



BOHRA INDUSTRIES LIMITED
CIN: L24117RJ1996PLC012912
Regd. Office: 301, Anand Plaza, University Road,
Udaipur (Raj.)-313001
Tel No. +91-294-2429513, 2429514
Email Id: bil@bohraindustries.com
Website: www.bohraindustries.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of Bohra Industries Limited will be held on Tuesday, 03rd July 2018 at 12:30 P.M. at the registered office of the company at 301, Anand Plaza, University Road, Udaipur (Raj) to transact the following business:

AS A SPECIAL BUSINESS:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

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

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. Nenawati & Associates, Chartered Accountants (FRN: 002148C), be and are hereby appointed as Statutory Auditors of the Company for Financial Year 2017-18 to fill the casual vacancy caused by the resignation of M/s. Agrawal, Gupta & Maheshwari, Chartered Accountants (FRN.: 012681C)”

“RESOLVED FURTHER THAT M/s. Nenawati & Associates, Chartered Accountants, (FRN: 002148C), shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting till the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

“RESOLVED FURTHER THAT Mr. Hemant Kumar Bohra, Managing Director, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

By Order of the Board
of Bohra Industries Limited

Sd/-

Mr. Sunil Bhandari
(Whole Time Director)
DIN: 01028404

Place: Udaipur
Date: 29/05/2018



BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Regd. Office: 301, Anand Plaza, University Road,
Udaipur (Raj.)-313001

Tel No. +91-294-2429513, 2429514

Email Id: bil@bohraindustries.com

Website: www.bohraindustries.com

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business as per item no.1 is appended hereto.

2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company.

3. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting

4. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.

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



BOHRA INDUSTRIES LIMITED
CIN: L24117RJ1996PLC012912
Regd. Office: 301, Anand Plaza, University Road,
Udaipur (Raj.)-313001
Tel No. +91-294-2429513, 2429514
Email Id: bil@bohraindustries.com
Website: www.bohraindustries.com

ANNEXURE TO THE NOTICE

Explanatory Statement under Section 102(1) of the Companies Act, 2013

ITEM No. I

M/s. Agrawal, Gupta & Maheshwari, Chartered Accountants, (FRN.: 012681C) have tendered their resignation dt. 23.05.2018 from the position of Statutory Auditors due to unavoidable circumstances resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 (“Act”). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board recommended vide their meeting held on 29.05.2018 that M/s. Nenawati & Associates, Chartered Accountants, (FRN: 002148C), be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Agrawal, Gupta & Maheshwari, Chartered Accountants.

M/s. Nenawati & Associates, Chartered Accountants, (FRN: 002148C), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is being submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

By Order of the Board
For Bohra Industries Limited

Place: Udaipur
Date: 29/05/2018

Sd/-
Mr. Sunil Bhandari
(Whole Time Director)
DIN: 01028404



BOHRA INDUSTRIES LIMITED
 CIN: L24117RJ1996PLC012912
 Regd. Office: 301, Anand Plaza, University Road,
 Udaipur (Raj.)-313001
 Tel No. +91-294-2429513, 2429514
 Email Id: bil@bohraindustries.com
 Website: www.bohraindustries.com

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]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We being the member (s) of Bohra Industries Limited holding.....shares, hereby appoint:

1.	Name:	
	Address:	
	E-mail ID:	
	Signature:or failing him/her

2.	Name:	
	Address:	
	E-mail ID:	
	Signature:or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at an Extra-Ordinary General Meeting of members of the Company, held on Tuesday 03rd July 2018 at 12:30 PM at the registered office of the Company at 301, Anand Plaza, University Road, Udaipur (Raj) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Ordinary Resolutions	For	Against	Abstain
1.	Appointment of Statutory Auditors to fill Casual Vacancy			

Signed this.....day of2018 Signature of Shareholder.....

Affix 1 Rupee Revenue Stamp

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

.....✕.....

Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 301, Anand Plaza, University Road, Udaipur (Raj) not less than forty-eight hours before the commencement of Meeting.



BOHRA INDUSTRIES LIMITED
 CIN: L24117RJ1996PLC012912
 Regd. Office: 301, Anand Plaza, University Road,
 Udaipur (Raj.)-313001
 Tel No. +91-294-2429513, 2429514
 Email Id: bil@bohraindustries.com
 Website: www.bohraindustries.com

Attendance Slip for Extra – Ordinary General Meeting

Date : _____th _____ 2018, at _____ P.M. _____

Folio No./DP Id Client ID No.	
Name of First Named Member /Proxy/Authorized Representative	
Name of Joint Member (s), if any:	
No. of Shares held	

I certify that I am a member/*Proxy/Authorised Representative** for the member of the company.

