



NORHLINK
Fiscal and Capital Services Ltd.

NOTICE

NOTICE is hereby given that the Extra-ordinary General Meeting of the members of **NORHLINK FISCAL AND CAPITAL SERVICES LIMITED** (hereinafter referred to as the "**Company**") will be held on Thursday, March 16, 2017 at 1:00 P.M. at the registered office of the Company at 86, MALL ROAD, CIVIL LINES, LUDHIANA-141001 to transact the following Special business:

SPECIAL BUSINESS:

1. Increase in Authorised Share Capital of the Company

To consider and if thought fit to pass with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of section 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder including any statutory modifications or re-enactments thereof for the time being in force, the consent of the members be and is hereby accorded to increase the existing authorised share capital of the Company from Rs.3,50,00,000 (Rupees Three Crores fifty Lakhs only) comprising of 35,00,000 (Thirty Five Lakhs) Equity shares of face value Rs.10 each to Rs. 5,50,00,000/-(Rupees Five Crores Fifty Lakhs only) comprising of 55,00,000(Fifty five Lakhs) equity shares of face value Rs. 10/- each ranking pari-passu with the existing equity shares of the Company."

"RESOLVED FURTHER THAT consent of the members be and is hereby accorded to alter the capital clause of the Memorandum of Association of the Company by substituting the existing capital clause with the following new clause namely:

"The Authorised Share Capital of the Company is Rs. 5,50,00,000/-(Rupees Five crores fifty Lakhs only) divided into 55,00,000 (Fifty five Lakhs) equity shares of Rs.10/- (Rupees Ten only) each."

"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to finalize and execute all other documents on behalf of the Company and do all such acts, matters, deeds and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the above resolutions."

2. To issue warrants on preferential basis

To consider and if thought fit to pass with or without modifications, the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 42 and Section 62 read together with relevant Rules thereunder and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (hereinafter referred as SEBI (ICDR) Regulations) and the enabling provisions of the Memorandum and Articles of Association of the Company and the Listing Agreement entered into by the Company with the stock exchanges where the shares of the Company are listed and the prevailing statutory guidelines/ regulations in that behalf and subject to all necessary consents, permissions and approvals and/or sanctions from all the appropriate authorities, including the Securities and Exchange Board of India (SEBI), Government of India, Reserve Bank of India, Financial Institutions, Banks, Agents and Trustees, Stock Exchanges and all other bodies and institutions as may be relevant (hereafter singly or collectively referred to as "the Appropriate Authorities") and subject to such conditions and



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modifications as may be prescribed or imposed by any of them while granting any such consents, permissions, approvals and/or sanctions (hereafter singly or collectively referred to as "the requisite approvals") and which may be agreed to by the Board of Directors of the Company (herein referred to as "the Board which term shall be deemed to include any committee(s) consisting of one or more members of the Board and/or one or more officials of the Company appointed by the Board in this behalf which the Board may constitute to exercise the powers of the Board) the consent of the members of the Company be and is hereby accorded to the Board to issue, offer and allot upto 20,00,000 (Twenty Lakh) warrants optionally convertible into equal numbers of equity shares face value of Rs. 10/- each fully paid at cash at a minimum price of Rs. 11/- (Rupee Eleven only) per share including premium (Rs. 10/- face value and Rs. 1/- premium) (hereinafter referred to as the 'Issue Price') which shall not be less than the minimum price as determined in accordance with SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009 as amended upto date on the Relevant Date being 30 days prior to the date of the meeting of the Equity Shareholders at which the proposed issue of Equity Shares is to be considered, to the following persons belonging to Promoters and Non-Promoters, on preferential basis, as the Board may in its absolute discretion decides, in one or more tranches, on such terms and conditions as may be decided and deemed appropriate by the "Board" at the time of issue or allotment :

S.No	Name of Allottee	No of Shares
1.	Smt Aarti Thapar	5,00,000
2.	Smt Gauri Khanna	5,00,000
3.	Smt Nitika Khanna	5,00,000
4.	Sh. Kewal Krishan	1,00,000
5.	Sh. Balwinder Singh	2,00,000
6.	Sh Rahul Sharma	2,00,000

"RESOLVED FURTHER THAT the said issue of Warrants shall be subject to the following terms and conditions:

- i) The proposed allottee of warrants shall, on the date of allotment, pay an amount equivalent to at least 25% of the price fixed per warrant in terms of the SEBI (ICDR) Regulations, 2009
- ii) The holder of each warrant will be entitled and having option to apply for and obtain allotment of one equity share of face value of Rs. 10/- each of the Company against each warrant at any time after the date of allotment but on or before the expiry of 18 months from the date of allotment, in one or more tranches. At the time of exercise of entitlement, the warrant holder shall pay the balance of the consideration towards the subscription to each equity share. The amount so paid will be adjusted/ set-off against the issue price of the resultant equity shares.
- iii) If the entitlement against the warrants to apply for the equity shares is not exercised within the aforesaid period, the entitlement of the warrant holder to apply for equity



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shares of the Company along with the rights attached thereto shall expire and any amount paid on such warrants shall stand forfeited.

- iv) The Relevant Date, as per the SEBI (ICDR) Regulations, 2009, as amended up to date, for the determination of price of the equity shares to be issued and allotted upon exercise of right attached to the warrants referred to above is 14th February being the date 30 days prior to the date of this General Meeting.
- v) The warrant holder shall hold equal rights in respect of future bonus and right issue, if any, declared by the Company in the same proportion and manner with any other shareholder of the Company.
- vi) The equity shares issued upon the conversion of warrants shall rank pari passu in all respects including with respect to dividend, with the then fully paid up equity shares of the Company, subject however to the provisions of the Memorandum and Articles of Association of the Company.
- vii) The warrant(s) by itself until converted into equity shares, does not give to the holder thereof any rights with respect to that of a shareholder of the Company except as specified above.
- viii) The warrants and equity shares shall be subject to lock-in for a period as prescribed under SEBI (ICDR) Regulations, 2009.

"RESOLVED FURTHER THAT such allotment shall be made in accordance with the extant SEBI (ICDR) Regulations. The relevant date for the purpose of determining the price for the issue of the equity shares in accordance with the SEBI (ICDR) Regulations is February 14, 2017."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to the issue or allotment of aforesaid warrants and listing of the equity shares on conversion with the Stock Exchange(s) as appropriate and to resolve and settle all questions and difficulties that may arise in relation to the proposed issue, offer and allotment of any of the said warrants, the utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any Committee of Directors, any other Director(s) or officer(s) of the Company to give effect to the aforesaid resolution."



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By order of the Board
For **NORHLINK FISCAL AND CAPITAL SERVICES LIMITED**

sd/-

Sunny Maria

Managing Director

DIN: 01006699

Address: 62-B, Kitchlu Nagar,

Ludhiana, Punjab-141001

Place: Ludhiana

Date: 14.02.2017

NOTES:

- i) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice.
- ii) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- iii) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- iv) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- v) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Skyline Financial services Limited.
- vi) The register of members and the share transfer book of the company will remain closed from 14th March, 2017 to 16th March, 2017 (both days inclusive).The book closure dates have been fixed in consultation with Stock Exchanges.
- vii) The Notice of the EGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or with the Depository Participant(s), unless members have requested for the hard copy of the same, physical copy of the Notice of AGM and Attendance Slip are being sent to the Members who have not registered their email address with the Company Depository Participant(s). Members who have received the Notice of EGM and



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Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Gate of Venue of the EGM.

- viii) Members/proxies are requested to bring their attendance slips sent herewith duly filled in for attending the meeting.
- ix) M/s. B.K. Gupta & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner (including the ballot forms received from members who do not have access to the e voting process). The scrutinizer shall upon the conclusion of Meeting, unblock the votes in presence of at least two witnesses not in employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the chairman of the Company.
- x) The Results of the resolutions passed at the EGM of the Company will be declared within 48 working hours of the conclusion of EGM. The Results declared along with the Scrutinizer's report shall be placed on Company's website of CDSL and will be communicated to the stock exchanges.
- xi) **Voting through Electronic Means:** Pursuant to the Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to the Members a facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means.
- xii) **The instructions for shareholders voting electronically are as under:**
 - a. The Members whose name appears in the Register of Members of the Company as on 10.03.2017 (CUT OFF DATE). The Members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting shall commence on 13th March, 2017 at 9:00 AM and ends on 15th March, 2017 at 05:00 PM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.
 - b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - c. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
 - d. Click on "Shareholders" tab.
 - e. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - f. Next enter the Image Verification as displayed and Click on Login.
 - g. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - h. If you are a first time user follow the steps given below:



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	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (e).

- i. After entering these details appropriately, click on "SUBMIT" tab.
- j. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- k. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- l. Click on the EVSN for the relevant <Northlink Fiscal & Capital Services Limited> on which you choose to vote.
- m. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.



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- n. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- o. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- p. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- q. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- r. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- s. Note for Non Individual Shareholders and Custodians
 - Non Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10.03.2017 may follow the same instructions as mentioned above for e-voting.
- t. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- u. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from App Store and the Windows Phone Store respectively on or after 30th June, 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile



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

ITEM NO. 1

As required by Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the business mentioned at Item No. 1 in the accompanying Notice of the Extra Ordinary General Meeting of the Company to be held at the venue, date and time mentioned therein.

The members are informed that in order to meet the demands of growing business of the Company, it is necessitated to increase the authorized share capital of the Company from Rs.3,50,00,000/- (Rupees Three Crores and fifty Lakhs only) comprising of 35,00,000 equity shares of face value Rs.10/- each to Rs. 5,50,00,000 (Rupees Five Crores and fifty Lakhs only) comprising of 55,00,000(Fifty five Lakhs) equity shares of face value Rs.10/-(Rupees ten only) each ranking paripassu with the existing equity shares of the Company.

Accordingly, approval of the shareholders is sought pursuant to the provisions of section 61 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, including any statutory modifications or re-enactments thereof for the time being in force.

None of the directors or key managerial personnel of the Company including their respective relatives are concerned or interested, financially or otherwise in the resolution.

ITEM NO. 2

As required by Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the business mentioned at Item No. 2 in the accompanying Notice of the Extra Ordinary General Meeting of the Company to be held at the venue, date and time mentioned therein.

The Company requires funds in near future to achieve economic growth in the business and for meeting present and future capital expenditure for expansion/ modernization of activities, working capital requirements arising out of increased volume of business and for other corporate purposes as may be required from time to time.

The Board proposes to issue warrants on preferential basis in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (hereinafter referred as SEBI (ICDR) Regulations, 2009) and other applicable laws.

In terms of Regulation 73 of SEBI (ICDR) Regulations, 2009, the disclosures are provided as follows:

i. Objective of the Issue :

To achieve economic growth in the business and for meeting present and future capital expenditure for expansion/ modernization of activities, working capital requirements arising out of increased volume of business and for other corporate purposes as may be required from time to time.



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ii. **Total number of warrants to be issued: 20,00,000 (Twenty Lakh)**

iii. **Pricing of the issue and relevant date:**

The price for the issue of equity shares will be Rs 11/- per share or at the price as determined in accordance with SEBI (ICDR) Regulations, 2009 whichever is higher. The relevant date for the purpose of determining the price as per SEBI (ICDR) Regulations, 2009 will be February 14, 2017.

Payment of 25% of the price of Equity shares shall be paid at the time of allotment of warrants and balance be paid at the time of allotment of equity shares on the exercise of options. In the absence of exercise of options within the prescribed time, the payment made at the time of allotment of warrants be forfeited.

iv. **Class of persons to whom the allotment is proposed is to be made:**

Individual

v. **The proposal of the promoters / directors or key management personnel to subscribe to the offer:**

Ms Aarti Thapar, Ms Gauri Khanna and Ms Nitika Khanna, being the associates of the promoters of the Company, has proposed to subscribe to the Warrants under the preferential issue.

vi. **Shareholding pattern before and after the Preferential Issue :**

S. No.	Category	Pre Issue Shareholding		Post Issue shareholding after issue of equity shares on preferential basis presuming the conversion of all warrants	
		No of Shares held	% of Shareholding	No of Shares held	% of Shareholding
A.	Promoters' Holding				
1.	Indian				
	Individual	23,71,304	72.96	38,71,304	73.74
	Bodies Corporate	-	-	-	-
	Sub Total	23,71,304	72.96	38,71,304	73.74
2.	Foreign Promoter	-	-	-	-
	Sub Total (A)	23,71,304	72.96	38,71,304	73.74
B	Non Promoters' Holding				
1.	Institutional Investors	-	-	-	-
2.	Non Institution	-	-	-	-
	Bodies Corporate	13,206	0.41	13,206	0.25
	Indian Public	8,65,489	26.63	13,65,489	26.01
	Others (including NRI)	1	0.00	1	0.00
	Sub Total (B)	8,78,696	27.04	13,78,696	26.26
	Grand Total	32,50,000	100.00	52,50,000	100.00



