

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Ltd.)

CIN- L74110DL1984PLC018467

Regd. Office: - 1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034,

Phone No- 011-45032203, Email - cs@sabrimala.co.in, Website- www.sabrimala.co.in

Date: 28th August, 2017

Dear Member,

You are cordially invited to attend the 33rd Annual General Meeting (AGM) of the Members of the Company which is scheduled to be held on Friday, September 29, 2017 at 10.00 A.M. at the Registered Office of the Company at 1452, Aggarwal Metro Heights Plot No. E-5 Netaji Subhash Place, Pitampura Delhi 110034.

The Notice for the meeting containing the business to be transacted is enclosed herewith. As per section 108 of the Companies Act, 2013 read with the related Rules and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice. The instructions for e-voting are enclosed herewith.

Yours Truly,

For Sabrimala Industries India Limited

Sd/-

Sonam Garg

Company Secretary

Encl.:

1. Notice to the 33rd Annual General Meeting
2. Instructions for remote e-voting
3. Proxy Form
4. Attendance Slip
5. Route Map

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that 33rd Annual General Meeting of Sabrimala Industries India Limited (formerly known as Sabrimala Leasing and Holdings Limited) will be held on Friday, 29th September, 2017 at 10:00 A.M. at 1452, Aggarwal Metro Heights Plot No. E-5 Netaji Subhash Place, Pitampura, Delhi 110034 to transact the following Business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.

“RESOLVED THAT, the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the reports of Board and Auditors thereon be and hereby received, considered and adopted.”

2. To consider and appoint Directors in place of Mr. Amit Kumar Saraogi (DIN: 00560131), who retires by rotation and being eligible offers himself for re-appointment.

“RESOLVED THAT, Mr. Amit Kumar Saraogi (DIN: 00560131), who retires by rotation and being eligible offers himself for re-appointment be and hereby re-appointed as Director of the Company liable to retire by rotation.”

3. To ratify the appointment of M/s. Khatter & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration and to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, the Company hereby ratifies the appointment of M/s. Khatter & Associates, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of 35th Annual General Meeting on such remuneration as may be determined by the Board of Directors.”

SPECIAL BUSINESS:

4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant Rules prescribed thereunder, upon receipt of a request from a member for delivery of any document through a particular mode an amount of 50/- (Rupees Fifty Only) per each such document, over and above reimbursement of actual expenses incurred by the Company, be levied as and by way of fees for sending the document to him in the desired particular mode.

RESOLVED FURTHER THAT the estimated fees for delivery of the document shall be paid by the member in advance to the Company, before dispatch of such document.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper, desirable or expedient and to settle any question, difficulty, or doubt that may arise in respect of the matter aforesaid, including determination of the estimated fees for delivery of the document to be paid in advance.”

**By Order of the Board of Directors
For Sabrimala Industries India Limited**

Place: New Delhi
Date: 28.08.2017

Sd/-
(Sonam Garg)
Company Secretary
M. No. 30550

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 AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT 1452, AGGARWAL METRO HEIGHTS, PLOT E-5, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ATTACHED HERewith THE ANNUAL REPORT. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL.
2. The notice of AGM is being sent to those members/beneficial owners whose name will appear in the register of members/list of beneficiaries received from the depositories as on August 25, 2017.
3. The copy of Annual Report, notice of 33rd Annual general Meeting, notice of e-voting etc. are being sent to the members through e-mail who have registered their e-mail ids with the Company/ Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA). Members are requested to update their preferred e-mail ids with the Company/ Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA), which will be used for the purpose of future communications. Members whose e-mail id is not registered with the Company are being sent physical copies of the Notice at their registered address through permitted mode.
4. Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report may send their request to the Company at its registered office or to the 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. All the documents referred in the Notice, Annual Report, as well as Annual Accounts of the Subsidiary and Register of Director's Shareholding are open for inspection, during the business hours, at the Registered office of the Company upto and including the date of Annual General Meeting.
7. The register of Members and Share Transfer books of the Company shall remain closed during the Book Closure period i.e., 25.09.2017 to 29.09.2017, both days inclusive.
8. The members holding shares in the same name of same order of names under different folios are requested to send the share
9. certificates for consolidation of such shares to the Company.
10. Shareholder seeking any information with regard to the accounts is requested to write to the Company at an early date but not later than 10 days before the scheduled date of holding of Annual General Meeting.
11. Additional information, pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of Directors seeking appointment/re-appointment at the AGM, is furnished as annexure to the Notice. The Directors have furnished consent/declaration for their appointment/re-appointment as required under the Companies Act, 2013 and the Rules thereunder.
12. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. The notice of the Annual General Meeting of the Company is also been uploaded on the website of the Company i.e., www.sabrimala.co.in
- 14. E-voting**

In compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed in the meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").
15. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The facility for

ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper.

16. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the Meeting.
- a. The instructions for members for voting electronically: -
- i. Log on to e-voting website; www.evotingindia.com.
 - ii. Click on the “Shareholders” tab to cast your votes.
 - iii. Now, select “Sabrimala Industries India Limited” from the drop-down menu and click on “SUBMIT”.
 - iv. Now enter your User ID
 1. For CDSL:16 digits beneficiary ID
 2. For NSDL:8 Character DPID followed by 8 Digits Client ID,
 3. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - v. Next enter the Captcha Code as displayed and Click on Login.
 - vi. If you are holding shares in Demat form and had logged onto www.evotingindia.com and casted your vote earlier for EVSN of any Company, then your existing password is to be used.
 - vii. If you are a first time user follow the steps given below and fill up the following details in the appropriate boxes:

Details	For Members holding shares in Demat Form and Physical Form
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (in Capital) (Applicable for both Demat shareholders as well as physical shareholders).</p> <p>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 last 8 digits of the demat account/folio number in the PAN field.</p> <p>In case the folio 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 folio number 100 then enter RA00000100 in the PAN field.</p>
DOB#	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	<p>Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.</p> <p>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.</p>

- viii. After entering these details appropriately, click on “SUBMIT” tab.
- ix. Members holding shares in physical form will then reach directly to 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 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 please 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 their solutions contained in this Notice.

- xi. Click on the EVSN for **Sabrimala Industries India Ltd.**
 - 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 Resolutions.
 - xiv. After selecting there solution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm our 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 solution, 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 password then Enter the User ID and Captcha Code, then click on “Forgot Password” & enter the details as prompted by the system.
 - xviii. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - xix. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - xx. After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - xxi. 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.
 - xxii. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the Scrutinizer to verify the same.
 - xxiii. The voting period begins on September 26, 2017 (9.00a.m.) and ends on September 28, 2017 (5.00p.m.). 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 September 22, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - xxiv. 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- b. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of September 22, 2017.
 - c. A copy of this notice has been placed on the website of the Company and the website of CDSL.
 - d. Mr. Vijay Kumar Gupta, Chartered Accountant in Practice (COP No. - 501902) of M/s GUPTA VIJAY K & CO has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - e. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.
 - f. The Results shall be declared on or after the Annual General Meeting of the Company. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.sabrimala.co.in and on the website of CDSL within 3 (three) days of passing of the resolutions at the Annual General Meeting and will be communicated to Stock Exchanges wherein shares of the company are listed.
17. THE COMPANY WHOLE HEARTEDLY WELCOMES MEMBERS/PROXIES AT THE ANNUAL GENERAL MEETING OF THE COMPANY. THE MEMBERS / PROXIES MAY PLEASE NOTE THAT NO GIFTS / GIFT COUPONS WILL BE DISTRIBUTED AT THE ANNUAL GENERALMEETING.

ANNEXURE TO NOTICE

Item No. 4

I. Explanatory Statement under Section 102(1) of the Companies Act, 2013

As per the provisions of section 20 of the Companies Act, 2013 a document may be served on any member by sending it to him by Post or by Registered post or by Speed post or by Courier or by delivering at his office or address or by such electronic or other mode as may be prescribed. It further provides that a member can request for delivery of any document to him through a particular mode for which he shall pay such fees as may be determined by the company in its Annual General Meeting. Therefore, to enable the members to avail of this facility, it is necessary for the Company to determine the fees to be charged for delivery of a document in a particular mode, as mentioned in the resolution.

