

SHREE SECURITIES LTD.

Regd. Off. : 3, Synagogue Street, 3rd Floor Room No. 18G,
Kolkata – 700 001, (W.B). Phone: +91 33 2231 3366 / 3367
E-mail: ssl_1994@yahoo.co.in. & Website : www.shreesecindia.com
CIN: L65929WB1994PLC061930

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 25th Annual General Meeting of the Members of M/s. Shree Securities Ltd. will be held at "Conference Hall" at 11, Clive Row, 5th Floor, Kolkata - 700 001 on Saturday, 22nd September, 2018 at 11:00 A.M. to transact the following business:

Ordinary Business:

1. To receive, consider and **adopt the Audited Financial Statements for the year ended 31st March, 2018** together with the Report of Directors and Auditors thereon.
2. To re-appoint **Mrs. Swapna Jain (DIN: 06995389)** who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of the Auditors
(A) To fill in the casual vacancy

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

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. R. K. Kankaria & Co., Chartered Accountants, (Firm Registration No. 321093E), Kolkata, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. G. C. Bafna & Co., Chartered Accountants, (Firm Registration No. 319104E), Kolkata.

"RESOLVED FURTHER THAT M/s. R. K. Kankaria & Co., Chartered Accountants, (Firm Registration No. 321093E), Kolkata, be and are hereby appointed as Statutory Auditors of the Company till the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with them."

(B) For a term of five years

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

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules framed thereunder, as amended from time to time, approval of the Members of the Company be and is hereby accorded for the appointment of M/s. R. K. Kankaria & Co. (Firm Registration No. 321093E), as the Auditors of the Company, for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2023, at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors."

"FURTHER RESOLVED THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts and take steps as may be considered necessary and expedient to give effect to this Resolution."

Special Business:

4. **Re-appointment of Mr. Basant Kumar Sharma as Managing Director**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

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"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, the Members of the Company hereby accords its approval to the reappointment of Mr. Basant Kumar Sharma (DIN: 00084604), as the Managing Director for a period of five years with effect from 12th February, 2019 upon the terms and conditions including remuneration as set out in the explanatory statement annexed to this Notice (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter, vary and finalize the terms and conditions of the said appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. Basant Kumar Sharma, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

"RESOLVED FURTHER THAT that the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

5. To appoint Mr. Amit Kumar Basu (DIN: 08009413) (who was appointed as an Additional Director by the Board of Directors Under Section 161 of the Companies Act, 2013) as an Independent Director and in this regard 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 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) and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Amit Kumar Basu (DIN: 08009413) has submitted a declaration that he meets the criteria for Independent Director pursuant to section 149(6) of the Act, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting upto 30th September, 2023.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
3, Synagogue Street,
3rd Floor, Room No. 18G,
Kolkata -700 001 (W.B)
Dated: 10th Day of August, 2018
Place : Kolkata
CIN : L65929WB1994PLC061930

**By Order of the Board of Directors
For Shree Securities Limited**

Sd/-
Basant Kumar Sharma
Managing Director
DIN: 00084604

NOTE :-

1. The explanatory statement, pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed hereto.
2. A Member entitled to attend and vote at this Annual General Meeting is entitled to appoint one or more proxy(ies) to attend and vote on a poll instead of himself and a proxy so appointed need not be a member of the company.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.
4. Proxy in order to be effective should be duly stamped, completed, signed and deposited or be received at the company's registered office and/or Corporate office not less than 48 hours before the commencement of the meeting.

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5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
6. The instrument appointing a proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, it shall be under its seal and be signed by an officer or an attorney duly authorised by it.
7. For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue. Members/proxies should bring the duly filled Attendance Slip attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.
8. For easier identification Members attendance at the meeting, members are requested to bring their PAN card or Voter ID card along and the members who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. Member seeking any clarification on account of the company or requested to send their query in writing to the company at registered office addressing to Managing Director or through e-mail at info@shreesecindia.com. The query must reach to the company either by mail or e-mail at least seven working days before the date of AGM (excluding the date of AGM).
11. The Register of Members and Share Transfer Books of the Company will remain closed from **17th September, 2018 to 22nd September, 2018** (both days inclusive).
12. As a measure of economy, copies of the Annual Report will not be distributed at the Meeting Members are, therefore, requested to bring the copies of Annual Report.
13. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository.
14. Members are requested to send all their communications pertaining to shares & notify change in their address/mandate/bank details to The Registrar & Share Transfer Agent, **M/s. Niche Technologies Pvt. Ltd.** to facilitate better servicing.
15. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to The Registrar & Share Transfer Agent, **M/s. Niche Technologies Pvt. Ltd.**, for their doing the needful.
16. In furtherance of the Green Initiative and Section 101 of the Companies Act, 2013 read with Rule 18(3) (i) of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014, the Company urges the Members to register their email address with the Company and / or its Registrar and Share Transfer Agent, **M/s. Niche Technologies Pvt. Ltd.**, for receiving the Annual Report and Accounts, Notices etc. in electronic mode. The Form for such registration is being attached with the Annual Report. In future all the Annual Report and Accounts, Notices and other communications etc. will be sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same. Positive consent letter is attached to the Notice being sent to the Members for giving consent to receive documents in electronic mode.
17. In future electronic copy of the Notice of General Meetings of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form will be sent to the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member requests for a physical copy of the same.
18. Members are advised that it is mandatory to furnish copy of PAN Card both side signed as self attested in the following cases:
 - i) Transferees' PAN Cards for transfer of shares,
 - ii) Legal heirs' PAN Cards for transmission of shares,
 - iii) Surviving joint holders' PAN Cards for deletion of name of deceased Shareholder and
 - iv) Joint holders' PAN Cards for transposition of shares.

