

## NOTICE

**NOTICE** is hereby given that the Thirtieth Annual General Meeting of the Members of **ADI FINECHEM LIMITED** will be held at **Memories Hall, 2<sup>nd</sup> Floor, TGB Banquets & Hotel Ltd., (The Grand Bhagwati), S. G. Road, Bodakdev, Ahmedabad- 380 054 on Monday, 27<sup>th</sup> July, 2015 at 5.00 p.m.** to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To Declare Dividend on Equity Shares.
3. To appoint a Director in place of Shri Utkarsh B. Shah (DIN 00101663) who retires by rotation in terms of Article 103 of the Articles of Association of the Company and being eligible, offers himself for reappointment.
4. To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of thirty fifth Annual General meeting and to fix their remuneration. The following resolution is proposed to be passed with or without modification as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014, M/s. Jhaveri Shah & Co., Chartered Accountants, (Reg. No. 127390W) be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the thirty fifth Annual General Meeting of the Company, subject to ratification at each and every intervening annual general meeting by way of Ordinary Resolution.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to fix their remuneration and reimbursement of out of pocket expenses.”

### **Special Business:**

5. To change the designation of Shri Bimal D. Parikh (DIN 00375335) from Whole time Director to Executive Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION** :

**“RESOLVED THAT** designation of Shri Bimal D. Parikh who was re-appointed as Whole time Director for a further period of three years w.e.f. 15<sup>th</sup> May, 2012 by Ordinary Resolution passed at the 27<sup>th</sup> Annual General Meeting of the Members of the Company held on 6<sup>th</sup> August, 2012 and in partial modification of the said resolution whose tenure as Whole time Director was extended upto May 31, 2016 and whose remuneration was revised w.e.f. April 1, 2013 by a Special Resolution passed at the 28<sup>th</sup> Annual General Meeting of the Members of the Company held on 24<sup>th</sup> June, 2013 be and is hereby re-designated as, EXECUTIVE DIRECTOR w.e.f. April 01, 2015 for the rest of his tenure on the same terms of remuneration, including those pertaining to Minimum Remuneration, as approved at the 28<sup>th</sup> Annual General Meeting of the Members of the Company.

**FURTHER RESOLVED THAT** the Board of Directors on the recommendation of the Nomination and Remuneration Committee be and is hereby authorised to alter, amend, vary or modify the scope and terms of appointment of Shri Bimal D. Parikh as it deems proper from time to time considering the nature and scope of his activities as is permissible and in conformity with applicable provisions of the Companies Act, 2013 and / or Rules made thereunder.”

6. To appoint Shri Hemant N. Shah (DIN 0309632) as Whole time Director and in this regard 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 196 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 consent of the members of Company be and is hereby accorded, for appointment of Shri Hemant N. Shah (DIN 00309632) Director of the Company, as the Whole Time Director of the Company, w.e.f. 1st April, 2015 till he retires by rotation.

**FURTHER RESOLVED THAT** Shri Hemant N. Shah will not be entitled to any remuneration/perquisites/ commission on profit of the Company during first year of his tenure as Whole time Director.”

**RESOLVED FURTHER THAT** the Board of Directors on the recommendation of the Nomination and Remuneration Committee be and is hereby authorised to alter, amend, vary or modify the scope and terms of appointment of Shri Hemant N. Shah as it deems proper from time to time considering the nature and scope of his activities as is permissible and in conformity with applicable provisions of the Companies Act, 2013 and / or Rules made thereunder.”

7. To appoint Ms. Sonal V. Ambani (DIN: 02404841) as an Independent Director and in this regard 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 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Ms. Sonal V. Ambani (DIN: 02404841), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term up to 30th March, 2020.”

