

## **NOTICE**

Notice is hereby given that the Annual General meeting of Alora Trading Company Limited for FY 2016-17 will be held on Saturday, 30<sup>th</sup> September, 2017 at 10.00 a.m. at the Registered office of the Company situated at Shop no. 37, Rock Avenue E Plot, Hindustan Naka, Kandivali (W), Mumbai-400067 to transact the following:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statement of the Company for the Financial Year 2016-17 ended on 31<sup>st</sup> March, 2017 including audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Board of Directors and Auditors thereon.

2. **Appointment of Statutory Auditor**

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

**“RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, **M/s. Tejas Nadkarni & Associates**, Chartered Accountants, (Firm Registration No. 135197W), be and are hereby appointed as the Statutory Auditors of the Company to conduct Audit and hold office for financial year 2017-18 to financial year 2019-20 subject to ratification of the appointment by the members held at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and hereby authorized to do all such act deeds and things which are necessary to give effect to the aforesaid resolution”.

### **SPECIAL BUSINESS:**

3. **Regularization of Appointment of Mr. Veepul Gohill (DIN: 05322517) as an Executive Director:**

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

**"RESOLVED THAT** pursuant to the provisions of Section 160 and 161 including rules made thereunder and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, **Mr. Veepul Gohill (DIN: 05322517)** who was appointed as an Additional Director in the meeting of the Board of Directors held on 14<sup>th</sup> February, 2017 whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as an Executive Director of the Company.

**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.

**4. Regularization of Appointment of Mrs. Bhavna Kesur (DIN:07726094) as a Non-Executive Director:**

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

"**RESOLVED THAT** pursuant to the provisions of Section 160 and 161 including rules made thereunder and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, **Mrs. Bhavna Kesur (DIN: 07726094)** who was appointed as an Additional Director in the meeting of the Board of Directors held on 14<sup>th</sup> February, 2017 whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as a Non-Executive Director of the Company.

**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.

**5. Regularization of Appointment of Mr. Rajendra Jadhav (DIN: 07726096) as an Independent Director:**

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

"**RESOLVED THAT** pursuant to the provisions of Section 160 and 161 including rules made thereunder and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, **Mr. Rajendra Jadhav (DIN: 07726096)** who was appointed as an Additional Director in the meeting of the Board of Directors held on 20<sup>th</sup> April, 2017 whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of five (5) years w.e.f. 30<sup>th</sup> September, 2017.

**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.

**6. Regularization of Appointment of Mr. Dinesh Chauhan (DIN: 07726085) as an Independent Director:**

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

"**RESOLVED THAT** pursuant to the provisions of Section 160 and 161 including rules made thereunder and other applicable provisions (including any modification or re-enactment

thereof), if any, of the Companies Act, 2013, **Mr. Dinesh Chauhan (DIN: 07726085)** who was appointed as an Additional Director in the meeting of the Board of Directors held on 20<sup>th</sup> April, 2017 whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of five (5) years w.e.f 30<sup>th</sup> September, 2017.

**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.

**7. Regularization of Appointment of Mr. Veepul Gohill (DIN: 05322517) as Managing Director:**

To consider and, if thought fit, to pass, with or without modifications the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 and subject to such other approvals as may be necessary, the Company hereby approves the appointment of **Mr. Veepul Gohill (DIN: 05322517)** as Managing Director of the Company for a period of five years with effect from 14<sup>th</sup> February, 2017 on the terms and conditions of appointment and remuneration as contained in the draft agreement, a copy whereof for the purpose of identification is placed before the meeting, and the Board of Directors be and are hereby authorized to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution”

**8. Approval to deliver document through a particular mode as may be sought by the member:**

To consider and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 20 of the Companies Act 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any member by the company by sending it to him by post or by registered post or by speed post or by courier or by electronic or other mode as may be prescribed, the consent of the company be and is hereby accorded to charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the company and that no such request shall be entertained by the company post the dispatch of such document by the company to the shareholder.

**RESOLVED FURTHER THAT** the estimated fees for delivery of the document shall be paid by the member in advance to the Company, before dispatch of such document.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper, desirable or expedient and to settle any question, difficulty, or doubt that may arise in respect of the matter aforesaid, including determination of the estimated fees for delivery of the document to be paid in advance.”

