NOTICE

NOTICE is hereby given that the **16th Annual General Meeting** of **Vaksons Automobiles Limited** will be held at **its registered office at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi** on **Monday, 30th September, 2019 at 3:30 p.m.** to transact the following business:

Ordinary Business

1. To consider and adopt the Standalone Financial Statements of the company for the year ending on 31st March 2019 and Director's report and Auditor's report thereon.

2. To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31st March 2019.

3. To appoint a Director in place of Mr. Satinder Jain (holding DIN 02734794), who retire by rotation and being eligible offers himself for re-appointment.

For Vaksons Automobiles Limited

Sd/-
Atul Kumar Jain
(Chairman & Managing Director)
DIN: 00004339
Address:H. No. 62, Sector 15, Sonepat, 131001, Haryana

Notes:

1. The Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed. The relevant details of Directors seeking appointment/reappointment under item No. 3 above pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("**THE MEETING**") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A **PROXY NEED NOT BE A MEMBER.**
3. As per the provisions of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10 per cent of the total share capital of the Company carrying voting rights. A member holding more than 10 per cent 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 a proxy for any other person or shareholder.
4. The instrument appointing proxy/proxies in order to be effective, must be lodged at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a duly certified board resolution authorizing their said representative(s) to attend and vote on their behalf at the meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
7. Members/proxies/authorized representatives should bring duly filled Attendance slip enclosed herewith to attend the meeting mentioning therein details of their DP ID and Client ID/Folio No.
8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s 170 of the Companies Act, 2013, will be available for inspection bythe members at the AGM.
10. The Register of Contracts or Arrangements in which the Directors are interested, maintained u/s 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

11. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company Secretary at least seven days before the date of the Meeting, so that the information required may be made available at the Meeting.
12. The Register of Members and Share Transfer Books will remain closed from Saturday 22nd September, 2019 to Saturday, 29th September, 2019, (both days inclusive), for the purpose of AGM.
13. Members holding shares in physical form are requested to notify/send the following to the Company's Registrar and Transfer Agents to facilitate better service:
    - Any change in their address.
    - Particulars of their bank accounts in case the same have not been sent earlier, for dividend payment through ECS mode and
    - Share certificate(s) held in multiple accounts in identical names or joint accounts in the same order of the names for consolidation of such holdings into one account.
14. Non-resident Indian members are requested to inform the RTA, Cameo Corporate Services Limited, Subramaniam Building No. 1, Club House Road, Chennai , Tamil Nadu-600002 immediately about:
    - Change in their residential status on return to India for permanent settlement
    - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
15. As per Section 72 of Companies Act, 2013, members are entitled to make nomination in respect of shares held by them in physical form. Nomination form (Form No. SH-13) can be downloaded from the website of the Company at www.vaksonsautomobiles.in and requested to submit form to the Registrar and Share Transfer Agents of the Company. Members can also delete or change an earlier Nomination by executing Form No.SH-14 (available on the website of the Company).
16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
17. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at cs@vaksonsautomobiles.in.
18. The Annual Report for 2018-19 is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for the physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report are being sent by the permitted mode.
19. Members may also note that the notice of the 16th AGM and the Annual Report for 2018-19 will be available on the Company's website www.vaksonsautomobiles.in
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
21. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that the e-voting facility shall be provided to shareholders in compliance with the conditions specified under Companies (Management and Administration) Rules, 2014, or amendments thereto. However, the Company, being listed on the SME platform of BSE Ltd, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforementioned notification, the evoting facility has not been provided
22. As per Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has designated email ID of the grievance redressel division/compliance officer exclusively for the purpose of registering complaints by investors. Investors are requested to send their communication on the designated email id cs@vaksonsautomobiles.in
23. The route map showing directions to reach the venue of the 16th AGM is annexed.

Details of Director seeking appointment / re-appointment at the 16th Annual General Meeting of the Company: [Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Name	Satender Kumar Jain
Date of Birth	30/09/1963
Occupation	Business
Qualification	He has completed Diploma in Pharmacy in the year 1983 from the State Board of Technical Education Haryana.
Expertise in specific functional areas	Mr. Satender Jain started his career with a jewellery business in the name of Satender Kumar Jain & Saraf and also started business in share trading for a short time. In 2003, when our Company was incorporated, he joined the Company as the CEO, thus lending his experience to our Company. As the Whole Time Director, he is responsible for the daily activities and administration of the Company and also is an integral part of decision making in consultation with the Board.
Relationships between directors inter-se	NA
Shares held in the Company	5,000 i.e. 0.08%
Directorship in the other Company	Vaksons Industries Private Limited
Chairman / Member of the Committee of other Companies on which he is a Director	Nil

Note: Director of the Company do not have any inter-se relationship

Vaksons Automobiles Limited
CIN: L51502DL2003PLC119052
Registered Off: 105, 01st Floor, Barodia Tower, Plot No.12, D Block, Central Market, Prashant Vihar, New Delhi-110085

ATTENDANCE SLIP
16th ANNUAL GENERAL MEETING
(To be signed and handed over at the entrance of the meeting venue)

