



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008 Accredited Company)

Regd. office: 19/X-1, Krishnapuram, G.T. Road, Kanpur- 208007 U.P. India

Ph.: +91 512 2401492, 2402893, 2402733 Fax: +91 512 2402339

e-mail: shri@shrilakshmi.in * Website : www.shrilakshmi.in

NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting of the Shareholders of Shri Lakshmi Cotsyn Limited will be held on Wednesday, the 5th day of February, 2014 at 11:30 a.m. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur -208 007 to transact the following Special Business :-

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

“RESOLVED THAT pursuant to the provisions of Section 81(1A) and other applicable provisions, if any, of the Companies Act, 1956 and of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof) (hereinafter referred to as “the Act”) and subject to the enabling provisions of the Memorandum & Articles of Association of the Company, the Listing Agreements entered into by the Company with the Stock Exchanges where the shares of the Company are listed and in accordance with the applicable guidelines/ regulations issued by the Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”), Government of India (“GOI”) or any other relevant authority and clarifications thereon issued from time to time, if any, and subject to all such statutory, regulatory and government approvals, permissions or sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions or sanctions, which may be agreed to by the Board or any Committee thereof (hereinafter referred to as the “Board”), the consent of the Company be and is hereby accorded to the Board of Directors of the Company to offer upto 68,42,914 share warrants with an option to subscribe up to 68,42,914 share warrants with an option to subscribe up to 68,42,914 (Sixty Eight Lacs, Forty-Two Thousands, Nine Hundred and Fourteen) Equity Shares of Rs.10/- each of the Company to the strategic investor M/s Ecosmos International Ltd.

Whether or not such person (s) as above mentioned is Member of the Company, in such manner and upon such conditions as are hereinafter contained:

1. The options to the above mentioned non-promoter, as aforesaid, may be offered by way of Warrant(s) or such other instrument(s) which would be convertible into or exchangeable with Equity Shares of Rs.10/- each of the Company at a price to be determined in accordance with the regulations issued by SEBI or Rs. 100/- per Equity share, whichever is higher. The investor has already paid full consideration of Rs. 100 per share warrant.
2. The relevant date for the purpose of pricing of issue of the warrants in accordance with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012, falls on 6th January 2014 being the 30th day prior to 5th February 2014 (i.e., the 30th day prior to the date on which the meeting of the general body of shareholders is held, in terms of Section 81(1A) of the Companies Act, 1956, to consider the proposed issue).
3. The holder of such Warrant /Instrument shall be entitled to apply for and obtain at its sole discretion one Equity Share of Rs.10/- each at a price of Rs. 100/- (Rupees One hundred only) per share (including premium of Rs. 90/-) on the date or date(s) within 18 (eighteen) months from the date of allotment of Warrant(s) / Instrument(s) as may be decided by the board. If such option is not exercised in the manner prescribed within the aforesaid period, the Warrant(s)/Instrument(s) shall lapse to the extent of the shares not so taken and the amount paid on the allotment of such Warrant (s)/Instrument(s) shall be forfeited.
4. The option attached to the Warrant (s)/Instrument(s) shall not be transferred or otherwise disposed off to any other person / third party.
5. The new equity shares arising out of or exchanged with the Warrant (s)/ Instrument (s) shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respect with the existing issued and subscribed equity shares of the Company.

RESOLVED FURTHER THAT:

- the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of the warrants and also shall be entitled to vary, modify or alter any of the terms and conditions, as it may deem expedient, subject however to the compliance with the applicable guidelines, notifications, rules and regulations.
- the Board be and is hereby authorized to accept any amendments, modifications, variations and alterations as the GOI/RBI/SEBI or any other regulatory authority may stipulate in that behalf.
- the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any director or directors or to any committee of directors of the Company to give effect to the aforesaid resolution.
- For the purpose of giving effect to this Resolution, the Board be and is hereby authorized to take such steps and to do all such acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental to this resolution and to settle any question, remove any difficulty or doubt that may arise from time to time in relation to the offer, issue and allotment of the warrants and the utilization of the issue proceeds of the warrants, to prescribe the forms of application, enter into any agreements or other instruments, and to take such actions or give such directions as they may consider as being necessary or desirable and to obtain any approvals, permissions, sanctions which may be necessary or desirable, as they may deem fit."

