

Dream Bake Private Limited

Reg. Office & Works : 296, Kalukhan Road, Boral, Kolkata – 700 154
Phone no. : +91-33-24355951/24355952, +91-33-24289001
Email ID : dbpl@switzindia.net, Website : www.winkies.co.in,
CIN : U15419WB1998PTC088239

NOTICE

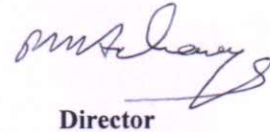
Notice is hereby given that the Seventeenth Annual General Meeting of the members of **Dream Bake Private Limited** will be held on Wednesday, 30th September, 2015 at 10:30 a.m. at 296, Kalukhan Road, Boral, Kolkata-700 154, to transact the following businesses:

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors of the Company, and to fix their remuneration and to pass, with or without modification, the following resolution as an Ordinary Resolution thereof:

“**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of M/s. CHATTERJEE & CO., Chartered Accountants having firm’s Registration No.-302114E as Statutory Auditor of the Company in the Sixteenth Annual General Meeting of the Company held on 30th September, 2014 to hold office till the conclusion of Eighteenth Annual General Meeting to be held in the year 2016 on such remuneration as may be fixed by the Board of Directors be and is hereby ratified.”

By Order of the Board



Director

Date : 5th September, 2015
Place : Kolkata.

Notes:

1. A member entitled to attend and vote at the Annual General 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 48 hours before the time for holding the Meeting. A member holding more than 10% 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 proxy for any other person or shareholder.

Sales & Accounts Office: Anjali Apartment, 168, Garia Main Road, Opp. Mahamayatala Petrol Pump, Kolkata – 700 084, Phone no.: +91-33-24353670/24353671, Fax: +91-33-24353305

Other Works: Plot No. F1 & F2, Kandua Food Park, WBIDC, Phase-II, Sankrail, Howrah – 711 302, Phone No.: +91-33-2629 5000



22°26'49.0"N 88°22'15.9"E



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22°26'49.0"N 88°22'15.9"E

22.446944, 88.371083



Directions



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RAMCHANDRAPUR
SAHALAM PALLY

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PROXY FORM – MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

17th Annual General Meeting held on Wednesday, 30th September, 2015 at 10.30 A.M. at 296, Kalukhan Road, Boral, Kolkata - 700154.	
Serial No.	
Name of Member(s)	
Registered Address	
Email ID	
Folio No.	

I/ We being the member(s) of shares of Dream Bake Private Limited 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 17th Annual General Meeting of the Company, to be held on Wednesday, 30th September, 2015 at 10.30 A.M. at 296, Kalukhan Road, Boral, Kolkata-700154 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional (√)*		
		For	Against	Abstain
1	Consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2015, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.			
2	Ratify appointment of Statutory Auditors and to authorise the Board of Directors to fix their remuneration.			

Signed this day of 2015.
 Signature of the shareholder(s)
 Signature of Proxy holder(s)

Affix Revenue Stamp

Notes:

This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

* It is optional to put '√' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

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