

ISO 9001 : 2015 Certified



SHAH INVESTOR'S HOME LIMITED

CIN: U67120GJ1994PLC023257

Registered Office: "SIHL House",

Opp. Ambawadi Jain Temple,

Nr Nehrunagar Cross Road, Ahmedabad 380015

Tel: 079 41072201 Website: www.sihl.in

NOTICE

Notice is hereby given that Twenty Fifth Annual General Meeting of the members of Shah Investor's Home Limited will be held on Saturday, 14th September, 2019 at 4.00 P.M. at "SIHL House", Opp. Ambawadi Jain Temple, Near Nehrunagar Cross Road, Ahmedabad- 380015, to transact the following business:

ORDINARY BUSINESS:

ITEM NO: 1 - Adoption of financial statements

To receive, consider and adopt the Standalone and Consolidated audited Financial Statements of the Company for the year ended on 31st March, 2019, Directors' Report and the Auditors' Report thereon.

- a) **"RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Board of Directors and Auditor's thereon laid before this meeting, be and are hereby considered and adopted."
- b) **"RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

ITEM NO. 2 – Declaration of dividend

To declare a final dividend of 1.50 paisa per equity share.

"RESOLVED THAT a dividend of Rs. 1.50 (One Rupee & Fifty paisa only) per Equity Share of Rs. 10/- each (Rupees Ten only) fully paid up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31st March, 2019 and the same be paid out of profits of the Company for the financial year ended 31st March, 2019.

ITEM NO. 3 – To re-appoint a Director Mr. Utpal Shah (DIN: 02334369) as a director liable to retire by rotation

To appoint Mr. Utpal Shah (DIN: 02334369) who retire by rotation and being eligible offers himself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, Shri Utpal Shah (DIN: 02334369), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

ITEM NO. 4 – Ratification of appointment of auditor

To ratify the appointment of auditors of the Company, and to fix the remuneration payable to them for the financial year ending 31st March, 2020, as may be determined by the Board of Directors in consultation with the auditors, and that such remuneration may be paid as may be agreed upon between the auditors and the Board of Directors.

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (the “Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of **M/s. Shailesh Shah & Associates, Chartered Accountants, (FRN 109877W)**, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the next AGM of the Company to be held in the year 2020.”

SPECIAL BUSINESS:

ITEM NO. 5 – Appointment of Mr. Siddharth B. Shah as a Non-executive Independent Director – Ordinary Resolution

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Siddharth B. Shah (DIN: 05337784), who qualifies for being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years commencing from 14th September, 2019.

**For and on behalf of the Board of Directors
SHAH INVESTOR’S HOME LIMITED**

**Date: 22nd July, 2019
Place: Ahmedabad**

**UPENDRA SHAH
Chairman and Managing Director
DIN: 00023057**

NOTES:

- (a) A Member entitled to attend and vote at the Annual General Meeting (“AGM”) may appoint a proxy to attend and vote on his behalf. A proxy need not to be a member of the Company. The instrument appointing a proxy shall be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for holding the meeting.
- (b) Members are requested to advise immediately any change in their address to the Company.
- (c) Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
- (d) Shri Utpal P. Shah is interested in the Ordinary Resolutions set out at Item No. 3 of the Notice with regard to their re-appointment. Smt. Trupti U. Shah, Director, being related to Shri Utpal P. Shah may be deemed to be interested in the resolution set out at Item No. 3 of the Notice. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 to 4 of the Notice.

EXPLANATORY STATEMENT FOR ITEM NO. 5 PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM No. 5 APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Siddharth B. Shah have given a declaration to the Board that they meet the criteria of independence as provided under section 149(6) of the Act. In the opinion of the Board, Mr. Siddharth B. Shah fulfill the conditions specified in the Act and the rules framed thereunder for appointment as Independent Director and they are independent of the management.

In compliance with the provisions of section 149 read with Schedule IV of the Companies Act, 2013 the re-appointment of Mr. Siddharth B. Shah as Independent Directors is now being placed before the Members for their approval.

