

INLAND VIKASH LIMITED

**166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403, India**

**Ph-033-40219000 Fax-033-22831917/22434440**

**E-mail- [info.inlandvikash@gmail.com](mailto:info.inlandvikash@gmail.com), CIN NO: L63090WB1948PLC016193**

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**NOTICE OF THE MEETING**

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting (AGM) of the members of **Inland Vikash Limited** will be held on 30<sup>th</sup> September, 2015 At 1.30pm, at the Registered Office of the Company at 166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403 to transact the following business:

**Ordinary Business:**

1. To consider and adopt the Audited Balance Sheet of the Company as at 31.03.2015 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint Directors in place of Prem Prakash Basotia (DIN 00452348), who retires by rotation and being eligible, offer himself for reappointment.
3. To reappoint the Auditors M/s B. Jain & Co., and to authorize the Board of Directors to fix their remuneration.

By Order of the Board of Directors,

For Inland Vikash Limited,

Prem Prakash Basotia

Director

DIN: 00452348

Place: KOLKATA

Dated: 22.08.2015

## Notes:

1. A member of the Company 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 need not be a member of the Company.

Proxies in order to be valid must reach the registered office of the Company at least 48 hours before the meeting. Proxy Form is also sent herewith.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percentage of the total share capital of the Company carrying voting rights. A Member holding more than ten percentage of the total share capital of the company carrying voting right may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders

2. Share Transfer Books of the Company will remain closed from **24th September, 2015 to 30th September, 2015** (both days inclusive) on account of Annual General Meeting.
3. The relative Explanatory statement pursuant to section 102(1) of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting is annexed hereto.

#### **4. VOTING THROUGH ELECTRONIC MEANS**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) 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. 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.
- III. **The process and manner for remote e-voting are as under:**
  - (i) The remote e-voting period commences on **27th September, 2015 (9:00 am)** and ends on **29th September, 2015 (5:00 pm)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23<sup>rd</sup> September, 2015**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period
  - (iii) Click on "Shareholders" tab.

- (iv) Now Enter your User ID
- For CDSL: 16 digit beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (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](http://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:

	<b>For Members holding shares in Demat Form and Physical Form</b>
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"> <li>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.</li> <li>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.</li> </ul>
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"> <li>Please Enter the DOB or Bank Account Number in order to Login.</li> <li>If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction ( iv ).</li> </ul>

- (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 (**150821062**) for the relevant Company Name i.e. < **Inland Vikash Limited**> on which you choose to vote.on which you choose to vote.

- (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 same 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) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://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](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a compliance user which 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](mailto: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.
- (xix) 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
6. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at **[jainsonesh1987@gmail.com](mailto:jainsonesh1987@gmail.com)** with a copy marked to **[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)** on or before **29<sup>th</sup> September,2015 upto 5:00 pm** without which the vote shall not be treated as valid.

7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23<sup>rd</sup> September, 2015.
8. The shareholders shall have one vote per equity share held by them as on the cut-off date of 23<sup>rd</sup> September, 2015. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
9. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23<sup>rd</sup> September, 2015** and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
10. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
11. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2015 are requested to send the written / email communication to the Company at [info.inlandvikash@gmail.com](mailto:info.inlandvikash@gmail.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
12. Shri Sonesh Jain, Practising Company Secretary (COP No. 11865) Prop. of Jain Sonesh and Associates (34387) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
13. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.inlandvikash.com](http://www.inlandvikash.com) and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Calcutta Stock Exchange where shares of the company is Listed.

By Order of the Board of Directors,  
For Inland Vikash Limited,

Prem Prakash Basotia  
Director  
DIN: 00452348  
Place: KOLKATA  
Dated: 22.08.2015

**ATTENDANCE SLIP**

**INLAND VIKASH LIMITED**

**166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403, India**

**Ph-033-40219000 Fax-033-22831917/22434440**

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I hereby record my presence at the 65<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2015 At 1.30pm at 166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403.

Full Name of the member (In BLOCK LETTERS):.....

Folio No.....DP ID No.....Client ID No.....No of Shares.....

Full Name of Proxy (In BLOCKLETTERS):.....

Member/Proxy(s) Signature:.....

Note: Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.

**PROXY FORM**  
**INLAND VIKASH LIMITED**

**166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403, India**  
**Ph-033-40219000 Fax-033-22831917/22434440**  
**E-mail- [info.inlandvikash@gmail.com](mailto:info.inlandvikash@gmail.com), CIN NO: L63090WB1948PLC016193**

**FORM NO. MGT-11**

**[Pursuant To Section 105(6) of the Companies Act 2013 of the Companies(Management and Administration) Rules, 2014]**

CIN : L63090WB1948PLC016193

Name of the Company: INLAND VIKASH LTD.

Regd Office : 166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal-711403

Name of the Members

Registered Address

E-Mail Id

Folio No./Client No.

DP ID

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

1 Name ..... Address.....

E-Mail Id • ..... Signature • .....Or failing him

2 Name .....Address.....

E-Mail Id • ..... Signature • .....Or failing him

3 Name .....Address.....

E-Mail Id • ..... Signature • .....Or failing him

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the AGM of the Company, to be held on 30<sup>th</sup> September, 2015 At 1.30pm at 166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403 and at any adjournment thereof in respect of such resolution(s) as are indicated below.

Resolution No	Resolution	Optional	
		For	Against
<b>Ordinary Business :</b>			
1	Consider and adopt of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2015.		
2.	Appointment of Mr. Prem Prakash Basotia who retires by rotation and being eligible offer himself for re-appointment.		
3.	Re-appointment of Auditor M/s B. Jain & Co. and to authorize the Board of Directors to fix their remuneration.		

Signed this..... Dav of ..... 2015

Signature of the

Shareholder(s).....

Signature of the

Proxy(s) .....

Affix  
Revenu  
Stamp

**Notes:**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.

INLAND VIKASH LIMITED

**166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403, India**  
**Ph-033-40219000 Fax-033-22831917/22434440**  
**E-mail- [info.inlandvikash@gmail.com](mailto:info.inlandvikash@gmail.com), CIN NO: L63090WB1948PLC016193**

**(ANNEXURE TO THE NOTICE FOR THE 65<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD  
ON 30<sup>th</sup> SEPTEMBER, 2015 at 1.30 PM)**

1. Name & Registered Address  
of Sole/First named Member :
2. Joint Holders Name (If any) :
3. Folio No. / DP ID & Client ID:
4. No. of Equity Shares Held :

Dear Shareholder,

**Subject: Process and manner for availing E-voting facility:**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on on **30<sup>th</sup> September, 2015 At 1.30pm**, at the Registered Office of the Company at 166/75, Village-North Nibra, P.S. –Domjur, Bankra, West Bengal- 711403.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

<b>EVSN</b> (Electronic Voting Sequence Number)	<b>User ID</b>	<b>PAN / Sequence No.</b>
<b>150821062</b>		

The E-voting facility will be available during the following voting period:

<b>Remote e-Voting Start On</b>	<b>Remote e-Voting End On</b>
27 <sup>th</sup> September, 2015 at 9:00 A.M. (IST)	29 <sup>th</sup> September, 2015 at 5:00 P.M. (IST)

Please read the instructions mentioned in Point No. 4 of the Notice before exercising your vote.

By Order of the Board of Directors  
For Inland Vikash Limited.

Place: KOLKATA  
Dated: 22.08.2015  
Encl: AGM Notice/Attendance Slip/Proxy Form/Annual Report

Prem Prakash Basotia  
(Director  
(DIN: 00452348)