**9. Adoption of New Articles of Association of the Company:**

To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to Section 14 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) consent of the members be and is hereby accorded to adopt the new set of Articles of Association, as set out in the draft and placed before the meeting for the purpose of identification, in substitution of the existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board of Directors be and is hereby authorised to do all acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable that may arise in this regard.”

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013**

**Item No. 3**

**Regularization of Mr. Veepul Gohill (DIN: 05322517) as an Executive Director:**

The Board at its meeting held on 14<sup>th</sup> February, 2017, appointed Mr. Veepul Gohill (DIN: 05322517) as an Additional Director with effect from that Board meeting pursuant to Section 161 of the Companies Act, 2013. Hence, Mr. Veepul Gohill (DIN: 05322517) will hold office up to the date of the ensuing Annual General Meeting.

The Company has received consent in writing to act as director in Form DIR-2 and intimation in Form DIR-8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

The Board considers that Mr. Veepul Gohill’s association would be of immense benefit to the Company and it is desirable to avail his services as Director. Accordingly, the Board recommends the resolution Nos. 3, in relation to appointment of Mr. Veepul Gohill, as Director, for the approval by the shareholders of the Company.

Except Mr. Veepul Gohill, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out in item No. 3.

#### **Item No. 4**

##### **Regularization of Mrs. Bhavna Kesur (DIN: 07726094) as a Non- Executive Director:**

The Board at its meeting held on 14<sup>th</sup> February, 2017, appointed Mrs. Bhavna Kesur (DIN: 07726094) as an Additional director with effect from that Board meeting pursuant to Section 161 of the Companies Act, 2013. Hence, Mrs. Bhavna Kesur (DIN: 07726094) will hold office up to the date of the ensuing Annual General Meeting.

The Company has received consent in writing to act as director in Form DIR-2 and intimation in Form DIR-8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub- section (2) of Section 164 of the Companies Act, 2013.

The Board considers that Mrs. Bhavna Kesur's association would be of immense benefit to the Company and it is desirable to avail his services as Director. Accordingly, the Board recommends the resolution Nos. 4, in relation to appointment of Mrs. Bhavna Kesur as a Director, for the approval by the shareholders of the Company.

Except Mrs. Bhavna Kesur, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out in item No. 4

#### **Item No. 5**

##### **Regularization of Mr. Rajendra Jadhav (DIN: 07726096) as an Independent Director:**

The Board at its meeting held on 20<sup>th</sup> April, 2017, appointed Mr. Rajendra Jadhav (DIN: 07726096) as an Additional director with effect from that Board meeting pursuant to Section 161 of the Companies Act, 2013. Hence, Mr. Rajendra Jadhav (DIN: 07726096) will hold office up to the date of the ensuing Annual General Meeting.

The Company has received consent in writing to act as director in Form DIR-2 and intimation in Form DIR-8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub- section (2) of Section 164 of the Companies Act, 2013.

The Board considers that Mr. Rajendra Jadhav's association would be of immense benefit to the Company and it is desirable to avail his services as Director. Accordingly, the Board recommends the resolution Nos. 5, in relation to appointment of Mr. Rajendra Jadhav as a Director, for the approval by the shareholders of the Company.

Except Mr. Rajendra Jadhav, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out in item No. 5.

## **Item No. 6**

### **Regularization of Mr. Dinesh Chauhan (DIN: 07726085) as an Independent Director:**

The Board at its meeting held on 20<sup>th</sup> April, 2017, appointed Mr. Dinesh Chauhan (DIN: 07726085) as an Additional director with effect from that Board meeting pursuant to Section 161 of the Companies Act, 2013. Hence, Mr. Dinesh Chauhan (DIN: 07726085) will hold office up to the date of the ensuing Annual General Meeting.

The Company has received consent in writing to act as director in Form DIR-2 and intimation in Form DIR-8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

The Board considers that Mr. Dinesh Chauhan's association would be of immense benefit to the Company and it is desirable to avail his services as Director. Accordingly, the Board recommends the resolution No. 6, in relation to appointment of Mr. Dinesh Chauhan as a Director, for the approval by the shareholders of the Company.

Except Mr. Dinesh Chauhan none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out in item No. 6

## **Item No. 7**

The Board, pursuant to the recommendation of the Nomination and Remuneration Committee, proposes to appoint Mr. Veepul Gohill as the Managing Director of the Company for a period of five years w.e.f. 14<sup>th</sup> February, 2017.

