



CKP LEISURE LIMITED

NOTICE

Notice is hereby given that the Sixth Annual General Meeting of the members of **CKP LEISURE LIMITED** will be held on **Monday, 30th September, 2019** at **12.30 p.m.** at the registered office of the Company situated at Shop No. 3, Second Floor, Xth Central Mall, near Dmart, Mahavir Nagar, Kandivali West, Mumbai – 400067 to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statement:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of Directors' and Auditors' thereon.

2. Re-appointment of director liable to retire by rotation:

To appoint a Director in place of Mr. Chanakya Dhanda (DIN- 02709047) who retires by rotation, and being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For **CKP LEISURE LIMITED**

Place: Mumbai
Date: August 27, 2019

Sd/-
Chanakya Dhanda
Director & Chairman
DIN: 02709047

Sd/-
Shradha Dhanda
Whole Time Director
DIN: 07840687



CKP LEISURE LIMITED

NOTES:

- (a) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.** A person can act as a proxy on behalf of members, not exceeding fifty and in the aggregate not more than 10% of the total share capital of the company, carrying voting rights. A member holding more than 10% 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. The proxy forms should be lodged with the Company at its Registered Office at least 48 hours before commencement of the meeting.
- (b) The requirement to place the matter relating to appointment of auditor of ratification by members at every AGM has been done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs. Accordingly, no resolution is proposed for ratification of Statutory Auditor who was appointed from conclusion of the Fourth AGM till the conclusion of Ninth AGM.
- (c) Members are requested to intimate all changes pertaining to their bank details, ECS mandates Nominations, Power of Attorney, Change of Address/name etc. to their Depository Participant only and not to the Company or Company's Registrar and Transfer Agent. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and the Registrar & Transfer Agent to provide efficient service to the members.
- (d) Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of AGM.
- (e) As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or /transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant whereas Members holding shares in physical form are requested to submit their PAN details to the Company's Registrar & Transfer Agent.
- (f) Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar & Transfer Agents of the Company, in the prescribed Form SH 13 for this purpose.
- (g) The instrument 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 AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.
- (h) Members/Proxy holder/Authorised Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.
- (i) In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.



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- (j) Electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the Notice is being sent in the permitted mode. Members may note that this Notice will also be available on the Company's website i.e. www.ckpleisure.com.
- (k) The Corporate Members intending to send their authorized representative(s) to attend the AGM are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the AGM.
- (l) The Annual Report of the Company, circulated to the Members of the Company will also be made available on the Company's website at www.ckpleisure.com
- (m) The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.

By Order of the Board of Directors
For **CKP LEISURE LIMITED**

Place: Mumbai
Date: August 27, 2019

Sd/-
Chanakya Dhanda
Director & Chairman
DIN: 02709047

Sd/-
Shradha Dhanda
Whole Time Director
DIN: 07840687



CKP LEISURE LIMITED

Annexure to the Notice dated August 27, 2019

(Pursuant to Regulation 36 of the Listing Obligation Disclosure Requirements)

Details of the Directors retiring by rotation/ appointment/re-appointment at the ensuing Annual General Meeting:

| | |
|--|--|
| Mr. Chanakya Dhanda | |
| DIN | 02709047 |
| Age | 35 Years |
| Date of Appointment | 05/11/2014 |
| Qualifications | Graduation in Management |
| Experience | An entrepreneur with more than 15 years of collective experience in Telecommunication, Hospitality, Media, Textiles, Electronics, Renewable Energy & Financial industries. |
| Directorships in other Companies* | CKP Products Limited |
| Shareholding in CKP Leisure Limited | 28,92,145 Equity Shares |

* Excluding Private, Foreign Companies and Section 8 Companies.

