

NOTICE OF 11TH ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting of the members of **BRONZE INFRA-TECH LIMITED** will be held on Friday, 18th September, 2015 at 10.00 a.m., at Tusthi Banquet Hall, 808 Ho-Chi Minh Sarni, Behala, Sakuntala Park, Kolkata - 700 061 to transact the following businesses:

ORDINARY BUSINESS

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2015 and the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Punit Sureka (DIN: 00535780), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and, if thought fit, to pass the following resolution which will be proposed as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Surana Singh Rathi & Co, Chartered Accountants, (FRN: 317119E) be and is hereby ratified as Statutory Auditors of the Company and to conduct audit for the financial year 2015-16 and pursuant to the resolution passed by the Shareholders in the 10th AGM, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV of the said Act, Ms. Neha Mehrotra (DIN: 05318153), who was appointed as an Additional Director of the Company with effect from 31st March, 2015 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company and to hold office for a term upto five consecutive years commencing from 31st March, 2015."

By order of the Board of Directors
For BRONZE INFRA-TECH LIMITED
Sd/-

Shilpi Agarwal
Company Secretary

Place: Kolkata

Date: August 24, 2015