

NOTICE

Notice is hereby given that the 39th ANNUAL GENERAL MEETING of the members of **GROMAX AGRICULTURAL EQUIPMENT LIMITED (FORMERLY KNOWN AS MAHINDRA GUJARAT TRACTOR LIMITED)** will be held on Thursday, 19th July, 2018 at 1.00 p.m. at the Conference Room, 1st Floor, Gromax Agri Equipment Limited, Vishwamitri, Near Railway Overbridge, Vadodara - 390011, Gujarat to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Harish Chavan (DIN: 06890989) who retires by rotation and, being eligible, offers himself for re- appointment.
3. To appoint a Director in place of Mr. K. Chandrasekar (DIN: 01084215) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT Mr. Vishal Gupta (DIN: 07840621), who was appointed as an Additional Director with effect from 11th July, 2017 on the Board of the Company pursuant to provisions of Section 152 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company in terms of section 161 of the Companies Act, 2013 and in respect of whom the Company has received a Notice in writing from a Member section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be appointed as a Director of the Company, liable to retire by rotation.”

5. To consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT Mr. J.B. Patel (DIN: 07903253), who was appointed as an Additional Director with effect from 31st October, 2017 on the Board of the Company pursuant to provisions of Section 152 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company in terms of section 161 of the Companies Act, 2013 and in respect of whom the Company has received a Notice in writing from a Member section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be appointed as a Director of the Company, liable to retire by rotation.”

6. To consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including statutory modifications or enactments thereof for the time being in force) Mr. Nikhilesh Panchal (DIN: 00041080) who was appointed as an Additional Director designated as an Independent Director of the Company with effect from 3rd February, 2018 on the Board of the Company under section 161 of the Companies Act 2013 and who holds office up to the date of this Annual General Meeting and who qualifies for being appointed as an Independent Director and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, being so eligible be and is hereby appointed as an Independent Director of the Company to hold office for a term of one year, commencing from 3rd February, 2018 to 2nd February, 2019 and that he shall not be liable to retire by rotation.”

7. To consider and, if thought fit, to pass with or without modifications(s), the following as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the Act), approval of the Members of the Company be accorded to authorise the Board of Directors of the Company (hereinafter referred to as the “Board” and including any Committee thereof) to create mortgages, charges and

hypothecations, in addition to the existing mortgages, charges and hypothecations, on all or any of the movable and/or immovable properties, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may deem fit, to or in favour of all or any of the banks, financial institutions, bodies corporate, trusts, any other person(s), for securing any loan(s) or any other type of borrowing obtained or to be obtained from the banks, financial institutions, bodies corporate, trusts, any other person(s) provided that the total amount for which the charge is to be created in respect of loans, under the arrangements entered into/to be entered into by the Company shall not, at any time exceed Rs. 20,00,00,000 (Rupees Twenty Crores Only).

FURTHER RESOLVED THAT approval of the Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

By Order of the Board



Sumeet Maheshwari
Company Secretary
ACS 15145

Maheshwari.sumeet@mahindra.com

Tel.: 022- 24905626

Place: Mumbai

Dated: 27th June, 2018

Registered Office Address: Vishwamitri

Railway Overbridge

Vadodara GJ 390011

CIN: U34100GJ1978PLC003127

Webiste: www.trakstarfractor.com

Tel.: +91-265-2311617/2339547

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NOTES:

1. An Explanatory Statement as required under section 102 of the Companies Act 2013 is annexed hereto and forms part of the Notice.

Pursuant to Notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Companies Act, 2013, the mandatory requirement for ratification of appointment of Auditors by the Members at every Annual General Meeting ("AGM") has been omitted, and hence the Company will not be proposing an item on ratification of appointment of Auditors viz. M/s. Bipin & Co, Chartered Accountants, at the forthcoming AGM.

