

**NOTICE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Shareholders of **Allied Nippon Limited** (CIN: U34300DL1988PLC030910) will be held on Friday, the 29<sup>th</sup> September, 2017 at 11.30 a.m. at GA-2, B-1, Extension, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110 044 to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, the Reports of the Director's and Auditor's thereon.
2. To declare dividend on Paid-up Equity Share Capital for the Financial Year ended 31<sup>st</sup> March, 2017.
3. To appoint a Director in place of Mr. Ravi Talwar (DIN: 00177922), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
4. **Appointment of Statutory 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 the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. SKCA & Associates; Chartered Accountants (Firm Registration No. 13517N), be and are hereby appointed as the Statutory Auditors of the Company, in place of M/s. R.N. Marwah & Co LLP; Chartered Accountants (Firm Registration No. 001211N/ N500019), the retiring Statutory Auditors, to hold office of Auditors for a period of 5 (five) years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment by the Members at every AGM, at such remuneration plus out-of pocket expenses etc. as may be fixed by the Board of Directors of the Company."



CIN: U34300DL1988PLC030910

**ALLIED NIPPON LIMITED**

A-12, Site IV, Industrial Area, Sahibabad-201010 Distt. Ghaziabad U.P. (INDIA)  
Phone : +91 120 4539600, Fax : +91 120 2896685 e-mail : anl@alliednippon.com  
Regd. Off. : 1006, Akash Deep Building, 26/A, Barakhamba Road, New Delhi - 110 001  
Tele Fax : +91 11 2375 3575, 2375 3576 e-mail : intertrade@bol.net.in  
Website: www.alliednippon.com

## SPECIAL BUSINESS

### 5. Revision of Remuneration of Mr. Navin Chandra Agarwal (DIN: 00188367), President & Whole Time Director of the Company, w.e.f. the 1<sup>st</sup> July, 2017

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:-

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the following increased remuneration of Mr. Navin Chandra Agarwal, President & Whole Time Director (DIN: 00188367) as recommended by the Board and its Nomination and Remuneration Committee effective from the 1<sup>st</sup> July, 2017, be and is hereby approved.

#### Revised Remuneration of Mr. Navin Chandra Agarwal, President & Whole Time Director, payable with effect from the 1<sup>st</sup> July, 2017

#### I Salary

Salary of Rs. 7,60,000 (Rupees Seven Lacs Sixty Thousand only) per month.

#### II Commission on Net Profit

Up to 1% of Net Profit of the Company for each Financial Year computed in accordance with the provisions of Section 198 of the Companies Act, 2013.

#### III Perquisites & Allowances

In addition to the above, he shall be entitled to the following perquisites and allowances.

#### PART "A"

- (a) **Housing**:- House Rent Allowance not exceeding Rs. 60,000/- per month.
- (b) **Leave Travel Assistance**:- Payable as per the rules of the Company, not exceeding one-month salary.
- (c) **Medical Reimbursement**:- Reimbursement of actual medical expenses for self and family, not exceeding Rs. 1,500/- per month.