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

"RESOLVED THAT pursuant to the provisions of Section 81(1A) and other applicable provisions, if any, of the Companies Act, 1956 and of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof) (hereinafter referred to as "the Act") and subject to the enabling provisions of the Memorandum & Articles of Association of the Company, the Listing Agreements entered into by the Company with the Stock Exchanges where the shares of the Company are listed and in accordance with the applicable guidelines/ regulations issued by the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), Government of India ("GOI") or any other relevant authority and clarifications thereon issued from time to time, if any, and subject to all such statutory, regulatory and government approvals, permissions or sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions or sanctions, which may be agreed to by the Board or any Committee thereof (hereinafter referred to as the "Board"), the consent of the Company be and is hereby accorded to the Board of Directors of the Company to offer upto 87,90,000 share warrants with an option to subscribe up to 87,90,000 (Eighty-Seven Lacs and Ninety Thousands) Equity Shares of Rs.10/- each of the Company to the promoters group and non-promoters group/ strategic investors :

LIST OF PROPOSED ALLOTTEES (PROMOTERS & NON-PROMOTERS):

Sr. No	Name of the Allottees	No. of Warrants
	(A) Promoters	
1	Sarvamangla Industrial Enterprises Pvt. Ltd.	7,00,000
2	Scorpio Bio Technology Pvt. Ltd.	5,00,000
3	Gautam Budh Impex Pvt. Ltd.	4,00,000
4	Lalitamba Textiles Pvt. Ltd.	2,50,000
5	Lalitamba Garments Manufacturers Pvt. Ltd.	2,50,000
6	Asian Pacific Continental Pvt. Ltd.	6,00,000
7	Jayant Textiles Pvt. Ltd.	7,50,000
8	Nutech Steels Ltd.	2,00,000
9	Nav Chetna Mercantiles Ltd.	6,00,000
	TOTAL	42,50,000

	(B) Non-Promoters	
10	Cerastium Propmart Pvt. Ltd.	2,50,000
11	HRV International Pvt. Ltd.	2,50,000
12	Synergy Infotrades Pvt. Ltd.	2,00,000
13	Devbhumi Tradecom Pvt. Ltd.	2,50,000
14	Shri Ganpati Multi-Fab Pvt. Ltd.	6,25,000
15	Ampee Laboratories India Ltd.	2,00,000
16	Manjusha Glass Works Pvt. Ltd.	2,00,000
17	KDK Food Grains Pvt. Ltd.	4,00,000
18	Mr.Vijay Kumar Chauhan Proprietor of M/s Poonam Textiles	3,00,000
19	Mr. Manoj Giri Proprietor of M/s Shri Ganga Enterprises	3,25,000
20	Mr. Sanjay Agarwal Proprietor of M/s Milan Textiles	7,40,000
21	Mr. Alok Agarwal Proprietor of M/s Jai Bharat Textiles	2,00,000
22	Mr. Mukesh Singhal Proprietor of M/s Mukesh Textiles	3,00,000
23	Mr. Vikas Singhal Proprietor of M/s Maa Bhimeshwari Trading Co.	3,00,000
	TOTAL	47,40,000
	TOTAL OF (A) & (B)	87,90,000

Whether or not such person (s) in the above mentioned list of promoters and non-promoters, is Member of the Company, in such manner and upon such conditions as are hereinafter contained:

1. The options to the promoters and non-promoters, as aforesaid, may be offered by way of Warrant(s) or such other instrument(s) which would be convertible into or exchangeable with Equity Shares of Rs.10/- each of the Company at a price to be determined in accordance with the regulations issued by SEBI or Rs. 100/- per Equity share, whichever is higher. The investor has already paid full consideration of Rs. 100 per share warrant.
2. The relevant date for the purpose of pricing of issue of the warrants in accordance with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012, falls on 6th January 2014 being the 30th day prior to 5th February 2014 (i.e., the 30th day prior to the date on which the meeting of the general body of shareholders is held, in terms of Section 81(1A) of the Companies Act, 1956, to consider the proposed issue).
3. The holders of each such Warrant /Instrument shall be entitled to apply for and obtain at their sole discretion one Equity Share of Rs.10/- each at a price of Rs. 100/- (Rupees One hundred only) per share (including premium of Rs.90/-) on the date or date(s) within 18 (eighteen) months from the date of allotment of Warrant(s) / Instrument(s) as may be decided by the board. If such option is not exercised in the manner prescribed within the aforesaid period, the Warrant(s)/Instrument(s) shall lapse to the extent of the shares not so taken and the amount paid on the allotment of such Warrant (s)/Instrument(s) shall be forfeited.
4. The option attached to the Warrant (s)/Instrument(s) shall not be transferred or otherwise disposed off to any other person / third party.
5. The new equity shares arising out of or exchanged with the Warrant (s)/ Instrument (s) shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respect with the existing issued and subscribed equity shares of the Company.

