

RATNA SAGAR PRIVATE LIMITED

(CIN: U74899DL1986PTC023532)

Registered office: Virat Bhawan, Dr. Mukherjee Nagar Commercial Complex, Delhi 110009

- Phone: (011) 47038000, Fax (011) 47038099

Website: www.ratnasagar.com Email: rsagar@ratnasagar.com

NOTICE

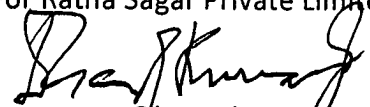
NOTICE is hereby given that the 33rd Annual General Meeting of the members of RATNA SAGAR PRIVATE LIMITED will be held on **Saturday, 29th September, 2018** at 11:00 A.M. at the registered office of the Company at Virat Bhawan, Dr. Mukherjee Nagar Commercial Complex, Delhi 110009 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt 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.
2. To declare final dividend on equity shares for the financial year 2017-18 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 the final dividend of rupees 30 per equity share on 2,00,000 equity shares of rupees 100 each fully paid as recommended by the Board of Directors of the Company for the financial year 2017-18 be and is hereby declared."

By Order of Board
For Ratna Sagar Private Limited



Dhanesh Kumar Jain

Managing Director

DIN: 01109024

Place: New Delhi

Date: 04/09/2018

NOTES:

- 1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

A person can act as a proxy on behalf of members not exceeding fifty 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 shareholder. Proxy form is enclosed with the notice sent to the members.

- 2. Members and Proxies should sign attendance sheet at the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.**
- 3. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working up to the date of the Annual General Meeting.**
- 4. Members are requested to notify change in address, if any, immediately to the Company.**
- 5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.**
- 6. Route map for meeting venue is enclosed with notice of the meeting.**