

**ERODE PRECISION FARM PRODUCER COMPANY LIMITED**

**CIN No.: U51909TZ2008PTC014802**

Regd. Office: 42, Hospital Road, Sivagiri, Erode - 638109

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the Eighth Annual General Meeting of the Company will be held at the Registered Office of the Company on Wednesday the 30<sup>th</sup> September, 2015 at 10.00 A.M. to transact the following business:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint the auditors and fix their remuneration and in this regard 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 139 of the Companies Act, 2013 and the Rules made thereunder, M/s.A P K S & Associates., (Firm Registration No. 014848S) Chartered Accountant, Erode, be and are hereby re-appointed as Auditors of the company, to hold office from the conclusion of this Annual General Meeting for the term of consecutive four years till the conclusion of the Annual General Meeting of the Company to be held in the year 2019 (subject to ratification of their appointment at every AGM) at such remuneration shall be fixed by the Board of Directors of the Company.”

**Special Business:**

3. To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary resolution.

“Resolved that Mr. S.Vijayakumar be and is hereby appointed as a Director of the Company for next five years from 8<sup>th</sup> Annual General Meeting to 13<sup>th</sup> Annual General Meeting of the Company to be held on 2020.”

4. To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary resolution.

“Resolved that Mr. K.Vadivel be and is hereby appointed as a Director of the Company for next five years from 8<sup>th</sup> Annual General Meeting to 13<sup>th</sup> Annual General Meeting of the Company to be held on 2020.”

5. To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary resolution.

“Resolved that Mr. K.Thangavel be and is hereby appointed as a Director of the Company for next five years from 8<sup>th</sup> Annual General Meeting to 13<sup>th</sup> Annual General Meeting of the Company to be held on 2020.”

6. To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary resolution.

“Resolved that Mr. K.Karvembu be and is hereby appointed as a Director of the Company for next five years from 8<sup>th</sup> Annual General Meeting to 13<sup>th</sup> Annual General Meeting of the Company to be held on 2020.”

7. To consider and if thought fit to pass with or without modification, the following resolution as an Ordinary resolution.

“Resolved that Mr. P.Viswanathan be and is hereby appointed as a Director of the Company for next five years from 8<sup>th</sup> Annual General Meeting to 13<sup>th</sup> Annual General Meeting of the Company to be held on 2020.”

8. TO INCREASE THE AUTHORISED CAPITAL:

To Consider and if thought fit to Pass with or without modification, the following resolution as a Ordinary Resolution:

"RESOLVED that the Authorised Capital of the Company be increased from Rs.65,00,000/- to Rs.95,00,000/- by creation of further 30,000 Equity shares of Rs.100/- each"

9. TO ALTER THE MEMORANDUM OF ASSOCIATION:

To Consider and If thought fit to Pass with or without modification, the following resolution as a Ordinary Resolution:

"RESOLVED that clause V of Memorandum of Association of the company be and shall always be deemed to have been substituted by the following:

The Share capital of the Company is Rs.95,00,000/- (Rupees Ninty Five Lakhs only) divided into 95,000 (Ninty five thousand only) Equity shares of Rs.100/- (Rupees One Hundred) each.

10. TO ALTER THE ARTICLES OF ASSOCIATION:

To Consider and If thought fit to Pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED that clause 5 of Articles of Association of the company be and shall always be deemed to have been substituted by the following:

The Share capital of the Company is Rs.95,00,000/- (Rupees Ninty Five Lakhs only) divided into 95,000 (Ninty five thousand only) Equity shares of Rs.100/- (Rupees One Hundred) each.

For ERODE PRECISION FARM PRODUCER COMPANY LIMITED

Sivagiri  
03.09.2015

(K.Krishnamoorthy)  
Director  
(DIN No.05128535)

Note: A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself/ herself on a poll and the Proxy need not be a Member. The Instrument of Proxy, duly completed should be lodged at the Registered Office of the Company not less than forty-eight hours before the Commencement of the Meeting.