

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)

CIN: L20100WB2004PLC099199



Date: 05.09.2019

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542155

Dear Sir/Madam,

**SUB: NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON SEPTEMBER 30, 2019.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30, 2019 at 11, SAMBHU CHATTERJEE STREET, JORASANKO, KOLKATA – 700007, WEST BENGAL, INDIA at 11:00 A.M.

The Notice of AGM is being sent to the Members at the postal address or emailed to email address, registered with the Company/Depository Participant (DP) as case may be and is also available at the Company's website [www.dikshagreens.co.in](http://www.dikshagreens.co.in) and on CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

In Compliance with the provisions of Section 108 of the Companies Act, 2018, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and the provision of Regulation 44 of SEBI Listing Obligations, the members are provided with facility to cast their vote electronically; through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on resolution set forth in the Notice, from the place other than the venue of the Meeting (Remote e-voting).

The Remote e-voting period commences on Friday, September 27, 2019 and ends on Sunday, September 29, 2019. During this period, members holding the share either in the physical form or in dematerialised form, as on the cut-off date, Monday, September 23, 2019 may cast their vote electronically.

The Members, who have not cast their vote through remote e-voting, can exercise their right at the AGM through ballot. The Company will make the necessary arrangement in this regard in the AGM venue. The facility for voting through ballot shall be made available at the meeting. The detailed instructions with respect to the voting are given in the enclosed notice of the AGM.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For DIKSHA GREENS LIMITED

Managing Director



---

---

**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF MEMBERS OF DIKSHA GREENS LIMITED TO BE HELD ON MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 11:00 A.M. AT 11, SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA – 700007, WEST BENGAL, INDIA, TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS:**

**Ordinary Resolution**

**“RESOLVED THAT**

**Registered Office:**

**11, SAMBHU CHATERJEE STREET**

**KOLKATA - 700007**

**CIN: L20100WB2004PLC099199**

**Date: 5.09.2019**

**By order of the Board of Directors**

**For, Diksha Greens Limited**

**Sd/-**

**Rajesh Kumar Pirogiwal**

**Managing Director**

**Notes**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY IS NEED NOT BE MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE OF THE COMPANY, DULY COMPLIED AND SIGNED, NOT LESS THAN FOURTY EIGHT (48) HOURS BEFORE COMMENCEMENT OF THE MEETING.

*inter-alia*

*inter-alia*

**Instruction for E-Voting**

	<ul style="list-style-type: none"><li>•</li><li>•</li></ul>
	<ul style="list-style-type: none"><li>•</li></ul>

- 
- 
- 
- 
- 

**GENERAL INSTRUCTIONS**

---

**Registered Office:**

**11, SAMBHU CHATERJEE STREET**

**KOLKATA - 700007**

**CIN: L20100WB2004PLC099199**

**Date: 05.09.2019**

**By order of the Board of Directors**

**For, Diksha Greens Limited**

**Sd/-**

**Rajesh Kumar Pirogiwal**

**Managing Director**

**PROXY FORM**

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

--	--	--	--

Sl. No.	Resolution	**For	**Against
	ORDINARY BUSINESS		
1			
2			
3			

\_\_\_\_\_

## ATTENDANCE SLIP

$$\vdots$$
$$\vdots$$

**Notes:**

**NO GIFTS SHALL BE DISTRIBUTED IN THE MEETING OR AFTERWARDS.**



**DIKSHA GREENS LIMITED**

**Registered Address: 11, SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA – 700007, WEST BENGAL, INDIA**

SI No.	Particulars	Details
1	Name of the first named shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialised form)	
4	Class of Shares	Equity Shares

Sl. No.	Resolutions	No. of shares held by me	I/We assent to the resolution	I/We dissent to the resolution
	SPECIAL BUSINESS			
1				
2				
3				

