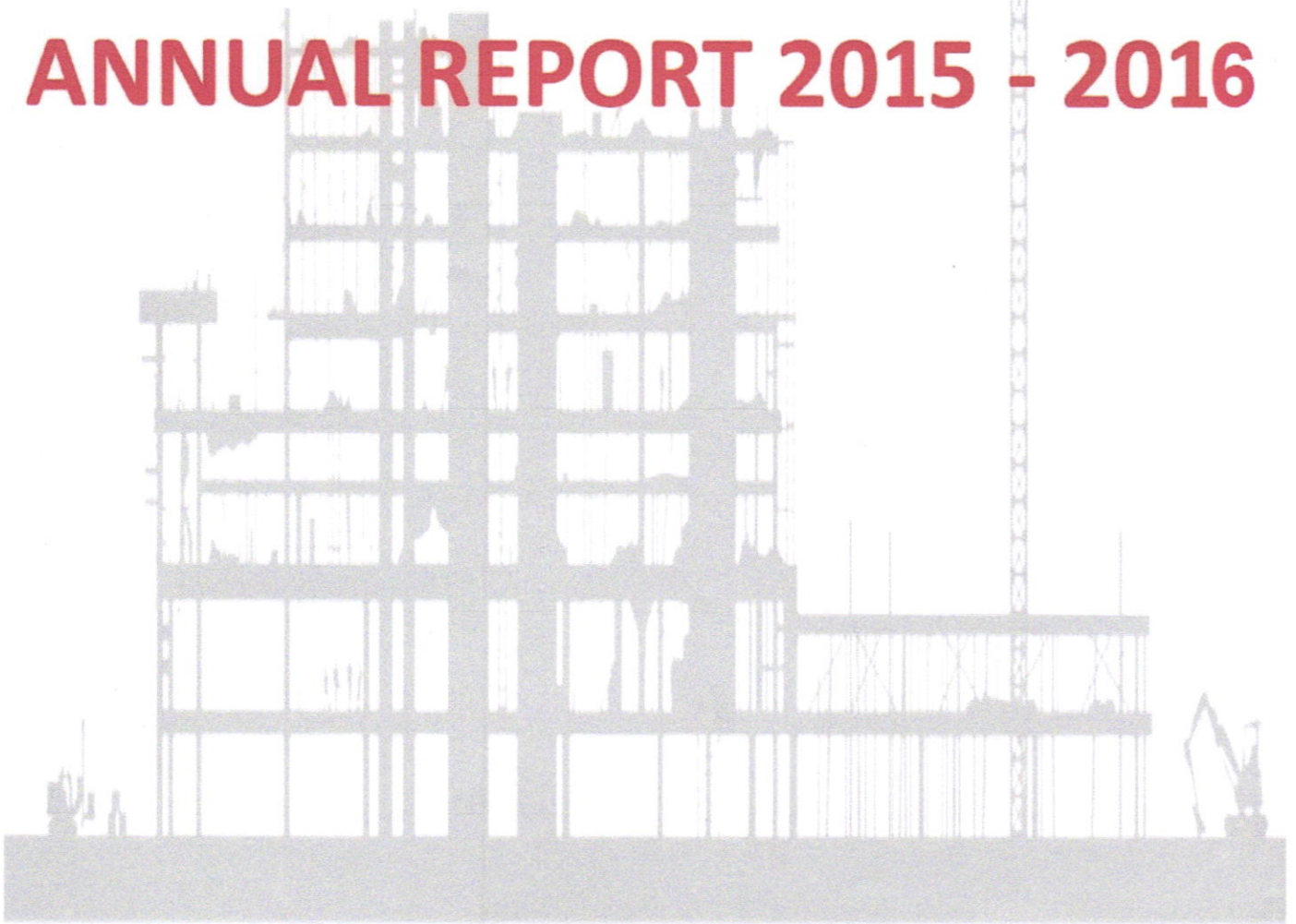




*Build to Last*

**PSP Projects LTD.**

# **ANNUAL REPORT 2015 - 2016**



## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2016 AT 11.30 A. M. AT "PSP HOUSE" OPP. CELESTA COURTYARD, OPP. LANE OF VIKARAMNAGAR COLONY, ISCON-AMBLI ROAD, AND AHMEDABAD-380054 TO TRANSACT THE FOLLOWING BUSINESS:**

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### **ORDINARY BUSINESS**

#### **Item No. 1-**

To receive, consider and adopt the Audited Financial Statement (including the consolidated financial statement) of the Company for the Financial Year ended March 31, 2016, together with the Report of the Board of Directors and the Auditors thereon.

#### **Item No. 2- Appointment of a Director**

To appoint a Director in the place of Mrs. Shilpaben P. Patel (DIN: 02261534), who retires by rotation and, being eligible, seeks re-appointment.

#### **Item No. 3- Ratification of auditors**

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

**"RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the appointment of M/s. Prakash B. Sheth & Co., Chartered Accountants (Firm's Registration No. 108069W) as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 9<sup>th</sup> Annual General Meeting of the Company to be held in year 2017 to examine and audit the accounts of the Company for the Financial Year 2016-17 at such remuneration plus service tax, out-of-pocket expenses etc., as may be mutually agreed between the Board of Directors and the Auditors."

### **SPECIAL BUSINESS:**

#### **Item No. 4- To consider and declare Bonus Shares**

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

**"RESOLVED THAT** pursuant to provisions Section 63 and in accordance with other applicable provisions of the Companies Act, 2013, or any amendment or re-enactment thereof and Article 168 of the Articles of Association of the Company, the recommendation of the Board of Directors of the Company ('the Board', which term