

NUTECH GLOBAL LIMITED

Regd. Office:-Mukhija Chambers, 5 Saraswati Marg,
Opp. Lane Raymonds, M.I. Road, Jaipur-302001
Tel.:91-141-2371169,
CIN: L17114RJ1984PLC003023: Website:-www.nutechglobal.com

NOTICE

Notice is hereby given that the **THIRTY FIRST ANNUAL GENERAL MEETING** of the Members of **NUTECH GLOBAL LIMITED** will be held On **Wednesday, 30th Day of September 2015** at 11.00 A.M. at the Registered Office of the company at "Mukhija Chambers" 5, Saraswati Marg., opp. Lane Raymond, M.I. Road, Jaipur, to transact the following Business:-

Ordinary Business:

- 1) To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2015, together with Reports of the Board the Director and Auditors thereon.
- 2) To appoint a Director in place of Shri Shyam Sunder Mukhija, (DIN:-01552629) who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To appoint Auditors and to fix, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139 and other applicable provisions of the Companies Act, 2013 and Rules, made thereunder M/s O.P. Dad & Co., Chartered Accountants, (Registration No. 002330C), be and is hereby appointed as an Statutory Auditor 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 on such remuneration as shall be fixed by the Board of Directors."

Special Business:-

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

"RESOLVED THAT pursuant to the provisions of Section 196, 197 & 203 of the Companies Act 2013 read with Schedule V of the said Act (including any amendment, modification, variation or re-enactment thereof), Shri Rajeev Mukhija (DIN 00507367) be and is hereby re-appointed as a Managing Director of the Company for a period of three years effective from 1st January 2015 on the terms and conditions including remuneration as mentioned in the Explanatory Statement.

The terms and conditions in respect of his appointment as the Managing Director of the company inter-alia contains the following:-

- (1) Period of re-appointment as a managing Director of the company for three years w.e.f. 01.01.2015.
- (2) Salary : Rs.125000-10000-155000/- per month (time scale).
- (3)**Perquisites:** Shri Rajeev Mukhija will be entitled to the perquisites / benefits of residential accommodation or house rent allowance in lieu thereof; Gas, Electricity, Water, Furnishings; Medical expenses reimbursement for self and family; leave travel concession, club fees and personal accident insurance in accordance with the rules of the Company subject to limit of an amount equal to the annual salary.

In the event of loss or inadequacy of profits of the Company in any financial year, Shri

Rajeev Mukhija will be entitled to such remuneration by way of salary, perquisites and allowance as specified above, subject to the approval of the Central Government.

Provisions for the use of the Company's car for official and personal use and telephone at residence shall not be included in the computation of the perquisites for the purpose of calculating the said ceiling. The Company's contribution to provident fund, gratuity payable as per rules of the Company and encashment of the leave at the end of the tenure shall not be included in the computation of the limits for the remuneration and perquisites as aforesaid.

FURTHER RESOLVED that in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013 or any other relevant Statutory enactment(s) thereof in this regard, the Board of Directors be and are hereby authorised to vary or increase the remuneration including salary, commission, perquisites, allowances etc. within such prescribed limit or ceiling and the above referred terms and conditions of re-appointment of Sh. Rajeev Mukhija, shall be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members for their approval.

FURTHER RESOLVED that if in any financial year during the currency of tenure of the Managing Director, the Company has no profits or its profits are inadequate the appointee shall be entitled to minimum remuneration by way of Basic Salary, Perquisites, allowances not exceeding the limits specified under under para 1 (A) of Section II, Part II of Schedule V to the Companies Act, 2013"

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

"RESOLVED THAT pursuant to the provisions of Section 196 & 197 of the Companies Act 2013 read with Schedule V of the said Act (including any amendment, modification, variation or re-enactment thereof), **Smt Radhika Mukhija** (DIN.00507397) be and is hereby re-appointed as the Whole Time Director of the Company for a period of **three years** effective from 1st April,2015 on the following terms and conditions mentioned in the Explanatory Statement.

The terms and conditions in respect of his appointment as the Whole Time Director of the company inter-alia contains the following:-

(1) Period of re-appointment as a Whole Time Director of the company for three years w.e.f. 01.04.2015.

