

ARIHANT AVENUES AND CREDIT LIMITED

**Registered Office: 3, Rajesh Apartment, B/H, Ajanta Comm. Estate, Off Ashram Road,
Ahmedabad Gujarat 380014**

CIN: L65910GJ1995PLC024869

Website : www.aacl.co.in

Phone: +91-79-2754 0790

E-mail Id.: info@aacl.co.in

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND
E-VOTING**

Notice is hereby given that the Extra Ordinary General Meeting of the Company will be held on Friday, 10th March, 2017 at 12:00 P.M. at Registered Office of the Company situated at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate, off. Ashram Road, Income Tax, Ahmedabad – 380 014 to transact the businesses as set out in the Notice.

The Notice of Extra Ordinary General Meeting, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depositaries participants unless the Members have registered their request for a hard copy of the same. Physical copies has been sent to those members who have not registered their e-mail IDs with the Company or the depositaries participants. The copy of Notice of Extra Ordinary General Meeting is also being placed on the website of the company i.e. www.aacl.co.in.

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-Voting) on all the resolutions set forth in the Notice of the Extra Ordinary General Meeting. The details pursuant to the provisions of the Act and the said Rules are given here under:

- a) Date of completion of dispatch of Notice: Tuesday, 14th February, 2017.
- b) Date and time of commencement of e-voting: Tuesday, 7th March, 2017. (9:00 a.m.)
- c) Date and time of end of e-voting: Thursday, 9th March, 2017 (5:00 p.m.)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 3rd March, 2017, may cast their vote by electronic means.

In case, any member has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Ahmedabad

For, ARIHANT AVENUES AND CREDIT LIMITED

Date: 15.02.2017

**KRISHNA AWTAR KABRA
MANAGING DIRECTOR
(DIN: 00650817)**