

NOTICE

The Members of SSP Pvt. Limited

Notice is hereby given that the 30th Annual General Meeting of the Company will be held at Hotel Hotel Saffron Kiran, 12/6, NH2, further to Badarpur Metro Station, near to Badarpur Toll Plaza, Sarai Khwaja, Main Mathura Road, Faridabad-121003 on Friday 30th September, 2016 at 12:30 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, Profit & Loss Account & Cash Flow Statement for the year ended on that date along with notes there to and Reports of Directors & Auditors thereon.
 2. To declare Dividend.
 3. To ratify appointment of auditors of the Company and fix their remuneration.
- To consider and if thought fit to pass with or without modification/s the following resolution as an ordinary resolution

Resolved that appointment of Kumar Pankaj & Co Chartered Accountants (FRN: 011766N) as Statutory Auditors appointed at the 29th Annual General Meeting for 5 years till conclusion of 34th Annual General Meeting, be and is hereby ratified, approved and confirmed to hold office from conclusion of this 30th Annual General Meeting till conclusion of next 31st Annual General Meeting at the remuneration as may be fixed by the Board of Directors of the Company.

SPECIAL BUSINESS

4. To consider and if thought fit to pass with or without modification/s the following resolution as an ordinary resolution

Resolved that pursuant to section 148 (3) and other applicable provisions of the Companies Act 2013 and the Companies (Audit & Auditors) Rules 2014 remuneration of Rs. 1,00,000/- (Rupees One Lac) only plus service tax as applicable and reimbursement of out of pocket expenses on actual basis payable to M/s Gurdeep Singh & Associates - Cost Auditors (Registration No. 9967) appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the Financial Year 2016-17, be and is hereby ratified, approved and confirmed.

5. To consider and if thought fit to pass with or without modification/s the following resolution as an ordinary resolution

Resolved that Mr. Shaukat Ali (DIN 07299550) appointed as additional director in the meeting of the Board of Directors held on 1st October 2015 and whose term expires at this 30th Annual General Meeting, be and is hereby appointed as Whole Time Director to hold office from this 30th Annual General Meeting till the next 31st Annual General Meeting of the Company at his present annual remuneration of Rs.33,60,342/- (Rupees Thirty three lac sixty thousand three hundred forty two only including annual benefits) plus statutory benefits like Gratuity, Company contribution to Provident Fund etc. subject to revision / increments as the Board may decide from time to time.

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

Resolved that Mr. Shyamal Haridas Banerjee (DIN 07299560) appointed as additional director in the meeting of the Board of Directors held on 1st October 2015 and whose term expires at this 30th Annual General Meeting, be and is hereby appointed as Whole Time Director to hold office from this 30th Annual General Meeting till the next 31st Annual General Meeting of the Company at his present annual remuneration of Rs 24,18,288/- (Rupees Twenty four lac eighteen thousand two hundred eighty eight only including annual benefits) plus statutory benefits like Gratuity, Company contribution to Provident Fund etc. subject to revision / increments as the Board may decide from time to time.

By Order of Board

DWARKANATH
COMPANY SECRETARY

Place : Faridabad
Date : 11th August, 2016

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXY IN ORDER TO BE VALID & EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.
2. A person can act as a Proxy on behalf of members not exceeding 50 in number and holding in the aggregate not more than 10% of total share capital of the company carrying voting rights. A member holding more than 10% of total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or share holder.

3. A Statement u/s 102 (1) of the Companies Act 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto and forms part of this notice.
4. Relevant documents and registers are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of meeting.
5. The Members are requested to register their email their Bank account details & address/changes therein for receiving dividend & all communications including Notices & Annual Reports etc. from the Company electronically.
6. The Notice & the Route map with prominent land mark for easy location of the venue of the Meeting is annexed and is also hosted on the website.

ROUTE MAP WITH PROMINENT LAND MARK FOR EASY LOCATION OF THE VENUE OF THE MEETING

