

NOTICE

"NOTICE is hereby given that the 6th (117th of ASE) Annual General Meeting of the members of "Ahmedabad Stock Exchange Limited" will be held on FRIDAY, 30TH September, 2011 at 5.30 p.m. at Hotel The Grand Bhagwati, S.G. Road, Ahmedabad-380054, to transact the following business:

Ordinary Business:

- (1) To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2011 and the Profit & Loss Account for the year ended on that date, together with the Report of the Directors and the Auditors thereon.
- (2) To confirm Interim Dividend @ Rs.1/- per Equity Share and to declare Final Dividend at Re. 0.50 per Equity Share of Rs.10/- for the year 2010-2011.
- (3) To elect two Trading Member Directors, who retire by rotation, at the ensuing Annual General Meeting of the Company:
 - i. Shri Gaurang H. Dalal
 - ii. Shri Sunil B. Patel (Appointed in casual vacancy caused by resignation of Shri Apurva R. Shah, TMD)
- (4) To consider re- appointment of M/s Manubhai & Co, Chartered Accountants, Ahmedabad as Statutory Auditors from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

(M/s. Manubhai & Co., the retiring Statutory Auditors, have furnished a certificate under section 224(1-B) of the Companies Act, 1956 that if re-appointed, their appointment would be within the ceiling laid down under Section 224 of the Companies Act, 1956 and have offered themselves for re-appointment as Statutory Auditors of the Company)

By order of the Board of Directors
For, Ahmedabad Stock Exchange Ltd

Place: Ahmedabad
Date: 05.09.2011

CS K.K. Mishra
Managing Director

Notes:

1. **A member entitled to attend and vote at the Annual general meeting is also entitled to appoint a Proxy to attend and vote instead of himself. A proxy need not be a member of the Company.**
2. A Proxy in order to be effective must be lodged at least before Forty-Eight Hours before the time appointed for the meeting.
3. The members are requested to:
 - i) Quote their folio number while communicating with the company.
 - ii) Notify any change in their Registered Address, if any.
 - iii) Members may kindly note that in view of costs conservation, the Annual Reports shall not be circulated at the AGM. All the Members are requested to bring their copy at the AGM.

4. The election for the 2 numbers of Directors retiring by rotation shall be held from the Trading Members' Director Category and a person eligible in the said category only can file a nomination for the directorship in the category concerned.
5. Corporate Members intending to send their authorised representative to attend and vote at the Meeting are requested to ensure that the authorised representative carries a duly certified true copy of the Board Resolution, Power of Attorney or such other valid authorization, authorizing him to attend and vote at the Meeting and any one of the Photo identity proofs (viz, Driving License, PAN Card, Election Card, Passport).

Specimen Resolution for this purpose is as under:

(On a letterhead of Corporate Member)

"RESOLVED THAT pursuant to the provisions of Section 187 and all other applicable provisions, if any, of the Companies Act, 1956, Shri _____ or failing him, Shri _____ be and is hereby authorised to act as the representative of to attend the Sixth Annual General Meeting of Ahmedabad Stock Exchange Limited to be held on 30th Day of September, 2011 at **Ahmedabad** or at any adjournment thereof, for and on behalf of the Company, as its representative.

RESOLVED FURTHER THAT the aforesaid representative of the Company, be and is hereby authorised to vote for and on behalf of the Company on any of the Resolutions AS STATED IN THE Notice of the Sixth Annual General Meeting of the Ahmedabad Stock Exchange Limited or at any such adjournment thereof, as may be deemed fit, proper and necessary."

The aforesaid resolution shall preferably be signed by such Director/Authorised Signatory of the Corporate Member, whose specimen signature has been lodged with RTA.

In terms of the provisions of the Companies Act, 1956 the representative of Corporate Member without proper authorizations, such as Board Resolution or Power of Attorney or such other valid authorization, may not be permitted to attend and / or vote at the Meeting.

6. The persons whose names appear on the register of Members on the date of Sixth Annual General Meeting being the record date for the purpose, shall be entitled for final dividend, if declared at the AGM of the company.

By order of the Board of Directors
For, Ahmedabad Stock Exchange Ltd

Place: Ahmedabad
Date: 05.09.2011

CS K. K. Mishra
Managing Director