

# KALYANI INVESTMENT COMPANY LIMITED

Registered Office : Mundhwa, Pune 411 036



KALYANI

## NOTICE

**NOTICE is hereby given that the Fourth Annual General Meeting of the Members of Kalyani Investment Company Limited will be held at the Registered Office of the Company at Mundhwa, Pune - 411 036, on Wednesday, the 24th day of July, 2013, at 2.00 P.M.(I.S.T) to transact the following business :**

### ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr.Amit B. Kalyani, who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr.B.B. Hattarki, who retires by rotation, and being eligible, offers himself for re-appointment.
4. To consider and if thought fit, to pass with or without modifications, the following resolution as an ORDINARY RESOLUTION :

"RESOLVED THAT the Company's Auditor, Mr.P.V. Deo, Chartered Accountant, Pune (Membership No.41609) be and is hereby re-appointed as Auditor of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and that the Board of Directors be and is hereby authorised to fix his remuneration for the said period."

By Order of the Board of Directors  
for KALYANI INVESTMENT COMPANY LIMITED

Pune  
24th May, 2013

TUSHAR MEHER  
COMPANY SECRETARY

### NOTES :

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.

The Instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting. Corporate members are requested to send board resolution duly certified authorising their representative to attend and vote on their behalf at the Annual General Meeting.

2. Members who hold shares in dematerialised form are requested to write their DP ID AND CLIENT ID Number(s) and those who hold shares in physical form are requested to write their Folio Number(s) in the Attendance Slip for attending the meeting, to facilitate easy identification of membership at the meeting.
3. Members holding shares in dematerialised form are requested to intimate any change in their address, bank details, ECS details etc. to their respective Depository Participants and those holding shares in physical form are to intimate the abovesaid changes to the Registrar and Transfer Agent of the Company, at their address given below.
4. The Share Transfer Books and the Register of Members of the Company will remain closed on Wednesday, 24th July, 2013, as an Annual Closure for the Annual General Meeting.
5. Equity Shares of the Company are under compulsory demat trading by all investors. Those members who have not dematerialised their shareholding, are advised to dematerialise the same to avoid inconvenience in future.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialised form are therefore requested to submit their PAN to the Depository Participants with whom they are maintaining the demat account. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent of the Company, at their address given below.
7. The Ministry of Corporate Affairs (MCA), Government of India, had taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and had issued circulars stating that service of notice / documents including Annual Report can be done by e-mail to its members.

To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of dematerialised holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to fill-up the E-mail Updation Form available at Company's web-site [www.kalyani-investment.com](http://www.kalyani-investment.com) and submit the same to the Registrar and Transfer Agent of the Company, at their address given below.

8. Disclosure of Shareholding of Directors, recommended by the Board of Directors for appointment / re-appointment at the Annual General Meeting pursuant to Clause 49 of the Listing Agreement :

| Sr. No. | Name of Director   | No. of Shares held |
|---------|--------------------|--------------------|
| 1       | Mr.Amit B. Kalyani | 3,169              |
| 2       | Mr.B.B. Hattarki   | —                  |

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Registrar & Transfer Agent  
LINK INTIME INDIA PRIVATE LIMITED  
Block No.202, Akshay Complex, 2nd Floor,  
Off Dhole Patil Road, Near Ganesh Mandir, Pune - 411 001  
Phone Nos. : 020 - 26051629 / 26050084, Telefax : 26053503  
E-mail: [pune@linkintime.co.in](mailto:pune@linkintime.co.in)

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Registered Office : Mundhwa, Pune 411 036

KALYANI

## ATTENDANCE SLIP

|                      |  |
|----------------------|--|
| NAME OF MEMBER/PROXY |  |
| DP ID & CLIENT ID*   |  |
| FOLIO NO.            |  |
| NO. OF SHARES HELD   |  |

\* Applicable if shares are held in dematerialised form.

I hereby record my presence at the Fourth Annual General Meeting of the Company held at the Registered Office of the Company at Mundhwa, Pune 411 036, on Wednesday, the 24th day of July, 2013 at 2.00 P.M. (I.S.T.)

SIGNATURE OF THE ATTENDING MEMBER / PROXY

- Notes :
1. Member / Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
  2. Member / Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

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## PROXY FORM

I / We \_\_\_\_\_

of \_\_\_\_\_

being a Member(s) of KALYANI INVESTMENT COMPANY LIMITED, Pune, hereby appoint \_\_\_\_\_

of \_\_\_\_\_ or

failing him/her \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to attend and vote

for me / us on my / our behalf at the Fourth Annual General Meeting of the Company to be held on Wednesday, the 24th day of July, 2013 at 2.00 P.M. (I.S.T.) and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013

|                    |  |
|--------------------|--|
| DP ID & CLIENT ID* |  |
| FOLIO NO.          |  |
| NO. OF SHARES HELD |  |

Please  
Affix 15 Paise  
Revenue  
Stamp  
here

\* Applicable if shares are held in dematerialised form.

Signature(s) of Member(s) across the stamp

Note : The Proxy Form must be deposited with the Registered Office of the Company at Mundhwa, Pune 411 036, not less than 48 hours before the time fixed for holding the Meeting.