



PINCON SPIRIT LIMITED

ISO/9001 : 2000 CERTIFIED ORGANISATION

Regd. & Corporate Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001

Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Email : pinconspirit@gmail.com, Website : www.pinconspirit.in

CIN : L67120WB1978PLC031561

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the members of Pincon Spirit Limited (CIN No. L67120WB1978PLC031561) will be held on 26th Day of December, 2015 at 11.00 A.M at The Peerless Inn at 12, Jawaharlal Nehru Road, Kolkata-700013, West Bengal, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Statement of Profit & Loss Account for the Corporate Financial Year ended on 31st March, 2015 and the Standalone and Consolidated Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Shri Arup Thakur (DIN: 03476120), who was appointed as who retires by rotation and being eligible has offered himself for re-appointment as an Executive Director of the Company.
4. To appoint auditor of the Company and to fix their remuneration and to pass, with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT, M/s. D.N. Mishra & Co, Chartered Accountant, Membership No. 050440 the retiring auditors, to hold office as auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration."

SPECIAL BUSINESS:

5. To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 149, 152, Schedule IV and Other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof for the time being in force), Smt. Mou Roy (DIN: 07144271), who was appointed as an Additional Director by the Board of Directors of the Company with effect from 31.03.2015 and who has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment and also in respect of whom the Company has received notice in writing from a member under section 160 of the Companies Act, 2013 proposing her candidature for the office of Director be and is hereby appointed as an Independent Director on the Board of Directors of the Company to hold office up to 5 (five) consecutive years up to 30.03.2020, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

6. To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Sri Monoranjan Roy (DIN: 02275811) as Chairman and Managing Director of the Company, on the terms and conditions of appointment as contained in the agreement entered into with him, for a period of 5 (Five) years with effect from 10th August, 2015, at a remuneration not exceeding 5% of the net profits of the Company, with authority to the Nomination and Remuneration Committee of the Board to alter and vary the remuneration as it may deem fit and to fix the quantum, composition and periodicity of the remuneration payable to the Managing Director subject however that the annual remuneration does not exceed the limit approved hereinbefore.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or inadequate profits, Managing Director shall be paid the minimum remuneration as may be determined by the Nomination and Remuneration Committee which shall also have the authority to decide on the quantum, composition and periodicity of



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payment of such minimum remuneration subject however that such minimum remuneration shall not exceed the limit prescribed under Section II, Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT in case Managing Director draws remuneration as a managerial person from another Company, the total remuneration payable by both the Companies shall not exceed the higher maximum limit permissible for any one of the Companies."

7. To Consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Company be and is hereby accorded to alter the Articles of Association of the Company by incorporating after Clause 31 of the Articles of Association of the Company as follows:

“That option or right to call of shares shall not be given to any person except with the sanction of the Issuer in General Meetings.”

“RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution”.

8. **Approval for Material Related Party Transactions:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution.

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and pursuant to Revised Clause 49(VII) of the Equity Listing Agreement and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into related party transaction(s) including material related party transactions of purchase and / or sale of materials and to renew these transactions, from time to time, at any time in future, as per details given below:

Sr. No.	Name of Related Party/ Entity	Nature of Relationship	Nature and Particulars of Contract	Estimated amount per annum (Rs. in Lacs)
1	Priya Laboratories Pvt. Ltd.	Subsidiary	Infrastructure Provision for Blending & Bottling of IMFL	1000.00 Lacs
2	Yours Laboratories Pvt. Ltd.	Subsidiary	Infrastructure Provision for Blending & Bottling of IMIL	1000.00 Lacs
3	Paul Distributors Pvt. Ltd.	Subsidiary	Distributorship of IMFL	2000.00 Lacs

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and / or expedient for giving effect to this resolution.”

By Order of the Board

Date:16.11.2015
Place: Kolkata

Sd/-
Aditya Karwa
Company Secretary



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NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. For the convenience of Members, an Attendance Slip is annexed to the Proxy form. Members are requested to affix their signature as registered with the company at the space provided therein and handover the Attendance Slip at the entrance to the place of the Meeting.
3. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 15. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID and password along with a copy of this Notice to the members, separately.
4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
5. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
6. Members/Proxy are requested to bring their attendance slip to the Meeting.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
9. Members are requested to address all correspondence to the Registrar and Transfers Agents (RTA): SK Infosolutions Pvt. Ltd., 34/1A Sudhir Chatterjee Street, Kolkata- 700 006, West Bengal : Tel: 033-2219-4815 & 033-2219-6797, Fax: 0332219-4815, E-mail: skedilip@gmail.com , Website: www.skcinfo.com
10. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company/RTA.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ RTA.
12. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Notices, Circulars, etc. from the Company electronically.
13. The Company has implemented the 'Green initiative' as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents. The email addresses indicated in your respective Depository Participant (DP) accounts are being periodically downloaded from NSDL/CDSL and will be deemed to be your registered email address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 (corresponding provisions of Section 219 of the Companies Act,



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1956). Members may also note that the Notice of the Annual General Meeting will also be available on the website of the Company, www.pinconspirit.in for download. Members holding shares in electronic mode are therefore requested to keep their email addresses updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company.

14. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business as set out above is annexed hereto.

15. VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The remote e-voting period commences on 23rd December, 2015 (10:00 am) and ends on 25th December, 2015 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th December, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- IV. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email-Ids are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Open the internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
 - (v) If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
 - (vi) The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 - (vii) Once the e-voting home page opens, click on e-voting> Active Voting Cycles.
 - (viii) Select "EVEN" (E-Voting Event Number) of Pincon Spirit Limited Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.



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- (xi) Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to arpansengupta.cs@gmail.com or arpansengupta.cs@outlook.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided in the enclosed Attendance Slip for the AGM :
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No.(xii) above, to cast vote.
- C. **Other Instructions:**
- i. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- ii. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 19th December, 2015.
- iii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th December, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or skcdilip@gmail.com.
- iv. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- v. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- vi. **Sri Arpan Sengupta, Practicing Company Secretary, Prantik, DE-2/A, Flat No 5/10 D.B. Nagar Saha Para, Baguihati, Kolkata – 700 059** has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- vii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting through ballot paper with the assistance of scrutiner," for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- viii. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutiner's report of the total votes cast in favour or against, if
- any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- ix. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.pinconspirit.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.



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

The Following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 5:

Smt. Mou Roy is a Non Executive Additional Independent Director of the Company. She Joined the Board of Directors of the Company on 31st March, 2015.

Smt. Roy is a BA-LLB and a practicing advocate in Calcutta High Court. She is having vast experience in various Corporate Legal matters and having wide exposure in Capital markets, which is a contributing factor to the Board of the Company.

In terms of Section 149 and other applicable provisions of the Companies Act 2013, Smt. Roy being eligible and offering herself for appointment, is proposed to be appointed as an Independent Director for five consecutive years for a term upto 30th March, 2020 not liable to retire by rotation.

In the opinion of the Board of Directors, Smt. Roy fulfils the conditions specified in the Companies Act, 2013 and rules made there under for her appointment as an Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Smt. Roy as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Smt. Roy as an Independent Director, for the approval by the Shareholders of the Company.

Except Smt. Roy, being an appointee, none of the Directors and key managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution set out at Item No. 5.

Item No. 6:

As per Article 86 (2) of the Articles of Association of the Company, Sir. Monoranjan Roy, Chairman and Managing Director, whilst holding office as Chairman and Managing Director shall not be subject to retirement by rotation. As per section 6 of the Companies Act, 2013 the provisions of the Act will have effect notwithstanding anything to the contrary contained in the Articles of Association of the Company. For the purpose of compliance with section 152 of the Companies Act, 2013 and for determining the director liable to retire by rotation, the Board at its meeting held on 16.11.2015, took note of the consent given by Sir. Monoranjan Roy, being longest in office, to retire by rotation at the ensuing annual general meeting of the Company. Accordingly, the Board noted that Sir. Monoranjan Roy, Chairman and Managing Director shall be the director liable to retire by rotation and being eligible, has offered himself for re-appointment.

Moreover, the shareholders will recall the appointment of Sir. Monoranjan Roy as Chairman and Managing Director of the Company with effect from 10.08.2010 for a period of 5 years. As the present term of appointment of Sir. Monoranjan Roy would be expiring on 09.08.2015, the Board of Directors have, subject to the approval of the shareholders, re-appointed Sir. Monoranjan Roy as Chairman and Managing Director of the Company with effect from 10.08.2015 for a period of 5 years on the remuneration, terms and conditions recommended by the nomination and remuneration committee as set out herein.

While re-appointing Sir. Monoranjan Roy as Chairman and Managing Director of the Company, the Board of Directors considered his contribution to the overall progress of the Company. During the year, the Company has achieved remarkable growth with its turnover crossing Rs.600 crore.

Item No. 7:

Considering the introduction of the Companies Act 2013 and changes in the provisions and requirements therein, it is proposed to incorporate certain changes in the Articles of Association by way of incorporating certain Clauses in conformity with the Companies Act, 2013

The print of Articles of Association of the Company along with the draft of the proposed amendment will be available for inspection by the members at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m on any working day of the Company upto the date of the Annual General Meeting.