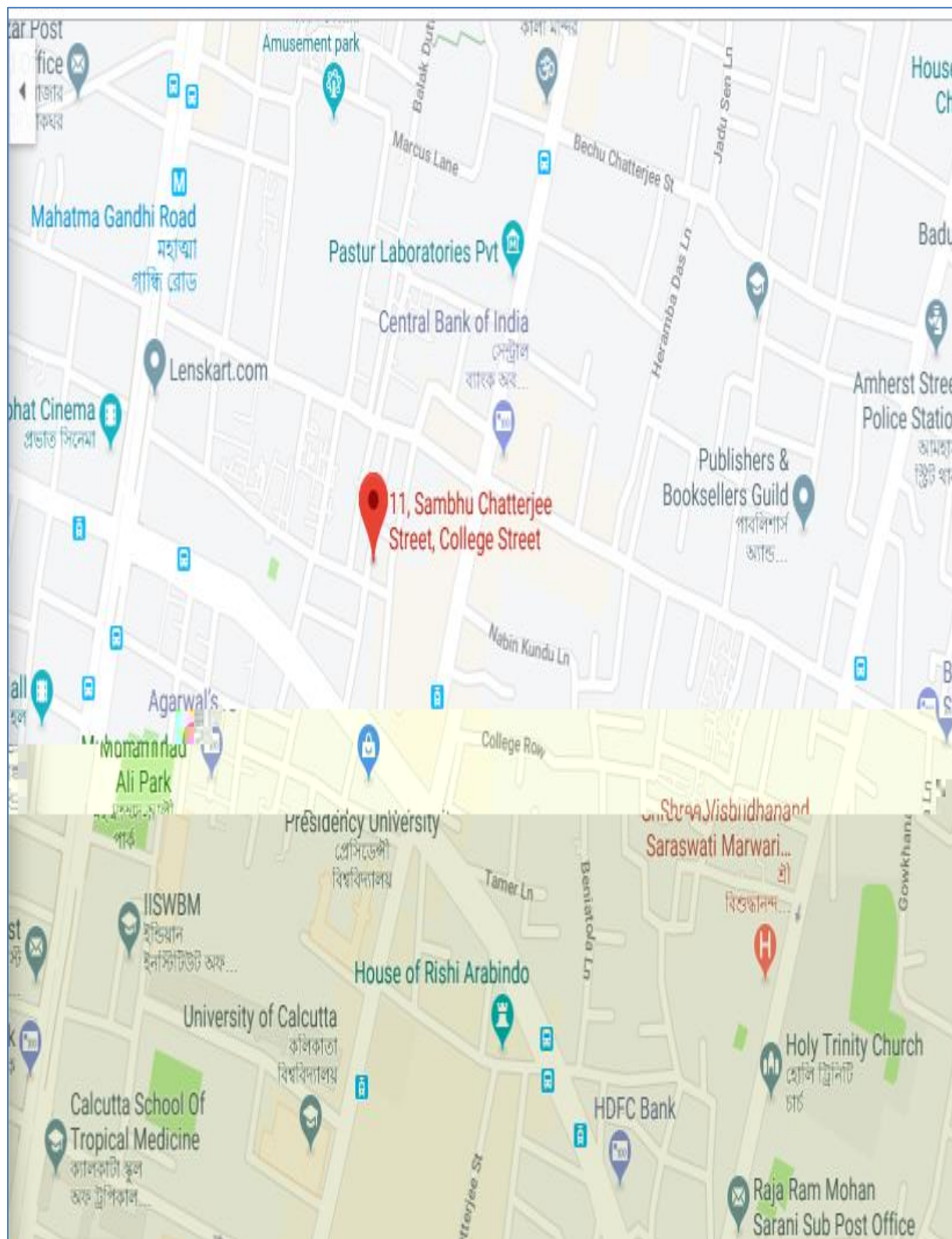
**Place: Kolkata**

**Date:**

**(Signature of the shareholder)**

**Notes: Please read the instructions printed below carefully before exercising your vote**

**ROUTE MAP OF THE VENUE FOR ANNUAL GENERAL MEETING**





---

---

---

---


---

190903037	