LEARNING EDGE ACADEMY OF PROFESSIONALS

NOTICE

Notice is hereby given that the Eighth Annual General Meeting of the members of **LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED** is scheduled to be held on Saturday, September 30, 2017 at 03:00 P.M. at the registered office of the Company at A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg, New Delhi - 110067, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss for the year ended March 31, 2017 and the Reports of Directors and Auditors thereon.

2. To appoint a director in place of Ms. Lakshmi Kewal Ramani (DIN 02988932) who retires by rotation and being eligible, offers herself for re- appointment.

3. To re-appoint M/s R. K. Baheti & Co., Chartered Accountants (FRN: 010528N), New Delhi as Statutory Auditors of the Company and to fix their remuneration.

   To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

   "RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder the retiring Statutory Auditor, M/s R. K Baheti & Co., Chartered Accountants, (FRN 010528N), who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, be and are hereby re-appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Eleventh Annual General Meeting on a remuneration to be fixed by the Board of Directors, subject to ratification at every Annual General Meeting by the Shareholders of the Company."

On behalf of the Board
For **Learning Edge Academy of Professionals Limited**

Learning Edge Academy of Professionals Ltd. New Delhi

Priyanka Tiwari
Company Secretary

Place: New Delhi
Date: September 08, 2017

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and that a proxy need not be a member.
2. Proxies, to be effective, must be received by the Company not less than 48 hours before the meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. Members are requested to bring their demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
6. The Register of Members and share transfer books of the Company shall remain closed from September 24, 2017 to September 30, 2017 (both days inclusive).
7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to M/s Bigshare Services Private Limited, at 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
8. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.
9. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.
10. Shareholders desiring clarification/ information as regards Annual Accounts are requested to write to the Company at an early date so that the information may be kept ready at the annual general meeting of the Company.
11. The members are requested to send the transfers, change of address and other related correspondence to the Registrars and Share Transfer Agents, M/s Bigshare Services Private Limited, at 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055.
12. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on any day between 2:00 p.m. and 4:00 p.m. except on holidays and shall also be available at the meeting.

On behalf of the Board
For **Learning Edge Academy of Professionals Limited**

Priyanka Tiwari
Company Secretary

Place: New Delhi
Date: September 08, 2017

Registered office	A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg, New D 110067
Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	DP ID

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

Name	
Address	
E-mail Id	
Signature	

OR FAILING HIM

Name	
Address	
E-mail Id	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighth Annual General Meeting to be held on Saturday, September 30, 2017 at A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg, New Delhi – 110067 at 03.00 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Res No.	RESOLUTIONS	For	Against
1	Adoption of Financial Statements for the year ended 31st March, 2017		
2	Re-appointment of Mr. Lakshmi Kewal Ramani who retires by rotation		
3	Re-appointment of M/s. R. K. Baheti & Co. as Auditors & fixing remuneration		

Signed this..... day of..... 2017

Signature of Shareholder: .....

Signature of Proxy holder(s): .....

Affix Revenue Stamp

Note: 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.