NOTICE IS HEREBY GIVEN THAT THE FORTY SEVENTH ANNUAL GENERAL MEETING OF BUSINESS STANDARD PRIVATE LIMITED WILL BE HELD ON THURSDAY ON SEPTEMBER 28, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT NEHRU HOUSE, 4, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110 002 AT 2.30 P.M. TO TRANSACT THE FOLLOWING BUSINESS

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

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Profit & Loss account along with the Schedules made thereon for the financial year ended 31st March 2017 on that date together with the reports of the Board of Directors and the Auditors.

2. To appoint Price Waterhouse Chartered Accountants, LLP (FRN 012754N/N500016) as statutory auditors

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT in accordance with the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, Price WaterHouse Chartered Accountants LLP, (FRN 012754N/N500016), be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this 47th Annual General Meeting till the conclusion of 52nd Annual General Meeting of the Company to be held in the year 2022, subject to ratification by the shareholders as to the said appointment at every subsequent Annual General Meeting, at such remuneration plus applicable taxes, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”
NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IN THE ABOVE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER.

2. The instrument appointing a proxy shall
   a) Be in writing and
   b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.

3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.

4. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.

5. Corporate members to authorize representative to attend the meeting through resolution.

6. Proxies in order to be effective should be lodged with the Company at the Registered Office of the Company at least 48 hours before the commencement of the meeting.

7. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company from September 26, 2017 till the conclusion of the meeting.

8. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.

9. Members are requested to bring the attendance slips alongwith their copies of the Notice to the meeting.

10. The company has received consent and certificate of eligibility from Price WaterHouse Chartered Accountants, LLP, (FRN 012754N/N500016) in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and Rules issued there under (including any statutory modification(s) or re-enactment(s)).
11. Member who wish to update or register their email addresses with the company may contact the company secretary – Mr. Manoj Sharma at manoj.sharma@bsmail.in

12. Web-link for assessing the notice of the AGM as per Rule 18 of Companies (Management and Administration) Rules 2014 and Secretarial Standard - 2 is as follows:

Notice of AGM: -

By Order of the Board of Directors

Sd/-
Manoj Sharma
Company Secretary

Date : September 01, 2017
Place : New Delhi

Regd. Office:
Nehru House, 4,
Bahadur Shah Zafar Marg,
New Delhi-110002
ATTDENDANCE SLIP

Reg. Folio/DP & Client No:.................................................................

No .of Shares Held:.................................................................

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company at the Nehru House 4, Bahadur Shah Zafar Marg, New Delhi -110002 at 2.30 P.M. on Thursday, September 28, 2017

Member’s Name : .................................................................

Proxy’s Name : .................................................................

Member’s/ Proxy’s Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.
Form No. MGT-11

BUSSINESS STANDARD PRIVATE LIMITED

CIN : U00000DL1970PTC100242

Nehru House 4, Bahadur Shah Zafar Marg, New Delhi -110002

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member(s) :
...........................................................................................................................................................................

Registered Address :
...........................................................................................................................................................................

E.Mail Id : ................................................................................................................................................................. Folio No./Client Id
........................................................................................................................................................................... DPID ............................................................................................................................................................... I/We, being the
member(s) holding ............................................................................................................................................................
shares of the above named Company, hereby appoint

1. Name
...........................................................................................................................................................................
Address:...........................................................................................................................................................................
............
E.mail ID: ................................................................................................................................................................. Signature: ............................................................................................................................ or failing him

2. Name
...........................................................................................................................................................................
Address:...........................................................................................................................................................................
............
E.mail ID: ................................................................................................................................................................. Signature: ............................................................................................................................

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on Thursday, September 28, 2017 at Nehru House 4, Bahadur Shah Zafar Marg, New Delhi -110002 at 2.30 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this........day of ..................................2017