8. To ratify the remuneration of Cost Auditors for the financial years ended / ending 31<sup>st</sup> March, 2015 and 31<sup>st</sup> March, 2016 and in this regard, 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 Sections 148 and any other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof, for the time being in force), M/s. Rajendra Patel and Associates, Cost Accountants, Ahmedabad, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the company for the financial years ended / ending 31<sup>st</sup> March, 2015 and 31<sup>st</sup> March, 2016 be paid the remuneration of Rs. 60,000 (Rupees Sixty Thousand) for each year plus service tax and reimbursement of travelling and other incidental expenses, be and is here by ratified.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**May 04, 2015**

**By Order of the Board,  
For ADI FINECHEM LIMITED,**

**Registered Office:**

1st Floor, 2, Sigma Corporates,  
B/H HOF Living, Sindhu Bhavan Road,  
Off S.G. Road, Ahmedabad – 380 059.  
**C.I.N. : L15140GJ1985PLC007845**

**Rajen Jhaveri**  
Chief Financial Officer & Company Secretary

**NOTES :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A 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 48 hours before the commencement of the meeting. A Proxy form is sent herewith.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, June 23, 2015 to Friday, June 26, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.
3. An Explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of item Nos. 5 to 8 of the Notice as set out above is annexed hereto.



4. If Dividend on Equity shares as recommended by the Board of Directors is passed at the meeting, payment of such dividend will be made within 30 days on or after July 27, 2015 to those members whose names are on the company's Register of Members on June 22, 2015. In respect of Equity shares held in dematerialized / electronic form, the dividend will be payable to the beneficial owners of shares as at the end of business hours on June 22, 2015, as per the details furnished by the Depositories for this purpose.
5. 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.
6. Members are requested to bring their duly filled in attendance slip along with their copy of the Annual Report to the meeting.
7. Only registered members of the Company or any proxy appointed by such registered member may attend the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
8. Electronic copy of the Annual Report for 2015 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode.
9. Members desiring to seek information on Annual Accounts to be explained at the meeting are requested to send their queries at least ten days before the date of the meeting so that the information can be made available at the meeting.
10. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, between 03.00 pm. and 5.00 p.m upto the date of the Annual General Meeting of the Company.
11. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send the Company a certified true copy of their board resolution authorizing their representatives to attend and vote on their behalf at the AGM.
12. Pursuant to the provisions of Section 205C of the Companies Act, 1956, (which are still applicable as the relevant section under the Companies Act, 2013 is yet to be notified.) the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account of the company, is required to be transferred to the Investor Education and Protection fund, set up by the Government of India and no payment shall be made in respect of any such claims by the Fund.
13. Voting through electronic means
  - I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 30<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 National Securities Depository Limited (NSDL).
  - II. 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.
  - III. 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.
  - IV. The remote e-voting period commences on 23<sup>rd</sup> July, 2015 (9:00 am) and ends on 26<sup>th</sup> July, 2015 (5:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20<sup>th</sup> July, 2015, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The instructions for remote e-voting 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; "AFL e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder – Login
  - (iv) Put user ID and password as initial password/PIN noted in step (i) above. 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 e-voting opens. Click on e-Voting: Active Voting Cycles.
  - (vii) Select "EVEN" of Adi Finechem Limited.
  - (viii) Now you are ready for 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 [evoting@parikh-dave.com](mailto:evoting@parikh-dave.com) with a copy marked to [evoting@nsdl.co.in](mailto: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) User Id and initial password: These are given in separate letter sent with this Annual Report.
  - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- V. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/ PIN for casting your vote.
- VI. 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).
- VII. 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 of 20<sup>th</sup> July, 2015.
- VIII. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 20<sup>th</sup> July, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@parikh-dave.com](mailto:evoting@parikh-dave.com). 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" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- IX. 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.
- X. Mr. Uday G. Dave, Company Secretary (Membership No. FCS 6545), Partner, M/s. Parikh Dave & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- XI. The Scrutinizer shall after the conclusion of voting at the AGM, 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 Annual General Meeting, a consolidated scrutinizers' report of the total votes cast in favour or against, if any, to the Chairman.
- XII. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.adifinechem.com](http://www.adifinechem.com) and on the website of NSDL within three (3) days of passing of the resolutions at the AGM of the Company and communicated to the Bombay Stock Exchange Limited and Ahmedabad Stock Exchange Limited.
14. This notice has been updated with the instructions for voting through electronic means as per the amended Rules, 2015.
15. Information required under clause 49 of Listing Agreement with respect to the Director retiring by rotation and being eligible, seeking reappointment.

