



9th Annual General Meeting

NOTICE OF THE 09TH ANNUAL GENERAL MEETING

To,
The Members,
SAKETH EXIM LIMITED
(CIN: U29253MH2010PLC204331)
Regd. Plot No- PAP D- 146/ 147,
TTC MIDC, Turbhe,
Navi Mumbai-400705

NOTICE is hereby given that the 9th Annual General Meeting of **SAKETH EXIM LIMITED** will be held on Saturday, 28th September, 2019 at 4:00 p.m. at Hotel Yogimidtown , Plot No Dx-12, T.T.C.industrial area, Next to Hyundai sharayu motors, After Turbhe bridge, Navi Mumbai-400705 & Registered office of the company add is Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe, Navi Mumbai--400705

TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

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

“RESOLVED THAT the Standalone Audited Financial Statements of the Company for the year 2018-19 together with the Reports of the Board of Directors” and Auditors” thereon of the Company for the year 2018-19 as presented to the meeting, be and hereby, approved and adopted.”

2. To consider re-appointment of , Mrs. Smita Sanjay Patel (holding DIN : [00348305](#)), who retires by rotation in terms of Section 152(6) of the companies Act,2013 and being eligible offers herself for re- appointment For details of Director seeking re-



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appointment at the Annual General meeting please refer Annexure I

3. RATIFY APPOINTMENT OF AUDITOR

To ratify the appoint of M/s. **M/S. R A MARU & ASSOCIATES**, Chartered Accountant, Statutory Auditor and in this regard, to consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“ M/s. **M/S. R A MARU & ASSOCIATES**, Chartered Accountant, be and are hereby ratify their appointment at the 09th Annual General Meeting as Statutory Auditors of the Company, to hold office till the conclusion of the 13th Annual General Meeting of the Company on such remuneration to be fixed by the Board of Directors of the Company.”

4. DIVIDEND

To consider and approve the dividend for the Financial Year 2018-19.

5. REPORTS:

To consider and adopt IFCR report and Secretarial audit report from auditors.

SPECIAL BUSINESS:

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

“RESOLVED THAT in supersession of all earlier resolutions passed in this regard and pursuant to provisions of 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded to the Board of Directors to borrow money, from time to time at its discretion either from the Company's bank or any other bank, financial institutions or any other lending institutions or persons on such terms and conditions as may be considered suitable by the Board of Directors upto a limit not exceeding in the aggregate Rs. 25,00,00,000/- [Rupees Twenty Five Crores Only] notwithstanding that the moneys to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), will exceed the aggregate of the paid up capital of the Company and its free



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reserves that it is to say, reserves not set apart for any specific purpose;

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and incidental thereto and to sign and execute on behalf of the Company such agreements, deeds, applications, documents and writings as may be required in this regard and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

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

“RESOLVED THAT in supersession of all earlier resolutions passed in this regard and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent be and is hereby accorded to the Board of Directors or any Committee constituted by the Board (hereinafter referred to as ‘the Board’) for creating the mortgage/pledge/hypothecation/charge on the whole or part of the Company’s land, building thereon, machinery, stocks, book debts and all other assets whether movable or immovable of the Company situated in India or abroad in one or more Branches and/or conferring power to enter upon and take possession of the assets of the Company in certain events to or in favour of any of the financial institution(s), bank(s), body corporate(s), lending institution(s) or person(s) to secure the working capital facilities/term loans/corporate loans/debentures/other credit facilities raised/to be raised by the Company from such financial institution(s), bank(s), body corporate(s), lending institution(s) or person(s) together with interest at the respective agreed rates, compound/additional interest, commitment charge, charges on prepayment or on redemption, costs, charges, expenses and all other moneys payable/to be payable to the financial institution(s), bank(s), body corporate(s), lending institution(s) or person(s) in terms of their respective agreements/letters of sanction/ memorandum of terms and conditions, entered into/to be entered into by the Company in respect of the said working capital facilities/term loans/corporate loans/debentures/other credit facilities up to a sum not exceeding Rs. 25,00,00,000/- [Rupees Twenty Five Crores Only] at any time;

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such actions and steps as may be necessary and to settle all matters arising out of and incidental thereto and to finalize the form, extent and manner of and the documents and deeds, as may be applicable, for creating the mortgage/pledge/hypothecation/ charge on the whole or part of the Company’s land, building thereon, machinery, stocks, book debts and all other assets whether movable or immovable of the Company situated in India or abroad on such terms and conditions as may be decided by the Board in consultation with the lenders and generally to do all such acts, deeds,



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matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

By order of the Board of Directors

For Saketh Exim Limited


Sanjay Patel

Managing Director.



Place : Navi Mumbai

Date : 30th August ,2019

Registered Office:- **Plot No- PAP D- 146/
147, TTC MIDC, Turbhe ,Navi Mumbai-
400705**

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself and a proxy need not be a member of the Company. The instrument of Proxy in order to be effective should be deposited at its Registered Office of the Company not later than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in 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 shareholders.
3. In-terms of Section 101 and 136 of the Companies Act, read together with Rules made there under electronic copy of the Annual Report and the notice of the Annual General Meeting of the Company along with attendance slip and proxy form are being sent to all the members whose email IDs are registered with the Company/ Depository Participants(s) for communication purposes, unless any member has requested for a hard copy of the same on our e-mail ID **cs@sakethexim.com** For members who have not registered their email address, physical copies of the above



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documents are being sent in the permitted mode.

