

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431CH1984PLC023818)

Corp. off.:12/2 Ajanta Commercial Centre, A wing, 4th Floor,
Income Tax, Ahmedabad – 380 014.

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +9179-48008630.

Website: bronzetrading.co.in

Dear Member(s),

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given that the following proposed resolution is being circulated for the approval of the Members of Bronze Trading Limited to be accorded by Postal Ballot, in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Consent of the Members is being sought for the resolutions proposed as follows:

ITEM - 1

SHIFTING OF REGISTERED OFFICE FROM THE STATE OF CHANDIGARH TO THE STATE OF GUJARAT:

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 the Section 12, 13, 110 and other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of the Regional Director or Central Government / any other authority as may be prescribed from time to time and subject also to such permission, sanction or approval as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification or amendment thereof, consent of the members be and is hereby accorded for shifting of registered office of the Company from the State of Chandigarh to the State of Gujarat and that the Clause II of the Memorandum of Association of the Company be substituted by the following clause:

“II. The registered office of the Company will be situated in the State of Gujarat”

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RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company be shifted From Sco 2 Madhya Marg, Sector 26, Chandigarh – 160019 To A/12-2, Ajanta Commercial Centre, 4th floor, Above Oshwal restaurant, Income Tax Cross Road, Ashram Road, Ahmedabad – 380015 Gujarat or such other place in the State of Gujarat **(within the jurisdiction of the Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad.)** as may be determined by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorised to take such steps and to do such acts & deeds as they may deem necessary and proper in this matter.”

**BY THE ORDER OF BOARD OF DIRECTORS
FOR, BRONZE TRADING LIMITED**

Date: - 29.07.2015

Place: - AHMEDABAD

**SD/-
RAJENDRA DAHYALAL PATHAK
DIRECTOR
DIN- 06809464**

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EXPLANATORY STAMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM - 1

The Company was incorporated under the provision of the Companies Act, 1956, in the State of Chandigarh. As per Clause II of the Memorandum of Association of the Company, the Registered Office of the Company is at present situated in the Sate of Chandigarh.

Company has started working effectively and found more business and development in Ahmedabad in the state of Gujarat

Ahmedabad is now a day becomes hub for the Business activities and company has started operating its corporate office In Ahmedabad at where company is looking good future.

Your approval is sought for voting by postal ballot in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

In accordance with the provision of Section 13 of the Companies Act, 2013 pursuant to the shifting of the Registered Office from one state to another alteration in Clause II of the Memorandum of Association of the Company is required, which requires the approval of shareholders in General Meeting by way of Special Resolution to give effect to such change. Further, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the Special Resolution for shifting of Registered Office for Company from one state to another is required to be passed by way of Postal Ballot.

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In view of the above your approval is sought through Postal Ballot for shifting the Registered Office of the Company from the State of Chandigarh to the State of Gujarat and for altering Clause II of the Memorandum of Association of the Company by substituting the words “**State of Chandigarh to the State of Gujarat**”.

The proposed change will in no way be detrimental to the interest of any member of Public, Employees or other Associates of the Company in any manner whatsoever.

The Board recommends the aforesaid Special Resolution for your approval.

None of the Directors / KMP of the Company are concerned or interested in the said resolution except in the capacity as member of the Company.

**BY THE ORDER OF BOARD OF DIRECTORS
FOR, BRONZE TRADING LIMITED**

Date: - 29.07.2015

Place: - AHMEDABAD

**SD/-
RAJENDRA DAHYALAL PATHAK
DIRECTOR
DIN- 06809464**

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The instructions for shareholders voting electronically are as under:

(i) The voting period begins on 06.08.2015 at 09.00 a.m. and ends on 04.09.2015 at 09.00 a.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 31.07.2015 of, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN

Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

Members who have not updated their

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PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.

In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

DOB

Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

Bank Details

Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

Please enter the DOB or Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

After entering these details appropriately, click on "SUBMIT" tab.

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(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant **BRONZE TRADING LIMITED** on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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(xviii) Note for Non-Individual Shareholders & Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com