

Euro Asia Exports Limited

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Members of **Euro Asia Exports Limited ("the Company")** will be held on Tuesday, the 26th day of September, 2017 at 03:00 P.M. at the Registered Office of the Company at Hotel City Park Airport No. 49/2/1 NH-8 near toll Plaza New Delhi - 110037 to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2017, the reports of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Sunil Kumar Sharma(DIN : 00370304), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.
3. To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under and as per the recommendations of the Board of Directors and pursuant to the approval of members at the Previous 33rd Annual General Meeting, the Company be and is hereby appointed M/s VBR & Associates, Chartered Accountants, for a period of 3 financial year who has confirmed their eligibility in terms of Section 141of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 and to act as Statutory Auditors of the Company till the conclusion of the 36thAnnual General Meeting and now he is re-appointed as statutory auditor for a period of 2 financial years with the approval of members at the 36th Annual General Meeting, who has confirmed their eligibility in terms of Section 141of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 and to act as Statutory Auditors of the Company till the conclusion of the 38thAnnual General Meeting of the company and the Board of Directors be and are hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2017 as may be determined with the auditors, and that such remuneration may be paid on a progressive billing basis as may be agreed upon between the auditors and the Board of Directors."

SPECIAL BUSINESS:

4. To Appointment of **Mr. Rakesh Kumar Singal (DIN: 06595136)** as Managing Director and in this regard to consider and if thought fit, to pass the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196 and other applicable provisions, if any, of the Companies Act, 2013 ('the act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 16, 17 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, consent of members of the Company be and is hereby accorded to change in designation of Mr. Rakesh Kumar Singal (DIN : 06595136), as Managing Director of the Company in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from him proposing his

For Euro Asia Exports Limited
Dhruv Bhatnagar
Company Secretary

Regd. Office : Plot No. 3-A, 1st Floor, BLK-x, Loha Mandi, Naraina Industrial Area, New Delhi-110028
~~Corporate Office : D-50, Sushant Lok-II, Sector-56, Gurgaon, Haryana - 122002~~
CIN: L51909DL1981PLC012621 Ph.: 011-25894805 Email ID: info@euroasiaexportsltd.com

www.euroasiaexportsltd.com

candidature for the office of Managing Director for a further term of 5 (Five) consecutive years from the date of this Annual General Meeting up to May 28, 2022.”.

RESOLVED FURTHER THAT pursuant to provisions of Section 196 & 197 read with Schedule V of the Companies Act, read with Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Amendment Rules, 2014 and other applicable provisions, if any and the consent of shareholders of the Company be and is hereby accorded to change the Designation of Mr. Rakesh Kumar Singal (06595136) from Non Executive Director to Managing Director (Executive) of the Company for a period of 5 Financial Years ranging from 2017-18 to 2021-22, whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and Nomination and Remuneration Committee be and are hereby authorized to decide on the quantum of remuneration payable under each head, viz., salary, allowances and perquisites and to alter/vary the term(s) of remuneration payable to Managing/Whole-Time Director subject to maximum amount as specified above.

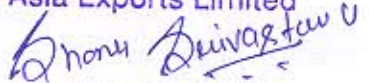
RESOLVED FURTHER THAT any Director of the Company authorized by Board of Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, New Delhi, Stock Exchange and any other Statutory authority and to do such other acts, deeds things & execute all such documents, undertaking as may be considered necessary in connection with or incidental for giving effect to the aforesaid resolution.”

5. 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 161(1) of the Companies Act, 2013 and Articles of Association of the company, Ms. Shweta Gupta (holding DIN: 06557885) who was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 7th February, 2017 and who holds office up to the date of ensuing Annual General Meeting of the Company and in respect of whom a notice has been received from the member in writing, under section 160 of the Companies Act, 2013 along with requisite deposit proposing his candidature for the office of director be and is hereby appointed as the Independent Director of the Company

**For and on behalf of the Board of Directors of
Euro Asia Exports Limited**

For Euro Asia Exports Limited



**Company Secretary
Shanu Srivastava**

Company Secretary

Place: New Delhi

Date: 29.08.2017

Telephone: +91- 011-47055518

Email id: info@euroasiaexportsltd.com

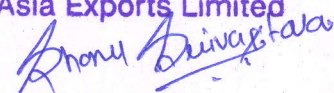
Website: www.euroasiaexportsltd.com

NOTES:

