

LSC SECURITIES LIMITED

(Formerly Known as L.S.E. SECURITIES LIMITED)

CIN NO U67120CH2000PLC023244

Regd. Off. :

SCO 50, 1st Floor, Sec. 34 A, Chandigarh-160022. (GSTIN : 04AAACL6361J1ZK)



Notice is hereby given that the **EIGHTEENTH ANNUAL GENERAL MEETING** of the Members of **LSC SECURITIES LIMITED (FORMERLY L.S.E. SECURITIES LIMITED)** will be held on Saturday, the 23rd September, 2017 at 12.30 Noon at Hotel Park View, Sector-24, Near Indira holiday Home, Chandigarh to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Financial Statements for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the declaration of interim dividend as the final dividend on Equity Shares.
3. To appoint a Director in place of Mr. Rakesh Gupta (DIN: 00458677), who retires by rotation and being eligible, offers himself for the re-appointment.
4. To ratify appointment of Auditors and 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 all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the appointment of M/s. Anoop Goel & Co. Chartered Accountants (Registration No. 016327N) as the Statuary Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the Nineteenth Annual General Meeting of the Company on such remuneration and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, be and is hereby ratified.”

SPECIAL BUSINESS:

5. APPOINTMENT OF SH. PARMOD KUMAR GOYAL (DIN NO -00507724) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

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 Articles of Association of the Company and in accordance with the applicable provisions of the Companies Act, 2013, if any and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) Mr. Parmod Goyal (DIN 00507724) be and is hereby appointed as a Director of the Company liable to retire by rotation, in respect of whom a notice has been received as per the provisions of Section 160 of the Companies Act, 2013 and rules made there under”

**By order of the Board
FOR LSC SECURITIES LIMITED
(Formerly L.S.E. Securities Limited)
CIN NO: U67120CH2000PLC023244**

Place : LUDHIANA

Date : 25.08.2017

**Sd/-
RAJIV DHIMAN
COMPANY SECRETARY
ACS-42139**

Registered Office:
SCO 50, 1st Floor,
Sector 34 A,
Chandigarh.

Corporate Office:
First Floor, LSE Bldg.,
Feroze Gandhi Mkt., Ludhiana
E-mail: cs@lsesl.com

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES, IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.
2. Corporate Members are requested to send a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
4. The shares of the Company are held in physical form. Any member who transfers his shares to any person has to seek approval from the Board of the LSC Securities Limited (Formerly L.S.E. Securities Ltd) subject to prior approval from BSE, NSE and MSEI.
5. The Register of Members and the Share Transfer Book of the Company will remain closed from 20.09.2017 (Wednesday) to 21.09.2017 (Thursday) for the purpose of the Annual General Meeting.
6. Members are requested to write to the Company at least ten days before the meeting for obtaining any information as regards to accounts and operations of the Company so that the same could be complied in advance.
7. Members are requested to bring their copy of Annual Report along with them to the Annual General Meeting.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 5

APPOINTMENT OF SH. PARMOD KUMAR GOYAL (DIN NO-00507724) AS DIRECTOR LIABLE TO RETIRE BY ROTATION

Mr. Parmod Kumar Goyal having DIN No-00507724 was appointed as Director to fill casual vacancy caused by the resignation of Mr. Dheeraj Ghai having DIN No-02832228 by the Board of Directors in its meeting held on 12.03.2015. Pursuant to Section 161(4) of the Companies Act, 2013, Mr. Parmod Kumar Goyal holds office up to the date which the original Director Mr. Dheeraj Ghai would have held office if it had not been vacated. Accordingly, Mr. Parmod Kumar Goyal holds office till the date of ensuing Annual General Meeting of the Company. The Company has received a notice from a Member pursuant to section 160 of the Act proposing candidature of Mr. Parmod Kumar Goyal having DIN No-00507724 for the office of Director, liable to retire by rotation along with the prescribed deposit.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, except Mr. Parmod Kumar Goyal himself, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the appointment of Mr. Parmod Goyal having DIN No-00507724 as Director liable to retire by rotation as set out in item no. 5 of the Notice for approval by the shareholders.

**By order of the Board
FOR LSC SECURITIES LIMITED
(Formerly L.S.E. Securities Limited)
CIN NO: U67120CH2000PLC023244**

**Sd/-
RAJIV DHIMAN
COMPANY SECRETARY
ACS-42139**

Place : LUDHIANA

Date : 25.08.2017

Registered Office:
SCO 50, 1st Floor,
Sector 34 A,
Chandigarh.

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MAP OF VENUE

