



AGM NOTICE

Notice is hereby given that the **37th Annual General Meeting** of the Members of **Shetron Limited** will be held on **Thursday, the 28th day of September, 2017 at 10.00 A.M. at Woodlands Hotel, No. 5, Dr. Rajaram Mohan Roy Road, Bengaluru-560 025** to transact the following business:

ORDINARY BUSINESS:

1) ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Financial Statements and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2017 together with the reports of the Board of Directors and of the Auditors thereon.

- 2) To appoint Mrs. Yashoda Diwakar Shetty (DIN: 00798116), who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible offers herself for re-appointment.

3) APPOINTMENT OF STATUTORY AUDITORS:

To appoint Messrs Naresh & Co, Chartered Accountants, (Firm Registration No. 011293S) and in this regard to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Messrs Naresh & Co, Chartered Accountants, Bangalore (Firm Registration No. 011293S) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors Messrs Pal & Shanbhogue, Chartered Accountants, to hold office from the conclusion of the 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company to be held in the calendar year 2022, subject to ratification of their appointment at every Annual General Meeting, at such remuneration as may be mutually agreed to, between the Board of Directors and the Auditors.”

SPECIAL BUSINESS:

4) RE-APPOINTMENT OF MR. MOHAN NARAYAN MENON (DIN:02838483) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mohan Narayan Menon (DIN: 02838483), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for five consecutive years with effect from 30th May, 2017, and whose office shall not be liable to retire by rotation.”

5) APPOINTMENT OF DR. NARENDRA MARIPADY (DIN: 00536905) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof) and the Articles of Association of the Company, Dr. Narendra Maripady (DIN: 00536905), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on 30th May, 2017 in terms of Section 161(1) of the Companies Act, 2013 and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of



Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 1 (One) year, with effect from 30th May, 2017, not liable to retire by rotation.”

6) FIXATION OF THE REMUNERATION OF THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, and on the recommendation of the Board of Directors, consent of the Members be and is hereby accorded for the payment of remuneration of Rs.75,000/- plus applicable taxes and out-of-pocket expenses and on terms and conditions as may be mutually agreed between the Board of Directors and Messrs Bhat & Co, Proprietorship, Mr. Vishwanath Bhat, Proprietor (Membership No.: 22986) Cost Accountants, Cost Auditors of the Company for the Financial Year 2017-18.

Place : Bangalore
Date : 30th May, 2017

By the order of the Board
For **Shetron Limited**

Diwakar S Shetty
Executive Chairman
DIN : 00432755

**NOTES:**

- 1) The relevant details of the persons seeking re-appointment/appointment as Director, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are annexed hereto.
- 2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
- 3) Proxies in order to be effective must be filed with the Company not later than 48 hours before the Meeting.
- 4) A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total Share Capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total Share Capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- 5) In case of joint shareholders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 6) Corporate Members are requested to send to the Company a duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.
- 7) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Businesses of the Notice, is annexed hereto.
- 8) The Register of Members and Share Transfer books will be closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive).
- 9) Member desiring information as regards accounts is requested to write to the Company at an early date so as to enable the Management to keep the information ready.
- 10) Members holding shares in physical form are requested to notify promptly any change in their address to the Registrar and Share Transfer (RTA) agents of the Company, Integrated Registry Management Services Private Limited, Bangalore, quoting their membership numbers besides changes, if any, in the dividend mandates given by them and those holding shares in electronic form may communicate the above information to their respective Depository Participants.
- 11) Proxy form and Attendance Slip are attached to this Annual Report.
- 12) So far, about 97% of the total number of shares in the Equity Share Capital of the Company has been dematerialized. In view of the advantages of the depository system and for easy trading of the shares, Members are requested to opt for dematerialization of the shares of the Company through any of the Depository Participant of their choice.
- 13) Members holding shares in Demat form are requested to incorporate the DPID number and client ID number in the attendance slip/proxy form for easy identification of attendance at the meeting.
- 14) Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- 15) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company's Registrar & Share Transfer Agents (RTA), Integrated Registry Management Services Private Limited, No: 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bangalore - 560 003.
- 16) The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company/ Registrar and Share Transfer Agents to record additional details of



Members, including their PAN details, email address, bank details for payment of dividend, etc. A form for capturing the additional details is appended at the end of this Annual Report. Members holding shares in physical form are requested to submit the filled in form to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.

- 17) To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Registrar & Share Transfer Agents / their Depository Participants, in respect of shares held in physical/ electronic mode respectively.
- 18) As per the provisions of the Companies Act, 2013, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrar and Share Transfer Agents by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participants.

