

## NOTICE

Notice is hereby given that the 25th Annual General Meeting of Prag Bosimi Synthetics Limited will be held on Thursday, 28th Sept, 2017 at House No.4, Nilgiri Path, R.G.Barua Road, Near Doordarshan, Guwahati- 781024 Assam at 11.30 a.m. to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the period ended 31st March, 2017 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Director in place of Mr. Devang Vyas (DIN: 00076459), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 read with the Companies (Audit and Auditor) Rules, 2014, 142 and other applicable provisions, if any, of the Companies Act, 2013 and their corresponding rules and based on the recommendations of the Audit Committee, M/s. M. H. Dalal & Associates, Chartered Accountants registered with the Institute of Chartered Accountants of India vide Registration Number 109049/112449W and M/s. A M D & Associates, Chartered Accountants (Registration No. 318191E) be appointed as the Joint Auditors of the Company, who have offered themselves for appointment and re-appointment respectively and have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of the 25th Annual General Meeting up to the conclusion of the 30th consecutive Annual General Meeting (subject to ratification by the members at every subsequent AGM) at a remuneration as may be decided by the Board of Directors of the Company.”

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

**“RESOLVED THAT** pursuant to the provisions of Section 20 of the Companies Act 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any member by the company by sending it to him by post or by registered post or by speed post or by courier or by electronic or other mode as may be prescribed, the consent of the company be and is hereby accorded to charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the company and that no such Notice request shall be entertained by the company post the dispatch of such document by the company to the Shareholder.”

**“RESOLVED FURTHER THAT** for the purpose of giving

effect to this resolution, director or key managerial personnel of the company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to above resolution.”

### SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution: **“RESOLVED THAT** pursuant to the provisions of (i) Section 42 and 55 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the “LODR Regulations”); (iii) the Memorandum of Association and Articles of Association of the Company; (iv) such other rules, regulations, guidelines, laws and acts as applicable in this regard for the time being in force; (v) any other guidelines and clarifications issued by any other competent authority, whether in India or abroad, from time to time, to the extent applicable; (vi) and any other laws for the time being in force as may be applicable to the Company, if any, consent of Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof constituted by the Board of Directors for the time being to exercise the powers conferred on the Board of Directors by this resolution) to offer, issue, and allot 15,77,000 preference shares of face value Rs.100/- (Rupees Hundred Only) each aggregating to Rs. 15,77,00,000/- (Rupees Fifteen Crores Seventy Seven Lakhs Only) to Mr. Hemant Vyas and Assam Industrial Development Corporation Limited on Preferential basis, by converting the borrowings given by AIDC and Mr. Hemant Vyas as per the direction of Govt. of Assam for a term of 20 years and on such terms and conditions as may be decided by the board.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of Directors and/or the Company Secretary of the Company be and are hereby authorized on behalf of the Company to sign and dispatch the Offer Letter for preferential Placement and the application form, to such person(s) as may be identified by the Board, and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to such creation(s), offer(s), issue(s), allocation(s) or allotment(s) (including to amend or modify any of the terms of such creation, offer, issue, allocation or allotment) and to give such declarations as may be necessary under the applicable laws as a part of the above mentioned documents or otherwise.”

6. To consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution:

## Prag Bosimi Synthetics Limited

---

“**RESOLVED THAT** pursuant to the provisions of Section 42 and 71 of the Companies Act, 2013 read with the corresponding Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof), the Articles of Association of the Company and any other laws for the time being in force as may be applicable to the Company, if any, consent of Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof constituted by the Board of Directors for the time being to exercise the powers conferred on the Board of Directors by this resolution) to offer, issue, and allot 54,37,000 8% Optionally Cumulative Convertible Debentures of face value Rs.100/- (Rupees Hundred Only) each aggregating to Rs. 54,37,00,000/- (Rupees Fifty Four Crore Thirty Seven Lakhs Only) to Assam Industrial Development Corporation Limited on Preferential Allotment basis, by converting the

funds given by AIDC as per the direction of Govt. of Assam on such terms and conditions and in such manner as decided by the Board.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of Directors and/or the Company Secretary of the Company be and are hereby authorized on behalf of the Company to sign and dispatch the Offer Letter for Preferential Placement and the application form, to such person(s) as identified by the Board and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to such creation(s), offer(s), issue(s), allocation(s) or allotment(s) (including to amend or modify any of the terms of such creation, offer, issue, allocation or allotment) and to give such declarations as may be necessary under the applicable laws as a part of the above mentioned documents or otherwise.”

