

NOTICE

Notice is hereby given that the 9th Annual General Meeting of the Members of Natures Basket Limited will be held on Thursday, 3rd August, 2017 at 2.00 p.m. at the Registered Office of the Company, Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400 079, to transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet of the Company as at March 31 2017, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Boards' Report and Auditors' Report thereon.
2. To appoint a Director in place of Ms. Tanya Dubash (DIN 00026028) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint BSR & Co, LLP as Auditors and fix their remuneration 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 section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. BSR & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) be and is hereby appointed as Auditors of the Company to hold office from the conclusion of this Ninth (9th) Annual General Meeting (AGM) till the Fourteenth (14th) Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment by the members at the Annual General Meeting), at such remuneration plus goods and service tax, out-of-pocket and travelling expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

**By Order of the Board of Directors
For Natures Basket Limited**



A.V. Davda
**Avani Davda
Managing Director**

Mumbai, 11th May, 2017

REGISTERED OFFICE:
Godrej One, 3rd floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
A person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder. The instrument of proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.
3. Corporate Members intending to send their authorized representatives to attend and vote at the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Proxy- holders are requested to carry an Identity Proof at the time of attending the meeting.
5. Members are requested to bring their copy of the Annual Report to the Annual General Meeting.
6. Members are requested to send their queries at least a week in advance to the Company Secretary at the Registered Office of the Company to facilitate clarifications during the meeting.
7. The Register of Members and the Share Transfer books of the Company will remain closed from 26th July, 2017 to 3rd August, 2017 (both days inclusive) for the Annual General Meeting.
8. All documents referred to in the accompanying notice and the statement shall be open for inspection at the Registered Office of the Company during normal business hours from 10 a.m. to 1 p.m. on all working days, up to and including the date of the Annual General Meeting of the Company and will also be available for inspection at the meeting.
9. Members/Proxies are requested to bring their duly filled attendance slip sent herewith at the meeting.
10. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

NATURES BASKET LIMITED

Regd. Office : Godrej One, 3rd floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai -400079
Tel : 022-2519-7788 Facsimile : 022-2519-7240 Website: www.naturesbasket.co.in
CIN:U15310MH2008PLC182816

PROXY FORM

Name of the member (s) :	
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: _____
E-mail Id: _____
Signature: _____, or failing him
2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
3. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Ninth Annual General Meeting of the Company, to be held on the Thursday, 3rd August, 2017 at 2.00 p.m. at Godrej One, 3rd floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No:

1. _____ 2. _____ 3. _____

Affix

Signed this _____ day of _____ 2017

Signature of Proxy Holder(s)

Signature of Shareholder

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.

Attendance Slip

Name:

Shares:

Folio No./ DP/ Client ID:

I hereby record my presence at the Ninth Annual General Meeting of the Company, to be held on the Thursday, 3rd August, 2017 at 2.00 p.m. at Godrej One, 3rd floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079

(Proxy's full name in block capitals)

Member's/Proxy's Signature

- Notes :
1. The Member/Proxy must bring the Attendance Slip to the Meeting duly completed and signed and hand over the same at the Counter near the Ground Floor Entrance to the Meeting Hall.
 2. Please bring your copy of the enclosed Annual Report.
 3. No Attendance Slip will be issued on the day of the Annual General Meeting.
 4. Photocopied/torn Attendance Slip will not be accepted.
 5. This Attendance Slip is valid only if Equity Shares are held on the date of the Meeting.