2. A MEMBER ENTITLED TO ATTEND AND VOTE, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The instrument appointing proxy should however, be deposited at the Registered/Corporate Office of the Company not less than forty-eight hours before the commencement of the meeting.
3. Corporate Members intending to send their authorised representative to attend meeting are requested to send a certified copy of Board Resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting.
4. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as Proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
5. The Company's Registrar and Transfer Agents for its share registry work are NSDL Database Management Limited having its office at 4th Floor A wing Trade world, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai- 400013. Tel: 022 - 4914 2700 ; Fax: 022 - 49142503.
6. Members/Proxies/Authorised Representatives are requested to produce the enclosed attendance slip duly signed as per the specimen signature recorded with the Company for admission to the meeting hall.
7. Route map for venue of the meeting is enclosed.

8. Additional information as per Secretarial Standards :-

ITEM NO. 2

Mr. Harish Chavan (DIN: 06890989), Director, being eligible, offers himself for re-appointment at the 39th Annual General Meeting of the Company.

The following additional information as required under Secretarial Standards is provided in respect of Mr. Harish Chavan (DIN: 06890989)-

Name	Mr. Harish Chavan
Age	48 years
Qualifications	Graduate in Mechanical Engineering and MBA in Finance
Experience	27 years in diverse field
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as a Director on the Board of Directors of the Company w.e.f. 26/09/2014 No remuneration (including sitting fees) is payable to Mr. Harish Chavan
Date of first appointment on the Board	Appointed as an Additional Director on 17/07/2014
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	4
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships -</u> 1. Erkunt Traktor Sanayi Anonim Sirketi 2. Erkunt Sanayi Anonim Sirketi 3. Hisarlar Makina Sanayi Ve Ticaret Anonim Sirketi <u>Details of other Memberships of Committees -</u> Nil

ITEM NO. 3

Mr. K. Chandrasekar (DIN: 01084215), Director, being eligible, offers himself for re-appointment at the 39th Annual General Meeting of the Company.

The following additional information under Secretarial Standards is provided in respect of Mr. K. Chandrasekar (DIN: 01084215):

Name	Mr. K. Chandrasekar
Age	64 years
Qualifications	M.A, Certificate Course in Banking & Financial Services
Experience	Mr. K. Chandrasekar has an overall work experience of 21 years with Mahindra & Mahindra Limited. Prior to that, he has worked for 18 years with State Bank of India.
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as a Director on the Board of Directors of the Company w.e.f. 03/08/2012 No remuneration (including sitting fees) is payable to Mr. K. Chandrasekar.
Date of first appointment on the Board	Appointed as an Additional Director on 11/11/2011
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	3
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships –</u> 1. Mahindra Agri Solutions Limited 2. Bristlecone India Limited 3. Mahindra Logistics Limited 4. Mahindra First Choice Services Limited 5. Mahindra Susten Private Limited 6. Mahindra Rural Housing Finance Limited 7. Mahindra Holdings Limited

	<p>8. Mahindra and Mahindra South Africa (Pty) Limited</p> <p>9. Mahindra Middle East Electrical Steel Services Centre</p> <p>10. Mahindra Emirates Vehicles Armouring</p> <p>11. Mahindra Overseas Investment Company (Mauritius) Limited</p> <p>12. Mahindra Airways Limited</p> <p>13. Mahindra Fresh Fruits Distribution Holding Company (Europe) B.V</p> <p><u>Details of other Memberships of Committees -</u></p> <p>1. Mahindra Susten Private Limited: Member of the Audit Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee and Finance Committee.</p> <p>2. Mahindra Agri Solutions Limited: Member of the Audit Committee and the Corporate Social Responsibility Committee</p> <p>3. Mahindra Logistics Limited: Member of the Audit Committee and Nomination and Remuneration Committee</p> <p>4. Bristlecone India Limited: Member of the Audit Committee</p> <p>5. Mahindra Rural Housing Finance Limited: Member of the Audit Committee, Corporate Social Responsibility Committee</p> <p>6. Mahindra Holdings Limited Member of the Corporate Social Responsibility Committee</p>
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Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the notice dated 27th June, 2018

ITEM NO. 4:

The Company had received a letter dated 10th May, 2017 from the Finance Department, Government of Gujarat nominating Mr. Vishal Gupta, Deputy Secretary (Budget) Finance Department, Government of Gujarat for his appointment on the Board of the Company.