RESOLVED FURTHER THAT:

- a. the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of the warrants and also shall be entitled to vary, modify or alter any of the terms and conditions, as it may deem expedient, subject however to the compliance with the applicable guidelines, notifications, rules and regulations.

- b. the Board be and is hereby authorized to accept any amendments, modifications, variations and alterations as the GOI//RBI/SEBI or any other regulatory authority may stipulate in that behalf.
- c. the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any director or directors or to any committee of directors of the Company to give effect to the aforesaid resolution.
- d. For the purpose of giving effect to this Resolution, the Board be and is hereby authorized to take such steps and to do all such acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental to this resolution and to settle any question, remove any difficulty or doubt that may arise from time to time in relation to the offer, issue and allotment of the warrants and the utilization of the issue proceeds of the warrants, to prescribe the forms of application, enter into any agreements or other instruments, and to take such actions or give such directions as they may consider as being necessary or desirable and to obtain any approvals, permissions, sanctions which may be necessary or desirable, as they may deem fit."

Place : Kanpur
Date : 11.01.2014

By Order of the Board
For Shri Lakshmi Cotsyn Limited
sd/- 
(Rakesh Kumar Srivastava)
Company Secretary cum Finance Controller

Notes:

1. The relative Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business set out in this Notice is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.
The instrument appointing proxy, in order to be effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

Item No 1:

For the purpose of meeting out the part capex of the Company, the Company decides to raise the equity by way of issue of share warrants on preferential basis to the tune of Rs. 68.43crores approximately.

The Board in its meeting held on 11th January 2014, subject to approval by the Company in its General Meeting and the requisite statutory approvals and subject to negotiation and execution of appropriate legal documentation and fulfillment of the condition mentioned therein, has proposed to offer 68,42,914 share warrants with an option to subscribe up to 68,42,914 (Sixty Eight Lacs, Fourty-Two Thousands, Nine Hundred and Fourteen) Equity Shares of Rs.10/- each of the Company to the promoters group and non-promoters group/ strategic investors of Rs.10/- each of the Company at a premium of Rs. 90/- per share against the said warrants as set out in the resolution, aggregating to Rs. 68.43 Crores.

The present warrants issue proceeds will be utilized towards meeting out the part capex of the Company as mentioned above.

The shares to be allotted on conversion of warrants shall be subject to the provisions of the Memorandum and Articles of Association of the company and the terms of the issue. The equity shares allotted after conversion shall rank pari-passu in all respect and carry the same right including the dividend as of existing equity shares.

Information as required under Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012, for Preferential Issues:

1. Object of the Issue :

The object of the issue is to mobilize funds for meeting out the part capex of the company as stated in the explanatory statement under Item No. 1 .

2. Intention of Non-promoters to Subscribe to the Offer:

The strategic investor intends to invest in the equity shares of the company by subscribing 68,42,914 share warrants convertible into / exchanged with equal number of Equity Shares of Rs.10/- each of the Company at a premium of Rs. 90/- per share within such date/dates as may be fixed by the Board of Directors within 18 (Eighteen) months from the allotment of the warrants.

The proposed allotment of Equity Share on conversion of Warrants to the allottees mentioned in the resolution shall be subject to such lock-in period as may be prescribed by Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012 relating to the Preferential Issues.

3. Shareholding Pattern:

Class of Shareholders	Pre-Issue holding		Post-Issue Holding	
Category of Shareholder	Number of shares	Percentage	Number of shares	Percentage
Promoter and Promoter Group:				
Indian				
Individuals/ Hindu Undivided Family	2061672	7.24	2061672	4.67
Bodies Corporate	11241528	39.48	15491528	35.13
Sub Total(A)	13303200	46.73	17553200	39.80
Public Shareholding:				
Institutions				
Central Government/ State Government(s)	10	0.00	10	0.00
Foreign Institutional Investors	1742236	6.12	1742236	3.95
Financial Institutions/Banks	150000	0.53	150000	0.34
Sub-Total (B)(1)	1892246	6.65	1892246	4.29
Non-institutions				
Bodies Corporate	7377380	25.91	9752380	22.11
Individuals	3581265	12.58	5746265	13.03
Non Resident Indians (NRI's)	161968	0.57	161968	0.37
Clearing Members	1625	0.01	1625	0.00
HUF	206151	0.72	206151	0.47
Foreign Corporate Bodies	1946810	6.84	8789724	19.93
Sub-Total (B)(2)	13086429	45.96	24658113	55.91
Total Public Shareholding(B)	15156059	53.27		
=(B)(1)+(B)(2)			26550359	60.20
TOTAL (A)+(B)	28470645	100.00	44103559	100.00

* The above share holding pattern may change from time to time depending upon the transfer of shares by the existing shareholders and fresh issue of capital as may be made by the company.

