



Beckons Industries Limited

Regd. Office : D-118, Phase-VII, Industrial Area, Mohali-160055 (PUNJAB.)
Ph.: 0172-5020761-762, Fax : 0172-5091758 Email : beckons07@gmail.com

NOTICE

NOTICE is hereby given, that an Extra-Ordinary General Meeting of the Members of Beckons Industries Limited will be held at the Registered Office of the Company at D-118, Industrial Area, Phase-VII, Mohali - 160059 (Punjab) on Friday the 11th November, 2011 at 9.00 A.M to transact the following business:

SPECIAL BUSINESS:

1. To consider and if thought fit to pass with or without modifications(s) if any, the following resolution as a Special Resolution:

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY

RESOLVED THAT pursuant to the provisions of section 146 of the Companies Act, 1956 and subject to the approval from the shareholders and any other provisions applicable, if any, the Registered office of the Company be and is hereby shifted from D-118, Industrial Area, Phase-VII, Mohali (Punjab) to SCF:725, Indra Market, Jalalabad (West) Distt. Fazilka (Punjab).

RESOLVED FURTHER THAT Mr. Rana Wats, Managing Director of the Company be and is hereby authorized to file Form 23 and to do all such acts and things as may be deemed necessary in connection therewith and incidental and ancillary thereto."

Registered Office:
D-118, Industrial Area,
Phase-VII, Mohali

Mohali, the 30.09.2011

By Order of the Board

(Rana Watts)
Managing Director

NOTES :

1. The relative Explanatory Statement pursuant to Sections 173(2) and 192A(2) of the Companies Act, 1956 setting out material facts is annexed hereto.

2. Please send your assent/dissent for Item No.1 through enclosed Postal Ballot form duly completed in all respect in the enclosed self addressed pre-paid postage envelope so as to reach the scrutinizer on or before the close of working hours on 08.11.2011.

3. The register of Members and Share Transfer Books will remain closed from Monday, the 7th November, 2011 to Friday, the 11th November, 2011 (both days inclusive).

4. Members who hold shares in physical form are requested to notify immediately any change in their addresses to the Registrars and the Regd. office of the Company at the mentioned address and to their Depository participants, in case shares are held in electronic mode.

5. Members who hold shares in dematerialized form are requested to write their client ID and DP ID no's and those who hold shares in physical form are requested to write their folio numbers in the Attendance Slip for attending the meeting.

6. All documents referred to in the accompanying Notice are open for inspection at the registered office of the Company on all working days from Monday to Saturday between 11 a.m to 1 p.m upto the date of EOGM.

7. The Company is registered with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Members, therefore, now have the option of holding and dealing in the shares of the Company in electronic form through NSDL & CDSL.

8. The explanatory statement as required under section 173(2) of the Companies Act, 1956 is as under :

Item No.1

As the members are aware that pursuant to the provision of the management control agreement (MCA), the initial promoters and Directors have dis-associated from the company's management and control. Since the present management has been involved in managing the affairs of the company while having its base at Mohali, they are finding difficulties in exercising their control and supervising the affairs of the company to their best satisfaction. More over, the premises wherein the company's registered office is situated have been taken over by the new buyer, therefore, it could not be possible for the company to continue occupying the same. Based on the above reasons, it has been thought prudent by your Board to shift the registered office at Jalalabad within the state of Punjab wherefrom it will be quite convenient and economical for the present management to discharge its duties and responsibilities.

Whereas, the provisions of section 146 of the Companies Act, 1956 and those of the listing rules, regulations and guidelines require the company to seek the members consent through special resolution and voting through ballot papers. According your Board of Directors recommend the passing of this resolution as a Special resolution. The documents related with these businesses to be transacted are available for inspection till 11th November, 2011 on all working days (except on Saturday and Sunday) at the Registered Office of the company from 9:00 a.m. to 1:00 p.m.

None of the Directors of the Company are interested in this resolution.

Registered Office:
D-118, Industrial Area,
Phase-VII, Mohali

Dated, the 30.09.2011

By Order of the Board

(Rana Watts)
Managing Director