

Tunkai India Ltd.

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Tele Fax : 91-33-2407 1739 Email: accounts@dhanushreegroup.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of **M/s. Tunkai India Ltd.** will be held on Thursday, the 21st day of September, 2017 at 11:00 a.m. at 23, Brabourne Road, 6th floor, Kolkata – 700001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2017, the Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with Report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Daulat Singh Surana (DIN: 00313888) who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 38th Annual General Meeting to be held in the year 2022 and to fix their remuneration and in this respect, to pass, with or without modification (s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the Audit Committee of the Company, M/s. Barkha & Associates, Chartered Accountants (Registration No. 327573E), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office of Auditors from the conclusion of this Annual General Meeting (AGM) until the conclusion of AGM to be held for the F.Y. 2021-22 (subject to ratification of the appointment by the members at every AGM held after this AGM) and the Board of Directors be and is hereby authorized to fix their remuneration.”

By Order of the Board of Directors
For **TUNKAI INDIA LTD.**

Sd/-

Daulat Singh Surana

Whole Time Director

DIN : 00313888

Place: Kolkata

Date: August 24, 2017

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Notes:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
2. The profile of the Directors seeking appointment/re-appointment, as required in terms of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchanges and Secretarial Standard 2 as issued by the Institute of Company Secretaries of India is annexed hereto and forms part of this Notice.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
4. **A PERSON CAN ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBERS HOLDING MORE THAN 10 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 PROXY FOR ANY OTHER MEMBER.**
5. The proxies to be effective, must be duly stamped, completed, dated, signed and deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. The instruments of proxy valid for the Annual General Meeting and any adjournment thereof. A proxy form is enclosed.
6. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
7. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting. The Proxy shall carry **his/her/their** Identity proof for attending the meeting to proof **his/her/their** credentials in terms of the Secretarial Standards.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business on 27.08.2017.
10. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
11. **Members holding shares in physical form are advised to file nominations in respect of their shareholding in the Company, if not already registered and to submit the same to the Company.**
12. The Register of Members and Share Transfer Books will remain closed from Friday, the 15th day of September, 2017 to Thursday, the 21st day of September, 2017 (both days inclusive) for the purpose of this AGM.
13. Relevant documents referred to in this Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the AGM.
14. Members are requested to update address & bank account details, whenever changed.
15. **The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with the Company to enable us to send you the Quarterly Reports, Notices, Annual Reports including financial statements, Board Reports, etc.**

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and any other communications via email. All the shareholders holding shares in physical mode who have not registered their e-mail addresses so far are requested to register their-mail address to the Company for receiving all aforesaid communication from the Company, electronically.

16. The Notice of the 33rd AGM, along with the Annual Report, Attendance Slip and Proxy Form are being sent physically under the permitted mode.
17. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in physical form are requested to submit their PAN details to the Company.
18. Subject to casting of requisite number of votes in favour of the resolution(s), the resolution(s) shall be deemed to be passed on the date of Annual General Meeting of the Company.
19. Shareholders are requested to give their valuable suggestions for improvement of our investor services.
20. Route-Map to the venue of the AGM is annexed for the convenience of the members.

By Order of the Board of Directors
For **TUNKAI INDIA LTD.**

Sd/-

Daulat Singh Surana
Whole Time Director
DIN : 00313888

Place: Kolkata

Date: August 24, 2017

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ANNEXURE TO NOTICE OF AGM

**Details of the Directors seeking appointment/ re-appointment in forthcoming Annual General Meeting
[In pursuance to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]**

Sl. No.	Name of the Director	Mr. Daulat Singh Surana
1.	DIN	00313888
2.	Date of Birth and age	19/09/1948, 69 years
3.	Nationality	Indian
4.	Date of appointment on Board	28/09/1993
5.	Terms & Condition of appointment/re-appointment	N.A.
6.	Remuneration proposed	N.A.
7.	Remuneration last drawn	Rs. 780000/- p.a.
8.	No. of shares held in the Company	62500 equity shares (including 15400 shares held as Karta of HUF)
9.	Qualification & Expertise in specific functional area	B.Com Vast experience in overall management of the Company
10.	No. of Board Meetings Attended	4 (four)
11.	List of other listed Companies in which Directorships held as on 31st March, 2017	Nil
12.	List of other Companies in which Directorships held as on 31st March, 2017	Mita Nirman Properties Private Limited Maple Suppliers Private Limited Splendor Commodities Private Limited Jagdamba Commodities Private Limited Tirupati Tradecomm Private Limited Evernew Commercial Private Limited Monitor Tradecom Private Limited

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13.	Chairman/ Member of the Committee of the Board of other Companies in which he is a Director as on 31 st March, 2017	Nil
14.	Disclosure of relationship between Directors interest	Father of Mr. Sandeep Kumar Surana, Director