I hereby record my presence at the Extra Ordinary General Meeting of the Company on Tuesday 03rd July, 2018 at 12:30 P.M. at 301, Anand Plaza University Road Udaipur (Raj.) -313001 India.

.....

Name of the Member/Proxy
 (in BLOCK Letters)

.....

Signature of the Member/Proxy/ Authorized Representative

.....✂.....

Note:

- 1. Members /Proxy holders are requested to bring their attendance slip with them when they come to attend the meeting and hand it over at the entrance after signing it.**
- 2. Members /Proxy holders who come to attend at the meeting are requested to bring their copies of the Notice convening this Extra – Ordinary General meeting.**



BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Regd. Office: 301, Anand Plaza, University Road,
Udaipur (Raj.)-313001

Tel No. +91-294-2429513, 2429514

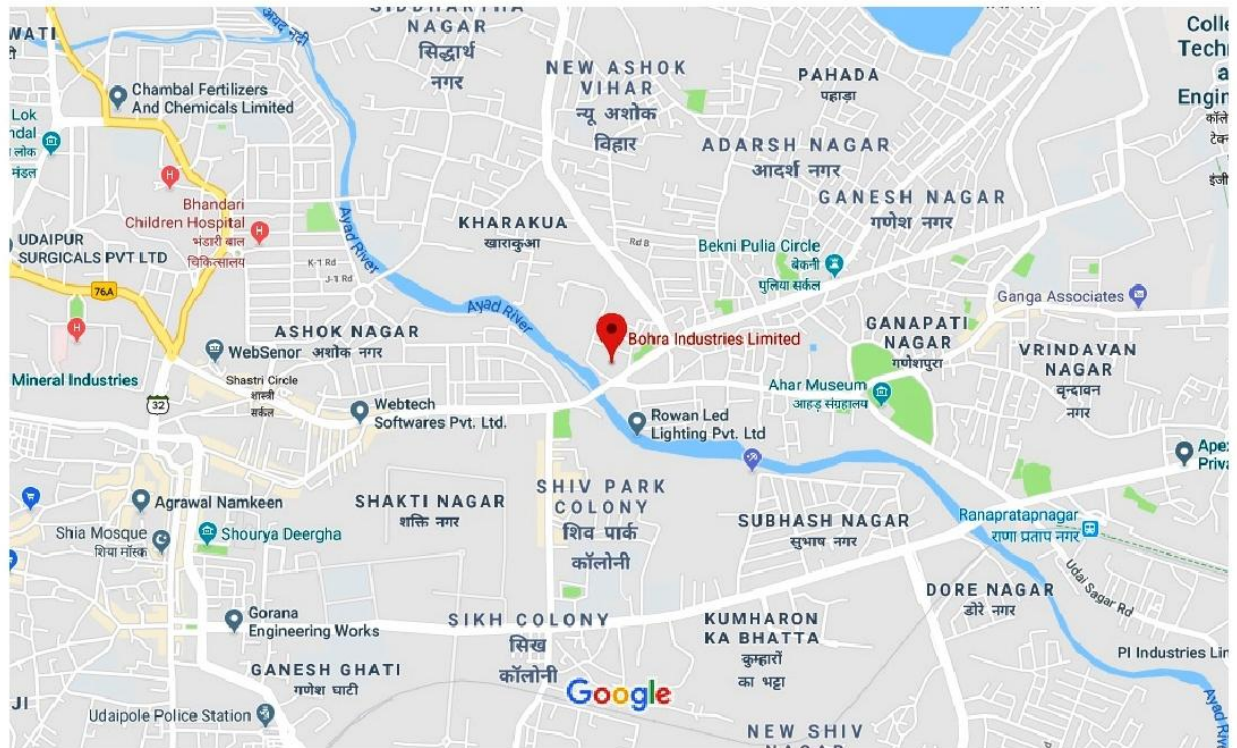
Email Id: bil@bohraindustries.com

Website: www.bohraindustries.com



Bohra Industries Limited

301 Anand Plaza University Road Udaipur



Map data ©2018 Google 500 m