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19. Members may also note that the Notice of the 25th Annual General Meeting and the Annual Report 2017-2018 will also be available on the Company's website: www.shresecindia.com/invr.html for being downloaded. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: info@shresecindia.com.
20. **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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 25th 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 National Securities Depository Limited (NSDL).
- 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.
- IV. The remote e-voting period commences on 19th September, 2018 (9:00 am) and ends on 21st September, 2018 (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 15th September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. **The process and manner for remote e-voting are as under:**
- A. **In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :**
- (i) Open email and open PDF file viz; "SSL remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Shree Securities Limited".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (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, to the Scrutinizer through e-mail to pramod2677@gmail.com with a copy marked to evoting@nsdl.co.in

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- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :
- | <u>EVEN (Remote e-voting Event Number)</u> | <u>USER ID</u> | <u>PASSWORD / PIN</u> |
|--|----------------|-----------------------|
|--|----------------|-----------------------|
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. 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 15th September, 2018.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nichetechpl@nichetechpl.com
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on <http://www.evoting.nsdl.com/> or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. Mr. Pramod Agarwal, Company Secretary in Practice (C.P. 4193, Membership No. F5895) has been appointed for 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.
- XIV. The 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 scrutinizer, by use of "Ballot Paper" or "Polling Paper" for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general 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 three days of the conclusion of the AGM. A consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.
- XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company <http://www.shresecindia.com/> and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the exchanges where the securities of company are Listed.

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Dated: 10th Day of August, 2018
Place : Kolkata
CIN : L65929WB1994PLC061930

By Order of the Board of Directors
For Shree Securities Limited.

Sd/-
Basant Kumar Sharma
Managing Director
DIN: 00084604

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

PURSUANT TO SECTION 102 OF THE COMPANIES Act, 2013 ("The ACT"), the following explanatory statements sets out all material facts relating to the business mentioned under items No. 4 & 5 of the accompanying notice dated 10th day of August, 2018.

Item No. 4

The Board of Director (the 'Board') of the company at its Meeting held on 10.08.2018 has subject to the approval of members, re-appointed Mr. Basant Kumar Sharma as Managing Director for a period of 5 (five) years, on expiry of his present term on 11.02.2019, with effect from 12th day of February, 2019 up to 10th day of February, 2024 at the remuneration of Rs. 20,000/- Per month recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

It is proposed to seek the members' approval for the re-appointment of and remuneration payable to Mr. Basant Kumar Sharma as Managing Director in terms of the applicable provisions of the Act. Broad particulars of the terms of re-appointment of and remuneration payable Mr. Basant Kumar Sharma (hereinafter referred to as "MD") are as under:

A. Tenure of Appointment:

The appointment of the MD is for a period of 5 years with effect from 12th day of February, 2019.

B. Remuneration:

The MD shall be entitled to remuneration as stated hereunder in terms of Schedule V of the Companies Act, 2013:

(i) Remuneration:

- (a) Basic salary Rs. 20,000/- per month, with authority to the Board or a Committee thereof to fix his basic salary;
- (b) Commission and/or incentive remuneration based on performance criteria to be laid down by the Board; and
- (c) Benefits, perquisites and allowances as may be determined by the Board from time to time over and above the basic salary.

(ii) Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the MD, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary, benefits, perquisites, allowances and incentive remuneration as specified above. The aggregate of the remuneration as aforesaid in any financial year shall not exceed the limit prescribed from time to time under Section 197 and under Section 198 and all other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act or any statutory modifications or re-enactment thereof for the time being in force or otherwise as may be permissible by law.