1. **Mr. Sidhharth B. Shah** - Internet & Information Tech Entrepreneur with ideas to foster innovation in whatever we do by automating our daily lives. Creating a perfect marriage between humans and technology. With a charter of BE in Electrical Engineering from Gujarat University & MBA from the University of Massachusetts Boston, I am the Co-founder of iView Labs Pvt Ltd, which develops intelligent systems for Logistics, HealthCare, Travel & Hospitality. I am serving as MD & COO (Chief Operating Officer) of iView Labs which is a Technology Backbone for many Product Companies. I am actively responsible and looking forward to products which are catering to 5m users and are listed on [www \(dot\) viewlabs \(dot\)com](http://www.viewlabs.com), App Stores and Playstore.

From making people dine their delicious healthy meal at discounted prices to making people fly at the best possible lowest flight ticket to make people book their cabs, we are behind these systems.

Worked aggressively towards creating the brand, new customer acquisition, finding right acquisition, finding right partnerships to drive strategic sales for the company. Forming right product relationship with the new distributors and signing up new sub sales partners across the territories. Creating the entire roadmap for company's Sales & Branding domain. Establishing the right connect between the product to the manufacturing team of cables and wires.

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Tel: 079 41072201 Website: www.sihl.in

ATTENDANCE SLIP

Venue of the meeting : "SIHL House", Opp. Ambawadi Jain Temple, Nr. Nehrunagar
Cross Road, Ahmedabad-380015

Date & Time : Saturday, 14th September, 2019 at 4.00 P.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

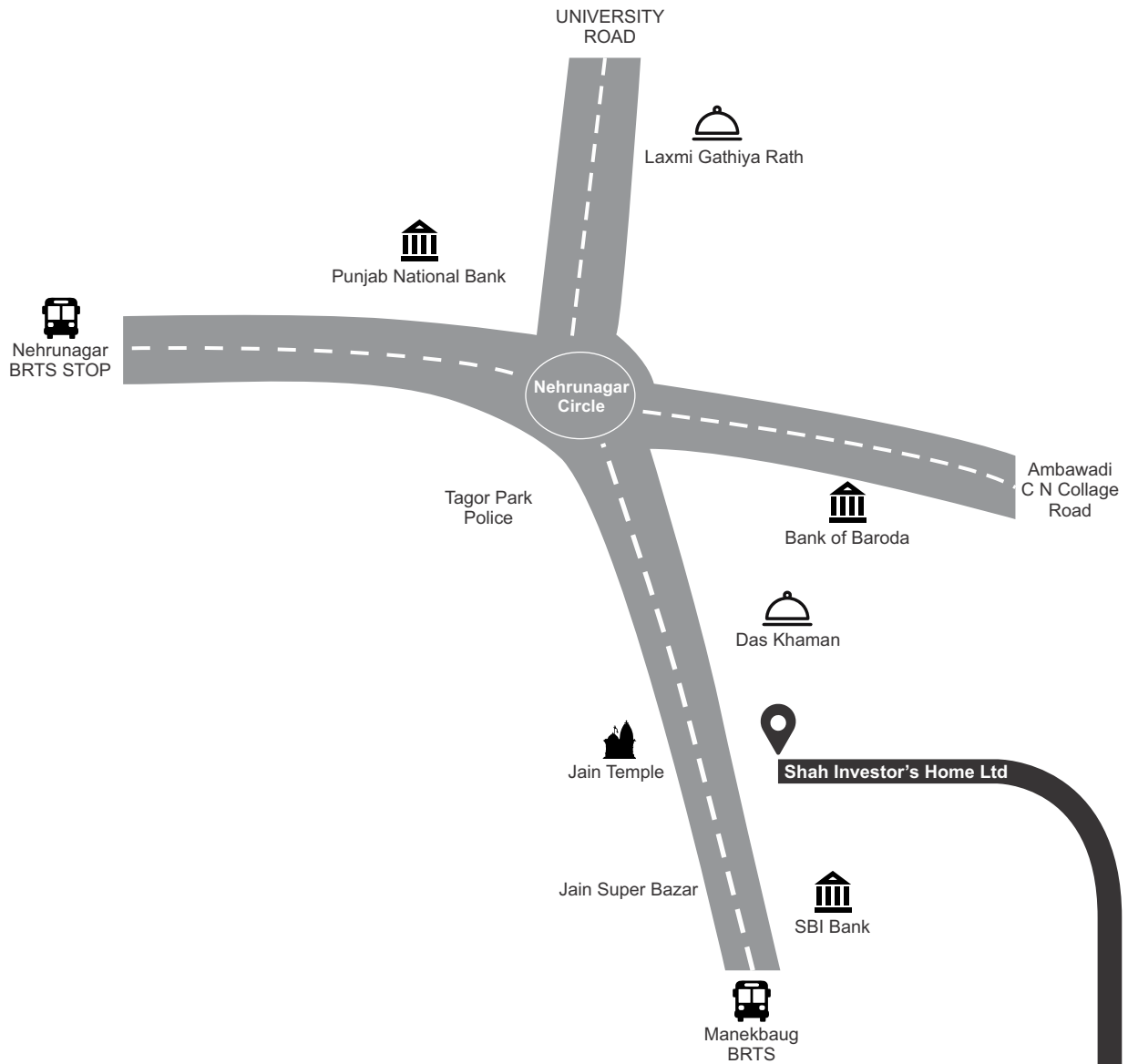
Name	
Address	
DP Id*	
Client Id*	
Folio No.	
No. of Shares Held	

