



Notice

NOTICE is hereby given that **Annual General Meeting** of **M/S. Dollar Industries Limited** will be held at **15 E, Shib Krishna Daw Lane, Phool Bagan, Kolkata – 700 054** on Friday, the 20th day of September, 2013 at 11.30 A.M. to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare a dividend on Equity Shares.
3. To appoint a Director in place of Mr. Rakesh Agarwal, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Ashok Kumar Goel, who retires by rotation and, being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Binay Kumar Gupta, who retires by rotation and, being eligible, offers himself for re-appointment.
6. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS

7. ALTERATION OF ARTICLES OF ASSOCIATION

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

“ **RESOLVED THAT** pursuant to Section 31 and all other applicable provisions, if any, of the Companies Act, 1956, the Article 94 of the Articles of Association of the Company be hereby altered and replaced with the following :

Article 94. Subject to the provisions of Sections 198, 309, 310 and 311 of the Act the remuneration payable to the Directors of the Company may be as hereinafter provided. The remuneration of each Director for attending the meetings of the Board or Committee thereof shall be such sum as may from time to time be fixed by the Board, subject to the overall limits as may be prescribed by the Central Government from time to time. Subject to the provision of the Act, the Directors shall be paid such further remuneration (if any) as the Company in General Meeting shall from time to time determine and such additional remuneration shall be divided amongst the Director in such proportion and manner as the Board may from time to time determine and in default of such determination shall be divided among the Directors equally.”

Registered Office:
32, J. L. Nehru Road
Kolkata – 700 071

By Order of the Board of Directors
For Dollar Industries Limited

Date: 14.08.2013

sd/-
Srishtee Sinha.
Company Secretary

Notice

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The Proxies to be effective, must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
3. The Register of Members and Transfer Books of the Company will be closed from 17.9.2013 to 20.9.2013 (both days inclusive).

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956:

Item No.7

The Board of Directors of the Company has proposed to authorize the Board for remuneration being paid to the Directors of the Company pursuant to Section 198, 309, 310, 311 and all other applicable provisions of the Companies Act, 1956 within the limits as may be permitted by the Central Government from time to time. For this purpose it is required to alter and replace the Article 94 of the Articles of Association of the Company by means of Special Resolution as per provisions of Section 31 of the Companies Act, 1956.

The Board recommends the Resolution for the approval of the Shareholders.

None of the Directors of the Company are in any way concerned or interested in the proposed resolution.

A copy of the memorandum & articles of association of the company referred to above is open for inspection during business hours in all working days.