1. A member entitled to attend and vote at the annual general meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding fifty (50) 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 a blank proxy form is enclosed herewith and if intended to be used, the form duly completed should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
2. Route map of the venue of the meeting is given at the end of the notice.
3. **The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means.**
4. Corporate members intending to send their Authorized Representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution/other valid authorization, authorizing their representative to attend and vote on their behalf at the Meeting.
5. Brief resume of Directors proposed to be appointed/re-appointed, their age, qualification, date of first appointment on the Board, experience, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships with other directors / key managerial personnel, number of meetings of the Board attended during the year are provided in the Corporate Governance Report forming part of the Annual Report.
6. 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.
7. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office and copies thereof shall also be available for inspection on all working days, except Saturdays, (between 10 a.m. to 1.00 p.m.) up to the date of the Meeting. Copies of such document shall also be made available at the meeting.
10. The Company has notified closure of Register of Members and Share Transfer Books from 22th September, 2017 to 27th September 2017 (both days inclusive) for the purpose of the Annual General Meeting.

For Euro Asia Exports Limited


Company Secretary

11. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / its Registrars and Transfer Agents, Skyline Financial Services Private Limited.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ M/s Skyline Financial Services Private Limited (Registrars and Transfer Agents).
13. Members desirous of making a nomination in respect of their shareholding in the Company, in physical mode, as permitted under Section 72 of the Companies Act, 2013, are requested to write to M/s Skyline Financial Services Private Limited, Company's Registrar and Transfer Agents. In respect of the shareholding in demat mode, please contact the respective depository participant, with whom the Member is having demat account.
14. Members who hold shares in multiple folios or joint accounts in the same order of names are requested to send the share certificates to MAS or contact their depository participant as the case may be, for consolidation into a single folio.
15. Non-Resident Indian Members are requested to inform M/s Skyline Financial Services Private Limited immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
16. **Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**
17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
18. **In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company is pleased to provide members with facility to exercise their votes by electronic means (e-voting). Communication containing detailed instructions in this regard is being sent separately.**
19. Members desiring to exercise their vote by e-voting are requested to carefully read the enclosed instructions which inter-alia provide the process and manner for e-voting login ID, generating Password and time schedule, including the time period during which the votes may be cast, etc.

For Euro Asia Exports Limited

Company Secretary

20. In order to scrutinize the e-voting process in a fair and transparent manner and to carry out the required activities, the Board of Directors has appointed Mr. Abdul Quadir of M/s. Abdul Q & Associates, Practicing Company Secretaries (Membership No. 47721) as the scrutinizer.
21. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members with facility to exercise their votes by electronic means (E-voting). Communication containing detailed instructions in this regard is being sent separately.
22. In the matter of Reduction of Share Capital, the case was pending before the authority of National Company Law Tribunal and the last date of hearing for reduction of share capital before National Company Law Tribunal was dated on 09.08.2017 but the case was not heard by judge because of technical issues of court and the court gave us next date of hearing for reduction of share capital will be dated on 31.08.2017.
23. In terms of notice received by Registrar of Companies vide no. ROC/D/2017/ Euro Asia Exports /AP/17469-17479 dated 08.02.2017 and notice of Inquiry vide no. ROC/D/2017/Euro Asia Exports/AP/18888-18896 dated 15.03.2017 regarding non- maintenance of Registered Office under section 12(8) of companies act, 2013 has been closed on the hearing date held on 10.07.2017 and letter received regarding closure of complaints dated 28.07.2017.
24. In terms of notice received by ROC, National Capital Territory of Delhi and Haryana through Complaint Reference No. ROC/DL/COMP/2016/EAEL/100001496/ONLINE/19458 whereby you have raised Complaint that you haven't received copy of Annual Reports for 2014-15 & 2015-16 by Vittu Bajranglal Aggarwal has been closed 08.06.2017 mail received from respected authority.
25. In the matter of complaint regarding on the Affairs of the Company which are prima facie frivolous, baseless and written with an intent to obstruct the normal functioning of the Company and Board process was not doing properly has been close Mr. Sunil Kumar Sharma has already withdrawn their complaint by sending a letter in this behalf to the Registrar of Companies, NCT of Delhi and Haryana at New Delhi stands resolved also the complaint stand resolved in the ROC-Delhi records as confirmed mail dated 08.06.2017 sent to the Company.

