

SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED

Registered Office : 7, Kumtha Street, Ballard Estate, Fort, Mumbai 400 001

SHORTER NOTICE IS HEREBY GIVEN THAT THE 7TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY WILL BE HELD ON FRIDAY, THE 21ST DAY OF SEPTEMBER, 2018 AT 4:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, MARSHALL BUILDING, SHOORJI VALLABHDAS MARG, BALLARD ESTATE, FORT - MUMBAI-400 001 TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ajit Jain (DIN: 00053299) who retires by rotation and being eligible, seeks re-appointment.

By Order of the Board of Directors
For Sustainable Agro Commercial finance Limited



A handwritten signature in black ink, appearing to read "Jyoti Kalloli".

Jyoti Kalloli
Company Secretary

Place: Mumbai

Date: 3rd September, 2018

Corporate & Head Office:

1st Floor, Marshall Building, Shoorji Vallabhdas Marg, Ballard Estate, For, Mumbai 400 001. CIN : U65999MH2011PLC213640

SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED

Registered Office : 7, Kumtha Street, Ballard Estate, Fort, Mumbai 400 001

NOTES:

1. A Member Entitled To Attend And Vote At The Meeting Is Entitled To Appoint A Proxy To Attend And Vote Instead Of Him And A Proxy Need Not Be A Member Of The Company. Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the Meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/ authority, as applicable, issued on behalf of the nominating organization. Members are requested to note that a person can act as a 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. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. A copy of the Directors' Report, the audited accounts and the Auditors' report is annexed hereto.

By Order of the Board of Directors
For Sustainable Agro Commercial Finance Limited



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Jyoti Kalloli
Company Secretary

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Sustainable Agro-Commercial Finance Ltd.

Regd Office: 7, Kumtha Street, Ballard Street, Mumbai – 400001. (M.S.)

CIN : U65999MH2011PLC213640

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP BEFORE YOU COME TO THE MEETING AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Name of the attending Member: _____
(In Block Letters)

2. Register Folio No.: _____ No. of Shares _____

3. Beneficiary A/c No. _____ DP ID No. _____ No. of Shares _____

4. Name of Proxy (In Block Letter): _____

(To be filled if the Proxy attends instead of the member)

I hereby record my presence at the 7th Annual General Meeting of the Company at 1st Floor, Marshall Building, Shoorji Vallabhdas Road, Ballard Estate , Fort, Mumbai – 400 001 on 21st day of September, 2018 at 4:00 P.M.

Member's / Joint Member's/ Proxy's Signature

Corporate & Head Office:

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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 :	U65999MH2011PLC213640
Name of the Company :	SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED
Registered Office :	7, KUMTHA STREET, BALLARD ESTATE, MUMBAI - 400 001.
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		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 7th Annual General Meeting of the Company at 1st Floor, Marshall Building, Shoorji Vallabhdas Road, Ballard Estate, Fort, Mumbai - 400 001 on 21st day of September, 2018 at 4:00 P.M. and at any adjournment thereof in respect of such resolutions set out in the AGM Notice convening the meeting, as are indicated below:

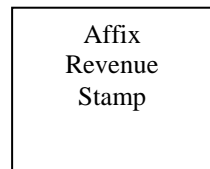
Ordinary Business:

1. Adoption of Audited Balance Sheet as on 31st March, 2018, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors' thereon (Ordinary Resolution).
2. Re-appointment of Mr. Ajit Jain (DIN: 00053299), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

Signed this day of 2018.

Signature of shareholder : _____

Signature of Proxy holder(s) : _____



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.

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