Since the Companies Act, 2013 requires the fees to be determined in the Annual General Meeting, the Directors accordingly commend the Ordinary Resolution at item no. 4 of the accompanying notice, for the approval of the members of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at item no. 4 of the accompanying Notice.

**By Order of the Board of Directors
For Sabrimala Industries India Limited**

Place: New Delhi
Date: 28.08.2017

Sd/-
(Sonam Garg)
Company Secretary
M. No. 30550

Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Saraogi has a Bachelors' degree in Commerce and is a Fellow Chartered Accountant. He has a rich experience of around 17 (seventeen) years in finance, accountancy, taxation and consultancy operations in various sectors. Mr. Saraogi is the Chief Financial Officer of Sabrimala Industries India Limited and responsible for the financial and regulatory aspects. His roles further include, advising on and establishing accounting policies and procedures for credit and collections, purchasing, payment of bills, advising investors on relevant financial and risk issues and ensuring compliance with prevalent financial regulations. He operates an efficient and effective financial organization providing a variety of services to the business such as financial planning and analysis, treasury, tax, and other finance operations. He helps influence the future direction of the company by strategic planning. He plays a vital role in providing financial leadership and aligning business and finance strategy to augment the growth of Sabrimala Industries. He plays an integral role in supporting other long-term investments of the company.

Name of Director	Mr. Amit Kumar Saraogi
Age	40
Date of First Appointment	25.08.2014
Expertise in Specific Functional Area	Finance, Accountancy, Taxation and Consultancy Operations
Directorship held in other Companies as on 31.03.2017	1. SABRIMALA TECHNOLOGIES INDIA LIMITED 2. SABRIMALA FINTECH PRIVATE LIMITED 3. APPLE FINANCIAL CONSULTANCY PRIVATE LIMITED
No. of equity shares held in the Company	3,50,000
Director Identification No.	00560131

PROXY FORM

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

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Ltd.)

CIN- L74110DL1984PLC018467

Regd. Office: - 1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034,
Phone No- 011-45032203, Email - cs@sabrimala.co.in, Website- www.sabrimala.co.in

Name of the Member(s):	
Registered address:	
Folio No./Client Id:	DP ID:
E-mail 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/her	
Name:	Address:
E-mail Id:	Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company to be held on Friday, September 29, 2017 at 10:00 a.m. at the registered office at 1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. and Brief Description of Item	Type of Resolution	(For)	(Against)
1. To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon. 31,2017	Ordinary		
2. To consider and appoint Directors in place of Mr. Amit Kumar Saraogi (DIN: 0560131), who retires by rotation and being eligible offers themselves for re-appointment.	Ordinary		
3. Re-appointment of Khatter & Associates, Chartered Accountants as Statutory Auditors of the company	Ordinary		
4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.	Ordinary		

Signed this day of _____ 2017

*Applicable for investor holding shares in Physical form



Signature of the Shareholder Note: The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the company.

ATTENDANCE SLIP

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Ltd.)

CIN- L74110DL1984PLC018467

Regd. Office: - 1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034,
Phone No- 011-45032203, Email - cs@sabrimala.co.in, Website- www.sabrimala.co.in

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder(s)	
Joint Holder 1/	
Joint Holder 2	

✚ I hereby record my presence at the 33rd ANNUAL GENERAL MEETING of the Company being held on Friday, September 29, 2017 at 10:00 a.m. at the registered office at 1452, Aggarwal Metro Heights, Netaji Subhash Place, New Delhi--110034.

✚ Signature of the Shareholder/Proxy Present

.....

✚ Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

✚ Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

-----X-----X-----X-----

ROUTE MAP

33rd Annual General Meeting to be held on Friday, 29th September, 2017 at 10:00 A.M. at

SABRIMALA INDUSTRIES INDIA LIMITED
(Formerly known as Sabrimala Leasing and Holdings Limited)

1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi -110034