**By order of the Board of Directors**

Date: 18.08.2017

Place: Guwahati

**Hemant B. Vyas**

Managing Director

Din No. 00076289

---

### NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy, in order to be effective, must be received at the Company's Registered Office not less than forty-eight hours before the Meeting.  
Pursuant to Section 105 of Companies Act, 2013, a person can act as a proxy on behalf of the 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 those carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any person or shareholder.
3. The Register of Members and the Share Transfer Books of the Company will be closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive).
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
5. A detail of Director seeking appointment / re-appointment in this Annual General Meeting is attached separately to the notice.
6. Shareholders/Investors are advised to send their queries/complaints through the dedicated e-mail Id secretarial@bosimi.com for quick and prompt redressal of their grievances.
7. The Shares of the Company are mandated by the Securities

& Exchange Board of India (SEBI) for trading in dematerialized form by all investors.

8. Members desirous of getting any information about the accounts of the Company, are requested to send their queries so as to reach at-least ten days before the meeting at the Registered Office of the Company, so that the information required can be made readily available at the meeting.
9. Members are requested to intimate change in their address immediately to M/s Sharex Dynamic (India) Pvt. Limited, the Company's Registrar and Share Transfer Agents, at their office at No. Unit – 1 , Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E) Mumbai – 400072.
10. The identity/signature of Members holding shares in electronic/demat form is liable for verification with the specimen signatures furnished by NSDL/CDSL. Such Members are advised to bring the relevant identity card issued by appropriate authorities to the Annual General Meeting.
11. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
12. 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.
13. In any correspondences with the Company, members are requested to quote their account/ folio numbers and in case their shares are held in the dematerialized form, they must quote their Client ID Number and their DP ID Number.
14. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail of the nomination facility by filing

Form 2B. Members holding shares in the dematerialized form may contact their Depository Participant for recording nomination in respect of their shares.

15. Members/ Proxies attending the meeting are requested to bring their Attendance Slip, sent herewith, duly filled in.
16. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of Companies Act, 2013 are requested to send to the Company a certified copy of relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.
17. Shareholders are requested to register their e-mail addresses, in respect of electronic holding with the Depository Participants or alternatively they may register by sending an e-mail at bosimigogreen@sharexindia.com. Members who hold shares in physical form are requested to register their e-mail addresses by sending an e-mail at bosimigogreen@sharexindia.com.
18. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 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 National Securities Depository Limited (NSDL).
19. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
20. The members who have cast their vote by remote e-voting prior to the AGM (may also attend the AGM) but shall not be entitled to cast their vote again.

The details for voting electronically are as under -

- 1) Date and time of commencement of voting through electronic means: Monday 25th September, 2017 (9:00 am)
- 2) Date and time of end of voting through electronic means beyond which voting will not be allowed : Wednesday, September 27, 2017 at 5.00 p. m.
- 3) During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- 4) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- 5) Details of Scrutinizer: Kumudini Paranjape, Practicing Company Secretary (FCS No. 6667), Partner M/s. MMJC and Associates, Mumbai. E-mail:

kumudiniparanjape@mmjc.in

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

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
  - (i) Open email and open PDF file viz: "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.  
NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "remote e-voting.pdf".
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder - Login
  - (iv) Put your user ID and password. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - (vii) Select "EVEN" of "PRAG BOSIMI SYNTHETICS LIMITED".
  - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to kumudiniparanjape@mmjc.in with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
  - (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM):  
EVEN (Remote e-voting Event Number)  
USER ID                      PASSWORD/PIN
  - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

**22. In case of any queries, you may refer the Frequently Asked**

## Prag Bosimi Synthetics Limited

---

Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nSDL.com](http://www.evoting.nSDL.com) or call on toll free no.: 1800-222-990.

23. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nSDL.com](http://www.evoting.nSDL.com).

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).

In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).

24. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
25. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st Sept, 2017.
26. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 1st September, 2017, may obtain the login ID and password by sending a request at [evoting@nSDL.co.in](mailto:evoting@nSDL.co.in) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nSDL.com](http://www.evoting.nSDL.com) or contact NSDL at the following toll free no.: 1800-222-990.
27. A member may participate in the AGM even after exercising

his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

28. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
29. Mrs. Kumudini Bhalerao, Company Secretary (Membership No. 6667) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
30. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM) but have not cast their votes by availing the remote e-voting facility.
31. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
32. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.pragbosimi.in](http://www.pragbosimi.in) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
33. A route map showing directions to reach the venue of the 25th Annual General Meeting is given at the end of the report.

---

### Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013

#### ITEM NO: 3

In terms of provisions of Section 139 of the Act read with Rules framed thereunder, it is mandatory to rotate the Statutory Auditors of the Company on completion of the maximum term permitted therein. M/s. Bharat Shroff & Company, Chartered Accountants (Registration Number 131026W)), the Statutory Auditors, hold office till the conclusion of this AGM. M/s. M/s. Bharat Shroff & Company, Chartered Accountants having completed the maximum term of five years as Statutory Auditors of the Company, shall not be entitled for re-appointment as Statutory Auditors. The Board of Directors of the Company has recommended the appointment of M/s. M. H. Dalal & Associates, Chartered Accountants, as the Statutory Auditors of the Company in place of M/s. Bharat Shroff & Company, Chartered Accountants, for a period of five years, from the conclusion of this AGM till the conclusion of the thirtieth AGM. M/s. M.H. Dalal, Chartered Accountants, have granted their consent for appointment as Statutory Auditors of the Company and have also confirmed their eligibility for being appointed as Statutory Auditors in terms of requirements prescribed under Act.

Your Directors recommend the Resolution proposed at Item No. 3 of this Notice for your approval.

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

#### ITEM NO. 4

As per the provisions of Section 20 of the Companies Act, 2013, a member may request for any document through a particular mode, for which the member shall pay such fees as may be determined by the Company in its annual general meeting. Since the cost of providing documents may vary according to the mode of service, weight and its estimation etc., therefore it is proposed that actual expense borne by the Company for such dispatch will be paid in advance by the member to the company.

The Board recommends the resolution at item no. 4 for the approval of the Shareholders.

No Director of the Company, Key Managerial Personnel or their relatives respectively is in any way concerned or interested in the proposed resolution

**ITEM NO. 5 & 6:**

The members of the Company be and are hereby informed that taking into consideration the revival and future business plans of the Company, the Board of Directors of the Company have proposed to convert the existing loans partly into Cumulative preference capital and partly into Optionally Cumulative Convertible Debentures. Subsequently, the Board has decided to offer, issue and allot 15,77,000(Fifteen Lakh Seventy Seven Thousand Only) Preference Shares at a price of Rs. 100/- (Rupees Hundred Only) each, amounting to a total of Rs.15,77,00,000/- (Rupees Fifteen Crores Seventy Seven Lakhs Only) and 54,37,000 (Fifty Four Lakhs and Thirty Seven Thousand Only) Optionally Cumulative Convertible Debentures at a price of Rs. 100/- (Rupees Hundred Only) each, amounting to a total of Rs. 54,37,00,000/- (Rupees Fifty Four Crore Thirty Seven Lakhs Only) on the instruction received through the letter issued by Government of Assam dated 17th October, 2015.

