

# KSH INTERNATIONAL PRIVATE.LIMITED.



Gat No. 11/1/2A & 11/2, Village Birdewade, Chakan, Taluka – Khed, Dist.: Pune – 410 501, Maharashtra, INDIA. Tel: ++91-2135-256410/412, 325666, 325566 Fax: ++91 – 2135 - 256 411. e-mail: [accounts\\_chakan@kshinternational.com](mailto:accounts_chakan@kshinternational.com), Website: [www.kshinternational.com](http://www.kshinternational.com)  
CIN:U28129PN1979PTC141032

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Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of the Members of **KSH International Private Limited** will be held at registered office of the Company at 11/3, 11/4 & 11/5 Village Birdewadi, Chakan, Taluka Khed Dist. Pune – 410501, on Thursday, 28<sup>th</sup> September, 2017 at 2.00 P M to transact the following business:

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## **AS AN ORDINARY BUSINESS:**

### **1. Adoption of financial statements:**

To receive, consider and adopt the financial statements of the Company for the year ended 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss A/c for the year ended on that date and the reports of the Directors and Auditors thereon;

### **2. Appointment of Director:**

To appoint a director in place of Ms. Rakhi Shetty, (DIN: 03124510) who retires by rotation and being eligible offers herself for re-appointment.

### **3. Appointment of Auditors:**

To ratify the appointment of auditors of the Company and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

“RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any and the Rules made thereunder the appointment of M/s A. S. Alva & Company, Chartered Accountants, Pune (Firm Registration No. 124882W), as Statutory Auditors of the Company, to hold the office from the conclusion of this meeting until the conclusion of next Annual General Meeting be and is hereby ratified and that the Chairman of the Company be and is hereby authorized to fix the remuneration payable for the financial year ending 31<sup>st</sup> March, 2018 as may be in consultation with the auditors.”

A handwritten signature in black ink, consisting of a long, sweeping horizontal stroke that curves upwards at the end.

**SPECIAL BUSINESS:**

4. 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 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2018, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to undertake all such acts, deeds, things and take steps as may be necessary proper or expedient to give effect to this resolution."

**By Order of the Board of Directors  
FOR KSH INTERNATIONAL PRIVATE LIMITED**

**Place: Pune**

**Date: 6<sup>th</sup> September, 2017**

**Kushal Hegde**



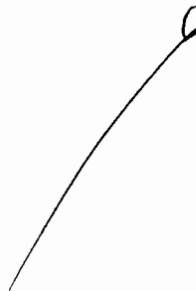
**Chairman & Managing Director  
DIN: 00135070**

**Address: Buena Monte, NCL Co-Op  
HsgSoceityOffPashan Road Pune 411008**

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED TO BE A MEMBER OF THE COMPANY.**
- 2. THE PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 24 HOURS BEFORE COMMENCEMENT OF THE MEETING.**
- 3. ALL DOCUMENTS REFERRED TO IN THE NOTICE ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING OFFICE HOURS BETWEEN 11.30 A.M. TO 3.00 P.M. ON ALL WORKING DAYS EXCEPT THURSDAY, SUNDAYS AND HOLIDAYS UP TO THE DATE OF THE ANNUAL GENERAL MEETING**
- 4. AS PER THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013, AN EXPLANATORY STATEMENT PERTAINING TO ITEM NO. 5 IS ENCLOSED HEREWITH.**
- 5. PURSUANT TO SECRETARIAL STANDARD 2 (SS 2) ISSUES BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA THE ROUTE MAP FOR REACHING THE MEETING VENUE IS ANNEXED**

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**EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013:**

**Item No. 4 of Notice of Annual General Meeting:**

In pursuance to the provisions of section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board shall appoint an individual who is a Cost Accountant in practice and shall also fix remuneration to the Cost Auditor. The remuneration fixed the Board shall be ratified by the shareholders.

The Board at its meeting held on 6<sup>th</sup> September, 2017, has considered and approved the appointment of Mr. Vishvesh Desai, Cost Accountants (Firm Registration Number 102151), to conduct the audit of the Cost records of the Company at a remuneration of Rs. 80,000/- per annum exclusive of applicable taxes and out of pocket expenses for the financial year ending March 31, 2018.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 3 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.

The Board of Directors recommends passing of the resolution as set out at Item no. 3 as an Ordinary Resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Ordinary Resolution as set out at Item no. 3 of this notice.

**By Order of the Board of Directors  
FOR KSH INTERNATIONAL PRIVATE LIMITED**

**Place: Pune**

**Date: 6<sup>th</sup> September, 2017**

**Kushal Hegde** 

**Chairman & Managing Director  
DIN 00135070**

**Address: Buena Monte, NCL  
Co-Op Hsg Society off  
Pashan**

**Road Pune 411008**

**Attendance Slip**

**Annual General Meeting**

**Registered Folio no.:**

**Number of shares held:**

**Name of the member:**

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company held at 11/3, 11/4 & 11/5 Village Birdewadi, Chakan, TalukaKhed Dist. Pune 410501 at 2.00 P M.

.....

.....

**Name of the member / proxy**

**Signature of the member/proxy**

(In BLOCK letters)

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice to the AGM.

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)

Of the Companies (Management and Administration) Rules, 2014]

CIN: U28129PN1979PTC141032

Name of the company: KSH INTERNATIONALPRIVATE LIMITED

Registered office: 11/3, 11/4 & 11/5, Village Birdewadi, Chakan Taluka-Khed Pune MH  
410501 INVenue of meeting:

Name of the member (s):

Registered address:

E-mail Id:

Folio No:

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

1. Name: .....

Address:

E-mail Id:

Signature: ....., or failing him

2. Name: .....

Address: .....

E-mail Id: .....

Signature: ....., or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held at 11/3, 11/4 & 11/5 Village Birdewadi,

Chakan, TalukaKhed Dist. Pune – 410501on 28<sup>th</sup>day, September, 2017 at 2.00 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

<u>Resolution No</u>	<u>Particulars</u>		
	<u>Ordinary Business</u>		
1.	To receive, consider and adopt the audited Financial Statement		
2.	To appoint M/s A. S. Alva & Companyas Auditors of the Company		
3.	To appoint a director in place of Mrs. Rakhi Shetty		
	<u>Special Business</u>		
4.	Ratification of Remuneration Payable to cost Auditor.		

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

Affix  
Revenue  
Stamp

Signature of shareholder

Signature of Proxy holder(s)

**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.**

MAP of the location of the AGM

### KSH International Pvt Ltd

2 reviews  
Electric Wire & Cable Manufacturer

SAVE NEARBY SEND TO YOUR PHONE SHARE

11-2, Chakan Ambethan Road, Ambethan - Bordara - Chakan Rd, Biradwadi, Maharashtra 410501

kshinternational.com

02135 256 410

Claim this business

Suggest an edit

Add a label

Add missing information

SOLBAN VASTI

Rohekal

Ambethan

Waki Khurd

ERTA NAGAR

SHREE SWAMI SAMARTH COLONY

SWAPNA NAGARI

OM SAI NAGAR

Chakan

Jamburawadi

Kadochiwad

Map data ©2016 Google