The Board of Directors of the Company upon recommendation from the Nomination and Remuneration committee had appointed Mr. Vishal Gupta (DIN: 07840621) as Additional Director of the Company with effect from 11th July, 2017 who shall hold office upto the date of the ensuing Annual General Meeting pursuant to section 161 of the Companies Act, 2013 ("the Act").

The following additional information under Secretarial Standards is provided in respect of Mr. Vishal Gupta (DIN: 07840621):-

Name	Mr. Vishal Gupta
Age	29 years
Qualifications	Post Graduate in BE Hons. & Computer Science from BITS and a member of the Indian Administrative Service (IAS)
Experience	Mr. Vishal Gupta has served as an Asst. Collector, Dhari, Dist. Amreli & District Development Officer (DDO), Arvalli, Modasa.
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. 11/07/2017 No remuneration (including sitting fees) is payable to Mr. Vishal Gupta
Date of first appointment on the Board	Appointed as an Additional Director on 11/07/2017
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	None
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships -</u> 1. Tourism Corporation of Gujarat Limited 2. Gujarat Informatics Limited <u>Details of other Memberships of Committees -</u> Nil

The Company has received Notice in writing from a Member under section 160 of the Act proposing the candidature of Mr. Vishal Gupta for the office of Director of the Company.

Your Directors recommend this resolution for approval of the members as an Ordinary Resolution.

Except Mr. Vishal Gupta, none of the Directors key managerial personnel of the Company; or their respective relatives, is in any way concerned or interested in the said resolution except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 5:

The Company had received a letter dated 14th July, 2017 from the Finance Department, Government of Gujarat nominating Mr. J.B. Patel, Deputy Secretary Finance Department, Government of Gujarat for his appointment on the Board of the Company.

The Board of Directors of the Company upon recommendation from the Nomination and Remuneration committee had appointed Mr. J.B. Patel (DIN: 07903253) as an Additional Director of the Company with effect from 31st October, 2017 who shall hold office upto the date of the ensuing Annual General Meeting pursuant to section 161 of the Companies Act, 2013 ("the Act").

The following additional information under Secretarial Standards is provided in respect of Mr. J.B. Patel (DIN: 07903253):-

Name	Mr. J.B. Patel
Age	41 years
Qualifications	Bachelor of Instrumentation & Control Engineering
Experience	Mr. J. B. Patel was the Deputy Chief Executive Officer, Gujarat Urban Development Mission and had also served as Deputy Secretary in the Labour and Employment Department of Government of Gujarat.
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. 31/10/2017 No remuneration (including sitting fees) is payable to Mr. J.B. Patel
Date of first appointment on the Board	Appointed as an Additional Director on 31/10/2017

Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	None
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships -</u> 1. Gujarat Livelihood Promotion Company Limited 2. Gujarat Medical Services Corporation Limited <u>Details of other Memberships of Committees -</u> Nil

The Company has received Notice in writing from a Member under section 160 of the Act proposing the candidature of Mr. J.B. Patel for the office of Director of the Company.

Your Directors recommend this resolution for approval of the members as an Ordinary Resolution.

Except Mr. J.B. Patel, none of the Directors key managerial personnel of the Company or their respective relatives, is in any way concerned or interested in the said resolution except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 6:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Nikhilesh Panchal (DIN: 00041080) as an Additional Director designated to be an Independent Director of the Company to hold office for a period of one year, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

As an Additional Director, Mr. Nikhilesh Panchal (DIN: 00041080) holds office till the date of the AGM and is eligible for being appointed as an Independent Director.

