

NOTICE

NOTICE is hereby given that the **Twentyfirst Annual General Meeting** of the Members of **Chokhani Securities Limited** will be held at **11.00 a.m. on Friday, the July 04, 2014** at 5A-Maker Bhavan No.2, Sir Vithaldas Thakersey Marg, New Marine Lines, Churchgate, Mumbai 400 020, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014 and Statement of Profit & Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Yogesh Raja, who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors and fix their remuneration.

SPECIAL BUSINESS:

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

"RESOLVED THAT Mr. Pravin Gupta be and is hereby appointed as an Independent Director for a period of three years w.e.f. 04/07/2014."

"RESOLVED FURTHER THAT Mr. Pravin Gupta will be entitled to reimbursement of conveyance expenses incurred for attending the Board and committee meeting."

**ON BEHALF OF THE BOARD OF DIRECTORS
FOR CHOKHANI SECURITIES LTD.**

Registered Office:

5A, Maker Bhavan No.2,
Sir Vithaldas Thackeray Marg,
New Marine lines, Churchgate
Mumbai 400 020

Sd/-
RAMAKANT R. CHOKHANI
(CHAIRMAN)

Place: Mumbai

Date: May 28, 2014

NOTES:

1. **A Member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote instead of himself and the proxy (ies) need not be a member.**
2. 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.
3. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed.
4. Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange information about the Directors to be appointed / reappointed is enclosed.
5. The Register of Members and the Share Transfer Books will remain closed from 25th June, 2014 to 04th July, 2014 (both days inclusive).

Information pursuant to Clause 41 of the Listing Agreement

A brief resume of the Director seeking appointment / reappointment at the forthcoming AGM.

Name	Mr. Yogesh Raja	Mr. Pravin Gupta
Date of Birth	12/10/1972	23/10/1953
Date of Appointment	09/08/2012	06/01/2012
Qualifications	B.Com., CA Inter,	B.Com.
List of other Directorship held as on 31st March, 2014 (Other than Private Cos.)	Nil	Nil
Membership of Other Cos/. Committees (Other than Private Cos.)	Nil	Nil

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

Mr. Pravin Gupta was appointed as an independent director with effect from 06/01/2012. Under the new Companies Act, 2013, which inter alia provided that the Independent Director shall hold the office for a period of five years and shall not be liable to retire by rotation. As Mr. Pravin Gupta was liable to retire by rotation in this Annual General Meeting, Directors think it prudent to seek his appointment de novo for a period of another three years.

Mr. Pravin Gupta has wide experience in the business administration and his association is in the interest of the Company. None of the Directors except Mr. Pravin Gupta, key managerial personnel of Company or any of their relatives are interested or concerned in the resolution. A draft letter of appointment proposed to be issued to Mr. Gupta is available for inspection at the Registered Office during normal business hours of the Company except on Saturdays and Sundays.

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