

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Registered Office: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat-394130 Gujrat.
Corp Off.:599, Kapadia Chambers, 404, 4th Floor, J.S.S. Road, Chira bazaar, Mumbai- 400002.
Tel No.: 9920291747, E-mail id: osiajee.textfab@gmail.com, Website: www.osiajeehdl.com

ADDENDUM TO THE ORIGINAL NOTICE OF AGM DATED 2ND SEPTEMBER, 2017

NOTICE is hereby given that Item No. 3 to be transacted in the original notice dated 2nd September, 2017 shall be replaced by the following Ordinary Resolution in the 22nd Annual General Meeting of the Members of M/s. **Osiajee Textfab Limited** to be held on Saturday, 30th September 2017 at 5.00 p.m. at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat-394130, India to transact the following business:

SPECIAL BUSINESS

Item No. 3: Appointment of Statutory Auditors of the Company

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 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Subhash Parekh & Co. (Firm Registration No. 154239W) Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sudhir M Desai & Co., Chartered Accountants, Mumbai .

RESOLVED FURTHER THAT M/s. Subhash Parekh & Co. Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of the 22nd AGM, (i.e. this AGM) to the conclusion of the 27th AGM, to be held in 2022 (subject to ratification of appointment by the members at every AGM held after this AGM), on a remuneration as may be agreed upon by the Board of Directors and the Auditors.”

Registered Office:
362, Anjani Industrial Estate,
Vibhaag-3, Gothan, Olpad Surat,
Gujrat- 394130

By Order of the Board of Directors
Osiajee Textfab Limited

Umesh Gawand
Managing Director
DIN: 00175078

Place: Surat
Date: September 7, 2017

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 3

The Board had proposed to appoint M/s. Pathik Maniyar & Co., Chartered Accountants to fill the casual vacancy caused by the resignation of M/s. Sudhir M Desai & Co. However, subsequent to the circulation of notice, we received a letter from M/s. Pathik Maniyar & Co. stating their ineligibility to be appointed as the Statutory Auditors of the Company, since they are not subject to peer review & they do not hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

In pursuance of the same, and based on the recommendation of the Audit Committee, the Board considered and approved the appointment of M/s. Subhash Parekh & Co. (FRN 154239W) as the Statutory Auditors, at a remuneration as may be agreed upon by the Board of Directors and the Auditors. They have also confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) as required under the provisions of Regulation 33 of the Listing Regulations. The proposal for their appointment has been included in the Notice convening the 22nd AGM for obtaining approval of the Members of the Company.

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Gujrat- 394130

By Order of the Board of Directors
Osiajee Texfab Limited

Umesh Gawand
Managing Director
DIN: 00175078

Place: Surat
Date: September 7, 2017

Note: The above addendum to the Notice & explanatory statement alongwith Notice dated 02.09.2017 of the ensuing 22nd AGM is available on the website of the Company (www.osiajeehdl.com). Further, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 facility for e-voting is available to the members in respect of the aforesaid resolution on CDSL (our e-voting service provider) website.

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ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting hall Joint shareholders may obtain additional Slip at the venue of the meeting

D.P. Id*		Folio No.	
Client Id *		No. of Shares	

NAME OF THE SHAREHOLDER / PROXYHOLDER: _____

I hereby record my presence at the **22nd Annual General Meeting** of the Company held on **Saturday, September 30, 2017** at **5 p.m.** at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat-394130,

Signature of Shareholder/Proxyholder

Note: Members are requested to bring their Attendance Slip, sign the same at the place provided and hand it over at the entrance of the venue.

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the 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 _____ shares of the above named Company, hereby appoint:

1) Name : _____ Address : _____

Email ID: _____ Signature: _____ or failing him

2) Name : _____ Address : _____

Email ID: _____ Signature: _____ or failing him

3) Name : _____ Address : _____

Email ID: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **22nd Annual General Meeting** of the Company to be held on **Saturday, September 30, 2017 at 5 p.m.** at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat-394130 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	Special Business
1. Adoption of financial statements for the year ended as at March 31, 2017 and Reports of Directors' and Auditors' thereon. 2. Re-appointment of Mr. Lalitkumar Purohit (DIN: 01201867), who retires by rotation.	3. *Appointment of M/s. Subhash Parekh & Co. (FRN: 154239W) as Statutory Auditors of the Company.

**As per the Addendum to the Original AGM notice dated 2nd September, 2017*

Signed this _____ day of _____ 2017

Signature of Shareholder

Signature of the proxy (holders)

Notes:

1. This form, in order to be effective, should be duly completed, stamped, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.