

## INDO EURO INDCHEM LIMITED

**Red Office: B-9 TO B-16 MIDC, OSMANABAD, Maharashtra-413501**  
**Email: [galaxy\\_delta@yahoo.co.in](mailto:galaxy_delta@yahoo.co.in), website: [www.indoeuroindchem.com](http://www.indoeuroindchem.com)**  
**CIN No.L24100MH1990PLC057190, Landline :- 02472-203497**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Twenty Eighth Annual General Meeting (AGM) of Indo Euro Indchem Limited will be held on Thursday, 27<sup>th</sup> September, 2018 at 11.30 a.m. at B-9 TO B-16, M.I.D.C. Osmanabad Maharashtra 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 31<sup>st</sup> March, 2018 and Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Vardhman Chhaganlal Shah (Din no: 00334194) who retires by rotation and being eligible offers himself for re-appointment.

#### **SPECIAL BUSINESS**

3. Appointment Of Mr. Vardhman Chhaganlal Shah as Managing 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 Sections 196, 197 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification from time to time or any re-enactment thereof for the time being in force) (the “Act”) read with Schedule V to the said Act, and pursuant to Articles of Association of the Company, the recommendation and approval of the Nomination and Remuneration Committee and such other approvals, permissions and sanctions, as may be required, consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Vardhman Chhaganlal Shah (DIN: 00334194) as Managing Director, of the Company without any remuneration for a period of Five years with effect from 1<sup>st</sup> September, 2018 to 31<sup>st</sup> August, 2023, upon the principal terms and conditions set out in the explanatory statement annexed hereto, with liberty to the Board of Directors of the Company to alter and vary, without further reference to the shareholders, the terms and conditions of the said re-appointment, in such manner, as may be agreed to between the Board of Directors and Mr. Vardhman Chhaganlal Shah.”

**RESOLVED FURTHER THAT** Mr. Vardhman Chhaganlal Shah shall have the right to exercise such powers of Management of the Company as may be delegated to him by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** he is appointed as a Managing Director on Board liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do and perform or cause to be done and performed, all such acts and deeds necessary to give effect to the foregoing resolution, including inter alia, approving on behalf of the Company, any changes or modifications in the aforesaid Agreement from time to time.

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

“**RESOLVED THAT** pursuant to the provisions of Section 185 of the Companies Act, 2013, as amended by the Companies (Amendment) Act, 2017 (“said Section”), approval of shareholders of the Company be and is hereby accorded for giving of loan(s)/including loan already given, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken by Silikon Vyapar Private Limited, being an entity under the category of ‘a person in whom any of the director of the company is interested’ as specified in the explanation to Sub-section 2(b) of the said Section, of an aggregate outstanding amount not exceeding Rs.2,50,00,000 (Rupees Two Crore Fifty Lakhs only).

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any committee thereof) be and is hereby authorized to negotiate, finalise and agree the terms and conditions of the aforesaid loan/guarantee/security, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deed and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Section 186(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification thereof for the time being in force and as may be enacted from time to time), consent, sanctions and permissions as may be necessary of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) for making investment(s) in excess of limits specified under section 186 of Companies Act, 2013 from time to time in acquisition of securities of any body corporate or for giving loans, guarantees or providing securities to any body corporate or other person / entity whether in India or outside India, as may be considered appropriate for an amount not exceeding Rs. 50 crore (Rupees Fifty Crore only), notwithstanding that such investment and acquisition together with the Company's existing

investments in all other bodies corporate, loans and guarantees given and securities provided shall be in excess of the limits prescribed under section 186(3), of the Companies Act, 2013.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board of Directors of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."

