website and also in the Ministry of Corporate Affairs (MCA) website in the relevant form every year. The latest statement of Unclaimed Dividend details are hosted on the website of the company.
15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve annual reports and other communications through electronic mode to those members who have registered their e-mail address with the Company or with the

Depository Participant(s). Members who have not registered their e-mail address with the Company are requested to register their e-mail address with the company. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

16. Shareholders who have multiple folios in identical names or in joint names in the same order are requested to intimate to the Company these folios, to enable the Company to consolidate all such shareholdings into one folio.
17. The Notice of AGM and the copies of audited Financial Statements, Directors' Report, Auditors' report etc. will also be displayed on the website ([www.balaxiventures.in](http://www.balaxiventures.in)) of the Company.
18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Company.
19. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or staying abroad or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participants and holdings should be verified.
20. Kindly register your email address and contact details with us, by writing to us addressed to the Secretarial Department at our Corporate office, or at our e-mail ID: [secretarial@balaxiventures.in](mailto:secretarial@balaxiventures.in). This will help us in prompt sending of notices, annual reports and other shareholder communications in electronic form.
21. Details of Director seeking reappointment as required under regulation 36 (3) of SEBI (LODR) regulation 2015 is included in the Directors report of the company.
22. As per Section 118(10) of the Companies Act, 2013 read with the Secretarial Standard 2 on General Meetings issued by Institute of Company Secretaries of India "**No gifts, gift coupons or cash in lieu of gifts shall be distributed to members at or in connection with the meeting**".
23. Exclusive e-mail id for redressal of investor complaints

**E-Mail ID:** [secretarial@balaxiventures.in](mailto:secretarial@balaxiventures.in)

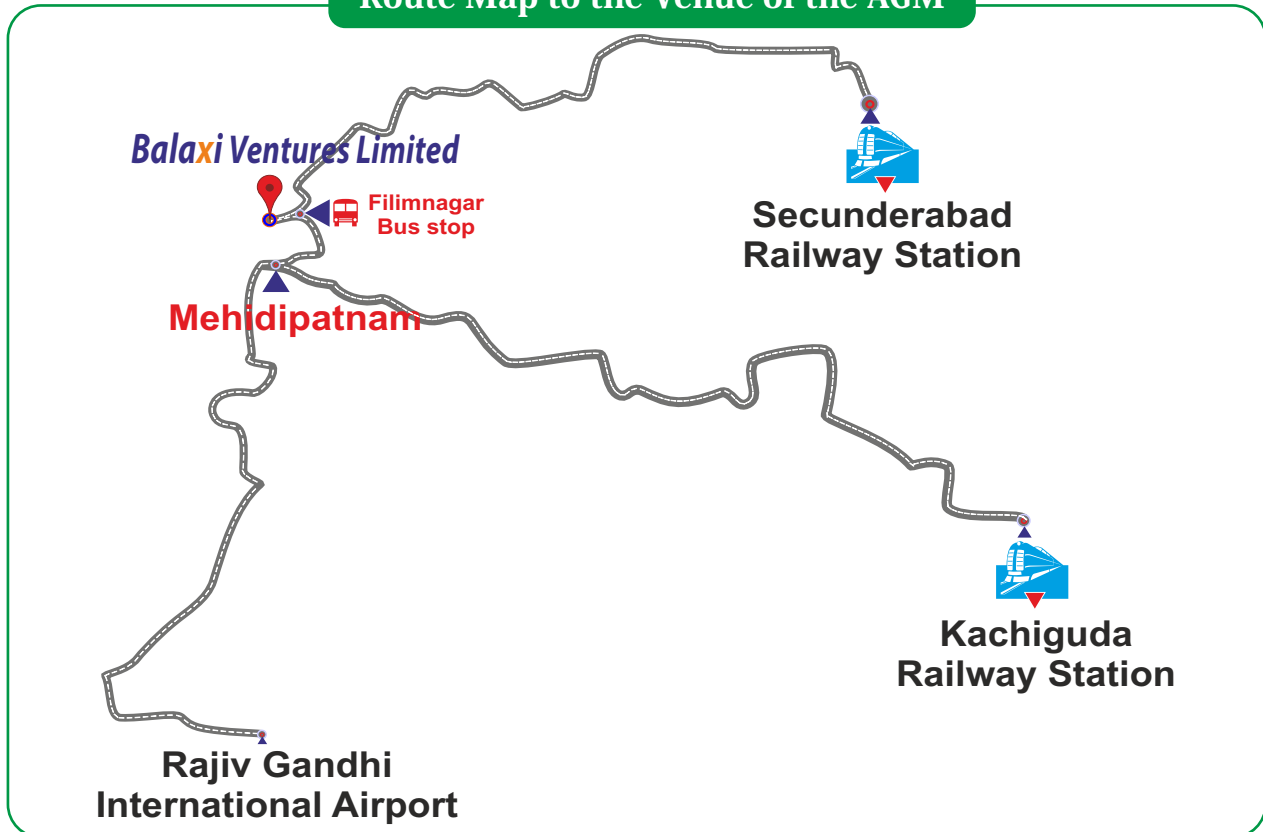
**Compliance Officer:** **Nidhin Jose**

**Telephone No:** **040 23555300**

24. The route map of the venue for the Annual General Meeting is attached herewith and also available on the website of the Company.



## Route Map to the Venue of the AGM



### EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

#### Item No: 2

**Additional information on Directors recommended for appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Secretarial Standards (SS-2) in respect of Appointment/ Re-appointment of Directors:**

<b>Name of Director</b>	Minoshi Maheshwari
<b>Category</b>	Executive Director
<b>DIN</b>	01575975
<b>Date of Birth and Age</b>	08.07.1972, 45 Years
<b>Qualifications</b>	B.Com (Hons)
<b>Brief Resume along with nature of expertise</b>	Mrs. Minoshi Maheshwari is a Business woman. She is a Commerce Graduate and is having more than 10 years business experience. She also holds Directorship in other Companies of Balaxi Group. She is having a vast experience in administration, trading, Pharma Sector and other allied business fields. She is one among the Co-founder of Balaxi Group
<b>First Appointment on the Board</b>	04/05/2017
<b>Terms &amp; Conditions of Appointment</b>	Appointment under Director liable to retire by rotation
<b>Remuneration Details</b>	NIL
<b>Relationship with other Directors/ Manager/KMP</b>	Spouse of Managing Director

<b>Shareholding in the Company</b>	3.47%
<b>Other Directorships</b>	Balaxi Overseas Private Limited
<b>Committee Positions in the Company</b>	Member of Stakeholders Relationship Committee & Nomination and Remuneration Committee

### **Item No. 3**

This Explanatory Statement is provided though strictly not required as per Section 102 of the Act.

M/s SRBC & CO LLP, Chartered Accountants, is the statutory auditor of the Company. They were appointed as the Statutory Auditors for the Company for a term of 5 years i.e. till the conclusion of the 79th Annual General Meeting (AGM) subject to the rectification by shareholders at every AGM. On August 20, 2018, SRBC & CO LLP have expressed their unwillingness to continue as the statutory auditor from the conclusion of this 75th AGM and thereby tendered their unwillingness letter.

The Board of Directors has based on the recommendation of the Audit Committee, at its meeting held on August 20, 2018 proposed the appointment of M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S), as the Statutory Auditors of the Company for a period of five years, to hold office from the conclusion of this AGM till the conclusion of the 80th Annual General Meeting of the Company to be held in the year 2023, in the place of resigning auditors M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003).

Your Company has obtained consent of M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S) and a certificate in accordance with Section 139, 141 and other applicable provisions of the Act to the effect that their appointment, if made, shall be in accordance with the conditions prescribed and that they are eligible to hold office as Statutory Auditors of the Company.

None of the Directors, Key Managerial Personnel of your Company and their relatives are in any way concerned or interested, financially or otherwise in the said appointment.

**By Order of the Board  
For Balaxi Ventures Limited**

**NIDHIN JOSE  
Company Secretary**

Place: Hyderabad

Date: 20.08.2018

**Registered Office:**

Plot No.409, H.No. 8-2-293, MAPS Towers,  
3rd Floor, Phase-III, Road No.81,  
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Website: [www.balaxiventures.in](http://www.balaxiventures.in),  
Email: [secretarial@balaxiventures.in](mailto:secretarial@balaxiventures.in).  
Phone:040-23555300



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(Formerly known as The Anandam Rubber Company Limited)

CIN: L25191TG1942PLC121598

**Registered Office:**

Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,  
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**Website:** www.balaxiventures.in | **Email:** secretarial@balaxiventures.in

**Phone:** +91 40 23555300

## 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: L25191TG1942PLC121598

Name of the company:

BALAXI VENTURES LIMITED

Registered office:

Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III, Road No. 81,  
Jubilee Hills, Hyderabad, Telangana, India - 500096.



Name of the member (s) : \_\_\_\_\_

Registered address : \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Folio No/ Client Id : \_\_\_\_\_

DP ID : \_\_\_\_\_

I/We, being the holder(s) of \_\_\_\_\_ shares of BALAXI VENTURES LIMITED, 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 75th Annual general meeting held on Thursday, September 20, 2018 at the Registered office of the Company at 41 Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India -500096 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO	RESOLUTIONS	*OPTIONAL	
	ORDINARY BUSINESS	For	Against
1.	Adoption of Financial Statements for year ended March 31, 2018		
2.	To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975), who retires by rotation, and being eligible, offers herself for reappointment.		
3.	To appoint M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S) as auditors and fix their remuneration.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Share holder

Signature of Proxy holder(s)

Affix Revenue Stamp
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NOTE : The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than FORTY-EIGHT hours before the time for holding the aforesaid meeting.

\*It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'for' or 'against' column blank against any resolution(s), your proxy will be entitled to vote in the manner he/she thinks appropriate



# Balaxi Ventures Limited

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CIN: L25191TG1942PLC121598

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**Phone:** +91 40 23555300



## ATTENDANCE SLIP



Name & Address of the Shareholder	Master Folio Number	Number of Shares Held

I hereby record my presence at the SEVENTY-FIFTH ANNUAL GENERAL MEETING of the Company held at the Registered Office of the Company at Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India -500096 on September 20, 2018 at 11.30 A.M.

Signature of attending Member or Proxy:

