

### Notice of 26<sup>th</sup> Annual General Meeting

NOTICE is hereby given that the **26<sup>th</sup> Annual General Meeting** of the members of Pioneer Products Limited will be held on 29<sup>th</sup> September, 2017 on Friday at 09.30 A.M. at 7/3, Adarsh Nursery, Near P.N.B A.T.M, Kirari Phatak, Nangloi, Sultanpuri Road, Delhi-110041 to transact the following business:

#### Ordinary Business:

1. To receive, consider, approve and adopt the audited Balance Sheet as at **March 31, 2017** and Statement of Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Ram Niwas (DIN No. 06844082), Director who retires by rotation and being eligible, offers himself for reappointment.

3. To appoint Statutory Auditor in place of retiring auditor and fix their remuneration and in this regard 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 Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) for the time being in force, M/s Rao and Emar, 24A, pocket A, DDA LIG Flats, Hari Nagar, New Delhi-64, Chartered Accountant ( Firm Registration No.003084S) be and is hereby appointed as statutory Auditor of the Company in place of M/s. DJS & Company, Chartered Accountants ( Registration no. 07188N), the retiring Statutory Auditor, to hold office from the Conclusion of this Annual General Meeting until the Conclusion of 31<sup>st</sup> Annual General Meeting of the Company for a period of consecutive (5) years , subject to ratification by the members at every Annual General Meeting at such remuneration plus service tax as applicable and reimbursement of out of expenses in connection with the Audit as the Board of Directors may fix in this behalf for the financial year ending March 31, 2018."

**For Pioneer Products Limited**  
*Sd/-*  
**(Subhash Chander Gupta)**  
Director  
DIN No. 02597099

**Place: New Delhi**

**Date:24.08.2017**

#### NOTES:

1. 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 of the company. The instrument appointing a proxy, should however be deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting.
2. M/s S. Rajwanshi & Co. Companies Secretaries, C-19, Ashoka Enclave, Peera Garhi, NH-10, New Delhi-110087 has been appointed as the scrutinizer to scrutinize the voting process at fairly and transparent manner.

3. Members/proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
4. An explanatory statement pursuant to section 102 of the Companies Act, 2013 is hereby annexed.

#### **Annexure to the Notice** **EXPLANATORY STATEMENT**

***(Pursuant to section 102 of the Companies Act, 2013)***

#### Item No. 3

In terms of the provisions of Section 139 of Companies Act, 2013 (the "Act"), no listed company or Company belonging to such class or classes of Companies as may be prescribed can appoint or re-appoint an audit firm as auditor for more than two terms of five consecutive years. The Act further prescribes that the Company has to comply with these provisions within three years from the commencement of the Act. In pursuance of that the Board of Directors has at their meeting held on 24<sup>th</sup> August, 2017, recommended the appointment of M/s Rao and Emar, 24A, pocket A, DDA LIG Flats, Hari Nagar, New Delhi-64, Chartered Accountant ( Firm Registration No.003084S) as Statutory Auditor of the Company in place of M/s. DJS & Company, Chartered Accountants ( Registration no. 07188N), the retiring Statutory Auditor, to hold office from the Conclusion of this Annual General Meeting until the Conclusion of 31<sup>st</sup> Annual General Meeting of the Company for a period of consecutive (5) years , subject to ratification by the members at every Annual General Meeting at such remuneration plus service tax as applicable and reimbursement of out of expenses in connection with the Audit as the Board of Directors may fix in this behalf for the financial year ending March 31, 2018

In terms of the provisions of Section 139(1) of the Act, their appointment for the above tenure is subject to ratification by Members at every AGM.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolutions.

The resolutions as set out in item nos. 3 of this Notice is accordingly recommended for your approval.

**For Pioneer Products Limited**  
*sd/-*  
**(Subhash Chander Gupta)**  
Director  
DIN No. 02597099  
Place: New Delhi

# Google map to AGM Venue from Meera Bagh to 7/3, Adarsh Nursery, Near P.N.B A.T.M, Kirari Phatak, Nangloi, Sultanpuri Road, Delhi-110041

The screenshot shows a Google Maps interface with the following details:

- Search Bar:** <https://www.google.co.in/maps/dir/Paschim+Vihar,+Meera+Bagh,+Delhi/Durga+Plastics,+Adarsh+Nursery,+Near+P.N.B,+A.T.M>
- Origin:** Meera Bagh, Paschim Vihar, Delhi
- Destination:** Durga Plastics, Adarsh Nursery, Near P.N.B A.T.M
- Transit Options:**
  - Bus:** 35 min, every 4 mins
  - Car:** 21 min, 6.6 km
- Map Labels:** Meera Bagh, Durga Plastics, Nangloi, Paschim Vihar, Friends Enclave, Block U, Block A, Block C, Block E-2, Block GH 8, Sunder Vihar, Nihal Vihar, Nikhil Vihar, Ranjit Vihar, Udyog Nagar, Peera Garhi, Rohtak Rd, Jwalapur Rd, 50 Feet Rd, Main Najafgarh Rd, Shani Bazaar Rd, Guru Hargobind Singh Marg, Nilothi Main Rd, Block A 2, Block A 3, Block B 3, Khayala, Raghubir Nagar, Pocket 2, New Multan Nagar, Mubarkpur, Ratn Vihar, Ratan Vihar, Sultanpuri Rd, Katter Market Rd, Rd Number 318, Rd Number 42, Police Lines, P.N.B A.T.M, Kirari Phatak, Adarsh Nursery, 7/3.
- Taskbar:** Windows taskbar with icons for File Explorer, Google Chrome, HP, and other applications. System tray shows the time as 10:41 AM on 16-Aug-17.