

NOTICE IS HEREBY GIVEN THAT THE FORTY SIXTH ANNUAL GENERAL MEETING OF BUSINESS STANDARD PRIVATE LIMITED WILL BE HELD ON MONDAY ON SEPTEMBER 19, 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT NEHRU HOUSE, 4, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110 002 AT 2.30 P.M. TO TRANSACT THE FOLLOWING BUSINESS

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as on 31st March, 2016 and Profit & Loss account along with the Schedules made thereon for the financial year ended on 31st March 2016 together with Director's Report and Auditor's Report.
2. To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Auditors of the company until the conclusion of next Annual general meeting and to authorize the Board to fix their remuneration.

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IN THE ABOVE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER.
2. The instrument appointing a proxy shall
 - a) Be in writing and
 - b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.
4. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.
5. Corporate members to authorize representative to attend the meeting through resolution.
6. Proxies in order to be effective should be lodged with the Company at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
7. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is annexed hereto.
8. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all

working days except Saturdays, Sundays and public holidays at the Registered Office of the company from September 16, 2016 till the conclusion of the meeting.

9. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.
10. Members are requested to bring the attendance slips alongwith their copies of the Notice to the meeting.
11. Web-link for assessing the notice of the AGM as per Rule 18 of Companies (Management and Administration) Rules 2014 and Secretarial Standard - 2 is as follows:
Notice of AGM: -

By Order of the Board of Directors

Date : August 16, 2016
Place : New Delhi

Sd/-
Manoj Sharma
Company Secretary

Regd. Office:

Nehru House, 4,
Bahadur Shah Zafar Marg,
New Delhi-110 002

BUSSINESS STANDARD PRIVATE LIMITED

CIN : U00000DL1970PTC100242

Nehru House 4, Bahadur Shah Zafar Marg, New Delhi -110002

ATTENDANCE SLIP

Reg. Folio/DP & Client No:.....

No .of Shares Held:.....

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company at the Nehru House 4, Bahadur Shah Zafar Marg, New Delhi -110002 at 2.30 P.M. on Monday, September 19, 2016

Member's Name :

Proxy's Name :

Member's/ Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.

Form No. MGT-11

BUSSINESS STANDARD PRIVATE LIMITED

CIN : U00000DL1970PTC100242

Nehru House 4, Bahadur Shah Zafar Marg, New Delhi -110002

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member (s) :

Registered Address :

E.Mail Id :..... Folio No./Client Id :.....

DPID.....I/We,being the member(s) holding

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:.....

my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on Monday, September 19, 2016 at Nehru House 4, Bahadur Shah Zafar Marg, New Delhi -110002 at 2.30 .P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this.....day of2016

Signature of shareholder

Affix Re.1
Revenue
Stamp