

ATISHAY INFOTECH LIMITED
Corporate Identity No.L70101MH2000PLC192613
Registered Office: 07, 8th Floor, Navjeevan Society, Building No. 3, Mumbai Central, Mumbai,
Maharashtra
Website: www.atishay.com
Tel no.022 66666618

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that of the Extra-Ordinary General Meeting of members of **Atishay Infotech Limited** will be held on Wednesday 23rd December ,2015 at 11:00 A.M. at the Registered Office situated at No. 07, 8th Floor, Navjeevan Society, Building No. 3, Mumbai Central, Mumbai, Maharashtra to transact the following business:

Special Business:

Item No. 1: To pass the following resolution, with or without, any modification(s), as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to Section 13(2) of the Companies Act, 2013, (including any statutory modification or re-enactment thereof, for the time being in force) and subject to the (power delegated to Registrar of Companies Maharashtra vide their name approval letter and any other regulatory authorities as may be necessary, consent of the members is hereby given for changing the name of the Company from ATISHAY INFOTECH LIMITED to ATISHAY LIMITED as may be approved by the Regulatory Authorities, whether under the Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the Company .

RESOLVED FURTHER THAT, the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly.

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company

RESOLVED FURTHER THAT , Board of Director of the Company be and is hereby authorized to complete all the necessary formalities to give effect to this resolution

Notes:

1. The Statement setting out the material facts relating to Special Business at the meeting pursuant to section 102 of the Companies Act, 2013 is annexed hereto.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a Poll only) instead of himself/herself and the proxy need not be a member of the Company, The

Instrument appointing the Proxy must be filled stamped and duly signed and deposited at the Registered Office of the Company not less than Forty Eight Hours before the commencement of the Meeting.

3. Bodies Corporate who are members of the Company are requested to send duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Meeting.
4. Members are requested to bring their Attendance Slip while attending the Extra Ordinary General Meeting.
5. Members holding shares in demat form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their Folio Numbers on the attendance slip for attending the meeting.
6. Members holding shares in demat (electronic) account are requested to notify changes, if any, in their address, e-mail address, etc. to their respective Depository Participants (DPs). Members holding shares in physical form are requested to intimate the changes to the Company's Registrars.
7. For any assistance or information about shares etc., members may contact the Company or the Registrars.
8. Members are requested to quote their Folio Number / Demat Account Number and contact details such as email address, contact number and complete address in all correspondences with the Company or its Registrars.

**BY ORDER OF THE BOARD OF DIRECTORS
ATISHAY INFOTECH LIMITED
SD/-**

**Akhilesh Jain
Managing Director
(DIN: 00039927)**

Date: 28th November, 2015

Place: Bhopal

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The name of the Company is "Atishay Infotech Limited" indicates only the information technology which is the one of the main object of the Company.

Your Company is engaged in various segments like Information Technology, Database Management, E-Governance and Printing of various documents and intend to enter into new segments-to act as hotel management consultants, operation of hotels, motels, restaurants, recreation and entertainment centers in the field of tourism industry and Construction & Development of Buildings, Flats and other infrastructure activity as allowed in the main object of the Company .

Your Company has already started construction of proposed Hotel at plot located at Plot No.55-56, Maharana Pratap Nagar, Zone-1, Bhopal- 462013, Madhya Pradesh as informed in the Prospectus and the actual operations shall start in the period of 7 to 8 months.

As the Company proposed to venture into hotel business the management is of the opinion that the name of the Company shall be changed to Atishay Limited as it is not indicates a single main activity of the Company.

The name, " Atishay Limited " has been duly approved and made available for changing the name by the Registrar of Companies, Maharashtra vide their name approval letter dated 24th November , 2015 which is valid for 60 days.

As per the provisions of Sections 13 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company and consequent amendment in the Memorandum of Association & Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders approval.

None of the Directors, key managerial personnel and their relatives is interested in the passing of the resolutions.

ATISHAY INFOTECH LIMITED
REGISTERED OFFICE: 07,8th Floor, Navjeevan Society ,Building No.3,Mumbai Central,
Mumbai - 400 008.
Phone: 91- 22 6666 6618 E—mail:compliance@atishay.com
CIN : L70101MH2000PLC192613

ATTENDANCE SLIP
EXTRA ORDINARY GENERAL MEETING

DP ID-Clint ID/Folio No.	
Name & Address of sole Member	
Name of Joint Holder(s), if any (In Block Letters)	
No. of shares held	

I certify that I am a member/proxy of the Company

I hereby record my presence at the Extra-Ordinary General Meeting of members of the Company to be held on Wednesday, the 23rd December, 2015 at 11.00 A.M.

Member's/ Proxy's Signature



ATISHAY INFOTECH LIMITED
Head Office: 36 , Zone I, M.P. Nagar, Bhopal (MP) – 462011
Regd Office: 07th , 8th Floor, Building No 3, Navjeevan Society,
Mumbai Central, Mumbai (MH) - 400008

PROXY FORM

I/We.....of.....
.....being a Member/Members of Atishay Infotech Limited, hereby
appoint.....of.....or failing
him/her.....of..... as
my/our proxy to attend and vote for me/us and on my/our behalf at the Extra-Ordinary Meeting of the
Company to be held on Wednesday, the 23rd December, 2015 at 11.00 A.M. at the registered office at
07,8thFloor, Navjeevan Society, BuildingNo,3,Mumbai Central Mumbai-400008 and/or at any
adjournment thereof. As witness my/our hand(s), this day of 2015.

Signature of the Shareholder/ Proxy Holder
Member's Folio No/DP ID-Client ID.

Affix
Revenue
stamp here

Note: Proxies must be deposited at the Registered Office of the Company at Regd Office: 7, 8th, Floor,
Building No 3, Navjeevan Society, Building No.3,Mumbai Central, Mumbai (MH) - 400008, not less
than forty-eight hours before the time fixed for holding the meeting.