**The above percentage of Post-allotment holding is calculated after considering 68,42,914 numbers of equity shares proposed to be issued to M/s Ecosmos International Ltd. and 87,90,000 shares proposed to be issued against the promoter's contribution made by the promoters group/ business associates etc. as both issues are considered on the same date. Thus the Post-Issue shareholding of the Company is taken as 44103559 equity shares.*

4. Proposed time within which the allotment shall be completed:

The allotment of warrants on preferential basis shall be completed within a period of 15 days from the date of passing of the special resolution by the shareholders.

Provided that where the allotment on preferential basis is pending on account of pendency of any approval of such allotment by any Regulatory Authority or the Central Government, the allotment shall be completed within 15 days from the date of such approval.

5. The identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the percentage of post preferential issued capital that may be held by them and change in the control if any, in the Company consequent to the preferential issue is as follows:

Sr. No	Name of the Allottees	Pre-Allotment holding		Post-allotment holding	
		No. of shares	%	No. of shares	%
1	Ecosmos International Ltd.	0	0	68,42,914	15.52

**The above percentage of Post-allotment holding is calculated after considering 68,42,914 numbers of equity shares proposed to be issued to M/s Ecosmos International Ltd. and 87,90,000 shares proposed to be issued against the promoter's contribution made by the promoters group/ business associates etc. as both issues are considered on the same date. Thus the Post-Issue shareholding of the Company is taken as 44103559 equity shares.*

It is assumed that the rights attached to the share warrants will be fully exercised.

The Auditor's Certificate to the effect that the present preferential allotment of Equity shares/ Warrants is being made in accordance with the Guidelines for Preferential Issues under the Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012 shall be placed at the Meeting. The proposed Special Resolution is intended to obtain the Members' approval for the issue. The Board of Directors accordingly recommends the resolution set out at Item No. 1 of the accompanying Notice for the approval of the Members.. None of the Directors of the Company may be deemed to be concerned or interested in the Resolution.

Item No 2:

In Terms of the MRA, the promoters of the Company are required to infuse into the Company an aggregate of Rs. 87.90 Crores as promoters' contribution as per the terms and conditions of CDR scheme. For this purpose, the Company decides to raise the equity by way of issue of share warrants on preferential basis to the tune of Rs. 87.90 crores towards the promoters' contribution.

The Board in its meeting held on 11th January 2014, subject to approval by the Company in its General Meeting and the requisite statutory approvals and subject to negotiation and execution of appropriate legal documentation and fulfillment of the condition mentioned therein, has proposed to offer 87,90,000 share warrants with an option to subscribe up to 87,90,000 (Eighty-Seven Lacs and Ninety Thousands) Equity Shares of Rs.10/- each of the Company to the promoters group/ business associates/ non-promoters group/ strategic investors of Rs.10/- each of the Company at a premium of Rs. 90/- per share against the said warrants as set out in the resolution, aggregating to Rs. 87.90 Crores.

The present warrants issue proceeds will be utilized towards meeting out promoters' contribution as mentioned above.

The shares to be allotted on conversion of warrants shall be subject to the provisions of the Memorandum and Articles of Association of the company and the terms of the issue. The equity shares allotted after conversion shall rank pari-passu in all respect and carry the same right including the dividend as of existing equity shares.

Information as required under Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012, for Preferential Issues:

1. Object of the Issue :

The object of the issue is to mobilize funds for meeting out the requirement of promoters' contribution as stated in the explanatory statement under Item No. 2 and to infuse an aggregate of Rs. 87.90 Crores as promoters' contribution pursuant to the CDR scheme into the Company as stated in the explanatory statement under Item No. 2 .

2. Intention of Promoters/ business associates/ non-promoters to Subscribe to the Offer:

The promoters and business associates, non-promoters/ strategic investors intends to invest in the equity shares of the company by subscribing 87,90,000 share warrants convertible into / exchanged with equal number of Equity Shares of Rs.10/- each of the Company at a premium of Rs. 90/- per share within such date/dates as may be fixed by the Board of Directors within 18 (Eighteen) months from the allotment of the warrants.

The proposed allotment of Equity Share on conversion of Warrants to the allottees mentioned in the resolution shall be subject to such lock-in period as may be prescribed by Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012 relating to the Preferential Issues.