The following additional information under Secretarial Standards is provided in respect of Mr. Nikhilesh Panchal (DIN: 00041080):-

Name	Mr. Nikhilesh Panchal
Age	51 years
Qualifications	Holds a Master's degree in law, registered Advocate with Bar Council of Maharashtra & Goa, registered Solicitor with the Bombay Incorporated Law Society and Law Society of England & Wales, United Kingdom.
Experience	Mr. Panchal has rich experience in acquisitions, takeover, mergers and amalgamations; foreign collaborations, joint ventures and technology transfers including connected procedures under Foreign Exchange Management Act (FEMA); Corporate Law, Capital Markets transactions involving domestic and international capital raising process by Indian companies; Intellectual Property and related rights matters etc.
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. 03/02/2018 Mr. Nikhilesh Panchal, as an Independent Director, is entitled to sitting fees of Rs. 20,000/- for Board Meeting and Rs. 10,000/- for Committee Meetings as may be attended by him.
Date of first appointment on the Board	Appointed as an Additional Director on 03/02/2018
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	None

<p>Other Directorships, Membership/ Chairmanship of Committees of other Boards</p>	<p><u>Details of other Directorships -</u></p> <ol style="list-style-type: none"> 1. EPC Industrie Limited 2. Bristlecone India Limited 3. Unilever India Exports Limited 4. Lakme Lever Private Limited 5. MSL Driveline Systems Limited 6. Avendus Finance Private Limited <p><u>Details of other Memberships of Committees -</u></p> <ol style="list-style-type: none"> 1. Bristlecone India Limited: Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee and Corporate Social Responsibility Committee. 2. EPC Industrie Limited: Chairman of the Risk Management Committee and Member of the Stakeholder Relationship Committee 3. Unilever India Exports Limited: Chairman of the Audit Committee and Nomination and Remuneration Committee and Corporate Social Responsibility Committee 4. Lakme Lever Private Limited: Chairman of the Audit Committee and Nomination and Remuneration Committee
<p>Justification for appointment</p>	<p>Mr. Nikhilesh Panchal is holds a Master's degree in law and has a rich experience. His induction is expected to add significant value and strength to the Board.</p>

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") from a Member signifying their intention to propose the appointment of Mr. Nikhilesh Panchal as a Director of the Company. The Company has also received a declaration from Mr. Nikhilesh Panchal confirming that he meets the criteria of independence as prescribed under the Companies Act, 2013.

Mr. Nikhilesh Panchal has also given requisite declarations pursuant to Section 164 of the Companies Act, 2013 that he is not disqualified to be appointed as Director of the Company.

A copy of the draft letter of appointment for Independent Director, setting out the terms and conditions for appointment of Independent Director shall be open for inspection by the members at the Registered Office of the Company during the business hours between 9.00

a.m. to 6.00 p.m on Monday to Saturday upto the date of the Annual General Meeting.

Your Directors recommend this resolution for approval of the members as an Ordinary Resolution.

Except Mr. Nikhilesh Panchal, none of the Directors or key managerial personnel of the Company; or their respective relatives, is in any way concerned or interested in the said resolution except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 7:

The Board of Directors at their meeting held on 11th May, 2018 had approved, subject to approval of members, creation of charge/mortgage/hypothecation on the Company's assets, both present and future, in favour of the lenders/ trustees to secure the repayment of monies borrowed by the Company up to an amount not exceeding Rs.20,00,00,000 (Rupees Twenty Crores only).

Section 180(1)(a) stipulates that the Board of Directors can sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings only with the approval of the Members by a Special Resolution in a General Meeting of the Company.

The Company may be required to secure some of the borrowings by creating mortgage/charge on all or any moveable and immoveable assets of the Company, in the form and manner as may be determined by the Board, from time to time.

As per the provisions of the Companies Act, 2013, a Company can borrow money upto aggregate of the paid-up share capital and free reserves (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) without the shareholders' approval. As on 31st March, 2018, the aggregate of the paid up Capital and free reserves of the Company stood at Rs. 22.44 crores. As on 31st March, 2018, the Company had outstanding borrowing of Rs. 2.55 crores.