**Part A – Optionally Cumulative Convertible Debentures**

The Debentures to be issued for the existing loans of amount of Rs. 54,37,00,000 as mentioned in the resolution shall be 'Optionally Cumulatively Convertible Debentures'. Further, each of the 54,37,000 Optionally Cumulative Convertible Debenture is being offered at a price of Rupees 100/- each. The said Optionally Cumulative Convertible Debenture shall carry an interest rate of 8% per annum w.e.f 01.04.2019. The allotment of Optionally Cumulative Convertible Debenture is proposed to be made to Assam Industrial Development Corporation Limited (Owned by Govt of Assam).

**Part B – Cumulative Preference shares**

The particulars of the information & disclosures as required under Rule 9of the Companies (Share Capital and Debenture) Rules, 2014.

(i) The objects of the issue;

In sight of the revival plans of the Company and subsequent expansion, the Company intends to convert the existing loans partly into capital of the Company by issue of Cumulative Preference shares.

(ii) The size of the issue and the number of preference shares or other securities to be issued and nominal value of each preference share;

The Company intends to issue 15,77,000 (Fifteen Lakh Seventy Seven Thousand Only) Preference Shares of Rs. 100/- each.

(iii) Dividend;

The preference shares shall carry a dividend rate of 1% p.a for the first 2 years i.e. upto 31st March 2019. and thereafter shall carry dividend rate of 8% p.a. for all subsequent years till redemption.

(iv) The nature of such issue;

The preference shares to be issued shall be in the nature of Cumulative preference shares.

(v) Manner of issue

The preference shares are proposed to be issued on conversion of the existing loans on preferential issue basis.

(vi) The price or price band at/within which the allotment is proposed;

Each preference share is being offered at face value of Rupees 100/- each.

(vii) Basis on which the price has been arrived at along with report of the registered valuer;

Since the Cumulative Preference shares are of non-convertible nature, the issue price for the Preference shares shall be the face value of Rs. 100/- each.

(viii) The terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion;

The preference shares shall have a life of 20 years. The preference shares shall be non-convertible preference shares.

(ix) The manner and modes of redemption;

The redemption of preference shares shall by from the profits of the Company or by way of utilization of proceeds from the fresh issue of securities.

(x) Relevant date with reference to which the price has been arrived at;

Not Applicable

(xi) The class or classes of persons to whom the allotment is proposed to be made;

The allotment is proposed to be made to the Promoter and persons other than promoter group of the Company

(xii) Intention of Promoters, Directors or Key Managerial Personnel to subscribe to the offer;

None of the Promoters, Directors or Key Managerial Personnel intend to subscribe to the share except the following promoters as per the direction of the Govt. of Assam.

Sr. No.	Name	Number of Preference Share
1.	Mr. Hemant B. Vyas	5,84,000
2.	Assam Industrial Development Corp. Ltd.	10,63,000

## Prag Bosimi Synthetics Limited

---

(xiii) The proposed time within which the allotment shall be completed;

The allotment shall be completed within 60 (Sixty) Days from receipt of application from the proposed allottees.

Details of Directors seeking appointment or reappointment in the Annual General Meeting fixed on Thursday, 28<sup>th</sup> September, 2017 (In pursuance to Clause 49 to the Listing Agreement)

<b>Name of the Director</b>	<b>Shri Devang H. Vyas</b>
Date of Birth	12 <sup>th</sup> May, 1969
Date of appointment	15 <sup>th</sup> May, 2014
Qualification	Chemical Engineer, M.B.A. Finance
Expertise in specific functional area	Management, Administration and Finance
List of Outside Directorships held	1
Chairman or members of the Committee of the Board of Directors of other Companies*	Nil
Number of shares in the Company	3860
Inter se relationship with other Directors and KMP	Mr. Devang Vyas is the son of Mr. Hemant B. Vyas (Managing Director)

\*Note: Excludes Chairmanship/Directorship in Private Limited Companies, Foreign Companies, Companies under Section 8 of the Companies Act, 2013 and excludes Committees formed by such Companies.

**By order of the Board of Directors**

Date: 18.08.2017

Place: Guwahati

**Hemant B. Vyas**

Managing Director

Din No. 00076289