

NAWRATAN ARTS LIMITED

9, BIPLABI TRILOKYA MAHARAJ SARANI (3rd Floor)
(Formerly Brabourne Road) KOLKATA – 700 001
PHONE : 2210 1996, 3243 6641 ● FAX : (033) 2210 1978
EMAIL : nawratanartsltd@gmail.com
CIN : L51109WB1981PLC033431
Website : www.nawratan.com

Date: 23.08.2017

To, The Secretary Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G Block., Bandra Kurla Complex, Mumbai, Maharashtra 400098	To, The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001
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Dear Sir,

Sub: Outcome of Board Meeting held on 23.08.2017

This is to inform you, that the Board of Directors of the Company in its Board Meeting held on today, commenced on 2.30 P.M. and concluded on 3.30 P.M. has approved the draft copy of notice of 36th Annual General Meeting to be sent to the shareholders of the Company for their approval. A copy of notice is enclosed herewith for your record.

Thanking You

Yours Sincerely,

For NAWRATAN ARTS LIMITED



Jai Prakash Gupta
Director
Din No: 07207528

NAWRATAN ARTS LIMITED

CIN: L51109WB1981PLC033431

Regd. Office: 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001, Tel No.: 033 2210-1996,
Fax No. 033 2210-1987, Email Id: nawratanartsltd@gmail.com, Website: www.nawratan.com,

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting of the Members of **NAWRATAN ARTS LIMITED** will be held at 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor Kolkata- 700 001, on Friday, 22nd September, 2017 at 11.00 A.M. to transact the following business:

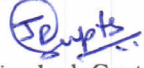
ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Kumar Singhi, who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Auditor. In this regard to 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 Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in line with the Ordinary Resolution passed by the Members at 34th Annual General Meeting held on September 30, 2015, appointment of M/s. Goenka Shaw & Co. (Firm Registration No. 319075E), Chartered Accountants, as Statutory Auditors of the Company (for three years till the conclusion of Annual General Meeting held in the year 2018) be and is hereby ratified to hold office from the conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2019.”

Date: 23.08.2017
Place: Kolkata

By order of the Board
For Nawratan Arts Limited


Jaiprakash Gupta
Whole Time Director
DIN : 07207528

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. 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 this meeting. A proxy shall not vote except on a poll. A proxy form is appended with the admission slip.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. 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.
5. Members/ Proxies should bring the Attendance Slip duly filled, enclosed herewith to attend the meeting.
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the The Register of Members and the Share Transfer Registers of the Company will remain closed from 16th September, 2017 to 22nd September, 2017 (both days inclusive).
7. All documents referred to in accompanying notice and other statutory registers are available for inspection by members at the Registered Office of the Company during office hours on all working days except Saturdays, Sundays and Holidays between 11.00 A.M and 1.00 P.M. upto the date of AGM.

8. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting[“AGM”]; members are requested to bring their copies at the meeting and are requested to bring attendance slip alongwith their copy of Annual Report in the AGM. Members who are holding shares in dematerialized form are requested to bring their DP ID and Client ID Numbers for easy identification of members at the AGM.
9. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (“PAN”) by every participant in the Securities Market. Members holding shares in electronic form are therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company’s RTA.
10. Members whose shareholding is in the electronic mode are requested to direct change of necessary details to their respective Depository Participant(s).
11. Members holding shares in the physical form are requested to address all correspondences to the Registrar and Share Transfer Agents, Maheshwari Datamatics Pvt.Ltd.,23, R. N. Mukherjee Road, 5th Floor, Kolkata-700 001.
12. The Company is concerned about the environment and utilization of natural resources in eco-friendly and sustainable manner. We therefore request you to register your e – mail ID with your Depository Participant(s) to enable us to send Annual Report and other correspondences via e – mail and hard copies will only be sent to the members who are not available on the e-mail. Members can also refer their folio number / Client ID and send their contact information along with the email-id to the Company at nawratanartsltd@gmail.com.
13. Members may also note that the notice of the 36th Annual General Meeting and the Annual Report for 2017 will also be available on the Company’s website www.nawratan.com for their download. Members are also entitled to receive the physical copies of aforesaid documents upon making a request for the same, free of cost. For any communication, the shareholders may also send request to the e-mail ID: nawratanartsltd@gmail.com.
14. The information as required to be provided in terms of the Listing Agreement with the Stock Exchanges regarding the Directors who are proposed to be re-appointed is as follows.

Brief profile of the Directors being re-appointed

Name of Director	Manoj Kumar Singhi
Date of Birth and Age	25/06/1974, 43
Date of Appointment	27/01/2004
Qualification	B.COM
Nature of Expertise	Capital Market And Finance
Name of the Listed Companies in which he holds Directorship	1
Name of Committees of Listed Companies of which he/she holds Membership/ Chairmanship	0
No. of shares held	0

15. Voting through electronic means:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. **The process and manner for remote e-voting are as under:**
- (i) The remote e-voting period commences on 19th September, 2017 (10:00 am) and ends on 21st September, 2017 (5:00 pm). During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by

CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.
- (vii) If you are a first time user follow the steps given below:


For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <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 with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none"> Please Enter the DOB or Bank Account Number in order to Login. If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. Nawratn Arts Limited, on which you choose to vote. on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