Regd. Folio No.:____________________DP ID*: ______________________

No. of Shares held:_________________Client ID*: ____________________

Full Name of the Member (in Block Letters):

Name of the Proxy: (To be filled-in if the Proxy Form has been duly deposited with the Company)

I hereby record my presence at the **16th ANNUAL GENERAL MEETING** of the Company on Monday, 30th September, 2019 at 3:30 p.m. at its registered office at 105, 01st Floor, Barodia Tower, Plot No.12, D Block, Central Market, Prashant Vihar, New Delhi-110085

Members / Proxy's Signature
(To be signed at the time of handing over this slip)

* Applicable for members holding shares in electronic form.
Note: Members are requested to bring their copies of the Annual Report to the meeting

Vaksons Automobiles Limited
CIN: L51502DL2003PLC119052
Registered Off: 105, 01st Floor, Barodia Tower, Plot No.12, D Block, Central Market, Prashant Vihar, New Delhi-110085

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)

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 mentioned Company, hereby appoint

1. Name: Address: E-mail Id:
Signature: , or failing him/her

2. Name: Address: E-mail Id:
Signature: , or failing him/her

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 **16th Annual General Meeting** of the Company to be held on the Monday, 30th September, 2019 at 3:30 p.m. at its registered office at 105, 01st Floor, Barodia Tower, Plot No.12, D Block, Central Market, Prashant Vihar, New Delhi-110085 and at any adjournment thereof, in respect of such resolutions as are indicated below:

**I wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Resolution:	For	Against
1.	To consider and adopt the Standalone Financial Statements of the company for the year ending on 31st March 2019 and Director's report and Auditor's report thereon.		
2.	To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31st March 2019.		
3.	To appoint a Director in place of Mr. Satender Kumar Jain (holding DIN 02734764), who retire by rotation and being eligible offers himself for re-appointment		

Signed this____________day of_______________, 2019 ______________________

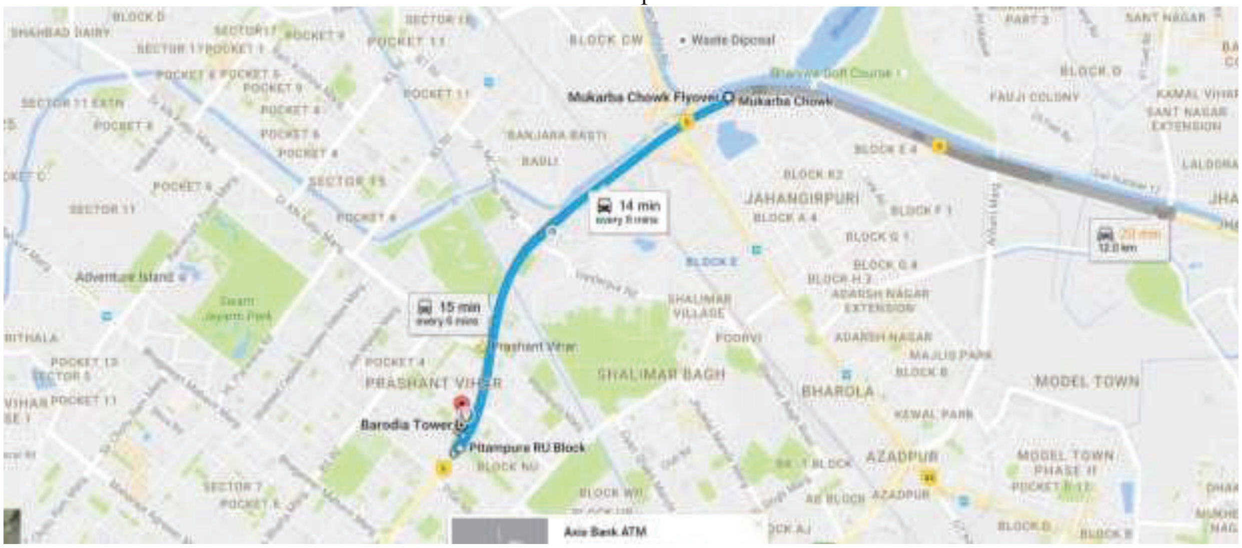
Affix
Revenue
Stamp

Signature of shareholder

~~Signature of first proxy holder~~ ~~Signature of Second proxy holder~~ ~~Signature of Third proxy~~ holder

Notes:
1. 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 48hrs before the commencement of the meeting.
2. A proxy need not be a member of the Company
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not 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 person or shareholders.
4. **This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appoint a proxy does not prevent member from attending the meeting in person if he so wishes.
6. In the case of join holders, the signature of any one holder will be sufficient, but name of all the joint holders should be stated.

Route Map


Mukarba Chowk Flyover
Mukarba Chowk
14 min
15 min
Prashant Vihar
PRASHANT VIHAR
Barodia Tower
Pitampura RU Block
SHALIMAR BAGH
JAHANGIRPURI
BHAROLA
AZADPUR
MODEL TOWN
Adventure Island
Axis Bank ATM