By Order of the Board of Directors
For **CKP LEISURE LIMITED**

Place: Mumbai
Date: August 27, 2019

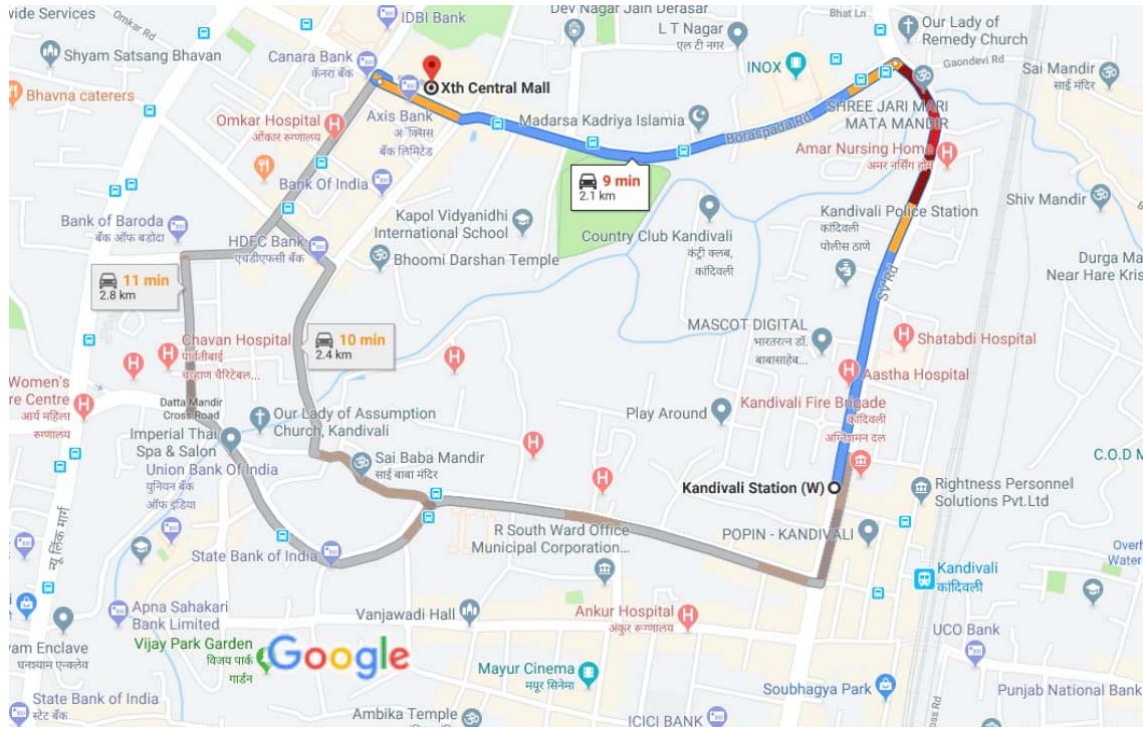
Sd/-
Chanakya Dhanda
Director & Chairman
DIN: 02709047

Sd/-
Shradha Dhanda
Whole Time Director
DIN: 07840687



CKP LEISURE LIMITED

Route Map to the AGM Venue



SHOP NO. 3, SECOND FLOOR, XTH CENTRAL MALL NEAR DMART, MAHAVIR NAGAR,
KANDIVALI WEST, MUMBAI - 400067

Landmark: Near Dmart



CKP LEISURE LIMITED

ATTENDANCE SLIP

(To be presented at the entrance)

CKP LEISURE LIMITED

(CIN: L74900MH2013PLC246049)

Registered Office: Shop No. 3, Second Floor, Xth Central Mall Near Dmart, Mahavir Nagar, Kandivali West, Mumbai – 400067.

Tel: +91-7710044458; **Email:** info@ckpleisure.com; **Website:** www.ckpleisure.com

I hereby record my presence at the Annual General Meeting of the Company held on **Monday, 30th September, 2019** at 12.30 p.m. at Shop No. 3, Second Floor, Xth Central Mall Near Dmart, Mahavir Nagar, Kandivali West Mumbai - 400067.

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member: _____ Signature: _____

Name of the Proxyholder/ Authorised Representative _____ Signature: _____

1. Only Member/Proxyholder/Authorised Representative can attend the Meeting.
2. Member/Proxyholder/Authorised Representative should bring his/her copy of the Notice of the AGM for reference at the Meeting.

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 No. _____ DP ID No. _____

I/We, being the member(s) of _____ Equity Shares of CKP Leisure Limited, hereby appoint:

1. Name: _____ E-mail Id: _____
 Address: _____
 _____ Signature: _____ or failing
 him

2. Name: _____ E-mail Id: _____
 Address: _____
 _____ Signature: _____ or failing
 him

3. Name: _____ E-mail Id: _____



CKP LEISURE LIMITED

Address _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting on **Monday, 30th September, 2019** at 12.30 P.M. at Shop No. 3, Second Floor, Xth Central Mall Near Dmart, Mahavir Nagar, Kandivali West Mumbai - 400067 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

| Resolution No. | Resolution | For | Against |
|--------------------------|--|-----|---------|
| Ordinary Business | | | |
| 1 | To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2019 and the Reports of Directors' and Auditors' thereon. | | |
| 2 | To appoint a Director in place of Mr. Chanakya Dhanda (DIN-02709047) who retires by rotation, and being eligible, offers himself for re-appointment. | | |

Signed this _____ day of _____ 2019

| |
|---------|
| Affix |
| Revenue |
| Stamp |

Signature of Shareholder _____ Signature of Proxy holder(s) _____

NOTES:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Shop No. 3, Second Floor, Xth Central Mall Near Dmart, Mahavir Nagar, Kandivali West, Mumbai - 400067, not less than 48 hours before the commencement of the Meeting.
2. **This is only optional. Please put a '√' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.