(2). **Salary** : Rs.30000-10000-60000/- per month (time scale).

(3). **Perquisites**: Smt. Radhika Mukhija will be entitled to the perquisites / benefits of residential accommodation or house rent allowance in lieu thereof; Gas, Electricity, Water, Furnishings; Medical expenses reimbursement for self and family; leave travel concession, club fees and personal accident insurance in accordance with the rules of the Company subject to limit of an amount equal to the annual salary.

In the event of loss or inadequacy of profits of the Company in any financial year, Smt. Radhika Mukhija will be entitled to such remuneration by way of salary, perquisites and allowance as specified above, subject to the approval of the Central Government.

Provisions for the use of the Company's car for official and personal use and telephone at residence shall not be included in the computation of the perquisites for the purpose of calculating the said ceiling. The Company's contribution to provident fund, gratuity payable as per rules of the Company and encashment of the leave at the end of the tenure shall not be included in the computation of the limits for the remuneration and perquisites as aforesaid

FURTHER RESOLVED that in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013 or any other relevant Statutory enactment(s) thereof in this regard, the Board of Directors be and are hereby authorised to vary or increase the remuneration including salary, commission, perquisites, allowances etc. within such prescribed limit or ceiling and the above referred terms and conditions of re-appointment of Smt. Radhika Mukhija, shall be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members for their approval.

FURTHER RESOLVED that if in any financial year during the currency of tenure of the Whole-Time Director, the Company has no profits or its profits are inadequate the appointee shall be entitled to minimum remuneration by way of Basic Salary, Perquisites, allowances not exceeding the limits specified under para 1 (A) of Section II, Part II of Schedule V to the Companies Act, 2013”

Regd. Office:
Mukhija Chamber 5, Saraswati Marg,
Opp. Lane Raymond's, M.I.Road,

Place: Jaipur
Dated: 27th May, 2015

By order of the Board
Nutech Global Limited
Sd/-

(Neha Anchlia)
Company Secretary
M.No.33303

NOTES:

1. A member entitled to attend and vote at the General meeting is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member. The instruments appointing proxy should however be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder
3. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of item Nos. 4 & 5 of the Notice set out above, is annexed hereto.
4. The register of member and share transfer books of the Company shall remain closed from Thursday 24th September, 2015 to Wednesday 30th September, 2015. (both days inclusive).
5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, PAN Details, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, to provide efficient and better services. Members holding shares in physical form are requested to intimate such informations and changes therein to the Company or RTA Beetal Financial & Computer services Pvt. Ltd.
6. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturdays between 11.00 AM to 1.00 PM prior to date of Annual General Meeting.

7. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under the Section 72 of the Companies Act, 2013 may do so.
9. The Register of Directors and KMP and their shareholding and register of contracts or arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013 will be available for inspection by the members at AGM.
10. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meetings so as to enable the management to keep the information ready.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company or RTA.
12. Brief resume of directors seeking appointment/ reappointment as stipulated under Clause 49 of the Listing Agreement and explanatory statement pursuant to sections 102 of the Companies Act, 2013 in respect of special business annex hereto.
13. Members are requested to bring their copy of Annual Report at the meeting.
14. Members who hold the shares in dematerialized form are requested to bring their Clients ID and DP ID for easier identification of attendance at the AGM.
15. Electronic copy of Annual report 2015 and Notice of the 31st Annual General Meeting of the Company inter alia, indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes. For members who have not registered their email address, physical copies of the Notice of the 31st Annual General Meeting of the Company inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
16. Sh. R.K. Jain, Practicing Company Secretary (Membership No FCS 4584) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
17. The facility for voting through Ballot/polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
18. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
19. **Voting through electronic means**
 - I In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause

35B of the Listing Agreement, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the members to cast their votes electronically on the resolution mentioned in the notice 31st Annual General Meeting of the Company.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 26th September, 2015 at 9.00 A.M and ends on 29th Septmeber , 2015 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd Septmeber,2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) 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.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) 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.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on address level. • 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
Dividend Bank Details OR Date of	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company

Birth (DOB)	please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
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- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) 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.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN of the Nutech Global Limited
- (xiii) 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.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- 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 a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - 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.
- (i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2015 may follow the same instructions as mentioned above for e-Voting.
- (ii) 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.
20. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 23, 2015.
21. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than two days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.nutechglobal.com. The results shall simultaneously be communicated to the Stock Exchanges.
22. Any Member(s) who require any special assistance of any kind at the venue of the Thirty-First AGM are requested to send details of their special needs in writing to the Company info@nutechglobal.com at least three days before the date of the Thirty-First AGM.