19) Voting through Electronic means:

- I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 and the SEBI (LODR) Regulations, 2015, the Company is pleased to provide Members with a facility to exercise their right to vote at the 37th Annual General Meeting (AGM) by electronic means and the business may be transacted through Electronic Voting (e-Voting) Services. The facility for casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by Central Depository Services Limited (CDSL).
- II. The facility for voting through Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through Ballot Paper.
- III. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. However, in case members have cast their votes via physical ballot and e-voting, then e-voting shall prevail and the vote done through the physical ballot shall be treated as invalid.

IV. The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25th September, 2017 at 9:00 am and ends on 27th September, 2017 at 5:00 pm. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders/ Members.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.



(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of **Shetron Limited**.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.



- (xix) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- V. The voting rights of Members shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the cut-off date of 21st September, 2017.
- VI. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2017, should follow the same procedure for e-Voting as mentioned above.
- VII. Mr. Vijayakrishna K T, Practising Company Secretary (FCS 1788 and CP 980) has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- VIII. Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the Scrutinizer, by use of "Ballot Paper" for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- IX. The Scrutinizer shall after the conclusion of voting at the Meeting, will first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- X. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.shetrongroup.in and on the website of CDSL e-Voting immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the BSE Limited, where the Shares of the Company are listed.
- XI. Resolutions assented to by the requisite majority of the Members by means of e-voting and by poll at the Meeting shall be deemed to have been duly passed at the Annual General Meeting.
- XII. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e., 28th September, 2017.

Place : Bangalore
Date : 30th May, 2017

By the order of the Board
For **Shetron Limited**

Diwakar S Shetty
Executive Chairman
DIN : 00432755



Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (Act), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 3 to Item No. 6 of the accompanying Notice:

Item No. 3: Appointment of Messrs Naresh & Co. as Statutory Auditors of the Company

This Explanatory Statement is provided though strictly not required as per Section 102 of the Act. As per the provisions of Section 139 of the Companies Act, 2013 ("the Act") read with Rules made there under, no Listed Company and such other companies as prescribed under the Companies Act, 2013 can appoint or re-appoint an Audit Firm as Auditor for more than two terms of five consecutive years. In view of the same, the term of the existing Statutory Auditors, Messrs Pal & Shanbhogue, Chartered Accountants is upto the conclusion of this Annual General Meeting (AGM). The Board of Directors has, based on the recommendation of the Audit Committee, at its Meeting held on May 30, 2017, proposed the appointment of Messrs Naresh & Co, Chartered Accountants (Firm Registration No. 011293S), as the Statutory Auditors of the Company for a period of 5 (five) years, to hold office from the conclusion of the 37th AGM till the conclusion of the 42nd Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment at every Annual General Meeting. Messrs Naresh & Co, Chartered Accountants have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act.

None of the Directors and Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board recommends the ordinary resolution as set out in Item No. 3 of this Notice for your approval.

Item No. 4: Re-appointment of Mr. Mohan Narayan Menon (DIN: 02838483) as an Independent Director

Mr. Mohan Narayan Menon (DIN: 02838483), was appointed as an Independent Director in line with the provisions of the Companies Act, 2013 for a period of one year with effect from 16th May, 2016. As per Section 149 of the Companies Act, 2013 and the Rules made thereunder, an Independent Director can be reappointed for a term of upto 5 (Five) years on passing Special Resolution by the Shareholders and disclosure of such reappointment in the Board's Report. Also, Schedule IV of the Act inter-alia provides for carrying out of performance evaluation by the Board before extending the term of the Independent Director.

The Board of Directors at its Meeting held on 30th May, 2017 has reappointed Mr. Mohan Menon as an Independent Director for a period of five years, subject to the approval of the Shareholders.

Mr. Mohan Menon had given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013. In the opinion of the Board, he fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and is independent of the Management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Mohan Menon as an Independent Director.

Except Mr. Mohan Menon, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise in the Resolution.

The Board recommends the Resolution at Item No. 4 for approval of the Members.

**Item No. 5: Appointment of Dr. Narendra Maripady (DIN: 00536905) as an Independent Director**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 30th May, 2017 has approved the appointment of Dr. Narendra Maripady (DIN: 00536905) as an Independent Director. Dr. Narendra Maripady has given his consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Act; and (iii) declaration to the effect that he meets the criteria as provided in Section 149 of the Act.

Dr. Narendra Mairpady holding DIN: 00536905, aged 63 years, is a graduate in Law from Mysore University and Doctor Letters from Hindustan University, Chennai and Kalpagam University, Coimbatore. He also holds the position of Chairman in ASSOCHAM's National Council for Banking and Finance. He has over 40 years of experience in the fields of Corporate Advisory, Human Resource Management and Financial Advisory. He was associated with Indian Overseas Bank as Chairman and Managing Director till July 2014 and currently he is associated with reputed organizations like some of Mahindra Group companies, SICOM Limited, UAE Exchange Limited and Sequent Scientific Limited.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a Member, along with a deposit of Rs. 1,00,000/- for candidature of Dr. Narendra Mairpady to the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Board considers that it will be of immense benefit to the Company and it is desirable to avail the services of Dr. Narendra Mairpady as an Independent Director.