4. Corporate Members intending to send their authorized representative to attend AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at AGM
5. Members desiring any information relating to the Accounts are requested to write to the Company well in advance so as to enable management to keep the information ready.
6. Members are requested to notify any change in their addresses to the Company immediately. Members holding shares in electronic form are requested to advise change of addresses to their Depository Participants.
7. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall
8. Members may also note that the notice of the Annual General Meeting and the Annual Report will also be available on the Company's website for their download (**www.nut-clamps.com**). The physical copies of the aforesaid documents will also be available at the Company's Registered Office at Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe ,Navi Mumbai-400705, during office hours on working days except Saturdays between 11.00 a.m. to 1.00 p.m. for inspection. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
9. Pursuant to provision of Section 91 of the Companies Act, 2013 and Listing Agreement, the Register of Members and Share Transfer Book will remain closed from 23rd September 2019 to 28th September 2019(Both days inclusive)
10. Notice of AGM along with Annual Report 2018-19 is being sent by electronic mode to those members who is registered as a members as on 22nd September 2019 as per list provided by Registrar and Share Transfer Agent , M/s. Bigshare Services Private Limited.
11. With reference to Rule 20 of the Companies (Management and Administration) Amendment Rule 2015 your Company is listed on SME Platform of NSE is not required to provide e-voting process for the consolidation of resolution, proposed at the General Meeting.



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12. The Board of Directors has appointed **M/S. GMS & CO.,** company secretary in practicing (Membership No. 32581) as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair transparent manner,

Details of the Directors seeking re-appointment at the AGM of the Company Pursuant to Regulation 36(3) of the (Listing Obligation and Disclosure Requirement) Regulation 2015

Name of the Director	SMITA SANJAY PATEL
DIN	00348305
Date of Birth	04/11/1960
Date of Appointment of the Board	21/01/2011
Brief Resume, Qualification and nature of expertise in functional areas	Mrs. SMITA SANJAY PATEL is the Non executive Director of our Company. Aged 59 years, SMITA SANJAY PATEL has done B.S.E. from Anand,Gujrat . She has been with the Company since its inception and has overseen various operational activities.
Directorship in other Public Companies	NIL
Membership/Chairmanship of Committee of other Public Companies	NIL
No. of Shares held in the Company	444375



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Route Map to venue of AGM

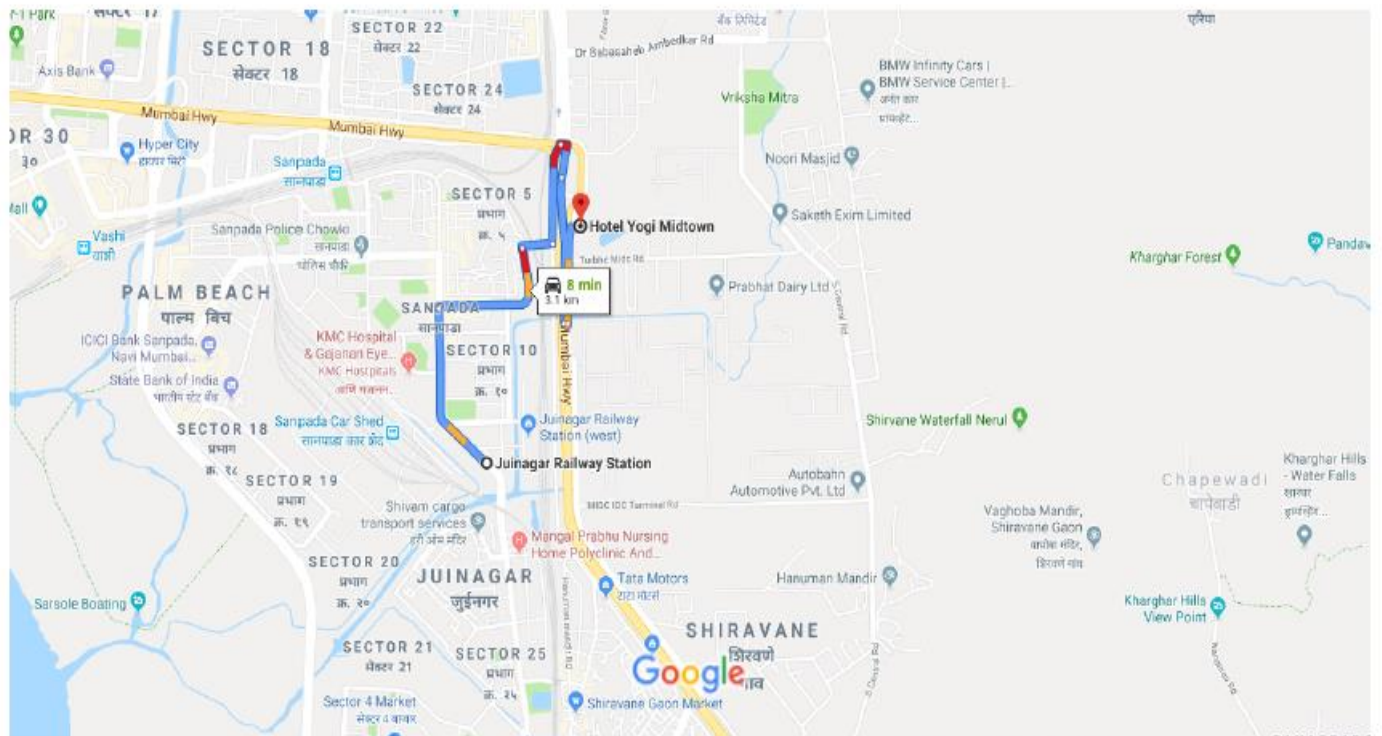
8/27/2019

Juinagar Railway Station to Hotel Yogi Midtown - Google Maps

Google Maps

Juinagar Railway Station to Hotel Yogi Midtown

Drive 3.1 km, 8 min



Map data ©2019

500 m



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Google Maps Juinagar Railway Station to Hotel Yogi Midtown

Walk 2.2 km, 27 min

