

AAGAM CAPITAL LIMITED

Date :- 01.09.2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort
Mumbai.
Scrip Code :- 531866

Dear Sir,

Sub :- Notice of 25th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEB (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find attached herewith notice of 25th Annual General Meeting of the Company scheduled to be held on Thursday 28th September, 2017 at 11.00 am at the registered office of the Company.

Kindly take note of the same.

Thanking you,
For, Aagam Capital Limited



Anil Kothari
Director
01991283



(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: 91 22 -65158915

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the members of Aagam Capital Limited will be held on Thursday, 28th Day of September, 2017 at 11.00 am at registered office of the Company situated at Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021 to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Naresh Jain, who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors and in this regard, 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 rules made thereunder, the consent of the Company be and is hereby accorded for the ratification of appointment of M/s. Motilal & Associates, Chartered Accountants (Firm Regn. No. 106584W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 26th AGM of the Company and the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Board of Directors of the Company in consultation with the Statutory Auditors.

SPECIAL BUSINESS:

4. To appoint Mr. Surayakant Kadakane (DIN: 02272617) as an Independent Director and in this regard 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (LODR) Regulations, Mr. Suryakant Kadakane (DIN: 02272617), who was appointed as an Additional Director pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years from 18th March, 2017 to 17th March, 2022.

5. To appoint Mrs. Preeti Doshi (DIN: 07741542) as an Independent Director and in this regard 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (LODR) Regulations, Mrs. Preeti Doshi (DIN:07741542), who was appointed as an Additional Director pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years from 18th March, 2017 to 17th March, 2022.

6. To appoint Mrs. Dhruva Thakkar (DIN: 05352292) as an Independent Director and in this regard 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (LODR) Regulations, Mrs. Dhrupa Thakkar (DIN: 05352292), who was appointed as an Additional Director pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years from 28th September, 2017 to 27th September, 2022.

7. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass with or without modifications(s), the following resolution as a **Special Resolution**

RESOLVED THAT pursuant to the provisions of section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactments thereof, for the time being in force, the draft regulations contained in the Articles of Associations submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts and take such actions as may be necessary, expedient and proper to give effect to this resolution.

8. To serve document to any member by the Company by registered post, by speed post, by electronic mode etc and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**

RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and rules made thereunder, consent of the Company be and is hereby accorded to serve any document on member by registered post or by speed post or by courier or by delivery to his office address or by such electronic mode as may be prescribed.

RESOLVED FURTHER THAT the Company may charge from member estimated actual expenses of delivery of the documents pursuant to any request made by the member(s) for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.

Date :- 10.08.2017

Place:- Mumbai

For and on behalf of the Board of Directors

Sd/-

Anil Kothari

Chairman

(DIN: 01991283)

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 / herself and such proxy need not be a member. Proxies in order to be effective must be received at the registered office of the company situated at Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021, not less than forty eight hours before the meeting.**
2. **A person can act as a proxy on behalf of members not exceeding fifty 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 shareholder.**
3. Members/Proxies/Authorised Representative are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of AGM.
5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR , IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Bigshare Services Private Limited to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Bigshare Services Private Limited.
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 electronic form are therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Bigshare Services Private Limited.
7. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Bigshare Services Private Limited for assistance in this regard.
8. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Bigshare Services Private Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
9. Members seeking any information with regard to the accounts, are requested to write to the Company atleast 7 days before, so as to enable the Management to keep the information ready at the AGM.
10. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website www.aagamcap.com (under 'Miscellaneous' section). Members holding shares in physical form may submit the same to Bigshare Services Private Limited. Members holding shares in electronic form may submit the same to their respective depository participant.
12. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website viz.

www.aagamcap.com.

13. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
14. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs / Bigshare Services Private Limited.
15. The route map showing directions to reach the venue of the AGM is annexed.
16. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
17. The Board of Directors has appointed Mr. Rohit Oza, (Membership No.33497, C.P No.16076) , Practicing Company Secretaries as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.
18. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
19. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
20. The instructions for shareholders voting electronically are as under:
 - i. The voting period begins on 25th September, 2017 at 10.00 A.M. and ends on 27th September, 2017 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - iii. The shareholders should log on to the e-voting website www.evotingindia.com.
 - iv. Click on Shareholders.
 - v. Now Enter your User ID
 - a. For CDSL : 16 digits beneficiary ID,
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - vi. Next enter the Image Verification as displayed and Click on Login.
 - vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

viii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>x Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot/Attendance Slip indicated in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for AAGAM CAPITAL LIMITED on which you choose to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also use Mobile app – "m-Voting for evoting. m-voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their evoting credentials to vote for the company resolution(s).
- xx. **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xxi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
21. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 18th August, 2017.
22. A copy of this notice has been placed on the website of the Company and the website of CDSL.
23. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the company www.aagamcap.com and will also be communicated to the Stock Exchanges.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS SET OUT IN THE NOTICE CONVENING THE ANNUAL GENERAL MEETING.

Item No.4

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Suryakant Kadakane was appointed as an Additional Director of the Company by the Board with effect from 18th March,2017 . In terms of the provisions of Section 161(1) of the Act, Mr. Suryakant Kadakane would hold office up to the date of the ensuing Annual General Meeting. Mr. Suryakant Kadakane is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has also given a declaration that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under SEBI(LODR)Regulations,2015. The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Suryakant Kadakane for the office of Director of the Company.

Brief resume of Mr. Suryakant Kadakane, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI(LODR)Regulations, 2015 are provided in the Annexure to the notice calling Annual General Meeting.

Except for the information provided in the Annexure to the notice calling Annual General Meeting, there is no other information to be disclosed.

declaration that she meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under SEBI(LODR)Regulations,2015. The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mrs. Dhrupa Thakkar for the office of Director of the Company.

Brief resume of Mrs. Dhrupa Thakkar, nature of her expertise in specific functional areas and names of companies in which she holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI(LODR)Regulations, 2015 are provided in the Annexure to the notice calling Annual General Meeting.

Except Mrs. Dhrupa Thakkar and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested financially or otherwise in the resolution as set out at item No. 6 of the accompanying Notice.

The Board recommends the Ordinary Resolution as set out at item no. 6 of the accompanying Notice for approval by the shareholders.

Item No. 7

The Articles of Association (hereinafter referred to as “AOA”) of the company as presently in force are based on the Companies Act,1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 which is no longer in force. Consequent upon coming into force of the Companies Act, 2013, several regulations of the existing AOA of the Company require alteration or deletion in several articles. It is expedient to replace the existing AOA by the new set of Articles. The company cannot alter its Articles of Association without the approval of members by passing a Special Resolution. The new set of Articles of Association is available for inspection at the registered office of the Company during normal business hours on any working day, excluding Saturday.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested in the proposed resolution.

Item No. 8

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by registered post, by speed post, by electronic mode or any other modes as may be prescribed. Further a member may request the delivery of document through any other mode by paying such fees as maybe determined by the members in the Annual General Meeting.

Accordingly, the Board recommends the passing of the Special Resolution as set out at item No. 8 of the accompanying Notice for members approval.

None of the Directors and the Key Managerial Personnel of the Company and their respective relatives are concerned or interested in the passing of the above resolution.

For and on behalf of the Board of Directors

**Sd/-
Anil Kothari
Chairman
(DIN: 01991283)**

**Date:- 10.08.2017
Place :- Mumbai**

Annexure to the Notice Calling Annual General Meeting
Details of Directors seeking appointed / re-appointed at the Annual General Meeting

Name of Director	Mr. Naresh Jain	Mr. Suryakant Kadakane	Mrs. Preeti Doshi	Mrs. Dhrupa Thakkar
DIN	00291963	02272617	07741542	05352292
Date of Birth	16/09/1964	23/09/1968	20/06/1975	03/08/1990
Date of Appointment	01/08/2016	18/03/2017	18/03/2017	10/05/2017
No of Shares Held	Nil	Nil	Nil	Nil
Qualification	B.Com	B.Com, LLB, GDCA	H.S.C	B.Com , CS.
Disclosure of Relationship between Directors	None	None	None	None
Expertise in specific functional area	Rich experience in the field of Finance and Real Estate.	Wide experience in Banking and Finance.	Wide experience in Management & Administration.	Rich experience in Company Law, SEBI, Business & other allied laws
Category	Non-Executive Liable to retire by rotation	Non-Executive & Independent	Non-Executive & Independent	Non-Executive & Independent
Directorship in other Public /Listed Companies	1.Monotype India Limited 2.BT Divine Power and Mining Corporation Limited 3.Divine Power & Mining Corporation Limited.	1. 52 Weeks Entertainment Ltd 2. Monotype India Ltd	1. 52 Weeks Entertainment Ltd 2. Monotype India Ltd	1. 52 Weeks Entertainment Ltd
Chairmanship/Membership of Committee in which he/she hold Directorship	<u>Monotype India Ltd</u> Member of Audit & Stakeholder Relationship Committee	<u>Monotype India Ltd</u> Chairman of Audit Committee <u>52 Weeks Entertainment Ltd</u> Member of Audit Committee	Nil	Nil

