

INTER-CONNECTED ENTERPRISES LIMITED
(ERSTWHILE: INTER CONNECTED STOCK EXCHANGE OF INDIA LIMITED)

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF INTER-CONNECTED ENTERPRISES LIMITED

Notice is hereby given that the Eighteenth Annual General Meeting of the Members of Inter Connected Enterprises Limited (Erstwhile Inter Connected Stock Exchange of India Limited) will be held on Wednesday, September 21, 2016 at 11.30 a.m. at Chandragupta Hall, 2nd Floor, Hotel Abbott, Sector-2, Near Meghraj Cinema Hall, Vashi, Navi Mumbai- 400 703, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider approve and adopt :
 - a) The audited Balance Sheet as at March 31, 2016, Profit & Loss Account for the financial year ended March 31, 2016 and the Directors' report on accounts and Auditors' report thereon.
 - b) The Consolidated Financial Statements of the company for the Financial Year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016, and statement of Profit & Loss account for the year ended on that date and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr.Ashok Anoopchand Lunia, Director (**DIN: 02225255**) who retires from office by rotation, and being eligible for reappointment, offers himself for reappointment.
3. To appoint a Director in place of Mr. Peter Markose, Director (**DIN: 01849369**) who retires from office by rotation, and being eligible for reappointment, offers himself for reappointment.
4. To appoint Auditors M/s Chhajed Kedia & Associates (**Firm Registration Number: 119248W**) Chartered Accountants and to fix their remuneration and to consider and, if thought fit, to pass with or without modification(s) the following resolution, as an ORDINARY RESOLUTION: -

“RESOLVED THAT in conformity with the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and Rule 3,4,5,6 of The Companies (Audit and Auditors) Rules, 2014, M/s. Chhajed Kedia & Associates, Chartered Accountants, (**Firm Registration Number: 119248W**) be and are hereby appointed as Statutory Auditors of the company, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting of the Company, at remuneration of Rs. 1,00,000/- Plus Out of Pocket Expenses (OPE) not exceeding Rs.5,000/- Plus taxes if any.”

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON POLL AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING

2. Members seeking any information or clarification on the Accounts are requested to send in writing queries to the Company. Replies to such written queries received, will be provided only at the meeting..
3. Members / proxies should bring the Attendance Slip sent herewith, duly filled in, along with the Annual Report for attending the Meeting.

Date: August 11, 2016
Place Navi Mumbai

BY ORDER OF THE BOARD

Sd/-
Sivaraman K.M
Administrative In charge