

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Regd. Office: 414 Shah Nahar (Worli) Industrial Estate,
'B' Wing, Dr. E. Mosses Road,
Worli, Mumbai – 400 018

Email: vakilgroup@gmail.com, Tel No.: 022 66625602/03/04, website: www.elcidinvestments.com

NOTICE

Addendum to Notice dated 25th May 2017 convening Thirty Sixth Annual General Meeting of the Company scheduled to be held at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020 on Monday, the 28th day of August, 2017, at 10.30 a.m.

Attention of the members is invited to the Notice of 36th Annual General Meeting of the Members of the Company dated 25th May 2017. Further notice is given that the following item of business shall be included in the aforesaid notice as new Item No. 6 under Special Business:

SPECIAL BUSINESS:

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 Sections 149, 152 and other applicable provisions, if any, of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rajan Manubhai Shah, (DIN: 00274936) in respect of whom the Company has received notice in writing alongwith requisite deposit from a member under section 160 of the Companies Act 2013 proposing his candidature for the office of Director, Mr. Rajan Manubhai Shah, be and is hereby appointed as a Director on the Board of Directors of the Company and shall be liable to retire by rotation”.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 6

The Board of Directors of the Company had at its meeting held on 25th May, 2017 approved the notice convening the 36th Annual General Meeting of the Company scheduled to be held on 28th August, 2017. Subsequently the Company has received notice pursuant to Section 160 of the Companies Act 2013 from one of the members M/s. 3A Capital Services Limited proposing the appointment of Mr. Rajan Manubhai Shah as a director of the Company alongwith requisite deposit amount. The Board of Directors of the Company has, therefore amended the notice convening the 36th Annual General Meeting of the Company by the way of an addendum and inserted an agenda item for appointment of Mr. Rajan Manubhai Shah as a director, liable to retire by rotation as item no 6. The proxy form shall be deemed to be amended to include the above referred agenda item. Remote e-voting facility shall be made available to the members for this item on agenda. The facility for voting through ballot / polling paper shall also be made available at the venue of the 36th Annual General Meeting.

Particulars about Mr. Rajan Manubhai Shah are as follows:

| | |
|--|--|
| Name of the Director | Mr. Rajan Manubhai Shah |
| Brief Resume of the Director | Not provided |
| Experience | Not provided |
| Director Identification Number | 00274936 |
| Age | 46 years |
| Qualification | Chartered Accountant |
| Terms and Conditions of appointment along with details of remuneration sought to be paid | Not applicable |
| Remuneration last drawn (2016-17) | Not applicable |
| Nature of expertise in specific functional areas | Not provided |
| Date of first appointment on the Board | Not applicable |
| No. of Shares held in the Company | 500 Equity Shares by self and 16,500 Equity Shares held in total with persons acting in concert with him |
| Directorship in other Companies and shares held as on 11 th July 2017 | 1. 3A Capital Services Limited (85,76,847 shares held) 2. 3A Financial Services Limited (47,498 shares held) 3. 3A Realty Private Limited (5,000 shares held) 4. 3A Mining and Minerals Private Limited (5,000 shares held) |
| Relationship with other directors | None |
| Chairmanship and membership in other companies | Not provided |
| No. of Meetings of the Board attended during the year | Not applicable |

None of the Directors, Key Managerial Personnel and their relatives has any concern or interest, financial or otherwise in this resolution.

**By Order of the Board
For Elcid Investments Limited**

**Varun A Vakil
Chairman
Mumbai: July 31, 2017**

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Registered Office: 414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD,
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FORM MGT-11

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management & Administration) Rules, 2014)

Name of the Member(s): _____

Registered Address: _____

Email Id: _____

Folio Id: _____

I/We being the member(s) of _____ shares of the above named Company hereby appoint:

(1) Name: _____

Address: _____

Email Id: _____ or failing him/her;

(2) Name: _____

Address: _____

Email Id: _____ or failing him/her;

(3) Name: _____

Address: _____

Email Id: _____

as my/our proxy to attend and vote (on a poll) for me/us and on/our behalf at the 36th Annual General Meeting of the Company to be held on Monday, 28th August, 2017 at 10.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

| No. | RESOLUTIONS | For | Against |
|-----|--|-----|---------|
| 1. | Consider and adopt Financial Statements of the Company for the year ended 31 st March, 2017 together with the reports of the Board of Directors and Auditors thereon. | | |
| 2. | Declaration of final dividend on equity shares. | | |
| 3. | Appointment of Mr. Amar Vakil who retires by rotation and being eligible, offer himself for re-appointment. | | |
| 4. | Appointment of Mr. Varun Vakil who retires by rotation and being eligible, offer himself for re-appointment. | | |
| 5. | Ratification on the appointment of M/s. Ravi A Shah & Associates, as Statutory Auditor of the Company and fixing their remuneration. | | |
| 6. | Appointment of Mr. Rajan Manubhai Shah as a Director, liable to retire by rotation. | | |

Signed this _____ day of _____ 2017

Affix
Revenue
Stamp

Signature of the Shareholder

Signature of the first proxy holders

Signature of the second proxy holder

Signature of the third proxy holder

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.