Regd. Office:
Mukhija Chamber 5, Saraswati Marg,
Opp. Lane Raymond's, M.I.Road,

Place: Jaipur
Dated: 27th May, 2015

By order of the Board
Nutech Global Limited
Sd/-

(Neha Anchlia)
Company Secretary
M.No.33303

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Item No. 4

Shri Rajeev Mukhija was appointed as a Managing Director of the Company w.e.f. 01.01.2010 by the Members of the Company. During his tenure of last three years, the company has made remarkable progress. Looking to the progress done by the company during his tenure, Board of Directors in their meeting held on 30.12.2014, decided to re-appoint him as a Managing Director of the Company w.e.f. 01.01.2015, subject to approval of Members of the Company.

The terms and conditions in respect of his appointment as the Managing Director of the company inter-alia contains the following:-

(1) Period of re-appointment as a managing Director of the company for three years w.e.f. 01.01.2015.

(2). **Salary** : Rs.125000-10000-155000/- per month (time scale).

(3). **Perquisites**: Shri Rajeev Mukhija will be entitled to the perquisites / benefits of residential accommodation or house rent allowance in lieu thereof; Gas, Electricity, Water, Furnishings; Medical expenses reimbursement for self and family; leave travel concession, club fees and personal accident insurance in accordance with the rules of the Company subject to limit of an amount equal to the annual salary.

In the event of loss or inadequacy of profits of the Company in any financial year, Shri Rajeev Mukhija will be entitled to such remuneration by way of salary, perquisites and allowance as specified above, subject to the approval of the Central Government.

Provisions for the use of the Company's car for official and personal use and telephone at residence shall not be included in the computation of the perquisites for the purpose of calculating the said ceiling. The Company's contribution to provident fund, gratuity payable as per rules of the Company and encashment of the leave at the end of the tenure shall not be included in the computation of the limits for the remuneration and perquisites as aforesaid.

The resolution for the re-appointment of Shri Rajeev Mukhija as a Managing Director of the Company of the Company is commended by the Members.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Rajeev Mukhija and his relatives, to the extent of their shareholding interest, if any, in the Company may be concerned or interested (financially or otherwise) in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 4 for approval of the Members

Item No. 5

Smt. Radhika Mukhija was appointed as a Whole Time Director of the Company by the Members of the Company. During her tenure of last three years, the company has made good progress. Looking to the progress done by the company during her tenure, Board of Directors in their meeting held on 27.05.2015, decided to re-appoint her as a Whole Time Director of the Company w.e.f. 01.04.2015, subject to approval of Members of the Company.

The terms and conditions in respect of his appointment as the Whole Time Director of the company inter-alia contains the following:-

(1) Period of re-appointment as a Whole Time Director of the company for three years w.e.f. 01.04.2015.

(2). **Salary** : Rs.30000-10000-60000/- per month (time scale).

(3). **Perquisites**: Smt. Radhika Mukhija will be entitled to the perquisites / benefits of residential accommodation or house rent allowance in lieu thereof; Gas, Electricity, Water, Furnishings; Medical expenses reimbursement for self and family; leave travel concession, club fees and personal accident insurance in accordance with the rules of the Company subject to limit of an amount equal to the annual salary.

In the event of loss or inadequacy of profits of the Company in any financial year, Smt. Radhika Mukhija will be entitled to such remuneration by way of salary, perquisites and allowance as specified above, subject to the approval of the Central Government.

Provisions for the use of the Company's car for official and personal use and telephone at residence shall not be included in the computation of the perquisites for the purpose of calculating the said ceiling. The Company's contribution to provident fund, gratuity payable as per rules of the Company and encashment of the leave at the end of the tenure shall not be included in the computation of the limits for the remuneration and perquisites as aforesaid

The resolution for the re-appointment of Smt. Radhika Mukhija as a Whole Time Director of the Company of the Company is commended by the Members.

