

Notice

Notice is hereby given that the Annual General Meeting of the Members of **Bronze Infra -Tech Limited** will be held on Monday, 30th September, 2013 on 11:30 A.M at 158, Lenin Sarani, 3rd Floor, Room No. 7B,Kolkata - 700 013, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited accounts of the Company for the year ended on 31st March, 2013 along with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Punit Sureka, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Niraj Jewrajka who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint M/s. Surana Singh Rathi And Co., Chartered Accountants, having firm Registration no. 317119E, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board to fix their remuneration.

SPECIAL BUSINESS

5. REGULARISATION OF MR. PRASANTA NATH AS NON EXECUTIVE INDEPENDENT DIRECTOR

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

"RESOLVED THAT Mr. Prasanta Nath, who was appointed as an additional Director of the Company with effect from 17th April, 2013, pursuant to the provisions of Section 260 of the Companies Act, 1956, and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from one of its Member proposing his candidature for the office of the Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

Registered Office:

158, Lenin Sarani,
3rd Floor, Room No. 7B,
Kolkata- 700 013

By order of the Board of Directors

Sd/-

Date: 4TH September, 2013

**Mr. Manoj Kumar Bajaj
Chairman & Managing Director**

Notes:

- 1) A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- 2) Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 3) Members/Proxy holders are requested to bring their copy of the Annual Report .The Register of Members and the Share Transfer Books of the Company will remain close from Tuesday, 24th September, 2013 to Monday, 30th September, 2013 (both days inclusive).
- 4) The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent - C B Management Services Pvt Ltd. The Company will not act on any request received directly from the shareholder holding shares in electronic form.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 173 OF THE COMPANIES ACT, 1956

ITEM NO. 5

Mr. Prasanta Nath was appointed as an additional Director of the Company in terms of section 260 of the Companies Act, 1956 with effect from 17th April, 2013. In terms of section 260 of the Companies Act, 1956, Mr. Prasanta Nath holds office upto the date of the next Annual General Meeting. The Company has received a notice under section 257 of the Companies Act, 1956 alongwith the deposit from a member proposing a candidature of Mr. Prasanta Nath as a Director of the Company. Requisite consent pursuant to the provision of section 264(1) of the Companies Act, 1956 has been filed by Mr. Prasanta Nath to act as such Director, if appointed.

None of the Directors except Mr. Prasanta Nath himself are concerned or interested in the aforesaid resolution.

Registered Office:

158, Lenin Sarani,
3rd Floor, Room No. 7B,
Kolkata, West Bengal – 700 013

By order of the Board of Directors

Sd/-

Date: 4TH September, 2013

**Mr. ManojKumar Bajaj
Chairman & Managing Director**

Details of the Director seeking re-appointment at the forthcoming Annual General Meeting
(In pursuance of Clause 52 of the Model SME Equity Listing Agreement)

Name of the Director	Punit Sureka	Niraj Jewrajka
Date of Birth	22.07.1979	25.06.1988
Date of Appointment	06.12.2011	06.07.2012
Qualification	Commerce Graduate	H.S
Expertise	He has more than ten years of experience in the field of accounts and finance	Experience in marketing of IT solutions and services
Directorship held in other Public Companies as on 31st March, 2013	Nil	Nil
Chairmanship/Membership of the Committee of Directors of other Public Companies as on 31st March, 2013	Nil	Nil
Number of shares held	167,150	Nil