C. Terms & Conditions

Apart from the aforesaid remuneration, he will be entitled to reimbursement of all expenses incurred in connection with the business of the Company. The appointee shall not be entitled to any sitting fees for Board / Committee meetings. The above remuneration will be payable as the minimum remuneration even in the case of loss or inadequacy of profits in any financial year during the term of his appointment and will be subjected to the provisions of Schedule V of the Companies Act, 2013 and the remuneration shall not exceeding Rs. 20,000/- per month (as above). The appointee shall not be entitled to any sitting fees for Board / Committee meetings.

At present the said perquisites, allowances, leave salary and gratuity are nil but eligible for modifications subject to the approval of remuneration.

The terms and conditions of the said appointment and/or agreement are subject to the provisions of Section 197 and section 198 of the Companies Act, 2013 and may be altered and varied from time to time by the Board as it may in its discretion deem fit within the maximum amount of remuneration payable in accordance with the applicable rules and regulations.

D. Termination of Service:

The Service may be terminated by either party giving the other one months' notice subject to the applicability & compliance of relevant provisions of the Companies Act 2013 and Rules & Regulation made in its respect. **Mr. Basant Kumar Sharma** shall perform such duties and exercise such powers as are entrusted to him by the Board. The above may be treated as an abstract of the terms between the Company and **Mr. Basant Kumar Sharma** under Section 190 of the Companies Act, 2013.

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Disclosure of Interest in the resolution

Mr. Basant Kumar Sharma is interested in the resolution set out at item no. 4 of the Notice, which pertain to his re-appointment and remuneration payable to him. The relatives of Mr. Basant Kumar Sharma may be deemed to be concerned or interested, in the resolution to the extent of their shareholding interest, if any, in the company. He is not holding any shares of the company as on date.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relative is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board commends the Ordinary Resolution set out at Item No.4 of the Notice for approval by the shareholders.

This Explanatory Statement together with the accompanying Notice may also be regarded as a disclosure under Regulation 36 of the Listing Regulations.

Item No. 5

Mr. Amit Kumar Basu (DIN: 08009413), who was appointed as Additional Director of the company on 8th December, 2017 under section 161 of the Companies Act, 2013 to hold office only up to the date of this Annual General Meeting. As required under Section 160 of the above Act, a notice has been received from a member signifying his intention to propose Mr. Amit Kumar Basu (DIN: 08009413) as a candidate for the office of Director. Mr. Amit Kumar Basu (DIN: 08009413) who possess knowledge in financial aspects which will be beneficial to the Company. It is, therefore, in the Company's interest that it should continue to avail of his services as member on the Board. It is in the above circumstances that the resolution mentioned in this item no.4 of the notice is proposed to be passed and recommended for your acceptance.

Except Mr. Amit Kumar Basu (DIN: 08009413), being an appointee none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out in item no.5 of the notice.

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**By Order of the Board of Directors
For Shree Securities Limited.**

Sd/-
Basant Kumar Sharma
Managing Director
DIN: 00084604

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EXHIBIT TO NOTICE

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following information is furnished in respect of Directors proposed to be appointed/reappointed.

Name of the Director	Swapna Jain	Basant Kumar Sharma	Amit Kumar Basu
DIN	06995389	00084604	08009413
Date of Birth	14.09.1982	28.07.1983	03.05.1981
Date of Appointment	24.09.2014	11.02.2009	08.12.2017
Nature of Expertise	She has more than five years of experience in accounts and finance.	He has more than ten years experience in the field of accounts, finance, investment and fund management. He developed using commercially viable business models to stimulate and sustain social change in the company.	Mr. Amit Kumar Basu has wide experience in the financial services field.
Directorships held in other Indian public companies (other than Section 8 companies)	Nil	Nil	Nil
Memberships / Chairmanships of Committees in other public Companies	Nil	Nil	Nil
Number of Equity Shares held in the Company	0	100	0

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Form No. MGT-12
BALLOT / POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company : Shree Securities Limited
Registered Office : 3, Synagogue Street, 3rd Floor,
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BALLOT PAPER

Sl. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in Dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary Resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Ordinary Resolution to consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon.			
2.	Ordinary Resolution for re-appointment of Mrs. Swapna Jain (DIN: 06995389) who retire by rotation and being eligible, offers herself for re-appointment.			
3.	Ordinary Resolution for appointment of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2023 and fixing their remuneration.			
4.	Ordinary Resolution for re-appointment of Mr. Basant Kumar Sharma (DIN: 00084604) as Managing Director (Key Managerial Personal) of the company for the term of consecutive five years, with effect from 12th day of February, 2019.			
5.	Ordinary Resolution for appointment of Mr. Amit Kumar Basu (DIN: 08009413) as an Independent Director of the Company for the term (first term) of consecutive five years, with effect from this AGM to September 30, 2023.			

Note :

- # Specify the total no of shares held by member in the Company in each respective column.
- \$ Provide the number of share voting in favour of the resolution.
- @ Provide the number of share to vote against the resolution.
- © Any other mark will not be considered for voting & such vote shall treated as canceled or shall not be counted.

