

Geofin Comtrade Limited

CIN - U51909KL2008PLC031863

Registered Office – 10th Floor, 34/659-P, Civil Line Road, Padivattom, Kochi – 682 024

Phone – 0484 2901050, website – www.geofin.co.in, email id – achyuth@geofin.co.in

NOTICE

Notice is hereby given that the ninth Annual General Meeting of the shareholders of **Geofin Comtrade Limited** will be held at 11.00 a.m, on Monday, 25th September 2017 at the registered office of the Company at 10th Floor, 34/659-P, Civil Line Road, Padivattom, Kochi – 682 024 to transact the following business.

I. Ordinary Business

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and the Statement of the Profit and Loss Account along with the Directors' Report and Auditors' Report.
2. To appoint a Director in place of Mr. C.P. Krishnan, who retires by rotation and being eligible offers himself for re-appointment
3. To re-appoint the statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix remuneration and for the purpose, to consider and thought fit, to pass the following resolution with or without modification(s) as an **ordinary resolution**

“**RESOLVED THAT** M/s. Varma & Varma, Chartered Accountants, Kochi (ICAI Registration No. 004532S) be and are hereby re-appointed as the statutory auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors.”

Date : 01-09-2017

Place : Cochin

By the order of Board of Directors

Sd/-

Vinodkumar Balakrishnan

Managing Director and CEO

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Notes

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 THE PROXY NEED NOT BE A MEMBER.THE INSTRUMENT OF PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTYEIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING
2. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. FURTHER, 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 MEMBER.

Date : 01-09-2017

Place : Cochin

By the order of Board of Directors

Sd/-

Vinodkumar Balakrishnan
Managing Director and CEO

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Route Map of AGM Venue

10th Floor, Geojit Financial Services Limited Building, Civil Line Road (Padivattom- Kakkannad Route)

Adjacent to St. Michael's Church, Chembumukku

