

# Kajal Synthetics And Silk Mills Limited

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

CIN No. L17110MH1985PLC035204

31<sup>st</sup> August, 2017

**BSE Limited**  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai

**Ref : Scrip Code : 512147**

Dear Sir,

**Sub: Notice of 29<sup>th</sup> Annual General Meeting**

We are pleased to enclose herewith the Notice convening 29<sup>th</sup> Annual General Meeting on Wednesday, 27<sup>th</sup> September, 2017 at the Registered Office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001

Kindly the above documents on record

Thanking you.

Yours faithfully,

For For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**

**G. M. Loyalka**  
Director  
(00299416)



**KAJAL SYNTHETICS AND SILK MILLS LIMITED**  
**CIN : L17110MH1985PLC035204**  
**Regd. Office: 29, Bank Street, 1<sup>st</sup> Floor, Fort, Mumbai 400 001**  
**Telephone No. : 9821903049, Website: www.kajalsynthetics.com**  
**Email: [kajalsyntheticsandsilk@gmail.com](mailto:kajalsyntheticsandsilk@gmail.com)**

---

**NOTICE**

NOTICE is hereby given that the Twenty Nine Annual General Meeting of the members of Kajal Synthetics and Silk Mills Limited will be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 11:00 AM at the Registered Office of the Company at 29, Bank Street, 1<sup>st</sup> Floor, Fort, Mumbai 400 001 to transact the following business :

**Ordinary Business:**

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended on 31st March, 2017 and the Board's and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. G. M. Loyalka (DIN No: 00299416) who retires by rotation and, being eligible, offers himself for re-appointment.
3. 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 Section 139 and other applicable provisions of the Companies Act, 2013 and Rules made therein , M/s K.K. Khadaria & Co., Chartered Accountants, Mumbai, (Firm Registration No. 105013W), having their office at 401-A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Road, Andheri (West), Mumbai 400 058 be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting subject to ratification, if required, by the members at every Annual General Meeting to be held hereafter, at such remuneration (including re-imburement of out of pocket expenses) as may be decided by the Board of Directors of the Company in consultation with M/s K. K. Khadaria & Co."

**By order of the Board of Directors of Directors of  
Kajal Synthetics and Silk Mills Limited**



**G. M. Loyalka**  
**Director**  
**(DIN: 00299416)**



**Place: Mumbai**  
**Date: 31.08.2017**

## **NOTES:**

1. A member entitled to attend and vote at the 29<sup>th</sup> Annual General Meeting (the 'Meeting') is entitled to appoint a proxy to attend and vote on a poll instead of himself 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 memb<sup>er</sup>s 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.

2. The Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017, (both days inclusive) for the purpose of AGM.
3. Members are requested to bring their copy of the Annual Report at the Annual General Meeting.
4. **EVOTING:**
  - i) Pursuant to Section 108 of the Companies Act, 2013 and in compliance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to announce that all the business mentioned in the notice may be transacted through electronic voting system and the Company is providing facility by electronic means.
  - ii) For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically.
  - iii) The Board of Directors of the Company has appointed M/s Girish Murarka & Co., Practicing Company Secretary, Mumbai to conduct and scrutinize the e-voting process in a fair and transparent manner.



iv) Process and manner of voting:

(a) In case of Shareholders receiving e-mail from NSDL:

- i. Open e-mail and open PDF file viz; "kajal e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
- ii. In case any shareholder is already registered with NSDL for e-voting, then that shareholder can use the existing user ID and password for casting of vote and step no. (i) and (vi) be skipped.
- iii. Launch internet browser by typing the following URL:<https://www.evoting.nsd.com/>
- iv. Click on Shareholder – Login
- v. Put user ID and password as mentioned in step (i) or (ii) above, as may be applicable. Click Login.
- vi. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password.
- vii. Home page of e-Voting opens. Click on e-Voting: Active Voting Cycles.
- viii. Select "EVEN" (E-Voting Event Number) of Kajal Synthetics and Silk Mills Limited
- ix. Now you are ready for e-Voting as Cast Vote page opens.
- x. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- xi. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xii. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xiii. Institutional shareholders (i.e. members 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 [kajalsyntheticsandsilk@gmail.com](mailto:kajalsyntheticsandsilk@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

