

**DATSON EXPORTS LTD**  
**CIN: L51909WB1982PLC035359**  
**Regd. Off.: - 11/1C/2, East Topsia Road, Kolkata – 700 046**  
**Tel. No. : - 033-22524125, Fax No. : - 033-22528013**  
**Website: [www.datson.net](http://www.datson.net) , E-mail : [info@datson.net](mailto:info@datson.net)**

---

**NOTICE**

**NOTICE** is hereby given, that 2<sup>nd</sup> meeting for the financial year 2018-19 of the Board of Directors of the Company will be held on **MONDAY, the 13<sup>th</sup> day of August, 2018** at 2:30 PM, at the Registered Office of the Company at 11/1C/2, East Topsia Road, Kolkata – 700-046 to transact the business as specified in the enclosed Agenda. You are requested to kindly make it convenient to attend the meeting.

**Place: KOLKATA**  
**Date: 06-08-2018**

**For DATSON EXPORTS LIMITED**

**Ankita Manchandia**  
**Company Secretary & Compliance Officer**  
**Email-id: [manchandia.a@simplexprojects.com](mailto:manchandia.a@simplexprojects.com)**  
**Contact : 033 2252 8013**

**To,**  
**Mr. Dinesh Kumar Purohit, Director**  
**Mrs. Pragati Raghavdas Mundhra, Director**  
**Mrs. Pushpa Mundhra, Director**  
**Mr. Vinay Bagri, Director**

**Agenda for 2<sup>nd</sup> meeting for the financial year 2018-19 of Board of Directors to be held on Monday,  
13<sup>th</sup> August, 2018 at 2:30 PM at the Registered office of the Company, 4<sup>th</sup> Floor,  
11/1C/2, East Topsia Road, Kolkata – 700 046**

ITEM	PARTICULARS
1.	Mr. Dinesh Kumar Purohit, Chairman of the Company, to take Chair and in his absence to elect Chairman of the meeting.
2.	To grant leave of absence, if any, to the Director(s).
3.	To record presence of quorum.
4.	To confirm and sign the minutes of the last Board Meeting held on 30.05.2018
5.	To confirm and sign the minutes of the last Audit Committee Meeting held on 30.05.2018
6.	To place before the Board the Unaudited Financial Results for the Quarter ended 30 <sup>th</sup> June, 2018.
7.	To take note of the Certificate as provided by CEO/CFO on quarterly Financial Results 30.06.2018
8.	To place and take on record the Reconciliation of Share Capital Audit report for the quarter ended 30 <sup>th</sup> June, 2018.
9.	To take on record Statement of Investors Complaint for the quarter ended 30th June, 2018.
10.	To approve the Draft notice convening 36 <sup>th</sup> Annual General Meeting and fix the dates for closure of register of members.
11.	To appoint Internal Auditor of the Company for the Financial Year 2018-19.
12.	To appoint Secretarial Auditor for Secretarial Audit of the Company for the Financial Year 2018-19.
13.	To appoint Scrutinizer for the purpose of e-voting at ensuing 36 <sup>th</sup> Annual General Meeting to be held on 26 <sup>th</sup> September, 2018.
14.	To appoint Mr. Raghav Das Mundhra, as an additional Director of the Company.
15.	To place before the Board and take on record the Directors Report and Management Discussion and Analysis for the Financial Year ended 31 <sup>st</sup> March, 2018.
16.	To ratify any other matter with the permission of the chair.

**Date: 06-08-2018**

**Place: Kolkata**

## DATSON EXPORTS LIMITED

Notes for the Chairman and Directors for the 2<sup>nd</sup> meeting for the financial year 2018-19 of Board of Directors of the Company to be held on **Monday, the 13<sup>th</sup> day of August, 2018** at 2:30 PM at the Registered Office of the Company, at 11/1C/2, East Topsia Road, Kolkata – 700 046.