He has excellent grasp and thorough knowledge and experience in Financial Management, Strategic Management and Business Oversight. Considering his knowledge of various aspects relating to the Company's affairs, the Board of Directors is of the considered opinion that for smooth and efficient running of the business, the services of Mr. Veepul Gohill, should be available to the Company as a Managing Director

Your Directors recommend passing the Ordinary Resolution as set out in the notice.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Veepul Gohill, are concerned / interested in this resolution.

The draft agreement between the Managing Director and Company setting out the terms of appointment is available for inspection at the Registered Office of the Company on any working day during business hours.

## **Item No. 8**

As per the provisions of Section 20 of the Companies Act, 2013, a member may request for any document through a particular mode, for which the member shall pay such fees as may be determined by the Company in its annual general meeting. Since the cost of providing documents may vary according to the mode of service, weight and its destination etc., therefore it is proposed

that actual expenses borne by the Company for such dispatch will be paid in advance by the member to the Company.

None of the Directors of the Company, Key Managerial Personnel or their relatives respectively is in any way concerned or interested in the proposed resolution.

#### **Item No. 9**

The existing Articles of Association (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Act. With the coming into force of the Act, several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to replace wholly the existing AOA by a new set of Articles. The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares.

#### **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's registered office duly completed and signed not less than 48 hours before the meeting.
2. Proxies submitted on behalf of Limited Companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. The Company has notified closure of Register of Members and Share Transfer Books from Sunday, 24<sup>th</sup> September, 2017 to Saturday, 30<sup>th</sup> September, 2017 (both days inclusive).
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. In case of joint holders attending the Meeting, the members whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote.
6. All the documents referred to in the accompanying Notice are open for inspection at the Company's Registered office on all working days of the Company between 10.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting except Saturday and Sundays and public Holidays

7. The Ministry of Corporate Affairs, New Delhi (MCA) has taken a “Green Initiative” by permitting paperless compliance by Companies vide its Circular No.17/2011 dated 21.04.2011 and Circular No.18/2011 dated 29.04.2011 after considering certain provisions of the Information Technology Act, 2000 and has clarified that the service of documents by a Company can be made through electronic mode instead of sending physical copy of document(s). In case, you desire to receive the aforesaid documents in electronic mode in lieu of physical mode, kindly update your E-mail id with RTA.
8. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or RTA for assistance in this regard.
9. Members are advised to register/update their address, e-mail addresses to their DPs in case of shares held in electronic forms and to the Company’s RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc. from the Company.
10. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the Annual General Meeting.
11. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories, unless any member has requested for a physical copy of the same.
12. Entry to the venue will be strictly regulated by the attendance slip which is annexed to the proxy form. Members are requested to produce the attendance slip duly signed along with photo identity proof i.e. PAN Card / Driving licence / Passport Copy etc. at the entrance of venue.
13. Members, who hold shares in:
  - Multiple De-mat accounts and/or
  - One or more folios in physical form are advised to consolidate their holdings in single De-mat account.
14. Members are requested to correspond with RTA for all matters relating to shareholding in the Company.
15. Members please note that as a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting of the Company.
16. Members holding shares in physical form and desirous of making a nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013 read with Rule 19 of Companies (Share Capital and Debentures) Rules, 2014, may fill SH-13 (Nomination Form) and send the same to the office of RTA of the Company. In case of shares



held in dematerialized form, the nomination / change in nomination should be lodged with their DPs.

17. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all the resolutions set forth in this AGM Notice. In order to enable its members, who do not have the access to e-voting facility, to cast their assent or dissent in writing, a Ballot Form would be circulated at the meeting for members to cast their votes. Instructions for e-voting are given here in below.
18. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
19. Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.
20. The Instructions for e-voting are as under:
  - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI Listing Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
  - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
  - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - IV. The remote e-voting period begins on Wednesday, 27th September, 2017 (9:00 am IST) and ends on Friday, 29th September, 2017 (5:00 pm IST). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2017 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - V. The process and manner for remote e-voting are as under:
    - A. In case a member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
      - i. Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password.
      - ii. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

- iii. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- iv. Click on Shareholder – Login
- v. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- vi. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- viii. Select “EVEN” of “Alora Trading Co Ltd”.
- ix. Now you are ready for remote e-voting as Cast Vote page opens.
- x. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- xi. Upon confirmation, the message “Vote cast successfully” will be displayed.
- xii. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xiii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [scrutinizer@gmail.com](mailto:scrutinizer@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- i. Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

<b>EVEN (Remote e-voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD/PIN</b>
<b>107819</b>		

- ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2016

X. Any person, who acquires shares of the Company and has become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd

September, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA.