Name of the Director	Shri Utkarsh B. Shah
Director Identification Number (DIN)	00101663
Date of Appointment	01.04.2010
Brief resume of the Director including nature of expertise in specific functional areas	Shri Utkarsh Shah is the Chairman of Adi- Heritage group involved in diversified activities like global coal trade, real estate development and manufacturing. He is a science graduate and has headed various business & international trade bodies and head various charitable initiatives in field of health, education senior citizens, rural development etc..
No. of shares held in the Company	18,44,316 Equity shares of Rs. 10/- each fully paid.
Directorships and Committee memberships held in other companies (Excluding alternate directorship, directorships in private limited companies, foreign companies and companies under Section 8 of the Companies Act, 2013. Membership and Chairmanship of Audit Committee and Stakeholders Relationship Committee have been included).	Nil
Inter-se relationships between Directors	No Relationship



# ANNEXURE TO NOTICE

Explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013

## ITEM NO. 5 :

The Board of Directors at their meeting held on February 12, 2015 had, on the recommendation of the Nomination and Remuneration Committee, approved, subject to approval by the Members of the Company at the ensuing Annual General Meeting, re-designation of Shri Bimal D. Parikh, w.e.f. April 1, 2015 from Whole time Director to Executive Director on the same terms and conditions as far as remuneration is concerned.

The Board of Directors propose the change in designation of Shri Bimal D. Parikh from Whole time Director to Executive Director of the Company w.e.f. April 1, 2015 and recommend the Special Resolution set out at Item No. 5 of the Notice for the approval of the members at the ensuing Annual General Meeting.

Other than Shri Bimal D. Parikh himself, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Special Resolution as set out in Item No. 5 of the Notice, except to the extent of their shareholding, if any, in the Company.

## ITEM NO. 6 :

The Board of Directors at their meeting held on February 12, 2015 had, on the recommendation of the Nomination and Remuneration Committee, approved, subject to approval by the Members of the Company at the ensuing Annual General Meeting, appointment of Shri Hemant Shah, Non-executive - Promoter Director of the Company as Whole time Director, w.e.f. April 1, 2015 without any entitlement of remuneration, perquisites, commission on profit during first year of the tenure as Whole time Director.

The Board of Directors propose the change in designation of Shri Hemant N. Shah as Whole time Director of the Company w.e.f. April 1, 2015 and recommend the Ordinary Resolution set out at Item No. 6 of the Notice for the approval of the members at the ensuing Annual General Meeting.

Other than Shri Hemant N. Shah himself, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary Resolution as set out in Item No. 6 of the Notice, except to the extent of their shareholding, if any, in the Company.

## ITEM NO. 7 :

The Board of Directors has appointed, by Circular Resolution, Ms. Sonal V. Ambani (DIN: 02404841) as an Additional Director of the Company with effect from 31st March, 2015 u/s 161 of the Companies Act, 2013. She will hold office up to the date of the ensuing Annual General Meeting. She is aged about 56 years, holds a Bachelor's Degree in Chemistry, an MBA in Marketing & Finance and a Ph. D. in Business Management. She has worked as an Assistant Vice President in Morgan Stanley Dean Witter. She has devoted her life to charity and non-profit initiatives. She is a sculptor at an art aficionado and act as a Director and Curator of Samara Art Gallery.

She does not hold any equity shares of the Company.

The Company has received a declaration from Ms. Sonal V. Ambani that she meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement. In the opinion of the Board, Ms. Sonal V. Ambani fulfills the conditions for her appointment as an Independent Director as specified in the Act and the Listing Agreement. Copy of the draft letter for appointment of Ms. Sonal V. Ambani, as an Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day.

A notice has been received from a member proposing Ms. Sonal V. Ambani as a candidate for the office of Independent Director of the Company.

The Board consider that the appointment of Ms. Sonal V. Ambani would be of immense benefit to the Company and it is desirable to avail her services as an Independent Director. Your Directors recommend the passing of the proposed Ordinary Resolution.



Except Ms. Sonal V. Ambani, being an appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financial or otherwise, in the resolution set out at Item No. 7.

Names of the Companies in which Ms. Sonal V. Ambani holds the Directorship and the Membership of Committees of the Board.