None of the Directors or Key Managerial Personnel and their relatives, except Smt. Radhika Mukhija and her relatives, to the extent of their shareholding interest, if any, in the Company may be concerned or interested (financially or otherwise) in this Resolution.

The Board recommends the Special Resolution set out at Item No. 5 for approval of the Members.

ANNEXURE TO NOTICE FOR 31st ANNUAL GENERAL MEETING

DETAILS OF MANAGING DIRECTOR AND WHOLE TIME DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(PURSUANT TO CLAUSE 49 OF LISTING AGREEMENT)

Particulars	Shri Rajeev Mukhija	Smt. Radhika Mukhija
Date of Birth	23.03.1968	10.08.1972
Date of Re-appointment	01.01.2015	01.04.2015
Qualifications	B.Com	B.A
Expertise in Specific functional areas	Textile	Textile & Marketing
Experience	Mr. Rajeev Mukhija, 47 years old, has over 26 years of experience in the Textile Industry. He has a well experienced in the field of Industry, Business Law, Finance and Banking with vision, attainment and potential capacity to guide the Company also has efficient team of staff having good knowledge and long.	Mrs. Radhika Mukhija, aged 43 years, she is higher educated from Jaipur. She has a well experienced in the field of production development & designing development of fabrics & Marketing also.

Directorship held in other companies (excluding foreign companies)	-Nil-	-Nil-
Memberships/Chairmanships of committees of other companies (includes only Audit Committee and Shareholders Grievance Committee)	-Nil-	-Nil-
Number of shares held in the Company	131600	NIL

Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder:

I. General Information- Given hereinabove.

Name of Industry	Textile
Date or expected date of Commercial Production	N.A. Since the Company has already commenced its business activities.
In Case of new Companies , expected date of commencement of activities as per project approved by financial institution appearing in the prospectus	N.A.

Financial Performance:-

(in lacs)

Particulars	For the year ended		
	March 31, 2012	March 31, 2013	March 31, 2014
Total Income	2986.13	3038.18	3583.32
Depreciation	58.58	75.14	64.12
Total Expenses	2910.88	2945.04	3502.39
Net Profit	11.43	14.05	13.21
Paid up Capital	319.12	319.12	320.37
Reserves & Surplus	332.76	346.61	359.63

Foreign Investments or collaborations, if any- There is no direct foreign investment and Foreign collaboration in the Company.

II. Information about the Appointees

	Shri. Rajeev Mukhija	Smt. Radhika Mukhija
Background details	Mr. Rajeev Mukhija about 47 years, is the Managing Director of Our Company since 01.01.2005. He holds a Bachelor's Degree in Commerce from Mumbai University and has over 26 years of experience in the Textile Industry, Also a co promoter of Core Business School at Indore. He was the	Mrs. Radhika Mukhija, about 43 years, is the Whole-Time Director since 30.10.2002. She holds a Bachelor's Degree in Arts from Jaipur.. She has well experienced in production development & designning development of fabrics & Marketing also.

	president of Bhilwara United Round Table 184, a NGO working in the field of education, well experienced in the field of Industry, Business Law, Finance and Banking with vision, attainment and potential capacity to guide the Company also has efficient team of staff having good knowledge and long.	
Past Remuneration & Proposed Remuneration	Past Remuneration- Basic Pay Rs.14.01 Lacs per year and Proposed Remuneration is 125000 per month and 10000 increment in every year and other perquisites is mentioned in resolution.	Past Remuneration is – Basic Pay is Rs. 1.81 Lacs Per year and Proposed Remuneration is 30000 per month and 10000 increment in every year and other perquisites is mentioned in resolution.
Job Profile and his suitability	Information given under the requirement of Clause 49 of the Listing Agreement	Information given under the requirement of Clause 49 of the Listing Agreement
Pecuniary relationship directly or indirectly with the Company , or relationship with the managerial personnel , if any	Apart from receiving managerial remuneration and 131600 Equity Shares, he does not have any relation with the company.	Apart from receiving managerial remuneration, she does not have any relation with the company.
Recognition and Awards	NIL	NIL

Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person :- The Company has incorporated since 08.06.1984. It is engaged in the business of manufacturing of Synthetics Fabrics with Turnover of Rs. 3646.74 lacs during the F.Y. 2014-15. Considering the size of the Company and profile of Sh. Rajeev Mukhija and Smt. Radhika Mukhija, responsibilities shouldered by them the aforesaid remuneration package is commensurate with the remuneration package paid to managerial position in other Companies in the same Industry.