ROUTE MAP TO AGM VENUE

Venue : Office No.602, 6 th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021.

Date & Time : 28th September, 2017 11:00 am

Landmark : Opp. Manora MLA Hostel



ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP id *	Folio No.
Client id*	No of Shares

Name and Address of Shareholder/Proxyholder :-

I hereby record my presence at the 25th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 11.00 am at Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point Mumbai – 400021.

Signature of the Shareholder or Proxy

FORM OF PROXY

Name of member(s) :	Email id :
Registered Address :	Folio No/ DP id :
	Client id :

I/We, being the member(s) of _____ shares of Aagam Capital Limited, hereby appoint :

Name : _____
 Address : _____
 E-mail Id : _____ Signature : _____ or failing him / her

Name : _____
 Address : _____
 E-mail Id : _____ Signature : _____ or failing him / her

Name : _____
 Address : _____
 E-mail Id : _____ Signature : _____ or failing him / her

as my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Thursday, 28th September, 2017 at 11.00 am at Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point Mumbai – 400021. and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolutions		Optional	
Ordinary Business		For	Against
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31 st March, 2017 and Report of the Directors' and Auditor's thereon.		
2	Appointment of a Director in place of Mr. Naresh Jain (DIN: 00291963) who retires by rotation and being eligible offers himself for reappointment.		
3	Ratification of Appointment of Statutory Auditors of the Company.		
Special Business			
4	Appointment of Mr. Surayakant Kadakane (DIN: 02272617) as an Independent Director of the Company.		
5	Appointment of Mrs. Preeti Doshi (DIN: 07741542) as an Independent Director of the Company.		
6	Appointment of Mrs. Dhrupa Thakkar (DIN: 05352292) as an Independent Director of the Company.		
7	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.		
8	Service of document to any member by registered post, speed post or electronic post etc.		

Signed this day of _____, 2017

Affix One Rupee Revenue Stamp
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Signature of Shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

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. The Proxy need not be a member of the Company.

2.A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% 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.

** This is only optional. Please put 'X' in the appropriate Column against the resolutions indicated in the Box. If you leave the 'For' or 'Against ' Column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

Aagam Capital Limited**Regd Office :** Unit Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point Mumbai – 400021.**CIN :** L65990MH1991PLC064631**Email:** aagamcltd@gmail.com, **Web:** www.aagamcap.com**POLLING PAPER**

(Form No. MGT -12)

(Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014)

BALLOT PAPER

Sr. No.	Particulars	Details
1	Name of the First Named Shareholders	
2	Postal Address	
3	Registered Folio No./ *DP Id/Client Id (Applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary Resolution / Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner :

Sr.No.	Item	No. of Shares held by me	I assent to the resolution	I dissent to the resolution
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and Report of the Director's and Auditor's thereon.			
2	Appointment of a Director in place of Mr. Naresh Jain (DIN: 00291963) who retires by rotation and being eligible offers himself for reappointment.			
3	Ratification of Appointment of Statutory Auditors of the Company.			
4	Appointment of Mr. Surayakant Kadakane (DIN: 02272617) as an Independent Director of the Company.			
5	Appointment of Mrs. Preeti Doshi (DIN: 07741542) as an Independent Director of the Company.			
6	Appointment of Mrs. Dhrupa Thakkar (DIN: 05352292) as an Independent Director of the Company.			
7	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.			
8	Service of document to any member by the Company by registered post, by speed post, by electronic mode etc.			

Date :-

Place:-

Signature of Shareholder