

NOTICE

NOTICE is hereby given to all the members of IFFCO Kisan Sanchar Limited that the Tenth Annual General Meeting of the Company will be held on Friday, the 11th day of August, 2017 at 11:30 AM at its Registered Office at IFFCO Sadan, C-1 District Centre, Saket Place, New Delhi- 110017 to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Directors and the Auditors thereon.
2. To declare dividend on Equity Shares for the Year ended 31st March, 2017.
3. To consider and if thought fit to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT Shri Ranjan Sharma (DIN 00425415), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.+

4. To consider and if thought fit to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT M/s. Rajnish & Associates (FRN- 014666N), be and are hereby appointed as the Statutory Auditors of the Company for the Financial Year 2017-18, to hold the office from the conclusion of the 10th Annual General Meeting till the conclusion the 11th Annual General of the Company, in terms of section 139(1) of the Companies Act, 2013, at a remuneration of ₹ 3,00,000/-

plus applicable taxes and reimbursement of reasonable out-of-pocket expenses as per the rules of the Company.+

**By order of the Board
for IFFCO Kisan Sanchar Limited**

**Date: 4th July, 2017
Place: New Delhi**

**(Rakesh Kapur)
Managing Director
DIN: 00007230**

Notes:

- 1. A Member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and such a proxy need not be a Member of the Company.**
- 2. Instruments of proxies in order to be effective must be received/deposited with the Company at its Registered Office not less than 48 hours before the time fixed for the meeting.**