

## **Legasis Services Private Limited**

Regd Office: Parinee Cresenzo, Office Nos. 12A-09 & 12A-09A  
Plot No. C, 38/39, G block, Behind MCA Club, BKC (E)  
Mumbai: 400051 Web: [www.legasis.in](http://www.legasis.in) CIN: U74140MH2006PTC160420



### **NOTICE**

Notice is hereby given that the Eleventh Annual General Meeting of the Members of Legasis Services Private Limited (the "**Company**") will be held on Monday, September 4, 2017 at the Registered Office of the Company situated at Parinee Cresenzo, Office Nos. 12A-09 & 12A-09A, Plot No. C, 38/39, G block, Behind MCA Club, BKC, Bandra (E) Mumbai 400051 at 11.00 a.m. to transact the following business:

#### **AS ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company and the Report of the Board of Directors and Auditor, for the Financial Year ended March 31, 2017.
2. To consider and approve the appointment of M/s SBP & Associates as the Statutory Auditor of the Company and fix their remuneration 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 Section 139 and other provisions of the Companies Act, 2013 as may be applicable, the rules made there under, and pursuant to recommendations of Board of Directors, M/s SBP and Associates, Chartered Accountants (Firm Registration Number: 127368W) be and is hereby appointed as Statutory Auditors of the Company in place of the resigning Auditor M/s S P A R K & Co., Chartered Accountants to hold office from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held for Financial Year 2021-2022, subject to ratification of appointment by Members at every Annual General Meeting held henceforth."

**"RESOLVED FURTHER THAT** remuneration payable to the Auditors and Out-of-Pocket expenses, if any, be decided mutually between the Auditors and the Board of Directors of the Company."

3. To declare a dividend of Rs. 2.22/- per equity share of the Company to the shareholders for the Financial Year ended March 31, 2017.

**By Order of the Board  
For Legasis Services Private Limited**

**Sd/-**

**Arun Kulkarni  
Director  
DIN: 02624114**

**Date : June 28, 2017  
Place : Mumbai**

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## Notes:

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 PROXY SHOULD BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.

## ROUTE MAP:

