
FIITJEE LIMITED

(CIN: U80211DL1997PLC090156)

Regd.office: 29A, Kalu Sarai, Sarvapriya Vihar, New Delhi - 110 016, Ph: 011-4610 6000, Fax 011-2652 5331

E-mail: info@fiitjee.com, web:www.fiitjee.com

NOTICE OF ADJOURNED 20TH ANNUAL GENERAL MEETING

Dear Members,

We draw the kind attention of the Member towards the Notice dated 6 June 2017 convening 20th Annual General Meeting ("**Original AGM**") of the Members of Fiitjee Limited on Friday, 8th day of September, 2017 at 12:32 p.m at Crystal Ball Room, Hotel Radisson Blu Plaza, National Highway 8, New Delhi – 110037.

It may be note that due to insufficient quorum as per Articles of Association of the Company, the Original AGM of the Company was ajourned and now the adjourned 20th Annual General Meeting ("**Adjourned AGM**") is scheduled to be held on Friday, the 15th day of September, 2017 at 12.32 p.m at Crystal Ball Room, Hotel Radisson Blu Plaza, National Highway 8, New Delhi – 110037 to transact the same business as stated in the AGM Notice dated 06th June 2017 ("**Original AGM Notice**").

Remaining information as set forth in the Original AGM Notice including agenda and content of the resolution proposed to be considered/ passed at the AGM shall remains unchanged.

Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

You are requested to kindly attend the same.

By the order of Board of Directors

Sd/-

Partha Halder

Whole Time Director

DIN:02728905

Date: 9 September 2017

Place: New Delhi

Registered office: 29A, Kalu Sarai, Sarvapriya Vihar, New Delhi - 110 016

ATTENDANCE SLIP
(Will be handed over at the registration counter)

Adjourned 20th Annual General Meeting of FIITJEE Ltd. held on Friday, 15th day of September, 2017 at 12:32 P.M at Crystal Ball Room, Hotel Radisson Blu plaza, National Highway 8, New Delhi – 110037

DETAIL OF MEMBER:

1. Regd. Folio No. _____ No. of shares held _____
2. Name of member (IN BLOCK LETTERS) :
3. Address of member (IN BLOCK LETTERS) :

I, certify that I am a registered shareholder/proxy for the registered Shareholder (whose details are mentioned above) of the Company and hereby record my presence at the Adjourned 20th Annual General Meeting of the Company on **Friday, 15th day of September, 2017 at 12:32 P.M at Crystal Ball Room, Hotel Radisson Blu Plaza, National Highway 8, New Delhi – 110037.**

Member's/Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. This Attendance Slip is valid only in case shares are held on the date of the meeting.

Form No. MGT 11
Proxy form

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

CIN: U80211DL1997PLC090156

Name of the Company: FIITJEE LIMITED

Registered office: 29A, KALU SARAI, SARVAPRIYA VIHAR, NEW DELHI - 110016

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 the above named company, hereby appoint

1. Name:
Address:
Email Id:
Signature:..... or failing him
2. Name:
Address:
Email Id:
Signature:..... or failing him
3. Name:
Address:
Email Id:
Signature:..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Adjourned 20th Annual General Meeting of the company, to be held on the **Friday, 15TH day of September, 2017 at 12:32 P.M at crystal ball room, hotel Radisson Blu plaza, national highway 8, New Delhi – 110037** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Consideration and adoption of Audited Financial statement of the Company for the financial year ended 31stMarch, 2017, the Report of the Board and Auditors thereon.
2. Appointment of a Director in place of Mrs. Monila Goel (DIN: 00063791), who is retiring by rotation and being eligible, offers herself for re-appointment.

3. Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, New Delhi (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a period of five years.
4. Ratification of remuneration of the Cost auditors of the Company.
5. To approve increase of remuneration to Mr Dinesh Kumar Goel (01449629), Managing director of the Company.
6. To approve payment of remuneration to Mrs Monila Goel (00063791), whole time director of the Company.
7. To approve payment of remuneration to Mr Kanti Kumar Goyal (01400932), whole time director of the Company.

Signed this.....day.....2017.

Signature of shareholder
Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: 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.

ROUTE MAP