Place:

Date :

Signature of the shareholder*

(*as per Company records)

SHREE SECURITIES LTD.

Regd. Off. : 3, Synagogue Street, 3rd Floor Room No. 18G,
Kolkata – 700 001, (W.B). Phone: +91 33 2231 3366 / 3367
E-mail: ssl_1994@yahoo.co.in. & Website : www.shresecindia.com
CIN: L65929WB1994PLC061930

ATTENDANCE SLIP

Venue of the meeting : "Conference Hall" , 11 Clive Row, 5th Floor, Kolkata-700001.
Date and Time : 22nd Day of September, 2018 at 11:00 A.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM

Name and address of the Registered Member	:	
Folio No./DP ID No/ Client ID No.	:	
No. of Shares	:	

I certify that I am the registered shareholders/proxy for the registered shareholders of the Company.
I hereby record my presence at the **25th Annual General Meeting** of the Company to be held at "Conference Hall" at 11, Clive Row, 5th Floor, Kolkata - 700 001 on Saturday, 22nd September, 2018 at 11:00 A.M.

Signature of the Member/Joint Member/Proxy attending the Meeting

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

SHREE SECURITIES LTD.

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E-mail: ssl_1994@yahoo.co.in. & Website : www.shresecindia.com

25th Annual General Meeting on Saturday, 22nd day of September, 2018 at 11:00 A.M.

Form 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]

CIN	L65929WB1994PLC061930
Name of the Company	Shree Securities Limited
Registered Office	3, Synagogue Street, 3rd Floor Room No. 18G, Kolkata - 700 001, (W.B.)
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID - Client ID	

I/We, of..... being the Member(s) of Shree Securities Ltd. hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 25th Annual General Meeting of the Company to be held on September 22, 2018 at 11:00 A.M. and at any adjournment thereof) in respect of such resolutions as are indicated below:

I/We, being the Member(s) of and hold/holds _____ shares of above named Company, hereby appoint:

- (1) Name..... Address:.....
Email ID:Signature.....Or failing him/her
- (2) Name..... Address:.....
Email ID:Signature.....Or failing him/her
- (3) Name..... Address:.....
Email ID:Signature.....

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CIN: L65929WB1994PLC061930

** I/We direct my/our proxy to vote on Resolutions in the manner as indicated below:

Serial No.	RESOLUTIONS	Optional*	
		For	Against
1.	Ordinary Resolution to consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon.		
2.	Ordinary Resolution for re-appointment of Mrs. Swapna Jain (DIN: 06995389) who retire by rotation and being eligible, offers herself for re-appointment.		
3.	Ordinary Resolution for appointment of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2023 and fixing their remuneration.		
4.	Ordinary Resolution for Re-appointment of Mr. Basant Kumar Sharma (DIN: 00084604) as Managing Director (Key Managerial Personal) of the company for the term of consecutive five years, with effect from 12th day of February, 2019.		
5.	Ordinary Resolution for appointment of Mr. Amit Kumar Basu (DIN: 08009413) as an Independent Director of the Company for the term (first term) of consecutive five years, with effect from this AGM to September 30, 2023.		

This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this.....day of....., 2018

Signature of Member(s):.....

Signature of Proxy holder(s):.....

Notes:

1. 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 FORTY EIGHT HOURS before the commencement of the Meeting.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 25th Annual General Meeting.
3. 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 carrying voting rights. 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 Member.
4. Please complete all details including details of member(s) in above box before submission.

Affix
Revenue
Stamp of
Re. 1/-

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E-mail: ssl_1994@yahoo.co.in. & Website : www.shreesecindia.com
CIN: L65929WB1994PLC061930

ANNEXURE TO THE NOTICE FOR THE 25th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 22ND DAY OF SEPTEMBER, 2018

Name & Registered Address
of Sole/First named Member :

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

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, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 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 25th Annual General Meeting (AGM) to be held at "Conference Hall" at 11, Clive Row, 5th Floor, Kolkata - 700 001 on Saturday, 22nd September, 2018 at 11:00 A.M. and at any adjournment thereof.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Electronic Voting Particulars are set out below:

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD

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

Remote e-Voting start on	Remote e-Voting end on
19th September, 2018 at 9:00 A.M. (IST)	21st September, 2018 at 5:00 P.M. (IST)

Please read the instructions mentioned in the Notice of the AGM before exercising your vote.

By Order of the Board
For Shree Securities Limited

Sd/-
Basant Kumar Sharma
Managing Director
DIN: 00084604

Place: **Kolkata**
Date : **10.08.2018**

Encl : **Annual Report / AGM Notice / Attendance Slip and Proxy Form & Ballot Paper.**