

ADARSH MERCANTILE LIMITED

NOTICE

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Company will be held at the Registered Office at 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027, on Saturday, the 15th day of September 2012 at 12.00 P.M. to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Directors' and Auditors' thereon.
2. To appoint the Statutory Auditors of the Company and fix their remuneration.
3. To appoint a Director in place of Mr. Pothera Narayanan who retires by rotation and is eligible for re-appointment.
4. To appoint a Director in place of Mr. Gautam Agarwala who retires by rotation and is eligible for re-appointment.

Notes:

- a) Each shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her and such proxy need not be a shareholder. The proxy form should, however, be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
- b) Corporate Members intending to send their authorized representatives at attend the meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- c) Members/Proxies attending the meeting are requested to bring their copy of the Attendance Slip duly filled in.
- d) The Register of Share Transfers of the Company will remain closed for accepting share transfer applications from 10th September 2012 to 15th September 2012.

By Order of the Board of Directors

For Adarsh Mercantile Ltd.

P Narayanan
Director

Date: July 30, 2012

Place: Kolkata