Place: **Osmanabad**  
Date: **13.08.2018**

By Order of the Board of Directors  
For **Indo Euro Indchem Limited**

Registered Office  
**B-9 TO B-16 MIDC,OSMANDABAD,  
MAHARASHTRA-413501**

**Vardhman Chhaganlal Shah**  
**Chairman**  
**Din 00334194**

## Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE 'MEETING') IS ENTITLED TO APPOINT PROXY/PROXIES 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 SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE TIME FOR HOLDING THE MEETING.
2. Pursuant to the provisions of the Companies Act, 2013 and the underlying rules viz. Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total shares 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. Proxy shall not have a right to speak at the meeting and shall not be entitled to vote except on a poll.
3. The Proxy Form in order to be effective must be received at the registered office of the Company not less than 48 hours before the commencement of the Meeting.
4. Corporate members intending to send their authorised representatives to attend the meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorising their representatives to attend and vote on their behalf at the meeting.
5. Only registered Members of the Company or any proxy appointed by such registered Member may attend and vote at the Meeting as provided under the provisions of the Companies Act, 2013. In case any shareholder has voted electronically, then he/she can participate in the Meeting but shall not have a right to vote.
6. 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 meeting. The members are requested to get their shares dematerialized. The company's ISIN Code No. INE319N01019.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
8. In the general interest of the Members, it is requested of them to update their bank mandate / NECS / Direct credit details / name / address / power of attorney and update their Core Banking Solutions enabled account number:

- For shares held in physical form: with the Registrar and Transfer Agent of the Company.
  - For shares held in dematerialized form: with the depository participant with whom they maintain their demat account.
9. An Explanatory Statement pursuant to section 102 of the Act in respect of Item no 3 of the Notice set out above is annexed hereto.
- 10. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 25, 2018 to Thursday, September 27, 2018(both days inclusive) for the purpose of Annual General Meeting.**
11. Duly executed and stamped transfer deeds, along with the share certificates, should be submitted to the Company's Registrar and Share Transfer Agents before the closure of the Register of Members for registration.
12. Members holding shares in physical form and wishing to make / change in a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 may submit the prescribed particulars in Form No. SH-13 (Nomination Form) or SH-14 (Cancellation or Variation of Nomination), to the Company.
13. The Company has entered into necessary arrangement with Central Depository Services (India) Limited (CDSL) to enable the Shareholders to dematerialize their shareholding in the Company for which they may contact the Depository Participant.
14. Electronic copy of the Annual Report, Notice of the Meeting of the Company inter-alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company / Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Meeting of the Company inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
15. In view of Go Green initiative being undertaken by the Company, Members who have not yet registered their e-mail address so far are requested to register/update their e-mail addresses with the Company's RTA or with the Company. Shareholders holding shares in dematerialized form are requested to register their e-mail addresses and changes therein with the concerned Depositories through their Depository Participant.
16. Members are requested to bring their copy of Annual Report to the Meeting. A member desirous of getting any information with regard to Accounts of the Company is requested to send the queries to the Company at least 10 days before the meeting to the Company Secretary at the Registered Office of the Company.
17. Members are requested to mention their Folio Number/ Client ID/DP ID Number (in case of shares held in dematerialized form) in all their correspondence with the Company / Depository Participant in order to facilitate response to their queries promptly.

18. Members are requested to produce the enclosed attendance slip duly signed as per the specimen signature recorded with the Company/Depository Participant for admission at the entrance to the place of the meeting.
19. Members who are holding shares of the Company in physical form through multiple folios in identical order of names are requested to write to the Company, enclosing their share certificates, to enable the Company to consolidate their holdings in one folio.
20. In case of joint holders attending the meeting, the Member 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, whether in person or by proxy.
21. Members are requested to contact the Company's RTA for reply to their queries/redressal of complaints.  
M/s Sharex India Pvt Ltd  
Unit 1, Luthra Industries Premises  
Andheri -Kurla Road, Safed Pool  
Andheri (E), Mumbai – 400072  
Email id: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)
22. Details of Director Seeking Re-Appointment/Appointment at the Annual General Meeting

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting, the relevant details of Director seeking re-appointment are provided as below:

<b>Name</b>	VARDHAMAN C SHAH
Date of Birth	28/09/1961
Directors Identification Number (DIN)	00334194
Age	57
Qualification	B.Com
Expertise in Specific Area	Trading & Marketing
Date of first Appointment on board of the Company	30/09/2008
Shareholding in INDO EURO INDCHEM LIMITED	2394100
Directorship held in other public Companies,(excluding Foreign and Private Companies)	NIL
Membership/Chairmanships of Audit and stakeholders relationship committees	NIL

23. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules made thereunder will be available for inspection by the members at the Meeting.
24. The relevant documents referred to in this Notice are open for inspection at the Meeting and such documents will also be available for inspection in physical or in electronic form at the registered office and copies thereof shall also be available for inspection in physical or electronic form at the registered office from the date of dispatch of the Notice till the date of the Meeting on all working days, from 10 A.M TO 12 P.M., except Saturdays.

