

Rama Telecom Pvt. Ltd.

Room F-81, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/ 4064 0152, Telefax No-4062 7026

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

CIN No. : U64202WB2004PTC099086

NOTICE

NOTICE IS HEREBY GIVEN that 15th Annual General Meeting of the members of RAMA TELECOM PRIVATE LIMITED [CIN: U64202WB2004PTC099086] will be held on Monday, the 30th Day September, 2019 at 11:00 Hours at the registered Office of the Company at F-81, Kamalalaya Centre 156A, Lenin Sarani, Room No-302, 3rd Floor Kolkata West Bengal-700013, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 together with reports of Directors and Auditors' thereon.
2. To re appoint M/s R. Sonthalia & Co (FRN : 320130E) as approved by the members at ensuing Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of sixth Annual General Meeting for five years and to fix their remuneration .

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 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s R. Sonthalia & Co (FRN : 320130E) be and are hereby appointed as Statutory Auditor of the Company and to hold the office from the conclusion of the 15th Annual General Meeting until the conclusion of the 19th Annual General Meeting of the Company to be held in the year 2023 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors."

By Order of the Board

For **RAMA TELECOM PRIVATE LIMITED**

For Rama Telecom Pvt. Ltd.

(Rama Kant Lakhotia)

Director

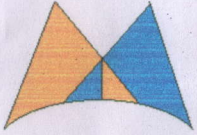
Director

DIN: 00567178

Place : Kolkata

Date : 20/08/2019





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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. SUCH PROXIES DULY COMPLETED SHOULD REACH AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as proxy on behalf of members not exceeding fifty (50) 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 proxy for any other person or shareholder.

The appointment of proxy shall be in Form MGT-11 (attached herewith) as Annexure - 1.

2. Corporate members are requested to send duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
3. Members who have not registered their email addresses so far are requested to register their email address for reviewing all communication including Annual General Report, Notices, and Circulars etc. from the Company electronically.
4. The Register of Directors and Key Managerial Personnel and their shareholding and other statutory records as required under Companies Act, 2013 will be available for inspection at the meeting.
5. Members seeking further information on the accounts are requested to write to the Company at least one week before the date of the Annual General Meeting giving details of the information required.
6. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be obtained from the Company.

By Order of the Board

For RAMA TELECOM PRIVATE LIMITED

For Rama Telecom Pvt. Ltd.

(Rama Kant Lakhotia)

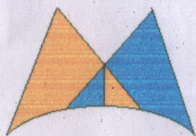
Director

DIN: 00567178



Place : Kolkata

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Annexure - 1

Form No. MGT-11

Proxy Form

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

Name of Company	RAMA TELECOM PRIVATE LIMITED
Registered Office	KAMALALAYA CENTRE 156A, LENIN SARANI, ROOM NO-F-81, KOLKATA WEST BENGAL-700013.

Name of Member (s)	
Registered Office	
Email Id	
Folio No/Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above-named company. Hereby appoint

Name	
Address:	
Email Id	
Signature, or failing him	
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 15TH Annual General Meeting of the Company, to be held on Monday, the 30th Day of September, 2019 at 11.00 Hours at the registered Office of the Company at Kamalalaya Centre 156A, Lenin Sarani, F-81, Kolkata West Bengal-700013 and at any adjournment thereof in respect of such, resolutions as are indicated below:

Resolution No.

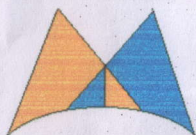
1. Adoption of Financial Statements.
2. Reappointment of M/s R. Sonthalia & Co (FRN: 320130E) as Statutory Auditor of the Company

Singed this _____ day of _____ 20 _____

Signature of Shareholder

Affix Revenue Stamps





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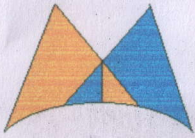
ATTENDANCE SLIP

Please fill this attendance slip and hand it over at the entrance of the meeting hall.

Folio No.	
No. of Shares held	
Name and address of Shareholder / Proxy	

I HEREBY RECORD MY PRESENCE AT 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 11.00 HOURS AT THE REGISTERED OFFICE OF THE COMPANY AT KAMALALAYA CENTRE 156A, LENIN SARANI, ROOM NO-F 81, KOLKATA WEST BENGAL-700013.





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MAP LOCATION