For Euro Asia Exports Limited

Company Secretary

STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (THE "ACT"):

The following Statement sets out all material facts relating to the special businesses mentioned in the accompanying Notice.

Item No.4:

The Board of Director of the Company had passed change in designation of Mr. Rakesh Kumar Singal (DIN 06595136) as an Managing Director on the Board of the Company on 01st day of August, 2017 in accordance with the provisions of Sections 196 and other applicable provisions, if any, of the Companies Act, 2013 ('the act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 16, 17 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 16, 17 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in subject to approval of shareholders.

The Company has received a notice in writing from him along with the deposit of requisite amount under Section 160 of the Act proposing his candidature for the office of Managing Director of the Company. Mr. Naresh Aggarwal is not disqualified from being appointed as a Director in terms of Section 196 of the Act and has given his consent to act as a Director.

INFORMATION ABOUT MR. RAKESH KUMAR SINGAL:

(a) Background Details

Mr. Rakesh Kumar Singal is qualified in B.A. LLB. He is handling constructive aspects of the Company Mr. Rakesh Kumar Singal joined the Board of the Company on May 30, 2016 and is making strong contribution to increase the business of the Company. He doesn't hold any shares of the Company in his name. He is not related to any other Director or Key Managerial Personnel of the Company.

Brief resume of Mr. Rakesh Kumar Singal, his age, qualification, date of his first appointment on the Board, experience, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationship with other directors / key managerial personnel and other details as stipulated under the Regulation 16, 17 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, are provided in the Corporate Governance Report forming part of the Annual Report.

For Euro Asia Exports Limited

Shony Singal
Company Secretary

Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Designation of Mr. Rakesh Kumar Singal (06595136) from Non Executive Director to Managing Director (Executive) of the Company for a period of 5 Financial Years ranging from 2017-18 to 2021-22.

Based on the recommendation of the Nomination and Remuneration Committee and his satisfactory performance, the Board of Directors have proposed that Designation of Mr. Rakesh Kumar Singal (06595136) from Non Executive Director to Managing Director (Executive) of the Company for a period of 5 Financial Years ranging from 2017-18 to 2021-22 from the date of this Annual General Meeting up to May 23, 2022.

Copy of the draft letter for appointment of Mr. Rakesh Kumar Singal as Managing Director setting out the terms and conditions is available for inspection by members at the registered office/corporate office of the Company.

Save and except Mr. Rakesh Kumar Singal and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the members.

Item No.5.

Ms. Shweta Gupta (DIN: 06557885) who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company effective from 7th February, 2017 holds office up to the date of this Annual General Meeting and is eligible for appointment as a Director.

Ms. Shweta Gupta is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Ms. Shweta Gupta (DIN: 06557885) as Independent Director, for the approval by the shareholders of the Company.

For and on behalf of the Board of Directors of
Euro Asia Exports Limited

For Euro Asia Exports Limited


Shanu Srivastava
Company Secretary

Place: New Delhi
Date: 29.08.2017

Telephone: +91 - 011-27354805
011-47055518

Website: www.euroasiaexportsltd.com
Email id: info@euroasiaexportsltd.co

Instructions for E-Voting:

Dear Members,

Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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 at the 36th 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 National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the 36th Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or (<http://www.euroasiaexportsltd.com>)

The E-Voting period commences at 9:00 a.m. on 23rd September, 2017 and ends at 5:00 pm on 25th September, 2017. During this period shareholders’ of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The Company has appointed **Mr. Abdul Quadir, Practicing Company Secretary**, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date of September, 19th, 2017**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September, 19th, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@euroasiaexportsltd.com / contract@skylinerta.com.

NOTE: The “remote e-voting” end time shall be 5:00 p.m. on the date preceding the date of general meeting and the cut-off date shall not be earlier than 7 days before the date of general meeting

The facility for voting through remote e-voting / 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.