- XI. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- XII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XIII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIV. Mr. Mayank Arora & Co, Practicing Company Secretaries, have been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.aloratradingltd.com](http://www.aloratradingltd.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

**By Order of the Board of Directors  
For Alora Trading Company Limited**

**Sd/-  
Veepul Gohill  
Executive Director  
DIN: 05322517**

**Date: 7<sup>th</sup> September, 2017  
Place: Mumbai**

**PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

Details Of The Directors Seeking Appointment/ Re-Appointment at the Annual General Meeting Pursuant To Regulation 36 Of The Securities Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulation, 2015 And Secretarial Standards Issued By ICSI

<b>Name of the Director</b>	<b>Rajendra Kashinath Jadhav</b>	<b>Dinesh Mafa Chauhan</b>	<b>Bhavna Kesur</b>	<b>Veepul Gohill</b>
DIN	07726096	07726085	07726094	05322517
Date of Birth	01/06/1973	09/06/1973	28/04/1978	12/09/1978
Date of Appointment	20/04/2017	20/04/2017	14/02/2017	14/02/2017
Expertise in Specific Functional Areas	Strategic Management	Portfolio Management	Operations	Financial Advisory
Directorships held in other Public Limited companies#	None	None	None	None
Number of shares held in the Company	NIL	NIL	NIL	143979*
Inter se Relationship with the Board	None	None	None	None

\* Through clearing member

**ATTENDANCE SLIP**  
**ALORA TRADING COMPANY LIMITED**  
**(CIN: L70100MH1982PLC296275)**

**Regd. Off.:** Shop no.37, Rock Avenue E Plot, Hindustan Naka, Kandivali(W) Mumbai-400067  
**Phone:** 022-65172555, **Email:** [aloratradingcompany@gmail.com](mailto:aloratradingcompany@gmail.com) ; **Web:** [www.aloratradingltd.com](http://www.aloratradingltd.com)

<b>DP ID No.*:</b>	<b>Folio. No.:</b>
<b>Client ID No.*:</b>	<b>No. of Shares held:</b>

\*Applicable for investors holding shares in electronic form

**Name and address of the Shareholder(s)/Proxy holder:**

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I / We hereby record my/our presence at the Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September, 2017 at 10.00 a.m., at Shop no.37, Rock Avenue E Plot, Hindustan Naka, Kandivali(W) Mumbai-400067.

Member's / Proxy's  
Signature

**Note:**

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)

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**PROXY FORM**

**ALORA TRADING COMPANY LIMITED**

**(CIN: L70100MH1982PLC296275)**

**Regd. Off.:** Shop no.37, Rock Avenue E Plot, Hindustan Naka, Kandivali(W) Mumbai-400067

**Phone:** 022-65172555, **Email:** [aloratradingcompany@gmail.com](mailto:aloratradingcompany@gmail.com) ; **Web:** [www.aloratradingltd.com](http://www.aloratradingltd.com)

<b>Name of the Member(s):</b>		
<b>Registered Address:</b>		
<b>Folio No./Client Id:</b>		<b>DP Id :</b>

I/We, being the member(s) of \_\_\_\_\_ shares of Alora Trading Company Limited, hereby appoint:

1. Name \_\_\_\_\_ Address \_\_\_\_\_  
Email Id:- \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
2. Name \_\_\_\_\_ Address \_\_\_\_\_  
Email Id:- \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
3. Name \_\_\_\_\_ Address \_\_\_\_\_  
Email Id:- \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;