In connection with securing the existing and future borrowings of the Company to support the ongoing business of the Company, the Company is required to increase the limit of creation of charge on its undertaking(s) and or property or any part thereof by way of hypothecation, charge, lien, pledge etc., in favour of Banks/Financial Institutions/other

Lender(s) to secure borrowings upto to an amount not exceeding Rs.20,00,00,000 (Rupees Twenty Crores only).

Hence it is proposed to seek approval of members as stated above, to increase the amount of creation of mortgage or charge on the undertaking(s) and or property of the Company under section 180(1)(a) of Companies Act, 2013, to secure its borrowings upto an amount not exceeding Rs.20,00,00,000 (Rupees Twenty Crores only) as mentioned in resolution at Item No. 7 of the Notice.

Your Directors recommend this Resolution for approval of the members as a Special Resolution.

None of the Directors or Manager or Key Managerial Personnel of the Company or their respective relatives is in any way concerned or interested in the said resolution, except to the extent of their respective shareholding, if any, in the Company.

By Order of the Board



Sumeet Maheshwari
Company Secretary

ACS 15145

Maheshwari.sumeet@mahindra.com

Tel.: 022- 24905626

Place: Mumbai

Dated: 27th June, 2018

Registered Office Address: Vishwamitri

Railway Overbridge

Vadodara GJ 390011

CIN: U34100GJ1978PLC003127

Webiste: www.trakstartractor.com

Tel.: +91-265-2311617/2339547

Fax: +91-265-2338015/2338156

ATTENDANCE SHEET

I / We, of
....., being a member(s) of Gromax Agri Equipment Limited
(Formerly Known as Mahindra Gujarat Tractor Limited) hereby register my/our presence at
the 39th Annual General Meeting of the Company being held on Thursday, 19th July, 2018 at
1.00 p.m. at the Conference Room, 1st Floor, Gromax Agri Equipment Limited, Vishwamitri,
Near Railway Overbridge, Vadodara, Gujarat 390011.

L F No:

Signature (s) -----

Date: -----

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: U34100GJ1978PLC003127

Name of the company: Gromax Agri Equipment Limited (Formerly known as Mahindra Gujarat Tractor Limited)

Registered office: Vishwamitri, Near Railway Overbridge Vadodara Gujarat-390011

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 :

E-mail Id :

Signature :....., or failing him

2. Name :

Address :

E-mail Id :

Signature :....., or failing him

3. Name :

Address :

E-mail Id :

Signature :....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the Company, to be held on Thursday, 19th July, 2018 at 1.00 p.m. at the Conference Room, 1st Floor, Gromax Agri Equipment Limited, Vishwamitri, Near Railway Overbridge, Vadodara, Gujarat 390011 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolu tion No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 i.e. the Audited Balance Sheet as at 31 st March, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of Auditors thereon.		
2.	To appoint a Director in place of Mr. Harish Chavan (DIN: 06890989) who retires by rotation and, being eligible, offers himself for re- appointment.		
3.	To appoint a Director in place of Mr. K. Chandrasekar (DIN: 01084215) who retires by rotation and, being eligible, offers himself for re-appointment.		
SPECIAL BUSINESS			
4.	Appointment of Mr. Vishal Gupta (DIN: 07840621) as a Director of the Company.		
5.	Appointment of Mr. J.B. Patel (DIN: 07903253) as a Director of the Company.		
6.	Appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of the Company.		
7.	Approval for creation of charges under section 180(1)(a) of the Companies Act, 2013		

Signed this day of..... 2018

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- *1. Please put a 'X' in the Box in the appropriate column against the respective resolutions.
- If you leave the '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.

Venue of the Annual General Meeting:
Gromax Agri Equipment Limited,
Vishwamitri, Near Railway Overbridge,
Vadodara, Gujarat 390011

Route Map

