

Shree Shankheshwar Parshwanathay Namah

YASH CHEMEX LIMITED
Formerly Known as YASH CHEMEX PVT.LTD.

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office: 411, 4th Floor, Sigma Icon-I, Opp. Medilink Hospital, 132ft. Ring Road, Satellite,
Ahmedabad-380015.

Ph.:91-79-26730257

email: yashchem@hotmail.com

Web: www.yashchemex.com

CIN: L24119GJ2006PLC048385

Date: 17th March, 2018

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub.: Notice of Extra Ordinary General Meeting

This is to inform you that the Extra Ordinary General Meeting (EGM) has been schedule to be held on Wednesday, 11th April, 2018 at 03:00 p.m. at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015.

Notice is attached herewith for your reference.

Thanking you,

Yours faithfully,

For, Yash Chemex Limited

Pritesh Shah
Managing Director
DIN: 00239665

Shree Shankheshwar Parshwanathay Namah

YASH CHEMEX LIMITED
Formerly Known as YASH CHEMEX PVT.LTD.

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office: 411, 4th Floor, Sigma Icon-I, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.

Ph.:91-79-26730257

email: yashchem@hotmail.com

Web: www.yashchemex.com

CIN: L24119GJ2006PLC048385

Notice of Extra-Ordinary General Meeting

Dear Members,

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY will be held on Wednesday, April 11, 2018 at 3:00 p.m. at the 411, Sigma Icon -1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad – 380015 to transact the following **special business**:

1. Alteration of Objects Clause in the Memorandum of Association of the Company

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

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the shareholders of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, Gujarat **Clause III (Objects Clause)** of the Memorandum of Association of the Company, be and is hereby altered by inserting the following sub-clause IA under Part - A of Clause III:

IA. To provide all type of services for growth of chemical business, to promote Chemical Companies and other Companies for the SME IPO, tax Planning, project reports, Business Growth Consultancy, financial consultancy, merchant banking, import, export, administration and organization management, diversification strategies, disinvestment, expansion of trade, management services, Investment Consultancy and Indenting Agent.

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Pritesh Y. Shah, Managing Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution with the Registrar of Companies, Gujarat.”

Place: Ahmedabad
Date: March 17, 2018

**Order of the Board of Directors
Yash Chemex Limited**

**Sd/-
Pritesh Shah
Managing Director
DIN: 00239665**

Registered Office:
411, Sigma Icon-1, 132ft Ring Road,
Opp. Medilink Hospital,
Satellite, Ahmedabad-380015.

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 THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.
2. A statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
3. Documents referred to in the Notice are open for inspection at the Registered office of the Company during office hours.
4. This Notice is being sent to all the Members whose names would appear in the Register of Members as on Saturday, 17th March, 2018 by courier to their communication addresses as recorded with the Depository Participants and electronically by email to those members who have registered their email Ids with the Depository Participants.
5. As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Therefore Company is not providing e-voting facility to its shareholders, voting will be done through poll process.
6. Member/ Proxies should fill the Attendance Slip for attending the Meeting. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification for attendance at the Meeting.

Explanatory Statement Pursuant To Section 102 of the Companies Act, 2013

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (“Act”),

The principal business of the Company is deal in categories of dyes, intermediates, chemicals

The Company proposes to undertake the activity of Consultancy Business.

To enable the Company to commence the aforesaid business, it is proposed to amend the Main Objects under the Objects Clause of the Memorandum of Association of the Company, by the insertion of sub-clause IA under Part - A of Clause III as stated in the Resolution in the annexed notice. The above amendment would be subject to the approval of the Registrar of Companies, Gujarat and any other Statutory or Regulatory Authority, as may be necessary.

A copy of the Memorandum of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office during normal business hours on all working days upto the date of the Meeting.

The Directors recommend the passing of the above Resolution under the accompanying Notice for the approval of the Members of the Company.

None of the Directors of the Company or the Key Managerial Persons of the Company or their respective relatives, are concerned or interested in the passing of the above Resolution.

Place: Ahmedabad
Date: March 17, 2018

**Order of the Board of Directors
Yash Chemex Limited**

**Sd/-
Pritesh Shah
Managing Director
DIN: 00239665**

Registered Office:
411, Sigma Icon-1, 132ft Ring Road,
Opp. Medilink Hospital,
Satellite, Ahmedabad-380015.

ATTENDANCE SLIP

(To be presented at the entrance)

EXTRA ORDINARY GENERAL MEETING ON WEDNESDAY, 11TH DAY OF APRIL, 2018 AT 03.00 P.M.

At 411, Sigma Icon -1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

1. Only Member/Proxy holder can attend the Meeting.

FORM NO MGT-11- PROXY FORM

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

Name of the member(s)			
Registered Address			
E-mail id			
Registered Folio No.			
DP-ID		Client ID	

I/we, being the member(s) holding _____ equity shares of Yash Chemex Limited hereby appoint:

Mr./Ms. _____ residing at _____ having email-id _____ as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, the 11th day of April, 2018 at 03:00 P.M. at registered office, 411, Sigma Icon -1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015 and any adjournment thereof, in respect of such resolution as are indicated below:

Item No.	Resolution
1.	Change in Main Object Clause by inserting 1 New Clause in Clause III (A) of the Memorandum of Association of the Company.

Signature of Shareholder

Revenue
Stamp of
Rs. 1/-

Signature of first proxy holder

Signature of second proxy holder

Date: _____

Notes:

- The Proxy form duly completed must be deposited at the registered office of the Company not less than 48 hours before the commencement of meeting.
- This form of proxy will be valid only if it is duly complete in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form that remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
- Undated proxy form will not be considered valid.
- If Company receives multiple proxies for the same holdings of a member, the proxy, which is dated last, will be considered valid, if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a member appoints a Proxy and both the member and proxy attend the Meeting, the Proxy will stand automatically revoked.
- In the case of joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.
- This form of proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
- A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.

Google Maps

Sigma Icon
Meeting spot