*Applicable for investors holding shares in Electronic form.

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 25th Annual General Meeting of the Company at the "SIHL House", Opp. Ambawadi Jain Temple, Near Nehrunagar Cross Road, Ahmedabad-380015, Gujarat, India on Saturday, 14th September, 2019 at 4:00 P.M.

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Signature of Member/Proxy



Registered Office:

“SIHL House”, Opp. Ambawadi Jain Temple,
 Nr Nehrunagar Cross Road, Ahmedabad 380015. Tel: 079 41072201

Form No. MGT - 11

[Pursuant to Section 105(6) of the Companies Act, 2013, and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

Venue of the meeting : "SIHL House", Opp. Ambawadi Jain Temple,
Near Nehrunagar Cross Road, Ahmedabad-380015.
Date & Time : Saturday, 14th September, 2019 at 4.00 P.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP Id*	
Client Id*	
Folio No.	
No. of Shares Held	

*Applicable for investors holding shares in Electronic form.

I/We _____ being a member/members of Shah Investor's Home Limited hereby appoint the following as my/our Proxy to attend and vote (for me/us and on my/our behalf at 25th Annual General Meeting of the Company to be held on Saturday, 14th September, 2019 at 4.00 P.M. and at any adjournment thereof) in respect of such resolutions as are indicated below;

1. Mr. /Mrs. _____ (Name & Signature of the Proxy) or falling him/her _____ Registered Address
_____ Email Id _____
Signature _____.
2. Mr. /Mrs. _____ (Name & Signature of the Proxy) or falling him/her _____ Registered Address
_____ Email Id _____
Signature _____

I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

NO.	RESOLUTION
ORDINARY BUSINESS	
1.	Adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the year ended on 31 st March, 2019, Directors' Report and the Auditors' Report thereon.
2.	Declaration of Dividend.
3.	Re-appointment of Mr. Utpal P. Shah (DIN: 02334369) as a director liable to retire by rotation.
4.	Ratification of appointment of auditor
SPECIAL BUSINESS	
5.	Appointment of Mr. Siddharth B. Shah as a Non-executive Independent Director

Signature of Member(s)

1. _____

2. _____

Affix One
Rupee
Revenue stamp

Signed this _____ day of _____ 2019.

Notes:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.