Sr. No.	Name of the Company in which holding Directorship	Name of the Committee	Committee Membership
1	Elecon Engineering Company Limited	—	—
2	Anjali Fiscal Pvt. Ltd.	—	—

This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

#### ITEM NO. 8 :

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records maintained by the company for the products covered under Chapters 2917 and 3823 of Sr. No. 18 of table mentioned under Rule 3 (B) – Non-regulated Sectors for the financial year ending 31st March, 2016.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors has to be ratified by the Shareholders of the Company.

Accordingly consent of the shareholders is sought for passing an Ordinary Resolution for ratification of the remuneration paid / payable to the Cost Auditors for the financial years ended / ending 31st March, 2015 and 31st March, 2016.

None of the Directors / Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution as set out at Item No. 8 of the Notice for approval by the Members.

**May 04, 2015**

**By Order of the Board,  
For ADI FINECHEM LIMITED,**

#### Registered Office:

1st Floor, 2, Sigma Corporates,  
B/H HOF Living, SindhuBhavan Road,  
Off S.G. Road, Ahmedabad – 380 059.

**C.I.N. : L15140GJ1985PLC007845**

**Rajen Jhaveri**  
Chief Financial Officer & Company Secretary

## FORM OF PROXY

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

### MGT 11 ADI FINECHEM LIMITED

**Regd. Office :** 1st Floor, 2, Sigma Corporates, B/h. HOF Living,  
Sindhu Bhavan Road, Off S. G. Road, Ahmedabad - 380059.  
CIN : L15140GJ1985PLC007845

Name of the member(s) : .....

Registered address : .....

e-mail Id : .....

Folio No/ \*Client Id : .....

\*DP Id : .....

I/We being the member(s) of ..... shares of **Adi Finechem Limited**, hereby appoint:

- 1) .....of.....having e-mail id.....or failing him
- 2) .....of.....having e-mail id.....or failing him
- 3) .....of.....having e-mail id.....

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 30th Annual General Meeting of the Company, to be held on Monday, July 27, 2015 at 5.00 p.m. at Memories Hall, 2nd Floor, TGB Banquets & Hotel Ltd., (The Grand Bhagwati), S. G. Road, Bodakdev, Ahmedabad - 380 054 and at any adjournment thereof in respect of such resolutions as are indicated below:



\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	For	Against
1. Consider and adopt Audited Financial Statement, for the year ended 31 <sup>st</sup> March, 2015		
2. Declaration of Dividend on Equity Shares		
3. Re-appointment of Shri Utkarsh B. Shah(DIN 00101663) who retires by rotation		
4. Appointment of M/s Jhaveri Shah & Co., Chartered Accountants, (Reg. No. 127390W) as auditors and fixing their remuneration		
5. Change in designation of Shri Bimal D. Parikh (DIN 00375335) from Whole time Director to Executive Director, w.e.f. April 1, 2015		
6. Appointment of Shri Hemant N. Shah (DIN 00309632), Non-executive – Promoter Director as Whole time Director w.e.f. April 1, 2015		
7. Appointment of Ms. Sonal V. Ambani (DIN 02404841) as an independent Director		
8. Ratification of the remuneration of the Cost Auditors		

Signed this..... day of.....2015

Signature of shareholder

Signature of first proxy holder .....

Signature of second proxy holder .....

Signature of third proxy holder .....

Affix  
Revenue  
stamp  
Rs. 1

#### Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
- \*\* (4) This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- (6) in the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



## ATTENDANCE SLIP

### **ADI FINECHEM LIMITED**

**Regd. Office :** 1st Floor, 2, Sigma Corporates, B/h. HOF Living,  
Sindhu Bhavan Road, Off S. G. Road, Ahmedabad - 380059.  
CIN : L15140GJ1985PLC007845

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting.

DP Id\* .....

Folio No. ....

Client Id\* .....

No. of Shares .....

I hereby record my presence at the **30<sup>th</sup> ANNUAL GENERAL MEETING** of the Company held on Monday, July 27, 2015 at 5.00 p.m. at Memories Hall, 2nd Floor, TGB Banquets & Hotel Ltd., (The Grand Bhagwati), S. G. Road, Bodakdev, Ahmedabad- 380 054.

.....  
Signature of Shareholder / Proxy

\* Applicable for investors holding shares in electronic form.