NOTE: The Facility for Voting at AGM shall be decided by the company i.e. “remote e-voting” or “Ballot Paper”

For Euro Asia Exports Limited

Company Secretary

The procedure to login to e-Voting website is given below:

1. Open the attached PDF file “e-Voting.pdf” giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your “User ID” and “Password for e-voting”. Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting.
2. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>
3. Click on “Shareholder - Login”.
4. Put User ID and password as initial password noted in step (1) above and Click Login. If you are already registered with NSDL for e-voting then you can use your existing user ID and password. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com
5. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
6. Home page of remote “e-Voting” opens. Click on e-Voting: Active Voting Cycles.
7. Select “EVEN” of **(Euro Asia Exports Limited)**. Members can cast their vote online from 23rd September, 2017(09:00 A.M.) till 25th September, 2017 (5:00 P.M.).

Note: e-Voting shall not be allowed beyond said time.

8. Now you are ready for “e-Voting” as “Cast Vote” page opens.
9. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm”, when prompted.
10. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also 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, to the Scrutinizer through e-mail at csabdulquadir@gmail.com with a copy marked to evoting@nsdl.co.in.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two

For Euro Asia Exports Limited

Company Secretary

witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the e-voting system of NSDL.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

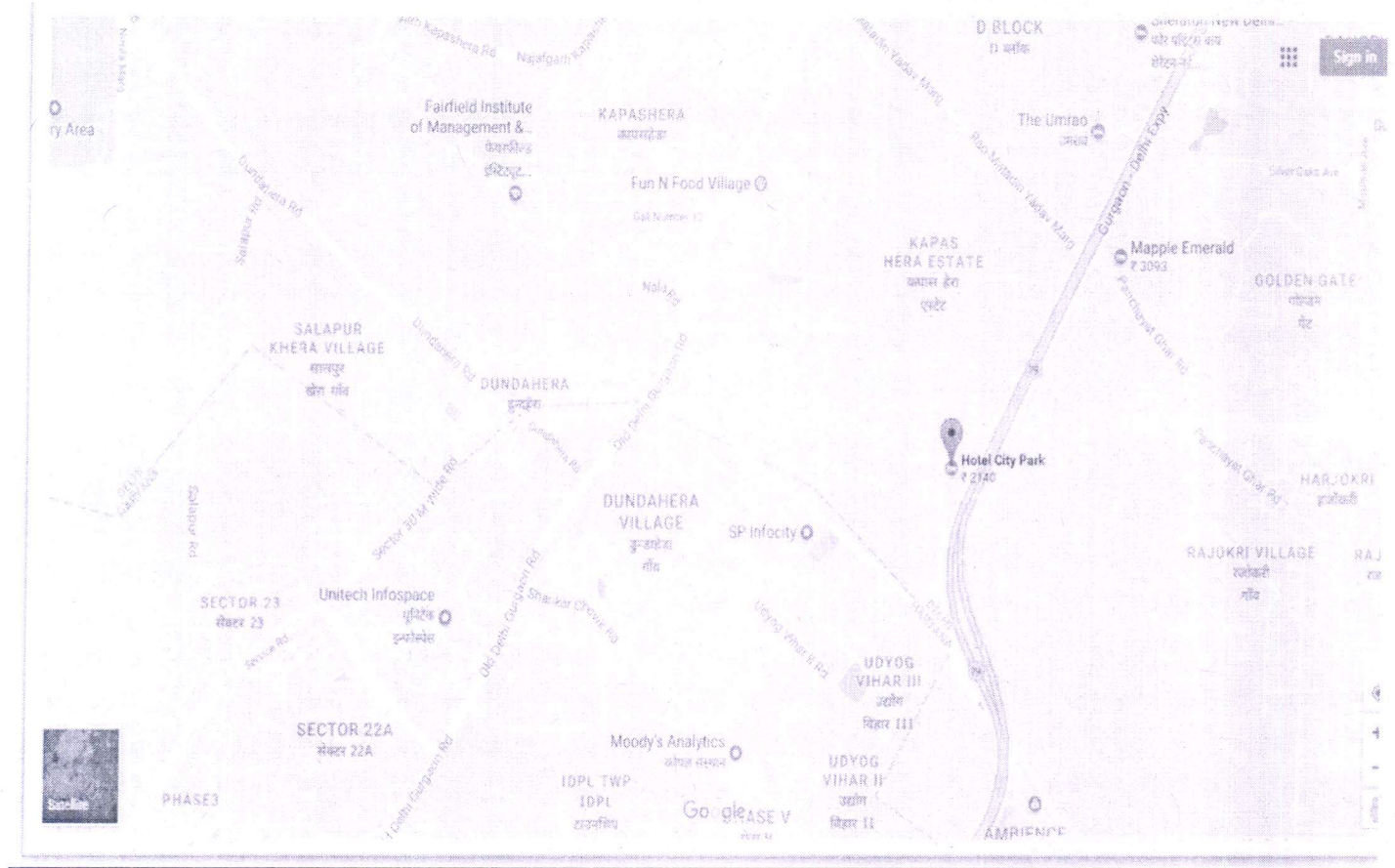
Assuring you of our best services,

Regards,
e-Voting support desk
National Securities Depository Limited (www.nsdl.co.in)

For Euro Asia Exports Limited

Company Secretary

Route Map to the Venue of the 36th Annual General Meeting



EURO ASIA EXPORTS LIMITED
CIN – L51909DL1981PLC012621

Venue of AGM: Hotel City Park Airport No. 49/2/1 NH-8 near toll plaza New Delhi-110037

For Euro Asia Exports Limited
Annu Divastan
Company Secretary

EURO ASIA EXPORTS LIMITED

CIN – L51909DL1981PLC012621

Regd. office: Plot No. 3-A, 1st Floor, Blk-X

Loha Mandi, Naraina Industrial Area, New Delhi-110028

Corp. office: Second Floor, Plot No B- 103, South City-I, Gurugram, Haryana- 122001

Tel: +91 - 011-47055518

Email: info@euroasiaexportsltd.com Website: www.euroasiaexportsltd.com

ATTENDANCE SLIP

Name of the sole / first named member

.....

Address of the sole / first named member

.....

Registered Folio No

.....

DP ID No./Client ID No.*

.....

Number of shares held

.....

