

D1 FORTIFICATION PRIVATE LIMITED

Reg. Off: No. 9/1, Ashokpuram Industrial Suburb, Yeshwantpur, Bangalore-560022

Admn. Off: Anamallais House Annexe, Chembukkavu, Thrissur - 680 020, Kerala

Email: info@rklatex.com **CIN:U25199KA2004PTC033173** Ph : 0487 - 2338524

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the Company will be held on Saturday, September 29, 2018 at 11.30 a.m at the Corporate Office at No. 6 & 7, Ambady, 1st Main, 1st Cross Doctors Lay Out, B, Channasandra, Bangalore - 560 043, Karnataka, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended 31st March 2018 and the Balance Sheet as at that date along with the Directors' Report and Auditors Report thereon.
2. To consider and if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and rules made thereunder the consent of the members be and is hereby accorded for the ratification of the appointment of Statutory Auditors of the Company M/s. V. Venugopalan and Associates, Chartered Accountants, Thrissur, Kerala, India (Firm Registration No. 10739 S), as statutory auditors of the Company to hold office, from the conclusion of 14th AGM until the conclusion of 15th AGM, on such remuneration as may be agreed upon by the Board and the Statutory Auditors”.

Bangalore
04.09.2018

By order of the Board,
For D1 Fortification Pvt. Ltd.,

Prem Menon
Executive Director

Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself, and such proxies need not be members of the Company. Proxies in order to be effective must be received by the Company, not less than 48 hours before the meeting.

A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than 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 Member.

2. The route Map of the AGM venue is attached.

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PROXY FORM

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

14th ANNUAL GENERAL MEETING – SEPTEMBER 29, 2018

Folio/DP ID – Client ID No. *	No. of Shares held:
Name of the member(s) & Registered address:	
e-mail Id:	S.no:

* Applicable for the member(s) holding shares in Electronic Form.

I / We, being the member(s) of ----- shares of D1 Fortification (P) Ltd, hereby appoint:

- Name ----- Address: -----
E-mail Id: ----- Signature ----- or failing him
- Name ----- Address: -----
E-mail Id: ----- Signature ----- or failing him
- Name ----- Address: -----
E-mail Id: ----- 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 Saturday September 29, 2018 at 11.30 am at **No. 6 & 7, Ambady, 1st Main, 1st Cross Doctors Lay Out, B, Channasandra, Bangalore - 560 043, Karnataka** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions
1	To Consider and adopt: (a) The audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon: and
2	To ratify the appointment of the Auditors and fix their remuneration.

Signed this ----- day of ----- 2018.

Signature of the Member -----

Signature of the Proxy holder(s) -----

Affix Revenue
Stamp of not
less than
Rs. 1/-

Notes:

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 Form Proxy shall be signed by the member or his duly authorized attorney, or if the member is a body corporate, it shall be duly sealed and signed by an officer or an attorney. The Proxy Form which is unstamped or inadequately stamped or where the stamp has not been cancelled or is undated or which does not state the name of the Proxy shall not be considered valid.
3. Proxy need not be a member of the Company. Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
4. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting. If both member and proxy attend the meeting, the proxy shall stand automatically revoked.

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ATTENDANCE SLIP

Folio/DP ID – Client ID No. *	No. of Shares held:
Name of the member(s) & Registered address:	

* Applicable for the member(s) holding shares in Electronic Form.

I being a member / proxy for the member of the Company, hereby record my presence at the 14th Annual General Meeting of the Company at No. 6 & 7, Ambady, 1st Main, 1st Cross Doctors Lay Out, B, Channasandra, Bangalore - 560 043, Karnataka, on Saturday, September 29, 2018 at 11.30 am.

Name of the Member/Proxy#	Signature of the Member/Proxy#

Strikeout whichever is not applicable.

1. Please hand over the attendance slip at the entrance of the meeting venue.
2. This attendance is valid only in case shares are held on the date of meeting.

ROUTE MAP

