



ENOX HARDWARE INDIA PVT. LTD.

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Shareholders of Enox Hardware India Private Limited will be held on Tuesday, 20th September, 2016 at 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai - 400063 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To consider and approve Financial Statements for the year ended 31st March, 2016 and the report of the Auditors and Directors, thereon.
2. To consider and ratify the appointment of existing auditors M/s. Price Waterhouse Chartered accountant LLP, as Statutory Auditors of the Company for the year 2016-17.

For and on Behalf of the Board of Directors of
Enox Hardware India Private Limited



Sudhir Subhash Gawandi

Wholetime Director

DIN: 06745794

Address: A-403, Geetanjali Chs Ltd,
Shastri Nagar, Off Link Road,
Goregaon West, Mumbai 400104.

Date: 19th September, 2016

Place: Mumbai

NOTES:

- (a) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached.
- (b) Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting.
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.

**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]

CIN : U74900MH2014PTC255598
Name of the Company : Enox Hardware India Private Limited
Registered office : 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai - 400063.

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:
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I/We, being the member (s) of equity shares of Rs./- each of the above mentioned Company, 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 Annual General Meeting (AGM) of the Company, to be held on the Tuesday, the 20th September, 2016 at the Registered Office of the Company at 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai 400063 at 11.00 a.m. and at any adjournment thereof in respect of such resolution as are indicated below:

SR No.	Resolutions	For	Against
ORDINARY BUSINESS			
1.	To consider and approve Financial Statements for the year ended 31 st March, 2016 and the report of the Auditors and Directors, thereon.		
2.	To consider and ratify the appointment of existing auditors M/s. Price Waterhouse Chartered accountant LLP, as Statutory Auditors of the Company for the year 2016-17.		

Signed this day of..... 2016

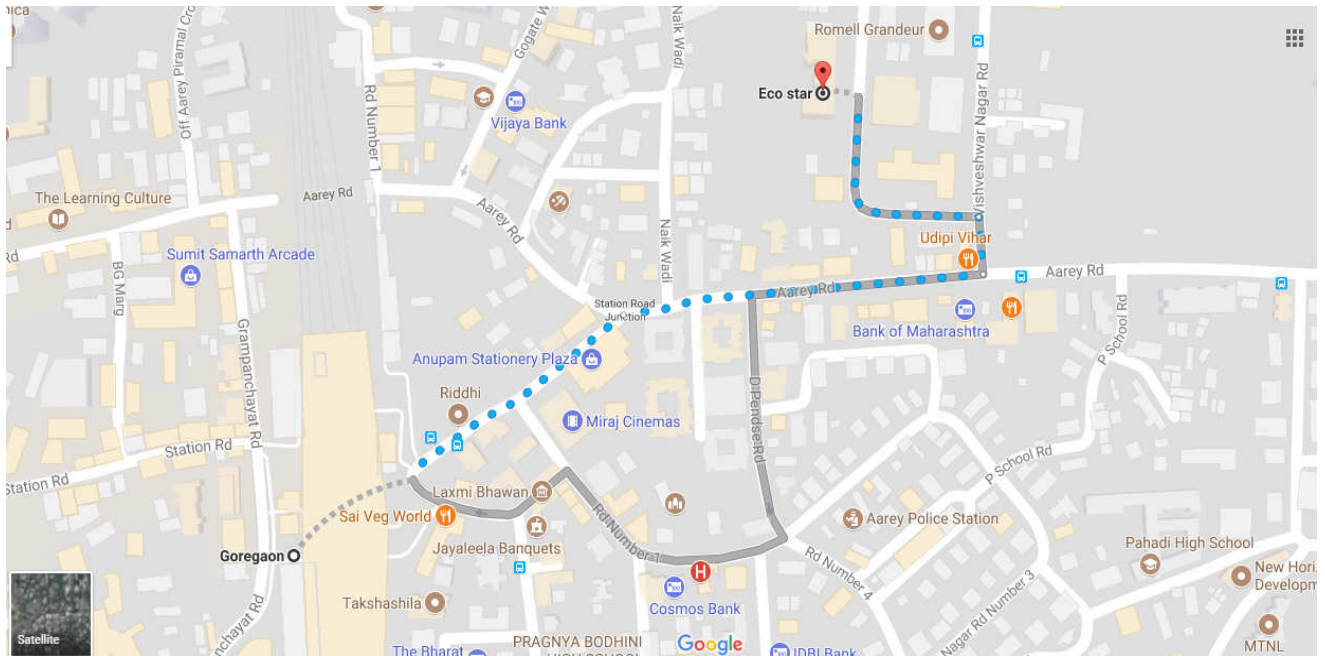
Signature of shareholder

Signature of Proxy holder(s)

Affix a Revenue Stamp

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.

ROUTE MAP



ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING
OF
ENOX HARDWARE INDIA PRIVATE LIMITED

Date: 20th September, 2016

Time: 11.00 a.m.

Venue: 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai - 400063

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy :

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature