



5TH ANNUAL REPORT 2016-2017

NOTICE

Notice is hereby given that the Fifth Annual General Meeting of the members of Multicube Distributors Limited will be held on Thursday, 28th September, 2017 at 12:30 P.M. at the registered office of the Company at 414, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033 to transact the following businesses: -

ORDINARY BUSSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year 2016-2017, including Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date including any explanatory note annexed to, or forming part of, the aforementioned documents, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Mamta Jindal (DIN: 00085096), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.
3. To appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting for five consecutive Annual General Meeting and to fix their remuneration, and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to Section 139 and such other applicable provisions of the Companies Act, 2013 ,M/s. Ram Alok & Co, Chartered Accountants (Registration No. 011313C), the retiring Auditors of the Company, be and are hereby re-appointed as Statutory Auditors of the Company, to hold office for the period of 5 (five) years from the conclusion of this Annual General Meeting till the conclusion of its 10(tenth) Annual General Meeting, subject to ratification at every Annual General Meeting of the Company and at such remuneration as shall be fixed by the Board of Directors of the Company.”

For and on Behalf of the Board
For **Multicube Distributors Limited**

Place: Delhi
Date: 01-09-2017

Sd/-
(ARCHIT JINDAL)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00085832



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NOTES:

1. (a) 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 the proxy need not be a member of the Company. The proxy form in order to be effective must be deposited with the Company not less than 48 hours before the time fixed for commencement of the Meeting. The proxy form is enclosed herewith the Notice.

(b) Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.

(c) Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed) to the Meeting.

(d) 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.

(e) Members who hold shares in electronic 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 to facilitate identification of membership at the meeting.

(f) Members are requested to immediately intimate the Registrar and Share Transfer Agents (RTA) of the Company– Alankit Assignments Limited, Alankit Heights , 1E/13 Jhandewalan Extension , New Delhi – 110055 of any change in their address in respect of equity shares held in physical mode and to their Depository Participant (DPs) in respect of equity shares held in electronic form.

(g) Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.
2. **Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 25th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for annual closing.

For and on Behalf of the Board
For **Multicube Distributors Limited**

Place: Delhi
Date: 01-09-2017

Sd/-
(ARCHIT JINDAL)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00085832