

UTTAR PRADESH COOPERATIVE SUGAR FACTORIES FEDERATION LIMITED  
 Date : 02.09.2017  
 Place : New Delhi  
 Sd/-  
 Managing Director

**EURO ASIA EXPORTS LIMITED**  
 CIN : L51909DL1981PLC012621  
 Regd. office : Plot No. 3-A, 1<sup>st</sup> 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

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE DATES**

Notice is hereby given that 36<sup>th</sup> Annual General Meeting of the Members of Euro Asia Exports Limited will be held on Tuesday, the 26<sup>th</sup> day of September, 2017 at Hotel City Park Airport No. 49/2/1 NH-8 near toll plaza New Delhi-110037 at 03:00 P.M. to transact the business as set out in the notice of Annual General Meeting dated 29<sup>th</sup> day of August, 2017. Electronic copies of the Notice of AGM along with the Attendance Slip, Proxy Slip and the Annual Report have been sent to all the members whose ID's are registered with the Company/Depository Participant (s), unless the members have registered their request for the hard copy of the same. Physical copies of the same have also been sent to all other members at their registered address in the permitted mode. The Company has completed the dispatch of the Notice and Annual Report on 02<sup>nd</sup> day of September, 2017. 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 shall be providing remote E-Voting facilities to the members on all the resolutions set forth in the Notice through Mass Services Limited (E-Voting Agency) in respect of the business to be transacted at the AGM. All the members are further informed that:

1. The E-Voting period commences on Saturday, 23<sup>rd</sup> September, 2017 (9:00 A.M.) and ends on Monday, 25<sup>th</sup> September, 2017 (5:00 P.M.). 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;
2. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, the 19<sup>th</sup> September, 2017;
3. 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. 19<sup>th</sup> September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@masserv.com.
4. 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. A person whose name is recorded in the Register of Members or in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail facility if remote E-Voting or voting through polling paper at the AGM;
5. Notice of AGM has been displayed on the website of the Company viz <http://http://euroasiaexportsltd.com/pdf/ar-16-17.pdf>. The process and manner of E-Voting are given in the notice of AGM. In case of any Query, the member may contact the Mr. Shrawan Mangia by writing mail at info@masserv.com or may contact Ms. Shanu Srivastava, Company Secretary at telephone No: 011- 47055534 or by writing mail at info@euroasiaexportsltd.com for further clarifications;
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, The Register of Members and Share Transfer Books for Equity Shares of the Company will remain closed from 20<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 36<sup>th</sup> AGM of the Company.

Date : 02<sup>nd</sup> September 2017  
 Place : New Delhi

By the order of the Board of Directors of  
 Euro Asia Exports Limited  
 Sd/-  
 Shanu Srivastava  
 Company Secretary

Name and address of the Borrower & Guarantors	Possession Dt. Outstanding Amt.	Name of Property Owner
Navlakha Branch, Indore M/s Pithampur Poly Products Pvt Ltd. Fairdeal Building 2, Geeta Bhawan Square, A.B. Road, Indore	22-02-2006 14-08-2012 ₹ 1275.70 Lacs + Interest w.e.f 22.02.2006 & other charges	Plot No-7, Road S-18 M... ing 264 Sq mtrs, in the r... tial Colony known as DLF... Enclave Complex situa... Village Nathupur Teh... District Gurgaon, (Ha... Property Owner: M/s... Plantations Pvt Ltd Boun... North: Plot No. S-18/8, S... Plot No. S-18/6, East :... West : Other's Land

**Date & Time of E-auction : 05-10-2017 at 12.00 p.m. to 1.00 p.m.**

- Terms & Conditions:**
1. The property shall be sold on "AS IS WHERE IS BASIS AND WHATEVER THERE IS" bear the charges/fees payable for conveyance such as stamp duty, registration authorized officer/ bank will not be responsible for any charge, lien, encumbrance govt. or anybody in respect of the property under the sale. The authorized officer h bid or adjourn, postpone the auction without assigning any reasons, whatever. No of an event.
  2. The Details of Terms & Conditions are on web portal <https://www.bankeuction>
  3. Auction/ bidding shall be only through "On Line Electronic Bidding" on the web. The Bank will engage the services of a service provider i.e. M/s.C1 india Pvt.Ltd phase 2, Gurgaon (haryana), (Contact Mr.Danish- 09111444797, 9111114680 E any property related query may contact Authorised Officer : Shri D.K. P 91-7024110217, 0731-24082028 OR e-mail ID: legal.bhopal@denabank.co.in the working hours from Monday to Friday.
  4. M/s.C1 india Pvt.Ltd Gurgaon (haryana) will provide all necessary training and a line bidding on Internet without cost to buyers/bidders. The online training will be pr to have a valid digital certificate to participate into online event.
  5. To participate in online auction, the prospective bidders need to have valid Digital signature can contact above mentioned service provider for assistance.
  6. Property can be inspected on or before 03/10/2017 within working hrs. i.e. 4.00 the Branch Manager, Navlakha Branch, Indore (M.P.) (91-7024110217, 07 co-ordinate the inspection process.
  7. The bidder shall improve their offers in multiples of Rs. 25,000/- (Rupees Twen
  8. The highest bid will be subject to approval of the secured creditor/Authorised Offi
  9. Earnest money Deposit (EMD) shall be deposited through RTGS/ NEFT / Fund Tra
  10. On completion of the auction, the successful purchaser shall deposit 25% (less b immediately and balance 75% within 15 days failing which the Bank shall forfeit the by the purchaser. In case of default in payment, the property shall at the discretion b be sold to second highest bidder or re-sold and the defaulting purchaser shall not h notice of 30 days as per the provisions of the Act to the borrowers / guarantors / m them about holding of sale/auction on aforesaid dates and to redeem the assets, if so debt mentioned hereinabove before the scheduled auction.
  11. The Authorised Officer, who is not bound to accept the highest offer, has the or all offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any re
  12. Bank reserves the right to sale the property through private treaty, in the even
- (FOR DETAILED TERMS & CONDITION PLEASE ENSURE TO REFER OUR WEBSITE)**
- STATUTORY 30 DAYS SALE NOTICE UNDER SARFAE**
- The Borrower/Guarantors are hereby given to pay the sum mentioned as above before property will be auctioned and balance if any will be recovered with interest and cost
- Place: Indore Date: 31.08.2017**