

NOTICE IS HEREBY GIVEN THAT THE SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF BASIX ACADEMY FOR BUILDING LIFELONG EMPLOYABILITY LIMITED “WILL BE HELD ON TUESDAY,8TH SEPTEMBER,2015 AT CORPORATE OFFICE AT 315/274, 2ND FLOOR, WEST END MARG, SAID-UL-AJAB, M.B. ROAD, NEW DELHI-110030 AT 3:30 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

Item No. 1

To consider and Adopt Audited Financials

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2015, the profit and loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Item No. 2

Retirement of Directors by rotation

To appoint a Director in place of Mr. Anoop Kaul(Holding DIN 02545986), who retires from office by rotation, and being eligible, offers himself for re-appointment.

To appoint a Director in place of Mr. Roop Salotra (Holding DIN 06650145), who retires from office by rotation, and being eligible, offers himself for re-appointment.

Item No. 3

To appoint auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no. 3 of the Companies (Audit and Auditors) Rules 2014, M/s B.R. Maheswari & Co. (firm reg. no. -001035N), be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the sixth consecutive Annual General Meeting i.e. for F.Y. 2015-16 to F.Y. 2019-20 (subject to ratification of the appointment by the members at every Annual General Meeting to be held during their tenure) on such remuneration as may be fixed by the Board of Directors of the Company, besides service tax and any other applicable levies and reimbursement of travelling, communication and out of pocket expenses.”

Special Business

Item No. 4

To consider, and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution for Regularization of Additional Director .

RESOLVED THAT pursuant to 160 & 161 of the Companies Act ,2013 and any other applicable provision (including any modification or reenactment thereof), if any, of the Companies Act, 2013, Ms. Fantry Mein Jaswal (holding DIN-07011247) who was appointed as an Additional Director in the meeting of the Board of Directors held on November 13, 2014 and whose term expires at the ensuring Annual General Meeting of the Company and for the appointment of whom the Company has received a notice in writing proposing her candidature for the office of the director be and is hereby appointed as director of the Company.”

Item No.5

To consider, and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution for Regularization of Additional Director .

RESOLVED THAT pursuant to 160 & 161 of the Companies Act ,2013 and any other applicable provision (including any modification or reenactment thereof), if any, of the Companies Act, 2013, Dr. Alumootil Hemanth Paul (holding DIN- 07214942) who was appointed as an Additional Director in the meeting of the Board of Directors held on May 27, 2015 and whose term expires at the ensuing Annual General Meeting of the Company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the director be and is hereby appointed as director of the Company.”

NOTES:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** An instrument appointing a proxy in order to be effective must be received by the Company at its registered office at least 48 hours before the meeting.

For and on Behalf of

BASIX ACADEMY FOR BUILDING LIFELONG EMPLOYABILITY
LIMITED

Sushil Ramola

Managing Director

DIN: 01374140

Address: E-244, Palam Vihar, Gurgaon, Haryana, India-122017

Place: New Delhi

Date: 14th August, 2015

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

ITEM NO.4 & 5

- (a) The Board, at its meeting held on November 13, 2014 appointed Ms. Fantry Mein Jaswal as an additional director of the company with effect from November 13, 2014, pursuant to section 161 of the Companies Act, 2013. Hence she will hold office up to the date of the ensuring Annual General Meeting.
- (b) The Board, at its meeting held on May 27, 2015 appointed Dr. Alumootil Hemanth Paul as an additional director of the company with effect from June 18, 2015 pursuant to section 161 of the Companies Act, 2013. Hence he will hold office up to the date of the ensuring Annual General Meeting.

Under section 160 of Companies Act 2013, a notice in writing has been received from Mr. Sushil Ramola proposing them for directorships of the Company along with a deposit of Rs. 1 Lac/- each as required under the aforesaid section.

The Company has received from Ms. Jaswal and Dr. Paul (i) consent in writing to act as Director in form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (ii) intimation in Form DIR8 in terms of Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that they are not disqualified under sub-section (2) of section 164 of the Companies Act, 2013.

The Board considers that their association would be of immense benefit to the Company and it is desirable to avail their services as Directors.

Accordingly, the Board recommends the resolution Nos. 4 & 5, in relation to appointment of Ms. Fantry Mein Jaswal and Dr. Alumootil Hemanth Paul as Directors, respectively, for the approval by the shareholders of the Company.

All documents concerning these items are available for inspection at the Registered Office of the Company from 11 A.M. to 1 P.M. on all working days till the date of the forthcoming Annual General Meeting of shareholders.

Except Ms. Fantry Mein Jaswal in case of resolution no.4 and Dr. Alumootil Hemanth Paul in case of resolution no.5, none of the Directors of the Company is in any way concerned or interested in the resolution.

For and on Behalf of
BASIX ACADEMY FOR BUILDING LIFELONG EMPLOYABILITY
LIMITED

Sushil Ramola
Managing Director
DIN: 01374140

Address: E-244, Palam Vihar, Gurgaon, Haryana, India-122017

Place: New Delhi

Date: 14th August, 2015

PROXY FORM

Basix Academy for Building Lifelong Employability Limited

F-5, Ground Floor, Kailash Colony, New Delhi

Email: sushil.ramola@b-able.in

Website:

Name of the Member :
Residential Address :
Email Id :
DP Id/ Folio No. :

I/We -----being a member of the above-named Company, hereby appoint---
-----as our proxy to attend and vote for us and on our behalf at the Annual
General Meeting/ Extra Ordinary General Meeting of the Company, to be held on -----
-----, 2015 ----- AM/PM at ----- and at any adjournment thereof.

Signed this -----day of ----- 2015

Signature of the Shareholder -----

Signature of Proxy holder -----

Affix Revenue Stamp

P.S. This form 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.