**25. Voting through electronic means:**

- I. In Compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 ('Amendment Rules') and the regulation 44 of SEBI Listing Regulations, 2015, and Secretarial Standard, on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 28<sup>th</sup> 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 Central Depository Services (India) Limited (CDSL).
- i. The facility of voting through ballot or polling paper shall also be made available for the members at the Meeting who have not been able to vote electronically and who are attending the Meeting. The members who have casted their vote electronically would be entitled to attend the Meeting but would not be permitted to cast their vote again at the Meeting. The facility to vote by electronic voting system will not be provided at the Meeting.
- ii. The remote e-voting period commences on Monday 24<sup>th</sup> September, 2018 at (9.00 A.M. IST) and ends on Wednesday, 26<sup>th</sup> September, 2018 at (5.00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Cut-off date on Thursday, 20<sup>th</sup> September, 2018 at (5.00 P.M. IST), may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting on Wednesday, 26<sup>th</sup> September, 2018 at (5.00 P.M. IST). Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on Monday, 24<sup>th</sup> September, 2018 at (9.00 A.M. IST) and ends on Wednesday, 26<sup>th</sup> September, 2018 at (5.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) on Thursday, 20<sup>th</sup> September, 2018 at 5.00 P.M may cast their vote electronically.

- The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
  - (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - (iv) Click on Shareholders.
  - (v) Now Enter your User ID
    - a. For CDSL: 16 digits beneficiary ID
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
  - (vi) Next enter the Image Verification as displayed and Click on Login.
  - (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (viii) If you are a first time user follow the steps given below:
- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other



company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <INDO EURO INDCHEM LIMITED > on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non – Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xxi) The Board of Directors has appointed Mr. Anish Gupta, Practising Company Secretary (FCS : 5733, CP : 4092) as Scrutinizer for conducting the remote electronic voting process in a fair and transparent manner.
- (xxii) The Scrutinizer shall submit his report, to the Chairman, on the votes cast in favour or against, if any, within a period of three working days from the date of conclusion of the e-voting period.
- (xxiii) The results declared along with the Consolidated Scrutinizer's report shall be placed on the website of the Company [www.indoeuroindchem.com](http://www.indoeuroindchem.com) The results shall simultaneously be communicated to the Stock Exchanges.
- (xxiv) Route map giving directions to the venue of the meeting is annexed to the Notice.

## EXPLANATORY STATEMENT

### PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

#### Item No. 3 :

The Board of Directors of the Company in its meeting held on 13<sup>th</sup> August 2018 extended the term of appointment of Mr.Vardhman Chhaganlal Shah as Managing Director, of the Company without remuneration for a period of 5 years from 1<sup>st</sup> September, 2018 to 31<sup>st</sup> August, 2023 as recommended by the Nomination and Remuneration Committee.

Brief particulars of the terms of re-appointment of and remuneration payable to Mr.Vardhman Chhaganlal Shah are as under:

- a. Remuneration: Nil
- b. The Managing Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company.
- c. The Managing Director shall act in accordance with the Articles of Association, of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Directors.
- d. The Managing Director shall adhere to the Company's Code of Conduct for Directors and Senior Management Personnel.
- e. Mr.Vardhman Chhaganlal Shah satisfies all the conditions set out in Part-I of Schedule V of the Act and also conditions set out under Section 196 (3) of the Act for being eligible for his reappointment. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr.Vardhman Chhaganlal Shah under Section 190 of the Act.

Brief resume of Mr.Vardhman Chhaganlal Shah is given below:

Mr.Vardhman Chhaganlal Shah is the Promoter & Managing Director of the Company and a founder member. He brings 26 years of experience in Trading and Marketing. He has graduated from Mumbai University.