3. Shareholding Pattern:

Shareholding Pattern being the same on date, is already provided under Item no. 1

4. Proposed time within which the allotment shall be completed:

The allotment of warrants on preferential basis shall be completed within a period of 15 days from the date of passing of the special resolution by the shareholders.

Provided that where the allotment on preferential basis is pending on account of pendency of any approval of such allotment by any Regulatory Authority or the Central Government, the allotment shall be completed within 15 days from the date of such approval.

5. The identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the percentage of post preferential issued capital that may be held by them and change in the control if any, in the Company consequent to the preferential issue is as follows:

Sr. No	Name of the Allottees	Pre-Allotment holding		Post-allotment holding	
		No. of shares	%	No. of shares	%
	(A) Promoters				
1	Sarvamangla Industrial Enterprises Pvt. Ltd.	1284400	4.51	1984400	4.44
2	Scorpio Bio Technology Pvt. Ltd.	550000	1.93	1050000	2.35
3	Gautam Budh Impex Pvt. Ltd.	1300000	4.57	1700000	3.80
4	Lalitamba Textiles Pvt. Ltd.	250000	0.88	500000	1.12
5	Lalitamba Garments Manufacturers Pvt. Ltd.	250000	0.88	500000	1.12

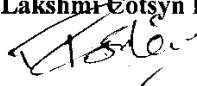
6	Asian Pacific Continental Pvt. Ltd.	839996	2.95	1439996	3.22
7	Jayant Textiles Pvt. Ltd.	1340000	4.71	2090000	4.68
8	Nutech Steels Ltd.	1300000	4.57	1500000	3.36
9	Nav Chetna Mercantiles Ltd.	894300	3.14	1494300	3.34
	TOTAL (A)	8008696	28.13	12258696	27.80
	(B) Non-Promoters				
10	Cerastium Propmart Pvt. Ltd.	450000	1.59	700000	1.57
11	HRV International Pvt. Ltd.	542273	1.9	792273	1.77
12	Synergy Infotrades Pvt. Ltd.	5557	0.02	205557	0.46
13	Devbhumi Tradecom Pvt. Ltd.	33428	0.12	283428	0.63
14	Shri Ganpati Multi-Fab Pvt. Ltd.	613280	2.15	1238280	2.77
15	Ampee Laboratories India Ltd.	362313	1.27	562313	1.26
16	Manjusha Glass Works Pvt. Ltd.	738500	2.6	938500	2.10
17	KDK Food Grains Pvt. Ltd.	0	0	400000	0.89
18	Mr. Vijay Kumar Chauhan Proprietor of M/s Poonam Textiles	0	0	300000	0.67
19	Mr. Manoj Giri Proprietor of M/s Shri Ganga Enterprises	0	0	325000	0.73
20	Mr. Sanjay Agarwal Proprietor of M/s Milan Textiles	0	0	740000	1.66
21	Mr. Alok Agarwal Proprietor of M/s Jai Bharat Textiles	0	0	200000	0.45
22	Mr. Mukesh Singhal Proprietor of M/s Mukesh Textiles	0	0	300000	0.67
23	Mr. Vikas Singhal Proprietor of M/s Maa Bhimeshwari Trading Co.	0	0	300000	0.67
	TOTAL (B)	2745351	9.64	7285351	16.52
	TOTAL OF (A) + (B)	10754047	37.77	19544047	44.31

**The above percentage of Post-allotment holding is calculated after considering 68,42,914 numbers of equity shares proposed to be issued to M/s Ecosmos International Ltd. and 87,90,000 shares proposed to be issued against the promoter's contribution made by the promoters group/ business associates etc. as both issues are considered on the same date. Thus the Post-Issue shareholding of the Company is taken as 44103559 equity shares.*

It is assumed that the rights attached to the share warrants will be fully exercised.

The Auditor's Certificate to the effect that the present preferential allotment of Equity shares/ Warrants is being made in accordance with the Guidelines for Preferential Issues under the Chapter VII of SEBI (Issue of Capital and Disclosure Requirements (Amendment) Regulations, 2012 shall be placed at the Meeting. The proposed Special resolution is intended to obtain the Members' approval for the issue. None of the Directors of the Company may be deemed to be concerned or interested in the said Resolution except to the extent of their respective shareholdings in the Company. The Board recommends the resolution set out at Item No. 2 of the accompanying Notice for the approval of the Members as a Special Resolution..

Registered office:
19/X-1, Krishnapuram,
G.T. Road, Kanpur
Date: 11.01.2014

By Order of the Board
For Shri Lakshmi Cotsyn Limited

(Rakesh Kumar Srivastava)
Company Secretary cum Finance Controller