



**AXON VENTURES LIMITED**  
(Formerly Axon Finance Limited)  
CIN : L65999MH1982PLC027945

Regd. Off:

Shop No. 26, Meera Co.-Op. Hsg Soc.,  
New Link Road, Near Oshiwara Police  
Station, Andheri (West), Mumbai - 400053

Tel: 022 - 65368222

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

Date: 18/08/2017

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 505506**  
**Sub: Outcome of (02/2017-18) Board Meeting**

Dear Sir,

This is to inform you that 02/2017-2018 meeting of the Board of Directors of the company was held on Friday, 18<sup>th</sup> August 2017, at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053 at 12.00 P.M and concluded at 02:30 P.M. The Board considered and approved the following:

1. Directors Report for FY 2016-17 and Notice for 32<sup>nd</sup> Annual General meeting of the Company.
2. Resignation of Ms. Seema Siddhu, Director of the Company, w.e.f. 18<sup>th</sup> August 2017.
3. Recommend to members regarding appointment of M/s. Pravin Chandak & Associates, Practicing Chartered Accountants, as a Statutory Auditor of the Company pursuant to section 139 of Companies Act, 2013.
4. Change in designation of Mr. Girraj Kishor Agrawal from Managing Director to Director.
5. Diversification in to the business related to import and export of sheet glass.
6. Recommend to members of the Company to re-appoint Mr. Girraj Kishor Agrawal (DIN: 00290959), who is retiring by rotation and being eligible, offered himself for re-appointment.
7. Recommend to members of the Company, regarding regularization of appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as a Director liable to retire by rotation u/s 152 of Companies Act, 2013.
8. Fee of Rs. 25/- per document for delivery of a document through a particular mode to a member, subject to members' approval in ensuing Annual General Meeting.
9. Dates for closing the Register of Members and Transfer Books from 18/09/2017 to 20/09/2017 for the purpose of AGM.
10. Date for 32<sup>nd</sup> Annual General Meeting of the Company on Thursday, 28<sup>th</sup> September, 2017 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 12.00 P.M. and also calendar of events for the AGM.

11. Appointment of Mr. Pravin Chandak, Chartered Accountant and partner of M/s Pravin Chandak & Associates., as a Scrutinizer for conducting e-voting and poll process for the 32<sup>nd</sup> Annual General Meeting of the Company.
12. Noted Status of Minutes of Committee Meetings held and Statutory Registers maintained under Companies Act, 2013.
13. Noted Qualifications made by Secretarial and Statutory auditors in their Audit Report for the F.Y 2016-2017.
14. Authority to Board of Directors of the Company to attend and vote at the general meeting of other Companies, in which Axon is shareholder.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Axon Ventures Limited**



**Girraj Kishor Agrawal**

**Director**

**DIN: 00290959**

**Date: 18/08/2017**

**Place: Mumbai**

## CALENDAR OF EVENTS

Name of Depository: National Securities Depository (India) Limited (NSDL)

Sr.No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 10 <sup>th</sup> August 2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process and E-voting.	Friday, 18 <sup>th</sup> August 2017
3.	Date of appointment of scrutinizer	Friday, 18 <sup>th</sup> August 2017
4.	Ben pose Date for Sending Notice to shareholders	Friday 25 <sup>th</sup> August 2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Wednesday 6 <sup>th</sup> September 2017.
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before Thursday 7 <sup>th</sup> September 2017.
7.	Cutoff Date determining list of Members for E- voting ( 7 days prior to date of AGM/EGM )	Thursday 21 <sup>st</sup> September 2017
8.	Period for which E-voting facility is available and open to Members of the Company.	Monday 25/09/2017 9:00 A.M. to Wednesday 27/09/2017 5:00 P.M.
9.	Date and time of Annual General Meeting	Thursday 28 <sup>th</sup> September 2017 at 12:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before Saturday 30 <sup>th</sup> September 2017.
11.	Date of declaration of the result by the Chairman	On or before Saturday 30 <sup>th</sup> September 2017.
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before signing of minutes of meeting.

Please acknowledge the receipt.

Thanking You,

For Axon Ventures Limited



**Girraj Kishor Agrawal**

Director

DIN: 00290959

CC To,

The Manager

National Securities Depository Limited

Trade World, 'A' Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,

Kamala Mills Compound,

Lower Parel, Mumbai-400013

CC To,

Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai -400 001

CC To,

M/s. Sharex Dynamic (India) Pvt. Ltd,

Unit 1, Luthra Ind Premises,

Safed Pool, Kamala Mills Compound,

Andheri Kurla Road, Andheri (East),

Mumbai-400072.

Place: Mumbai

Date: 18/08/2017