The Board of Director recommends the relevant resolution for your consideration and approval as an Ordinary Resolution.

Mr.Vardhman Chhaganlal Shah and his relatives shall be deemed to be concerned or interested in the resolution.

No other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

**Item No. 4 :**

In order to conduct business and align with various legislations, policies, guidelines laid down by various statutory authorities the company in the ordinary course of business is required to advance loan to its directors, relatives and associates directly or indirectly as per section 185 of Companies Act, 2013 which requires approval of members by a Special Resolution.

Silikon Vyapar Pvt Ltd is an entity under the category of 'a person in whom any of the director of the company is interested' as specified in the explanation to Sub-section 2(b) of the Section 185 of Companies Act, 2013 and hence consent of the members is being sought by way of a special resolution pursuant to Section 185 of the Companies Act, 2013 (as amended by the Companies (Amendment) Act, 2017) for loan given and further making of any loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken by Silikon Vyapar Pvt Ltd of an aggregate outstanding amount not exceeding Rs.2,50,00,000 (Rupees Two Crore Fifty Lakhs only) at such terms and condition as may be decided by the Board of Directors in the best interest of the Company and necessary delegation of authority is being given to the Board for this purpose.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members.

Mr. Vardhman Shah, Akshit Lakhani, their relatives shall be deemed to be concerned or interested in the resolution.

No other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

**Item No. 5 :**

In the opinion of the board, the company may, in near future in order to carry out business operations the company may have to give loans or make investment or to extend guarantee or the company may have to provide security, notwithstanding that such investment and loans, guarantees etc together with the Company's existing investments in all other bodies corporate, loans and guarantees given and securities provided shall be in excess of the limits prescribed under section 186(3), of the Companies Act, 2013.

In this regard it is to be mentioned that as per the provisions of the section 186 of the Companies Act, 2013, the board of director is required to take approval of the members by way of special resolution in order to make any loans or investments or to give any guarantees or to provide security in excess of the prescribed limits under the said Act, amount not exceeding Rs. 50 Crores.

In order to make investment(s) in excess of limits specified under section 186 of Companies Act, 2013, the Company requires approval from the shareholders in a general meeting.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.5 of the Notice.

Place: **Osmanabad**

Date: **13.08.2018**

By Order of the Board of Directors

For **Indo Euro Indchem Limited**

Registered Office

**B-9 TO B-16 MIDC,OSMANDABAD,  
MAHARASHTRA-413501**

**Vardhman Chhaganlal Shah**

**Chairman**

**Din 00334194**

**ATTENDANCE SLIP**

**INDO EURO INDCHEM LIMITED**

**Red Office: B-9 TO B-16 MIDC,OSMANDABAD, Maharashtra-413501**

**email: [galaxy\\_delta@yahoo.co.in](mailto:galaxy_delta@yahoo.co.in), website: [www.indoeuroindchem.com](http://www.indoeuroindchem.com)**

**CIN No.L24100MH1990PLC057190, Landline :- 02472-203497**

<b>DP ID.*</b>	<b>Client ID*</b>	<b>Folio No.</b>	<b>No. of Share(s) held</b>

\* Applicable for members who are holding shares in dematerialized form

I hereby record my presence at the **28<sup>th</sup>** Annual General Meeting of the Company on **Thursday, 27<sup>th</sup> September, 2018 at 11.30 a.m at B-9 TO B-16 MIDC, Osmandabad, Maharashtra-413501.**

<b>Name of the Member(s)</b>	
<b>Signature of the Member</b>	
<b>Name of the Proxy</b>	
<b>Signature of the Proxy</b>	

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.*

**PROXY FORM NO. MGT-11**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]**

**INDO EURO INDICHEM LIMITED**

**Red Office: B-9 TO B-16 MIDC, OSMANDABAD, Maharashtra-413501**

**email: [galaxy\\_delta@yahoo.co.in](mailto:galaxy_delta@yahoo.co.in), website: [www.indoeuroindchem.com](http://www.indoeuroindchem.com)**

**CIN No.L24100MH1990PLC057190, Landline :- 02472-203497**

Name of the Member(s)		
Registered Address:		
Email-Id:		
CLIENT ID/Folio No.		DP ID:

I/We , being the member(s) of .....shares of the above named company, hereby appoint:

1.Name:.....Address:.....

