

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the Members of **SIKOZY REALTORS LIMITED** will be held on Tuesday, the 30th September, 2014 at 11.00 a.m. at 205-A, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053, to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, and the Profit & Loss Account for the year ended on that date and the reports of Directors' and Auditors' thereof.
2. To re - appoint a Director in the place of Shri Rajan Randive (DIN No. 00134788) who retires by rotation and being eligible offers himself for re-appointment.
3. To re - appoint a Director in the place of Shri Sunil Kacha (DIN No. 00094149) who retires by rotation and being eligible offers himself for re-appointment.
4. To re - appoint M/s Gupta Shyam & Co., Chartered Accountants, as Statutory Auditor of the Company and to fix their remuneration.

“RESOLVED that in place of M/s Gupta Shyam & Co., Chartered Accountants, the retiring Auditors, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of the 25th Annual General Meeting of the Company and in respect of whom the Company has received a special notice from a Member, pursuant to the provisions of Section 190 read with Section 225 of the Companies Act, 1956, signifying its intention to propose the appointment of M/s Gupta Shyam & Co., as Statutory Auditors on such remuneration as may be determined by the Board of Directors in consultation with the Auditors”.

SPECIAL BUSINESS

5. 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 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Sunil Kacha (holding DIN 00094149), a Non-Executive Director of the Company whose period of office was liable to determination by retirement of Directors by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and Clause 49 of the Listing Agreement and is eligible for appointment, be and is hereby appointed as an Independent Director to hold office for 5 (five) consecutive years from the date of this Annual General Meeting AND THAT he shall not be liable to retire by rotation.”

6. 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 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Parasmal Jain (holding DIN 00332202), a

