
FIITJEE LIMITED

(CIN: U80211DL1997PLC090156)

Regd.office: 29A, Kalu Sarai, Sarvapriya Vihar, New Delhi - 110 016, Ph: 011-4610 6000, Fax 011-2652 5331
E-mail: info@fiitjee.com, web:www.fiitjee.com

NOTICE OF ADJOURNED 21st ANNUAL GENERAL MEETING

Dear Members,

We draw the kind attention of the Members towards the Notice dated 29th August 2018 (“**Original AGM Notice**”) convening 21st Annual General Meeting (“**Original AGM**”) of the Members of Fiitjee Limited (“the Company”), on Sunday, 23rd day of September, 2018 at 09:13 a.m at Hotel Vivanta By Taj, Sector 21, Metro Station Complex, Dwarka, New Delhi-110075.

This is to inform you that due to absence of representation by Matrix Partners India Investment Holdings, LLC at the 21st Annual General Meeting of the Company, the quorum could not be met, and therefore in accordance with the Articles of Association of the Company, the 21st Annual General Meeting (“**Adjourned AGM**”) is scheduled to be held on Sunday, the 30th day of September, 2018 at 09:13 a.m at Hotel Vivanta by Taj, Sector 21, Metro Station Complex, Dwarka, New Delhi- 110075 to transact the same business as stated in the AGM Notice dated 29th August 2018

Remaining information as set forth in the Original AGM Notice including agenda and content of the resolution proposed to be considered/ passed at the AGM shall remains unchanged.

Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

You are requested to kindly attend the same.

By the order of Board of Directors

Sd/-

Anuradha Aggarwal

Company Secretary

Date: 23 September 2018

Place: New Delhi

Registered office: 29A, Kalu Sarai, Sarvapriya Vihar, New Delhi - 110 016

ATTENDANCE SLIP
(Will be handed over at the registration counter)

Adjourned 21st Annual General Meeting of FIITJEE Ltd. held on Sunday, 30th day of September 2018 at 09:13 a.m at Hotel Vivanta By Taj, Sector 21, Metro Station Complex, Dwarka, New Delhi-110075

DETAIL OF MEMBER:

1. Regd. Folio No. _____ No. of shares held _____
2. Name of member (IN BLOCK LETTERS) :
3. Address of member (IN BLOCK LETTERS) :

I, certify that I am a registered shareholder/proxy for the registered Shareholder (whose details are mentioned above) of the Company and hereby record my presence at the Adjourned **21st** Annual General Meeting of the Company on **Sunday, 30th day of September 2018 at 09:13 a.m at Hotel Vivanta By Taj, Sector 21, Metro Station Complex, Dwarka, New Delhi-110075.**

Member's/Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. This Attendance Slip is valid only in case shares are held on the date of the meeting.

Form No. 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: U80211DL1997PLC090156

Name of the Company: FIITJEE LIMITED

Registered office: 29A, KALU SARAI, SARVAPRIYA VIHAR, NEW DELHI - 110016

Name of the member(s):

Registered Address:

E-mail Id:

Folio No / Client Id:

DP ID:

I/We, being the member (s) of shares of the above- named company, hereby
appoint

1. Name:
Address:
Email Id:
Signature:..... or failing him
2. Name:
Address:
Email Id:
Signature:..... or failing him
3. Name:
Address:
Email Id:
Signature:..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Adjourned
21st Annual General Meeting of the company, to be held on **Sunday, 30th day of September 2018**
at 09:13 a.m at Hotel Vivanta By Taj, Sector 21, Metro Station Complex, Dwarka, New Delhi-
110075 in respect of such resolutions as are indicated below:

Resolution No.

1. Consideration and adoption of Audited Financial statement of the Company for the
financial year ended 31st March 2018, the Report of the Board and Auditors thereon.

-
2. Appointment of a Director in place of Mr Partha Halder (DIN: 02728905), who is retiring by rotation and being eligible, offers himself for re-appointment.
 3. Re-appointment of Mr Dinesh Kumar Goel as the Managing Director of the Company for a period of 5 years.
 4. Re-appointment of Mrs Monila Goel as the Wholetime Director of the Company for a period of 5 years.
 5. Re-appointment of Mr Kanti Kumar Goyal as the Wholetime Director of the Company for a period of 5 years.
 6. Ratification of remuneration of the Cost auditors of the Company.
 7. Approve the Extension of FIITJEE ESOP 2010.

Signed this.....day.....2018.

Signature of shareholder
Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: 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.

ROUTE MAP