I hereby record my presence at the 36th Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at the registered office of the company at Hotel City Park Airport No. 49/2/1 NH-8 near toll plaza New Delhi-110037 at 03:00 P.M.

Signature of Member/Proxy present

Note: Members are requested to fill up the attendance slip and hand it over at the venue of the meeting.

*Applicable for investors holding shares in electronic form.

-----Tear here-----

For Euro Asia Exports Limited

Phani Divyakar
Company Secretary

EURO ASIA EXPORTS LIMITED

CIN – L51909DL1981PLC012621

Regd. office: Plot No. 3-A, 1st Floor, Blk-X

Loha Mandi, Naraina Industrial Area, New Delhi-110028

Corp. office: Second Floor, Plot No B- 103, South City-I, Gurugram, Haryana- 122001

Tel: +91 - 011-47055518

Email: info@euroasiaexportsltd.com Website: www.euroasiaexportsltd.com

PROXY FORM

Form No. MGT-11

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

Name of the member(s) :

Registered Address :

Email Id:

Folio No/ Client ID DP ID.....

I/We.....being the member(s) of Equity 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:;or failing him

3. Name:.....

Address:

E-mail Id:Signature:.....

For Euro Asia Exports Limited
Dharm Prakash
Company Secretary

As my / our proxy attend and vote (on a poll) for me / us and on my / our behalf at the 36th Annual General Meeting of the Company to be held on Tuesday, 26th September, 2017 at the registered office of the company at Hotel City Park Airport No. 49/2/1 NH-8 near toll plaza New Delhi-110037 at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
1.	Consideration and Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors thereon		
2.	Re-appointment of Mr. Sunil Kumar Sharma (DIN: 00370304) as a director of the Company, liable to retire by rotation.		
3.	Ratification the appointment of Auditors and fixing their remuneration for this AGM and Re- appointment of M/s VBR & Associates for a period of two years.		
4.	To change in designation of Mr. Rakesh Singal (DIN: 06595136) from non executive director to Managing Director.		
5.	Regularization of Ms. Shweta Gupta as a Independent Director who is appointed as additional Director in Board Meeting dated 07.02.2017		

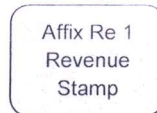
Signed this day of 2017.

Signature of shareholder.....

Signature of Proxy Holder(s): 1)2)3)

Note:

- 1) Please complete all the details including details of member(s) in the above Box before submission.
- 2) It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
- 3) **A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10% 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 proxy for any other person or shareholder.**
- 4) The Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



For Euro Asia Exports Limited

Shonu Sinha
Company Secretary