<b>Sr. No. 1.</b>	
<b>Agenda</b>	<b>Chairman of the meeting</b>
Notes	Mr. Dinesh Kumar Purohit, Non-executive Chairman of the Company, to take Chair and in his absence, to elect a chairman of the meeting.
<b>Sr. No. 2.</b>	
<b>Agenda</b>	<b>To grant leave of absence, if any, to the Director(s).</b>
<b>Sr. No. 3.</b>	
<b>Agenda</b>	<b>To record presence of quorum.</b>
<b>Sr. No. 4.</b>	
<b>Agenda</b>	<b>Confirmation of Minutes of last Board Meeting</b>
Notes	Minutes of the Board Meeting held on 30 <sup>th</sup> May, 2018, the copy of which were circulated to the Board of Directors, shall be put on record and be signed by the Chairman of the meeting.
<b>Sr. No. 5.</b>	
<b>Agenda</b>	<b>Confirmation of Minutes of last Audit Committee Meeting</b>
Notes	Minutes of the Audit Committee Meeting held on 30 <sup>th</sup> May, 2018, the copy of which were circulated to the Members, shall be put on record and be signed by the Chairman of the meeting.
<b>Sr. No. 6.</b>	
<b>Agenda</b>	<b>To place before the Board the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.</b>
Notes	<p>To place before the meeting Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018, duly reviewed by the Audit Committee of the Company, and to approve the same.</p> <p>Subsequently, to take on record the Unaudited Financial Results and forward the same to the Stock Exchanges pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. Also, to authorize any one of the directors/Company Secretary of the Company to submit the said financial results to the Calcutta Stock Exchange and take necessary steps to publish them in newspapers.</p>
<b>Sr. No. 7.</b>	
<b>Agenda</b>	<b>To take note of the Certificate as provided by CEO/CFO on quarterly Financial Results 30.06.2018</b>
Notes	To place before the meeting a Certificate from CEO/CFO as per Regulation 33 (2) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 that Unaudited Financial Results for the Quarter ended 30 <sup>th</sup> June, 2018, is free from misstatement.
<b>Sr. No. 8.</b>	
<b>Agenda</b>	<b>To place and take on record the Reconciliation of Share Capital Audit report for the Quarter ended 30<sup>th</sup> June, 2018.</b>
Notes	The Company has received the Reconciliation of Share Capital Audit Report for the quarter ended 30 <sup>th</sup> June, 2018, duly audited by CS (Mr.) S. M. Gupta, Practicing Company Secretary, which was required to be submitted to the Calcutta Stock Exchange within 30 days from the end of the quarter and also be placed before the board for taking on record and ratification of the same.
Draft Resolution	<b>“RESOLVED THAT</b> the Reconciliation of Share Capital Audit Report, issued by CS (Mr.) S. M. Gupta, Practicing Company Secretary, for the quarter ended 30 <sup>th</sup> June, 2018, and forwarded to the Calcutta Stock Exchange pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 by Mr. Dinesh Kumar Purohit, Non-Executive Chairman of the Company, as placed before the Board, be and is hereby approved and taken on record.”