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vii. **Proposed time within which the Preferential Issue shall be completed :**

The allotment of Warrants shall be completed within a period of 15 days from the date of passing of the resolution by the shareholders provided that where the allotment is pending on account of pendency of any approval from any regulatory authority / body, the allotment shall be completed by the Company within a period of 15 days from the date of such approvals.

viii. **Identity of natural person who are ultimate beneficial owner of shares proposed to be allotted and/or who ultimate control proposed allottee & percentage of post preferential issue capital that may be held by them and change in control if any in the issuer consequent to the preferential issue holding:**

Identity of Proposed Allottees who are ultimate beneficial owner of shares and/or who ultimate control proposed allottee	Category	Pre-issue Holding	% age holding	No. of Warrants	Post-issue Holding presuming the conversion of all warrants	% age post issue
Ms Aarti Thapar	Promoter	2,13,080	6.56	5,00,000	7,13,080	13.58
Ms Gauri Khanna	Promoter	4,41,800	13.59	5,00,000	9,41,800	17.93
Ms Nitika Khanna	Promoter	6,06,824	18.67	5,00,000	11,06,824	21.08
Mr Kewal Krishan	Non-Promoter	2,85,043	8.77	1,00,000	3,85,043	7.33
Mr Balwinder Singh	Non-Promoter	200	0.01	2,00,000	2,00,200	3.81
Mr Rahul Sharma	Non-Promoter	0	0.00	2,00,000	2,00,000	3.81

ix. **The number of persons to whom the allotment of preferential basis have already been made during the year, in terms of number of securities as well as price:**

During the year, no Allotment has been made by the company.

x. **AUDITORS CERTIFICATE:**

A copy of certificate from the Statutory Auditors of the Company certifying that the above issue of the Warrants is being made in accordance with the SEBI ICDR Regulations, shall be placed before the shareholders of the Company at the Extraordinary General Meeting and will also be open for inspection by the Members.

xi. **LOCK-IN:**



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These equity shares shall be subject to lock-in for a period as prescribed under SEBI(ICDR) Regulations.

xii. **CHANGE IN CONTROL:**

There shall be no change in management or control of the Company pursuant to the issue of Warrants.

The Board, accordingly recommend the Special Resolution as proposed in the accompanying Notice for your approval.

None of the directors or key managerial personnel of the Company including their respective relatives are concerned or interested, financially or otherwise in the abovesaid resolution.

By order of the Board
For **NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED**

sd/-

Sunny Maria

Managing Director

DIN: 01006699

Address: 62-B, Kitchlu Nagar,

Ludhiana, Punjab-141001

Place: Ludhiana

Date: 14.02.2017



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ATTENDANCE SLIP

Member's Folio No.
Client ID No.:
DP ID No. :
Name of the Member
Name of Proxy holder
No of shares held

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Thursday, March 16, 2017 at 1.00 P.M. at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana- 141001.

Signature of Member/Proxy

NOTES:

- Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.**

NO GIFTS/COUPONS SHALL BE DISTRIBUTED AT THE MEETING

.....CUT HERE.....

NORTHLINK FISCAL AND CAPITAL SERVICES LTD.

Regd. Office: 86, Mall Road, Civil Lines, Ludhiana-141001

L65921PB1994PLC015365

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013

and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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
Name:..... E-mail:
Id:..... Signature:....., or failing him
Name:..... E-mail:
Id:..... Signature:....., or failing him
Name:..... E-mail:
Id:..... Signature:....., or failing him
the as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company held on Thursday, March 16, 2017 at 1.00 P.M.at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 and at any adjournment thereof in respect of such resolution as are indicated below:



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-----CUT HERE-----

Resolution No.	Resolution	For	For Against
1.	To increase the Authorized Share Capital of the Company		
2.	To issue Warrants on Preferential Basis		

Signature of shareholder: Signed this..... day of 2017

Signature of Proxy holder(s):

Affix Revenue Stamp

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.



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**Venue of EGM of
Northlink Fiscal and
Capital Services Ltd.**