.....

Email Id:.....,or failing him

2.Name:.....Address:.....

.....

Email Id:.....,or failing him

3.Name:.....Address:.....

.....

Email Id:.....,or failing him

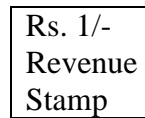
and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup> Annual General Meeting of the company to be held on **Thursday, 27<sup>th</sup> September, 2018 at 11.30 a.m at B-9 TO B-16 MIDC, Osmandabad, Maharashtra-413501** or at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Resolutions	TYPE OF RESOLUTION	NUMBER OF SHARE	FOR	AGAINST
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year March 31, 2018 together with	ORDINARY			

	the Reports of Directors and Auditors thereon.				
2	To appoint Vardhman Chhaganlal Shah (Din no: 00334194), who retires by rotation and being eligible offers himself for re-appointment	ORDINARY			
3	To appoint Mr. Vardhaman Chhaganlal Shah as Managing Director	ORDINARY			
4	Approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013.	SPECIAL			
5	To make any loans or investments or to give any guarantees or to provide security.	SPECIAL			

Signed this.....day of .....2018.

Signature of Shareholder:.....



Signature of the Proxy Holder(s) (1)  
.....(2).....(3).....

Note: The proxy form must be deposited at the Registered office of the company not less than 48 hours before the time of the holding the meeting. The proxy need not be a member of the company.



**INDO EURO INDCHEM LIMITED**  
**CIN No. L24100MH1990PLC057190**  
**Regd Office: B-9 TO B-16 MIDC,OSMANDABAD,**  
**MAHARASHTRA-413501.**

**BALLOT FORM**

**(To be returned to Scrutinizer appointed by the Company)**

Name and Registered Address of the sole / First named Member	:	
Name (s) of the Joint Holder (s) (if any)	:	
Registered Folio No./ DP ID No. and Client ID No.	:	
Number of share(s) held	:	
EVSN (e-voting EVSN Number)	:	
User ID & Password	:	If you are registered with CDSL on e-voting system, please use your existing used ID and password. If you are a first time user follow the steps given in Note No. 25 to the AGM Notice.

I / We hereby exercise my / our vote(s) in respect of the Resolutions set out in the Notice of the 28th Annual General Meeting (AGM) of the Company to be held on Thursday, September 27, 2018 at 11:30 a.m. and at any adjournment thereof by sending my / our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below:

Item No.	Resolution	Type of Resolution	No. of Shares	For	Against
1.	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2018 together with the Reports of Directors and Auditor's thereon.	Ordinary			
2.	Appointment of Mr.Vardhman Chhaganlal Shah (Din no: 00334194), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary			
3.	Appointment of Mr.Vardhman Chhaganlal Shah As Managing Director.	Ordinary			
4.	Approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013.	Special			
5.	To make any loans or investments or to give any guarantees or to provide security.	Special			

**Place:**

**Date:**

\_\_\_\_\_  
**(Signature of Member)**

**INSTRUCTIONS**

1. A Member desiring to exercise vote by ballot form may complete this ballot form and send it to the

Scrutiniser, appointed by the Board of Directors of the Company viz. Mr. Anish Gupta, M/s Anish Gupta & Associates, Practicing Company Secretaries at 413, Autumn Grove, Lokhandwala Township, Kandivali East, Mumbai-400101.

2. In case of shares held by companies, trusts, societies etc., the duly completed ballot form should be accompanied by a certified true copy of Board Resolution/Authority.
3. Unsigned ballot forms will be rejected.
4. A member need not cast all the votes in the same manner.
5. Duly completed ballot form should reach the Scrutiniser not later than 5:00 p.m. on Saturday, 29th September, 2018.
6. The Scrutiniser's decision on the validity of the ballot form will be final.

**MAP FOR VENUE OF AGM**

