

# MARDEC R.K. LATEX PVT. LTD.

Admn. Off: Anamallais House Annexe, Chembukkavu, Thrissur, Kerala, India - 68020

Regd. Off: A-101 & 102, KSSIDC Industria Estate, Veerapura Post, Doddaballapur, Bangalore - 561 203

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## NOTICE

Notice is hereby given that an Extraordinary Ordinary General Meeting of the Company will be held on Wednesday, the 30<sup>th</sup> January, 2019 at 11.00 a.m. at the Registered Office at A-101 & 102, KSSIDC Industrial Estate, Veerapura Post, Doddaballapur, Bangalore-561 203, to transact the following business.

### SPECIAL BUSINESS:

#### Item No. 1. Sale of Kannambra factory

**To consider, and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution.**

“RESOLVED THAT consent of the company be and is hereby accorded to Mr. E. Ranjit Kuruvilla, Chairman, to sell the unit of Kannambra Factory by way of asset sale comprising of 13.36 Acres of Land in Resurvey Nos. 345/1, 345/2, 347/2, 269/2 & 269/2 situated at Kannambra-1 Village, Alathur Taluk, Palakkad District, Kerala, Factory Buildings, Plant, Machinery and other assets, at a price to be negotiated and decided by Mr. Ranjit Kuruvilla, Chairman, based on the fresh valuation reports.

Further Resolved that Mr. E. Ranjit Kuruvilla, Chairman, be and is hereby authorized to do all such acts, deeds, matters and things and execute such documents and writings as may be necessary proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

Place: Thrissur  
Date : 03.01.2019

By Order of the Board,  
For Mardec R.K. Latex Pvt. Ltd

Ramesh T S  
Director

### Note:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself, and such proxies need not be members of the Company. Proxies in order to be effective must be received by the Company, not less than 48 hours before the meeting.

A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.

# **MARDEC R.K. LATEX PRIVATE LIMITED**

**Reg. Off: A-101 & 102 KSSIDC Industrial Estate, Veerapura Post, Doddaballapur - 561 203**

**Admn. Off: Anamallais House Annexe, Chembukavu, Thrissur - 680 020, Kerala**

Email: [info@rklatex.com](mailto:info@rklatex.com) **CIN:U25199KA1986PTC033326** Ph : 0487 – 2338524

## **PROXY FORM**

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

### **EXTRA ORDINARY GENERAL MEETING – JANUARY 30, 2019**

Folio/DP ID – Client ID No. *	No. of Shares held:
Name of the member(s) & Registered address:	
e-mail Id:	

\* Applicable for the member(s) holding shares in Electronic Form.

I / We, being the member(s) of ----- shares of Mardec R K Latex (P) Ltd, hereby appoint:

1. Name ----- Address: -----  
E-mail Id: ----- Signature ----- or failing him
2. Name ----- Address: -----  
E-mail Id: ----- Signature ----- or failing him
3. Name ----- Address: -----  
E-mail 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 Extra Ordinary General Meeting of the Company, to be held on Wednesday January 30, 2019 at 11.00 am at the Registered Office at **A-101 & 102, KSSIDC Industrial Estate, Veerapura Post, Doddaballapur – 561 203, Bangalore** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions
1	Sale of Kannambra Factory

Signed this ----- day of ----- 2019.

Signature of the Member -----

Signature of the Proxy holder(s) -----

Affix Revenue Stamp of not  less than  Rs. 1/-
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**Notes:**

1. **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.**
2. The Form Proxy shall be signed by the member or his duly authorized attorney, or if the member is a body corporate, it shall be duly sealed and signed by an officer or an attorney. The Proxy Form which is unstamped or inadequately stamped or where the stamp has not been cancelled or is undated or which does not state the name of the Proxy shall not be considered valid.
3. Proxy need not be a member of the Company. Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
4. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting. If both member and proxy attend the meeting, the proxy shall stand automatically revoked.

# **MARDEC R.K. LATEX PRIVATE LIMITED**

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561 203**

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**EXTRA ORDINARY GENERAL MEETING – JANUARY 30, 2019**

## **ATTENDANCE SLIP**

Folio/DP ID – Client ID No. *	No. of Shares held:
Name of the member(s) & Registered address:	

\* Applicable for the member(s) holding shares in Electronic Form.

I being a member / proxy for the member of the Company, hereby record my presence at the Extra Ordinary General Meeting of the Company at the Registered Office at **A-101 & 102, KSSIDC Industria Estate, Veerapura Post, Doddaballapur – 561 203, Bangalore**, on Wednesday, January 30, 2019 at 11.00 am.

Name of the Member/Proxy#	Signature of the Member/Proxy#

# Strikeout whichever is not applicable.

1. Please hand over the attendance slip at the entrance of the meeting venue.
2. This attendance is valid only in case shares are held on the date of meeting.