



NOTICE

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the members of **Adventz Securities Enterprises Limited** will be held on Saturday, 16th September, 2017, at 11:00 a.m. at the Registered Office of the Company at "Hongkong House", 31, B. B. D. Bagh(s), Kolkata - 700 001, to consider the following business:

Ordinary Business: Ordinary Resolution

1. Adoption of Financial Statements

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Director

To appoint a Director in place of Mr. Gaurav Agarwala (DIN: 00201469) who retires by rotation and being eligible offers himself for re-appointment.

3. Appointment of Statutory Auditors

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

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendation of the Audit Committee of the Company, M/s. Chaturvedi & Company, Chartered Accountants (Firm Registration No. 302137E), be and are hereby appointed as the Statutory Auditors of the Company, in place of retiring auditors M/s B. Chhawchharia & Company, Chartered Accountants (Firm Registration No. 305123E), to hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting, subject to ratification by the members every year, as applicable, on such remuneration as may be decided by the Board of Directors of the Company."

Special Business: Special Resolution

4. Appointment of Mr. Devendra Khemka as the Manager

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 199, read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), Mr. Devendra Khemka, the Chief Financial Officer of the

ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891,

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510