III. Other information :

1. Reasons of loss or inadequate profit :-

The Company earned profit before tax of Rs. 14.32 Lacs for the financial year 2014-15 as compared to Profit before Tax of Rs. 16.80 Lacs in the year 2013-14. During the financial year 2014-15, the Company is having adequate profit. In the coming years the company may have inadequate profits and therefore these resolutions have been proposed.

2. Steps taken or proposed to be taken for improvement :-

The Company is focusing on strengthening its core competency in textile by expansion project and it is also taking effective steps to bring down the cost of production and overheads. The Company is hopeful that these measures will yield good returns in future.

3. Expected increase in productivity and profits in measurable terms :-

The Company has taken initiatives to improve the profitability of the Company and will continue in its endeavor to improve performance and Management expects a reasonable growth in business, gross revenue and net profit in the coming year.

IV. Disclosures:-

1. The Remuneration packages of all the managerial persons are given in the respective resolutions.

2. Addition information is given in Corporate Governance report.

NUTECH GLOBAL LIMITED

Regd. Office:-Mukhija Chambers, 5 Saraswati Marg,

Opp. Lane Raymonds, M.I. Road, Jaipur-302001

Tel.:91-141-2371169,

CIN: L17114RJ1984PLC003023: Website:-info@nutechglobal.com

ATTENDANCE SLIP

Only Shareholder or the Proxies will be allowed to attend the meeting

DP ID *		L.F. No.	
Client ID *		No. of Shares held	

I / We hereby record my / our presence at the 31st Annual General Meeting of the Company being held on wednesday, the 30th September, 2015 at 11.00 AM at Registered office at Company.

Signature of Shareholder(s): 1. _____ 2. _____

Signature of the Proxy holder _____

* Applicable for Investors holding Shares in Electronic form

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L17114RJ1984PLC003023
Name of Company : NUTECH GLOBAL LIMITED
Registered Office : Mukhija Chambers, 5 Saraswati Marg,
Opp. Lane Raymonds, M.I. Road, Jaipur-302001 (Raj.)

Name of the Member(s)	
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID	

I/We, being the member(s) of..... Shares of Nutech Global Ltd, hereby appoint :

(1) Name : Address
Email ID : Signatureor falling him;
(2) Name : Address
Email ID : Signatureor falling him;
(3) Name : Address
Email ID : Signatureor falling him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Wednesday, the 30th September, 2015 at 11.00 AM at Registered office Mukhija Chambers, 5 Saraswati Marg, Opp. Lane Raymonds, M.I. Road, Jaipur-302001 (Raj.) and at any adjournment thereof in respect of such resolutions as are indicate below:

Resolution No.	RESOLUTIONS	Optional*	
		For	Against
1.	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2015, together with Reports of the Board the Director and Auditors thereon.		
2.	Re-appointment of Sh. Shyam Sunder Mukhija as Director of the Company.		
3.	Appointment of Auditors and to fix their remuneration.		

4.	Re-Appointment of Sh. Rajeev Mukhija as a Managing Director of the Company		
5.	Re-Appointment of Smt. Radhika Mukhija as a Whole-Time Director of the Company		

Signed this..... day of2015

Affix Revenue Stamp

Signature of shareholder

Signature of proxy holder(s).....

- Note: (1) This form of proxy in order to be effective should be duly completed and deposited at the registered office Mukhija Chambers, 5 Saraswati Marg, Opp. Lane Raymonds, M.I. Road, Jaipur-302001 (Raj.) of the company at, not less than 48 hours before the commencement of the meeting.
- (2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 31st Annual General Meeting.
- (3) * Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) In case of joint holders, signatures of any one holder will be sufficient, but names of the joint holders should be stated.