

# BABA ARTS LIMITED

(CIN : L72200MH1999PLC119177)

Regd. Address: 3A, Valecha Chambers, New Link Road, Mumbai-400053

Tel No.2673 3131 Fax : 2673 3375

Email : [babaartslimited@yahoo.com](mailto:babaartslimited@yahoo.com), [investors@babaartslimited.com](mailto:investors@babaartslimited.com)

Website : [www.babaartslimited.com](http://www.babaartslimited.com)

## NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING

Notice hereby given that the Sixteenth Annual General Meeting of Baba Arts Limited will be held on Friday, the 11th September, 2015 at Juhu Vile Parle Gymkhana Club , Orchid Hall, 2<sup>nd</sup> Floor, Opp: Juhu Bus Depot, Juhu, Mumbai 400049 at 11.30 a.m.

The Notice setting out the business to be transacted at the meeting together with the Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March 2015, and the report of Board of Directors' and Auditor's thereon has been sent to all the members electronically to the email Ids registered with the Company / Depository Participant on 12th August, 2015 and dispatched physically in permitted mode to all other members individually at the addresses registered with the Company on 13th August, 2015.

Pursuant to provision of Section 108 of the Companies Act, 2013 and Rules made there under and Clause 35B of the Listing Agreement, the Company is providing e-voting facility for all the items of business to be transacted at the aforesaid 16<sup>th</sup> Annual General Meeting of the Company. Members holding shares in Physical Form or in Dematerialized Form at the close of business hour on 4th September, 2015 may cast their vote electronically from a place other than the venue of the meeting ("Remote E-Voting) on the Ordinary and Special Business as set out in the Notice of 16<sup>th</sup> AGM through electronic voting system of the Central Depository Service (India) Limited (CDSL). All the Members are informed that:

- A) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- B) Remote E-Voting period begins on 8<sup>th</sup> September, 2015 at 9.00 a.m. and ends on 10<sup>th</sup> September, 2015 at 5.00p.m.;
- C) The Cut Off date for determining the eligibility to vote by electronic means or at the AGM is 4th September, 2015.
- D) E-voting shall not be allowed beyond 5.00 p.m. on 10<sup>th</sup> September, 2015
- E) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 4th September, 2015, may obtain the login ID and password by sending a request at **[www.evotingindia.com](http://www.evotingindia.com)**. However, if a person is already registered with CDSL for e-voting then existing user ID and Password can be used for casting vote.
- F) Members may note that:-
  - (i) The remote e-voting module shall be disabled by CDSL after 5.00 p.m. on 10th September,2015 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - (ii) The facility for voting through ballot paper shall be made available at the venue of the AGM to enable the members who have not cast their vote by remote e-voting to exercise their right at the meeting.

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- (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - (iv) 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 shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper.
- G) Notice of AGM is available on Company's Website:[www.babaartslimited.com](http://www.babaartslimited.com) and on CDSL website [www.cdslindia.com](http://www.cdslindia.com)
- H) For the Purpose and manner of e-voting, member may go through the instructions in the notice of AGM and if you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Company has appointed M/s. Dholakia & Associates LLP, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the scrutiny of the votes cast at the 16<sup>th</sup> Annual General Meeting.

## Book Closure:

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company shall remain closed from **Saturday, the 5<sup>th</sup> September, 2015 to Friday, the 11<sup>th</sup> September, 2015 (both days inclusive)** for the purpose of the 16th Annual General Meeting of the members of the Company.

**By Order of the Board  
For Baba Arts Limited**

**Naishadh H. Mankad  
Company Secretary**

**Place : Mumbai**

**Date : 18th August, 2015**