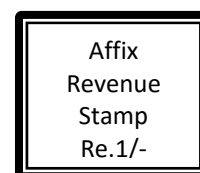
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Saturday, 30<sup>th</sup> September, 2017, at 10.00 a.m. at Shop no.37, Rock Avenue E Plot, Hindustan Naka, Kandivali(W) Mumbai-400067, and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Sr. No.</b>	<b>List of Resolutions</b>	<b>For</b>	<b>Against</b>
<b><u>ORDINARY BUSINESS:</u></b>			
1	To receive, consider and adopt the Financial Statement of the Company for the Financial Year 2016-17 ended on 31st March, 2017 including audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Board of Directors and Auditors thereon.		
2	Ratification of appointment of Statutory Auditor.		
<b><u>SPECIAL BUSINESS</u></b>			
4	Regularization of Appointment of Mr. Veepul Gohill as an Executive Director		
5	Regularization of Appointment of Mrs. Bhavna Kesur as a Non- Executive Director		
6	Regularization of Appointment of Mr. Rajendra Jadhav as an Independent Director		
7	Regularization of Appointment of Mr. Dinesh Chauhan as an Independent Director		
8	Regularization of Appointment of Mr. Veepul Gohill as Managing Director		
9	Approval to deliver document through a particular mode as may be sought by the member		
10	Adoption of New Articles of Association of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_



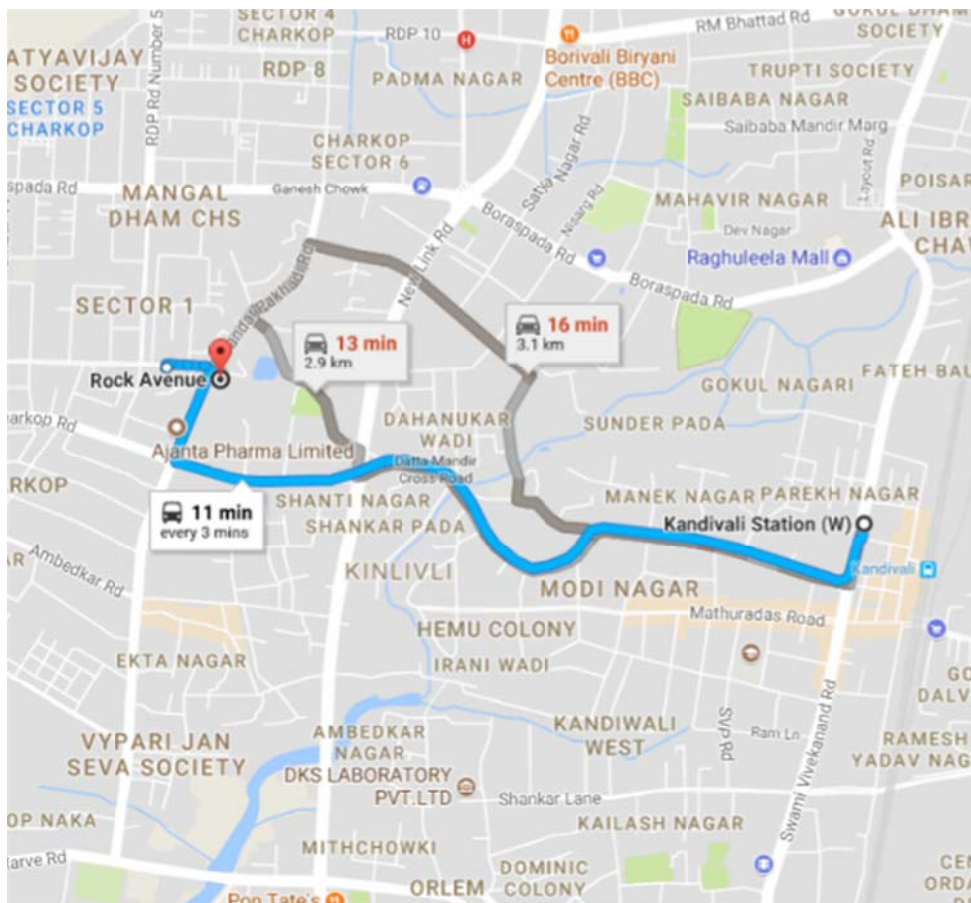
**Note:**

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. For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the Annual General Meeting.
3. Put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.

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**AGM INFORMATION**

**Date** : 30<sup>th</sup> September, 2017  
**Day** : Saturday  
**Time** : 10.00 a.m.  
**Address** : Shop no.37, Rock Avenue E Plot, Hindustan Naka, Kandivali(W) Mumbai-400067



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