<b>Sr. No. 9.</b>	
<b>Agenda</b>	<b>To take on record Statement of Investors Complaint for the quarter ended 30th June, 2018.</b>
Notes	The Company has filed the Statement of Investor Complaints under Regulation 13(4) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 30th June, 2018. The same has to be placed before the board for their noting and taking on record.
<b>Sr. No. 10.</b>	
<b>Agenda</b>	<b>To approve the Draft notice convening 36<sup>th</sup> Annual General Meeting and fix the dates for closure of register of members.</b>
Draft Resolution	<p>The Chairman then apprised the Board that the Annual General Meeting of the Members of the Company is required to be held, in terms of the provisions of Section 96, read with other applicable provisions, of the Companies Act, 2013, within 30<sup>th</sup> September, 2018 and proposed the date as 26<sup>th</sup> September, 2018, so as to enable the Company to comply with all the formalities, to which the members of the Board unanimously agreed. He then placed before the Board for its approval, the draft text of the notice calling the same along with explanatory statement thereon. After considering the same and few deliberations the Board passed the following resolution:</p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of Section 96, read with other applicable provisions, of the Companies Act, 2013, the Thirty Sixth Annual General Meeting of the Company to be held on Wednesday, the 26<sup>th</sup> day of September, 2018 at 10:00 AM at 11/1C/2, East Topsia Road, Kolkata-700046 to transact the business as given in the draft notice issued for the same, as placed before the Board, be and is hereby approved and taken on record.”</p> <p><b>“RESOLVED FURTHER THAT</b> any of the Director/Company Secretary, of the Company, be and is hereby authorized to sign and issue such notice to all the members of the Company and to do all other necessary acts for the conduction of the Thirty Sixth Annual General Meeting of the Company.”</p>
<b>Sr. No. 11.</b>	
<b>Agenda</b>	<b>To appoint Internal Auditor of the Company for the Financial Year 2018-19.</b>
Draft Resolution	<p><b>“RESOLVED THAT</b> based on the recommendations of Audit Committee, the consent of the Board be and is hereby given to appoint M/s. Deepak Acharya &amp; Associates., Chartered Accountants, FRN: 329654E, having their office at P-27, Princep Street, 3<sup>rd</sup> floor, Kolkata – 700 072, as the Internal Auditors of the Company for the Financial Year 2018-19, in accordance with the provisions of Section 138 of the Companies Act, 2013, read along with the rules prescribed thereunder.</p> <p><b>“FURTHER RESOLVED THAT</b> Mr. Dinesh Kumar Purohit, Non-Executive Chairman the Company, be and is hereby authorized to fix their remuneration and to generally do all such acts, deeds and things as may be necessary or incidental thereto from time to time to make the Resolutions effective.”</p>
<b>Sr. No. 12.</b>	
<b>Agenda</b>	<b>To appoint Secretarial Auditor for Secretarial Audit of the Company for the Financial Year 2018-19.</b>
Draft Resolution	<b>“REOLVED THAT</b> pursuant to the provisions of Section 204(1) of the Companies Act 2013, read along with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014, and other applicable provisions if any of the Companies Act 2013, along with the rules framed thereunder, including any statutory modification, consent of the Board be and is hereby given for appointment of Mr. Asit Kumar Labh, Practising Company Secretary (Cop – 14664), C/o. M/s. A. K. Labh & Co., 40 Weston Street, Kolkata 700 013, as the Secretarial Auditors of the Company for the Financial Year 2018-19 and Directors of the Company, be and are hereby authorized to fix the remuneration of

	<p>the Secretarial Auditors on mutual discussion with the Auditors.</p> <p><b>“RESOLVED FURTHER THAT</b> any of the Director/Company Secretary be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution”</p>
<b>Sr. No. 13.</b>	
<b>Agenda</b>	<b>To appoint Scrutinizer for the purpose of e-voting at ensuing 36<sup>th</sup> Annual General Meeting to be held on 26<sup>th</sup> September, 2018.</b>
Draft Resolution	<p><b>“RESOLVED THAT</b> pursuant to section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Board of Directors of the company be and is hereby given to appoint Mr. A.K.LABH, Practicing Company Secretary (CoP No. 3238), having his office at 40, Weston Street, 3<sup>rd</sup> Floor, Kolkata – 700 013 as the Scrutinizer for the purpose of e-voting for the ensuing 36<sup>th</sup> Annual General Meeting of the Company and Directors of the Company, be and are hereby authorized to fix the remuneration for the said purpose.”</p>
<b>Sr. No. 14.</b>	
<b>Agenda</b>	<b>To appoint Mr. Raghav Das Mundhra, as an additional Director of the Company.</b>
Draft Resolution	<p><b>“RESOLVED THAT</b> pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Raghav Das Mundhra be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. August 14, 2018, who shall hold office upto the date of the ensuing Annual General Meeting of the Company.</p> <p><b>FURTHER RESOLVED THAT</b> for the purpose of giving effect to this resolution, any of the Director/Company Secretary of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies.”</p>
<b>Sr. No. 15.</b>	
<b>Agenda</b>	<b>To place before the Board and take on record the Directors Report and Management Discussion and Analysis for the Financial Year ended 31<sup>st</sup> March, 2018.</b>
Draft Resolution	<p><b>“RESOLVED THAT</b> the draft of the Directors Report, along with the Management Discussion &amp; Analysis Report as per SEBI (LODR) Regulation, 2015, for the Financial Year ended 31<sup>st</sup> March, 2018, as placed before the Board and duly initialed by the Chairman for the purpose of identification, be and are hereby approved and taken on record.</p> <p><b>“RESOLVED FURTHER THAT</b> any of the Director/Company Secretary of the Company, be and are hereby authorised to sign the same on behalf of the Board of Directors of the Company.”</p>
<b>Sr. No. 16.</b>	
<b>Agenda</b>	<b>To ratify any other matter with the permission of the chair.</b>