(b) In case of Shareholders receiving PIN mailer by Post:

- i. Initial password will be provided through a separate PIN Mailer.
- ii. Please follow steps (ii) to (xiii) above, to cast vote.
- iii. 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).
- iv. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsd.com> or contact NSDL at the following Telephone No.: 022 24994600.



- v. The e-voting period commences on 24<sup>th</sup> September, 2017 (9.00 a.m) and ends on 26<sup>th</sup> September, 2017 (5.00 p.m.). At the end of the voting period, the portal where votes are cast shall forthwith be blocked.
- vi. M/s. Girish Murarka & Co., Practicing Company Secretary, Mumbai, the scrutinizer will, on 29<sup>th</sup> September, 2017 i.e. within a period of not exceeding three working days from the date of conclusion of e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the company and make a scrutinizer's report of the votes cast in favour or against, if any and submit to the Chairman of the Annual General Meeting of the Company.
- vii. The results declared along with the scrutinizer's report shall be placed on the website of the company and on the website of the RTA or NSDL within two days of passing of the resolution.
- viii. Subject to receipt of sufficient votes, the resolution shall be deemed to be passed on the date of Annual General Meeting.
- v) Name, designation, address, email id and phone no. of the person responsible to address the grievances connected with facility for voting by electronic means.  
 Name:- Ms. Disha Hitesh Jain  
 Designation:- Company Secretary and Compliance Officer  
 Address: 29, Bank Street, 1<sup>st</sup> Floor, Fort, Mumbai 400 001  
 Email id: [kajalsyntheticsandsilk@gmail.com](mailto:kajalsyntheticsandsilk@gmail.com)  
 Phone No. 9821903049

vi) **Details of Directors seeking re-appointment at the Annual General Meeting**

Name	Mr. G. M. Loyalka
DIN	00299416
Date of Birth	26.01.1943
Qualification	B.Com (Hons.)
Expertise in specific functional area	Having wide experience in the field of Computer Stationery, Finance etc.
Terms and conditions of appointment or re-appointment	Mr. G. M. Loyalka retires at ensuing AGM and being eligible , seek re-appointment
Remuneration	Nil
List of Outside Directorship	1.Continuous Stationery Pvt. Ltd. 2.Aakarshak Synthetics Ltd. 3.Jatayu Textiles & Industries Ltd. 4.Nilkanth Engineering Ltd. 5.Kanishtha Finance & Investment Pvt. Ltd. 6.Mragya Finance & Investment Pvt. Ltd. 7.Naman Finance & Investment Pvt. Ltd. 8.Park Avenue Engineering Ltd. 9.Pick-Me-Quick Holdings Pvt. Ltd. 10.Peigeon Finance & Investment Pvt. Ltd. 11.Rutgers Investment and Trading Company Pvt. Ltd. 12.Seshasayee Properties Pvt. Ltd.



	13.Sushree Trading Ltd. Turquoise Investments and Finance Pvt.Ltd. 14.Vaibhav Holdings Pvt. Ltd. 15.G.D. Birla Medical Research & Education Foundation 16.Aditya Birla Health Services Ltd.
Chairman / Member of the Committee of the Board of Directors of other Companies in which she is a Director	Nil
Shareholding in the Company	Nil
No. of the Board Meetings attended	8
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil

By order of the Board of Directors of Directors of  
Kajal Synthetics and Silk Mills Limited

*G. M. Loyalka*

G. M. Loyalka  
Director  
(DIN: 00299416)



Place: Mumbai  
Date : 31.08.2017