

**ADVENTZ SECURITIES ENTERPRISES LIMITED**

**NOTICE**

**NOTICE** is hereby given that the Thirty First Annual General Meeting (AGM) of the Shareholders of **Adventz Securities Enterprises Limited** will be held on Wednesday, 23<sup>rd</sup> September, 2015 at 12:00 noon at the Registered Office of the Company at Hongkong House, 31, B. B. D. Bagh(s), Kolkata – 700 001 to consider the following business:

**As an Ordinary Business**

**1. Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2015 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit & Loss for the year ended on that date and 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 ratify the appointment of Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration and to pass the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the appointment of M/s B. Chhawchharia & Company, Chartered Accountants having Firm Registration No. 302137E as Statutory Auditors of the Company be and is hereby ratified for a year and they shall hold office from the conclusion of the 31<sup>st</sup> Annual General Meeting to the conclusion of the next Annual General meeting at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors based on the recommendation of the Audit Committee.”

**Registered Office:**

Hongkong House  
31, B. B. D. Bagh(s)  
Kolkata – 700 001  
Phone: 033- 2248 8891  
Fax: 033- 2243 7215  
Email: [corp@poddarheritage.com](mailto:corp@poddarheritage.com)  
Website: [www.poddarheritage.com](http://www.poddarheritage.com)  
CIN: L36993WB1995PLC069510

By Order of the Board of Directors  
**For Adventz Securities Enterprises Limited**



Punam Singh  
**Company Secretary**

**Dated: 22<sup>nd</sup> July, 2015**

NAME : PUNAM SINGH  
MEMBERSHIP NO.  
(ICSI) - A38649  
ADD. - 4, N. G. BASAK ROAD,  
DUM DUM, KOLKATA-700080