- (xvii) 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.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> 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 a compliance user which 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 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.
- (xix) 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.com under help section or write an email to helpdesk.evoting@cdslindia.com
16. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at deepika.chandak31@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 21st September, 2017 upto 5:00 pm without which the vote shall not be treated as valid.
17. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 15th September, 2017.
18. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 18th August, 2017.
19. The shareholders shall have one vote per equity share held by them as on the cut-off date of 15th September, 2017. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
20. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017, and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
21. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
22. Investors who became members of the Company subsequent to the dispatch of the Notice/ Email and holds the shares as on the cut-off date i.e. 15th September, 2017, are requested to send the written/ email communication to the Company at nawratansarts@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
23. Ms. Deepika Chandak, a Practicing Company Secretary, (Membership No. A27799), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
24. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website : www.nawratansarts.com and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Metropolitan Stock Exchange of India Limited and The Calcutta Stock Exchange Limited, where the equity shares of the Company are presently listed.

Date: 23.08.2017
Place: Kolkata

By order of the Board
For Nawratans Arts Limited


Jaiprakash Gupta
Whole Time Director
DIN : 07207528

NAWRATAN ARTS LIMITED

CIN: L51109WB1981PLC033431

Regd. Office: 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001, Tel No.: 033 2210-1996,
Fax No. 033 2210-1987, Email Id: nawratanartsltd@gmail.com, Website: www.nawratan.com.

PROXY FORM

[Pursuant to the provisions of section 105(6) of the Companies Act 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L51109WB1981PLC033431

Name of the Company: Nawratan Arts Limited

Registered Office: 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001

Name of the Member(s):
Registered Address:
E- mail Id:
Folio No./ Client ID:
DP ID:

I/We being the Member(s) of Nawratan Arts Limited, hereby appoint:

1) Name: _____
Address: _____
E- mail Id: _____

Signature: _____ or failing him

2) Name: _____
Address: _____
E- mail Id: _____

Signature: _____ or failing him

3) Name: _____
Address: _____
E- mail Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Sixth Annual General Meeting of the Company, to be held on Friday, 22nd September, 2017 at 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001 at 11:00 am and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (Optional)	
		For	Against
Ordinary Resolutions:			
1.	To receive, consider and adopt the Audited Statement of Profit and Loss for the Year ended March 31, 2017 and the Balance Sheet as that date together with the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Manoj Kumar Singhi, who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ratification of Auditors and fixed their remuneration.		

Signed this _____ day of _____, 2017

Signature of Shareholder: _____

Affix
Revenue
Stamp

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

NOTE: (i) THIS FORM OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY 9, BIPLABI TRILOKYA MAHARAJ SARANI, (FORMERLY BRABOURNE ROAD), 3RD FLOOR, KOLKATA – 700001 NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING. (ii) For the Resolutions, AND NOTES, PLEASE REFER TO THE NOTICE OF THE ANNUAL GENERAL MEETING.

NAWRATAN ARTS LIMITED

CIN: L51109WB1981PLC033431

Regd. Office: 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001, Tel No.: 033 2210-1996,
Fax No. 033 2210-1987, Email Id: nawratanartsltd@gmail.com, Website: www.nawratan.com.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

THIRTY SIXTH ANNUAL GENERAL MEETING ON FRIDAY, 22nd September, 2017 AT 11:00 AM

Member's Folio No. /DPID & CLID No. _____ No. of Shares _____

Mr. / Ms. / M/s.: _____
(Member's/Proxy's Name in **BLOCK LETTERS**)

I, We hereby record my/ our presence at the
Thirty Sixth Annual General Meeting of the Company to be held on Friday, 22nd September, 2017 at 11:00 am at 9, Biplabi Trilokya
Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001

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 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700
001 on Friday, 22nd September, 2017 at 11:00 am

Member's/Proxy's Name in **BLOCK** Letters

Member's/Proxy's signature

- NOTE: 1) Please fill in this attendance slip and hand it over at the **ENTRANCE OF THE HALL**. Duplicate slips will not be issued at
the venue of the meeting.)
2) Members/Proxy holders desiring to attend the meeting are requested to bring their copy of the Annual Report with them for
the Meeting.

NAWRATAN ARTS LIMITED

CIN: L51109WB1981PLC033531

Regd. Office: 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001, Tel No.: 033 2210-1996,
Fax No. 033 2210-1987, Email Id: nawratansarts@gmail.com, Website: www.nawwatan.com

- 1 Name & Registered address of the Sole/ First Named Shareholder :
- 2 Name of the Joint Holder(s) if any :
- 3 Registered Folio No. / DP ID & Client ID :
- 4 No. of equity shares held :

Dear Member,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (“AGM”) to be held on Friday, 22nd September, 2017 at 11:00 am at 9, Biplabi Trilokya Maharaj Sarani, (Formerly Brabourne Road), 3rd Floor, Kolkata – 700 001 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

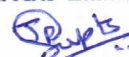
The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
19 th September, 2017 (10:00 am)	21 st September, 2017 (5:00 pm)

Please read the instructions mentioned in Point No.15 of the Notice before exercising your vote.

Date: 23.08.2017
Place: Kolkata

By order of the Board
For Nawratans Arts Limited


Jaiprakash Gupta
Whole Time Director
DIN : 07207528

Encl: AGM Notice/Attendance Slip/Proxy Form/Ballot-Form/Annual Report