Except Dr. Narendra Mairpady, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise in the Resolution.

The Board recommends the Resolution at Item No. 5 for approval of the Members.

Item No. 6: Fixation of the remuneration of the Cost Auditors of the Company for the Financial Year 2017-18

Pursuant to Section 148 of the Companies Act, 2013, the Company is required to have the audit of its cost records conducted by a Cost Accountant in Practice. On the recommendation of the Audit Committee, the Board of Directors have approved the appointment of Mr. Vishwanath Bhat, Proprietor, Bhat & Co, (Membership No.: 22986) as the Cost Auditors of the Company to conduct audit of cost records of the Company for the products covered under the Companies (Cost Records and Audit) Rules, 2014 for the Financial Year 2017-18, at a remuneration of Rs.75,000/- plus applicable taxes.

Mr. Vishwanath Bhat has furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. He has vast experience in the field of cost audit and has conducted the audit of the cost records of the Company for the previous years.

Accordingly, the consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for fixation of the remuneration payable to the Cost Auditors for the Financial Year 2017-18.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise in the Resolution at Item No.6 of the accompanying Notice.

The Board recommends the resolution at Item No. 6 for approval of the Members.



ANNEXURE TO NOTICE

APPOINTMENT OF DIRECTORS

Details of Directors seeking appointment/re-appointment/retiring by rotation (In pursuance of Regulation 36 of the Listing Regulations, 2015):

Name	Mrs. Yashoda Diwakar Shetty
Age	65 years
Date of Appointment	2 nd February, 2015
Expertise in specific functional areas	She has more than 3 decades of experience in the prevailing industry and has held position as a Director in various companies. And also, is good in Administration.
Qualification	Graduate
Number of Shares held in the Equity Capital of the Company	3,08,640 Equity Shares
Directorship held in other public companies	<ol style="list-style-type: none"> 1. Fibre Foils Limited 2. Konjal Machines Private Limited 3. Shetron Enterprises Private Limited 4. Bunts Properties Private Limited 5. Fibre Boards Limited
Committee / Executive positions held in other companies	Nil



ANNEXURE TO NOTICE

APPOINTMENT OF DIRECTORS

Details of Directors seeking appointment/ re-appointment/retiring by rotation (In pursuance of Regulation 36 of the Listing Regulations, 2015):

Name	Dr. Narendra Mairpady
Age	63 Years
Date of Appointment	30 th May, 2017
Expertise in specific functional areas	Dr. Narendra Mairpady has over 40 years of experience in the fields of Corporate Advisory, Human Resource Management and Financial Advisory and he has held reputed positions in various companies.
Qualification	Bachelor Of Laws and also a Certified Member of the Indian Institute of Bankers (CAIIB).
Number of Shares held in the Equity Capital of the Company	Nil
Directorship held in other public companies	<ol style="list-style-type: none"> 1. Mangalore Chemicals And Fertilisers Limited 2. Sequent Scientific Limited 3. Fibre Foils Limited 4. Mahindra First Choice Wheels Limited 5. Mahindra Rural Housing Finance Limited 6. Sicom Limited 7. Mahindra Trustee Company Private Limited 8. Supertech Limited 9. Sicom Arc Limited 10. Suasth Health Care (India) Private limited 11. UAE Exchange and Financial Services Limited
Committee/Executive positions held in other companies	NIL



ANNEXURE TO NOTICE
APPOINTMENT OF DIRECTORS

Details of Directors seeking appointment/ re-appointment/retiring by rotation (In pursuance of Regulation 36 of the Listing Regulations, 2015):

Name	Mr. Mohan Narayan Menon
Age	67 Years
Date of Appointment	16 th May 2016
Expertise in specific functional areas	Mr. Mohan Narayan Menon has over 40 years of experience in Packaging mainly Closures, Plastic Containers and Other packaging accessories
Qualification	Mr. Mohan Narayan Menon has graduated in Metallurgical Engineering from M S University, Baroda and Master's degree in Management from Jamnalal Bajaj Institute of Management, Mumbai University. Also undergone three weeks specialized course in International Management from INSEAD, Singapore
Number of Shares held in the Equity Capital of the Company	NIL
Directorship held in other public companies	1. Fibre Foils Limited 2. APC Nutrients Private Limited 3. Greif Flexibles India Private Limited
Committee/Executive positions held in other companies	NIL



Route map of venue of AGM