The Board recommends the resolutions for approval by the members.



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None of the Directors is in any way concerned or interested in the said resolution, except to the extent of their respective shareholding in the Company.

Item No. 8:

Section 188 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 states that no company shall enter into transactions with a Related Party as defined under Section 2(76) of the Act and Revised Clause 49 (VII) of the Equity Listing Agreement, except with the consent of the Board and Members of the Company, where such transactions are either not (a) in Ordinary Course of Business or (b) on arm's length basis. The transactions with the related parties as per resolution no. 12 are at arm's length and in the ordinary course of business of the Company. The Ministry of Corporate Affairs has vide its General Circular No. 30/2014 dated July 17, 2014 clarified that contracts entered into by companies, after making necessary compliances under Section 297 of the Companies Act, 1956, which already came into effect before the commencement of Section 188 of the Act, i.e. April 01, 2014, will not require fresh approval under Section 188 till the expiry of the original term of such contracts, except where any modification in such contract is made on or before April 01, 2014. However, as per the Securities and Exchange Board of India (SEBI) circular CIR/ CFD/POLICY CELL/2/2014 dated April 17, 2014 vide Revised Clause 49(VII) of the Equity Listing Agreement, effective October 01, 2014,

SEBI has prescribed that all related party transactions shall require prior approval of the Audit Committee and all material transactions with related party shall require approval of the Members of the Company through special resolution and the related parties shall abstain from voting on such resolutions. "Material Transaction" means any transaction entered either individually or taken together with previous transactions during a financial year, exceeds five percent of the annual turnover or twenty percent of the net worth of the company, as per the last audited financial statements of the company, whichever is higher. The Company proposes to enter into transaction with related parties as provided in Resolution at Item No. 8, from time to time, at the agreed terms of the transactions between the parties and the Audit Committee has approved the said related party transactions which were placed before it in its meeting and has noted that these transactions are in the ordinary course of business and are at arm's length. Further, the management also believes that transactions under these contracts are on an arm's length basis. Members' approval is sought under the relevant provisions of the Act as an abundant caution. Further, the said transactions may qualify as material transactions under Revised Clause 49 of the Equity Listing Agreement. Accordingly, the members' approval is sought for the same. Information required to be provided under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 is as under:

1. Name of the Related Party and relationship: As mentioned in the resolution
2. Name of the Directors / Key Managerial Personnel who is related, if any: Except to the extent of their shareholding interest, if any, none of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, "financially or otherwise", in this resolution.
3. Monetary Value: As mentioned in the resolution
4. Nature, material terms and particulars of the arrangement:
Priya Laboratories Pvt. Ltd. & Yours Laboratories Pvt. Ltd., having infrastructure for Blending & Bottling of IMFL & IMIL products, storage facility. Pincon Spirit Limited under its own Excise License is using the infrastructure for production of its Owned Brands of IMFL & IMIL, as hire charges being paid for usage of its infrastructure facility on competitive market rate.

Paul Distributors Pvt. Ltd. is the Excise Licensed Wholesale Distributors of IMFL. The Company is using it for distribution of its IMFL products. The wholesale distribution margin provided to Paul Distributors Pvt. Ltd. is as per regular trade norms, being it parity with others.

Date: 16.11.2015

By Order of the Board

Place: Kolkata

Sd/-

Aditya Karwa
Company Secretary



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3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Thirty Seventh Annual General Meeting.

ATTENDANCE SLIP
THIRTY SEVENTH ANNUAL GENERAL MEETING
SATURDAY, DECEMBER 26, 2015

Registered Folio/
DP ID AND Client ID

Name and Address of the
Sole/First Shareholder

Joint Holder 1

Joint Holder 2

I/We hereby record my/our presence at the THIRTY SEVENTH ANNUAL GENERAL MEETING of the Company at The Peerless Inn at 12, Jawaharlal Nehru Road, Kolkata-700013, West Bengal, on Saturday 26, December, at 11.00 A.M

Member's Folio/DP ID- Client ID No.	Member's/ Proxy's name in Block Letters	Member's/ Proxy's Signature

NOTES:

1. Please Complete the Folio/DP ID Client ID No. and name of the Member/Proxy, Sign this attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
2. Shareholder/Proxy holder desiring to attend the meeting should bring his/her copy of the Annual Report for Reference at the meeting.

ELECTRONIC VOTING PARTICULARS

EVSN	User Id	Password
103650	Please refer to Notes No. 15 in the Notice	



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ROUTE MAP

